



**CYPRUS AMAX  
MINERALS COMPANY**

Cyprus Amax Minerals Company  
9100 East Mineral Circle  
Post Office Box 3299  
Englewood, Colorado 80112-3299  
(303) 643-5428  
Fax: (303) 643-5181

Sharon J. Fetherhuff  
Legal Assistant

August 5, 1996

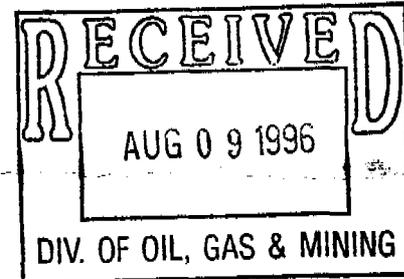
Pamela Grubaugh-Littig  
State of Utah  
Department of Natural Resources  
Division of Oil, Gas and Mining  
1594 West North Temple, Suite 1210  
Salt Lake City, UT 84114-5801

Cyprus Amax Coal Company

Dear Pam:

With regard to our telephone conversation and your request to Johnny Pappas for updated data sheets, enclosed are the following:

1. An updated data sheet for Cyprus Plateau Mining Corporation showing the election of Patrick J. Panzarino and the resignation of George E. Vajda.
2. An updated data sheet for Cyprus Western Coal Company showing the election of Patrick J. Panzarino and the resignation of George E. Vajda. Please note that this data sheet indicates the shareholder to be Cyprus Amax Coal Company effective January 1, 1996. This is the new company as you will see from the next two enclosures.
3. A data sheet for Cyprus Amax Coal Company (incorporated June 18, 1980). The shares of Cyprus Western Coal Company were transferred to Cyprus Amax Coal Holding Company on January 1, 1996, and this company was merged into Amax Energy Inc. on July 18, 1996. This data sheet shows the corrections requested in your letter; however, this company is no longer in the chain of ownership of Cyprus Plateau Mining Corporation.
4. A data sheet for Cyprus Amax Coal Company (incorporated November 30, 1995). This company was formerly named Cyprus Amax Coal Holding Company and its name was changed to Cyprus Amax Coal Company on July 25, 1996. It is a new entity and became the shareholder of Cyprus Western Coal Company on January 1, 1996.



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(all)*

Pamela Grubaugh-Littig  
August 5, 1996  
Page 2

I hope this is helpful to you in understanding what has transpired in the chain of ownership of Cyprus Plateau Mining Corporation. Please do not hesitate to contact me if you have any questions or would like further explanation.

Very truly yours,



Sharon J. Fetherhuff

/sjf

Enclosures

Johnny Pappas/Plateau (w/ enc.)

**CYPRUS PLATEAU MINING CORPORATION**  
(formerly Plateau Mining Company; name changed effective June 8, 1987)

**Mailing Address:** P.O. Box Drawer PMC  
Price, Utah 84501

**Telephone:** 801/637-2875

**Incorporation:**  
State Delaware, The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801  
Date August 26, 1982  
Existence Perpetual

**Qualified to Do Business In:** Colorado, Utah

**Ownership - Percentage:** Cyprus Western Coal Company - 100%; June 5, 1990  
9100 East Mineral Circle, Englewood, Colorado 80112-3299

**IRS Identification Number:** 95-3761213

**OFFICERS:**

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President	Randall J. Scott	[REDACTED]	January 3, 1995
Senior Vice President	Gerald J. Malys	[REDACTED]	August 1, 1989
Senior Vice President, General Counsel, and Secretary	Philip C. Wolf	[REDACTED]	November 13, 1993
Senior Vice President, Sales and Marketing	Nicholas P. Moros	[REDACTED]	December 20, 1993
Vice President and General Manager	Allen P. Childs	[REDACTED]	March 11, 1996
Vice President and Treasurer	Francis J. Kane	[REDACTED]	January 11, 1994
Vice President and Controller	Frank J. Wood	[REDACTED]	December 20, 1993
Vice President, Sales and Marketing	Patrick J. Panzarino	[REDACTED]	May 22, 1996
Assistant Treasurer	Farokh S. Hakimi	[REDACTED]	July 31, 1987
Director of Tax	J. David Flemming	[REDACTED]	April 6, 1992
Assistant Secretary	Sharon J. Fetherhuff	[REDACTED]	July 31, 1995
Assistant Secretary	Greg A. Walker	[REDACTED]	December 20, 1993
Assistant Secretary	Morris W. Kegley	[REDACTED]	December 20, 1993
Assistant Secretary	Dale E. Huffman	[REDACTED]	February 1, 1994
Assistant Secretary	Susan E. Chetlin	[REDACTED]	April 3, 1995
<b>DIRECTORS:</b>			
	Garold R. Spindler	[REDACTED]	January 3, 1995
	Gerald J. Malys	[REDACTED]	August 1, 1989
	Philip C. Wolf	[REDACTED]	December 31, 1993

**CYPRUS PLATEAU MINING CORPORATION**  
 (formerly Plateau Mining Company; name changed effective June 8, 1987)

Resignations (since November 1993):

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>
President	Donald P. Brown	██████████	December 20, 1993
Senior Vice President, General Counsel, and Secretary	Kevin Loughrey	██████████	November 13, 1993
Senior Vice President, Operations	Donald E. Hudson	██████████	December 20, 1993
Senior Vice President, Sales and Marketing	George E. Vajda	██████████	December 20, 1993
Vice President, Business Development, and Controller	Joseph Caffarelli, Jr.	██████████	December 20, 1993
Vice President, Materials, Maintenance & Technical Resources	W. Mark Hart	██████████	December 20, 1993
Vice President, Associate General Counsel, Assistant Secretary and Director	Deborah J. Friedman	██████████	December 31, 1993
Vice President and Treasurer	Dennis C. Haugh	██████████	December 31, 1993
President	J. Mark Cook	██████████	January 3, 1995
Assistant Secretary	Michael R. Peelish	██████████	January 3, 1995
Director	Donald P. Brown	██████████	December 30, 1994
Vice President, Labor, Safety and and Government Relations	Chris L. Crowl	██████████	July 31, 1995
Assistant Secretary	Kathleen J. Gormley	██████████	July 31, 1995
Vice President and General Manager	Keith H. Sieber	██████████	February 15, 1996
Vice President, Sales and Marketing	George E. Vajda	██████████	May 22, 1996

**CYPRUS WESTERN COAL COMPANY**

(Formerly Cyprus Industrial Minerals Company; name changed effective August 26, 1985.)

**Principal Operating Office:** 9100 East Mineral Circle  
Englewood, Colorado 80112-3299

**Telephone:** 303/643-5000

**Incorporation:**  
State Delaware, The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801  
Date February 12, 1982  
Existence Perpetual

**Qualified to Do Business In:** Colorado, Utah

**Ownership - Percentage:** Cyprus Amax Coal Company - 100%; January 1, 1996  
9100 East Mineral Circle, Englewood, Colorado 80112-3299

**IRS Identification Number:** 36-3200083

**OFFICERS:**

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President	Randall J. Scott	[REDACTED]	January 3, 1995
Senior Vice President	Gerald J. Malys	[REDACTED]	August 1, 1989
Senior Vice President, General Counsel, and Secretary	Philip C. Wolf	[REDACTED]	November 13, 1993
Senior Vice President, Sales and Marketing	Nicholas P. Moros	[REDACTED]	December 20, 1993
Vice President and Treasurer	Francis J. Kane	[REDACTED]	January 11, 1994
Vice President and Controller	Frank J. Wood	[REDACTED]	December 20, 1993
Vice President and General Manager	Allen P. Childs	[REDACTED]	March 11, 1996
Vice President and General Manager	Keith H. Sieber	[REDACTED]	April 6, 1992/December 20, 1993
Vice President, Sales and Marketing	Patrick J. Panzarino	[REDACTED]	May 22, 1996
Vice President and Assistant Secretary	Greg A. Walker	[REDACTED]	December 20, 1993
Vice President	George L. Raymond	[REDACTED]	December 20, 1993
Assistant Treasurer	Farokh S. Hakimi	[REDACTED]	July 31, 1987
Director of Tax	J. David Flemming	[REDACTED]	April 6, 1992
Assistant Secretary	Sharon J. Fetherhuff	[REDACTED]	July 31, 1995
Assistant Secretary	Morris W. Kegley	[REDACTED]	December 20, 1993
Assistant Secretary	Dale E. Huffman	[REDACTED]	February 1, 1994
Assistant Secretary	Susan E. Chetlin	[REDACTED]	April 3, 1995

**DIRECTORS:**

Garold R. Spindler	[REDACTED]	January 3, 1995
Gerald J. Malys	[REDACTED]	August 1, 1989
Philip C. Wolf	[REDACTED]	December 31, 1993

**CYPRUS WESTERN COAL COMPANY**

(Formerly Cyprus Industrial Minerals Company; name changed effective August 26, 1985.)

Resignations (since November 1993):

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>
President	Donald P. Brown	██████████	December 20, 1993
Senior Vice President, General Counsel, and Secretary	Kevin Loughrey	██████████	November 13, 1993
Senior Vice President, Operation	Donald E. Hudson	██████████	December 20, 1993
Senior Vice President, Sales and Marketing	George E. Vajda	██████████	December 20, 1993
Vice President, Business Development, and Controller	Joseph Caffarelli, Jr.	██████████	December 20, 1993
Vice President, Associate General Counsel, Assistant Secretary and Director	Deborah J. Friedman	██████████	December 31, 1993
Vice President and Treasurer	Dennis C. Haugh	██████████	December 31, 1993
President	J. Mark Cook	██████████	January 3, 1995
Vice President and General Manager	W. Mark Hart	██████████	January 3, 1995
Assistant Secretary	Michael R. Peelish	██████████	January 3, 1995
Director	Donald P. Brown	██████████	December 30, 1994
Vice President, Labor, Safety and Government Relations	Chris L. Crowl	██████████	July 31, 1995
Assistant Secretary	Kathleen J. Gormley	██████████	July 31, 1995
Vice President and General Manager	William Ivy	██████████	February 15, 1996
Vice President, Sales and Marketing	George E. Vajda	██████████	May 22, 1996

**CYPRUS AMAX COAL COMPANY**  
 (Formerly Cyprus Coal Company, name changed to Cyprus Amax Coal Company 12/16/93;  
 Merged into Amax Energy Inc. 7/18/96)

**Principal Operating Office:** 9100 East Mineral Circle  
 Englewood, Colorado 80112-3299

**Telephone:** 303/643-5000

**Incorporation:**  
 State Delaware, The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801  
 Date June 18, 1980  
 Existence Perpetual

**Qualified to Do Business In:** Colorado

**Ownership - Percentage:** Amax Energy Inc. - 100%; April 20, 1994  
 9100 East Mineral Circle, Englewood, Colorado 80112-3299

**IRS Identification Number:** 36-3081314

**OFFICERS:**

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President	Garold R. Spindler	██████████	January 3, 1995
Senior Vice President	Gerald J. Malys	██████████	August 1, 1989
Senior Vice President, General Counsel, and Secretary	Philip C. Wolf	██████████	November 13, 1993
Senior Vice President, Development	Richard D. Mills	██████████	April 3, 1995
Senior Vice President, Sales and Marketing	Nicholas P. Moros	██████████	December 20, 1993
Senior Vice President, Eastern Region	John M. DeMichiei	██████████	April 1, 1996
Senior Vice President, Midwest Region	Kevin S. Crutchfield	██████████	April 1, 1996
Senior Vice President, Western Operations	Randall J. Scott	██████████	January 3, 1995
Vice President and Treasurer	Francis J. Kane	██████████	January 11, 1994
Vice President and Controller	Frank J. Wood	██████████	December 20, 1993
Vice President	Chris L. Crowl	██████████	December 20, 1993
Assistant Treasurer	Farokh S. Hakimi	██████████	July 31, 1987
Director of Tax	J. David Flemming	██████████	April 6, 1992
Assistant Secretary	Sharon J. Fetherhuff	██████████	July 31, 1995
Assistant Secretary	Greg A. Walker	██████████	December 20, 1993
Assistant Secretary	Morris W. Kegley	██████████	December 20, 1993
Assistant Secretary	Dale E. Huffman	██████████	February 1, 1994
Assistant Secretary	Susan E. Chetlin	██████████	April 3, 1995
<b>DIRECTORS:</b>	Garold R. Spindler	██████████	January 3, 1995
	Gerald J. Malys	██████████	August 1, 1989
	Philip C. Wolf	██████████	December 31, 1993

**CYPRUS AMAX COAL COMPANY**  
 (Formerly Cyprus Coal Company, name changed to Cyprus Amax Coal Company 12/16/93;  
 Merged into Amax Energy Inc. 7/18/96)

Resignations (since November 1993):

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>
Senior Vice President, General Counsel, and Secretary	Kevin Loughrey	██████████	November 13, 1993
Senior Vice President, Sales and Marketing	George E. Vajda	██████████	December 20, 1993
Vice President, Materials, Maintenance & Technical Resources	W. Mark Hart	██████████	December 20, 1993
Vice President, Strategic Planning, and Controller	Joseph Caffarelli, Jr.	██████████	December 20, 1993
Vice President, Business Development	John E. Baum	██████████	December 20, 1993
Vice President, Associate General Counsel, Assistant Secretary and Director	Deborah J. Friedman	██████████	December 31, 1993
Vice President and Treasurer	Dennis C. Haugh	██████████	December 31, 1993
President and Director	Donald P. Brown	██████████	December 30, 1994
Senior Vice President, Eastern Operations	Donald E. Hudson	██████████	January 3, 1995
Senior Vice President, Western Operations	J. Mark Cook	██████████	January 3, 1995
Assistant Secretary	Michael R. Peelish	██████████	January 3, 1995
Senior Vice President, Development	Donald E. Hudson	██████████	April 3, 1995
Assistant Secretary	Kathleen J. Gormley	██████████	July 31, 1995
Vice President, Allied Resources	Peter J. Bethell	██████████	January 8, 1996
Senior Vice President, Eastern Operations	W. Mark Hart	██████████	April 1, 1996
Vice President, Allied Resources (elected 1/8/96)	Charles E. Zabrosky	██████████	April 25, 1996
Vice President, International Business Development	Vincent J. Calarco, Jr.	██████████	May 22, 1996

**CYPRUS AMAX COAL COMPANY**  
 (Assets transferred from the former Cyprus Amax Coal Company 1/1/96;  
 (formerly Cyprus Amax Coal Holding Company; name change effective 7/25/96)

**Principal Operating Office:** 9100 East Mineral Circle  
Englewood, Colorado 80112-3299

**Telephone:** 303/643-5000

**Incorporation:**  
     **State** Delaware, The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801  
     **Date** November 30, 1995  
     **Existence** Perpetual

**Qualified to Do Business In:** Colorado

**Ownership - Percentage:** Cyprus Amax Coal Company - 100%; November 30, 1995  
 Transferred to Amax Energy Inc. - 100%; July 18, 1996  
 9100 East Mineral Circle, Englewood, Colorado 80112-3299

**IRS Identification Number:** 84-1324805

**OFFICERS:**

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President	Garold R. Spindler	[REDACTED]	November 30, 1995
Senior Vice President	Gerald J. Malys	[REDACTED]	November 30, 1995
Senior Vice President, General Counsel, and Secretary	Philip C. Wolf	[REDACTED]	November 30, 1995
Senior Vice President, Development	Richard D. Mills	[REDACTED]	November 30, 1995
Senior Vice President, Sales and Marketing	Nicholas P. Moros	[REDACTED]	November 30, 1995
Senior Vice President, Eastern Region	John M. DeMichie	[REDACTED]	April 1, 1996
Senior Vice President, Midwest Region	Kevin S. Crutchfield	[REDACTED]	April 1, 1996
Senior Vice President, Western Operations	Randall J. Scott	[REDACTED]	November 30, 1995
Vice President and Treasurer	Francis J. Kane	[REDACTED]	November 30, 1995
Vice President and Controller	Frank J. Wood	[REDACTED]	November 30, 1995
Vice President	Chris L. Crowl	[REDACTED]	November 30, 1995
Assistant Treasurer	Farokh S. Hakimi	[REDACTED]	November 30, 1995
Director of Tax	J. David Flemming	[REDACTED]	November 30, 1995
Assistant Secretary	Sharon J. Fetherhuff	[REDACTED]	November 30, 1995
Assistant Secretary	Greg A. Walker	[REDACTED]	November 30, 1995
Assistant Secretary	Morris W. Kegley	[REDACTED]	November 30, 1995
Assistant Secretary	Dale E. Huffman	[REDACTED]	November 30, 1995
Assistant Secretary	Susan E. Chetlin	[REDACTED]	November 30, 1995
<b>DIRECTORS:</b>	Garold R. Spindler	[REDACTED]	November 30, 1995
	Gerald J. Malys	[REDACTED]	November 30, 1995
	Philip C. Wolf	[REDACTED]	November 30, 1995

**CYPRUS AMAX COAL COMPANY**  
(Assets transferred from the former Cyprus Amax Coal Company 1/1/96;  
formerly Cyprus Amax Coal Holding Company; name change effective 7/25/96)

**Resignations (since incorporation):**

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>
Vice President, Allied Resources	Peter J. Bethell	██████████	January 8, 1996
Senior Vice President, Eastern Operations	W. Mark Hart	██████████	April 1, 1996
Vice President, Allied Resources (elected 1/8/96)	Charles E. Zabrosky	██████████	April 25, 1996
Vice President, International Business Development	Vincent J. Calarco, Jr.	██████████	June 17, 1996