

0012



State of Utah

DEPARTMENT OF NATURAL RESOURCES
DIVISION OF OIL, GAS AND MINING

Michael O. Leavitt
Governor
Ted Stewart
Executive Director
James W. Carter
Division Director

1594 West North Temple, Suite 1210
Box 145801
Salt Lake City, Utah 84114-5801
801-538-5340
801-359-3940 (Fax)
801-538-7223 (TDD)

April 23, 1997

Keith Harrison
OSM-AVSO
2679 Regency Road
Lexington, Kentucky 40503

Re: Updates for AVS, Castle Gate Mine, Amax Coal Company, ACT/007/004, Star Point Mine, Cyprus Plateau Mining Corporation, ACT/007/006, Folder #2, Carbon County, Utah

Dear Mr. Harrison:

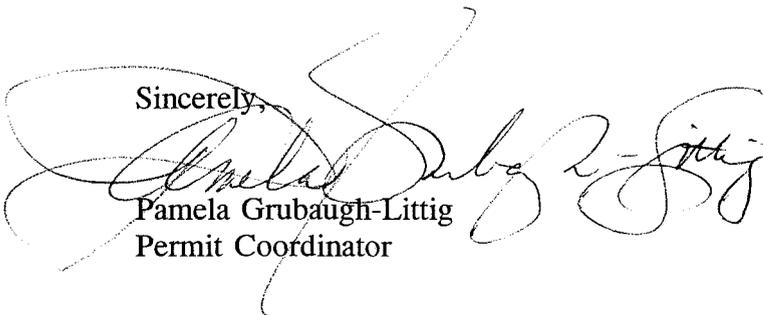
I am enclosing updated ownership and control for the above-noted mines. Would you please update the AVS system with this information. The mine and ownership is as follows:

Castle Gate Mine - Amax Coal Company

Star Point Mine - Cyprus Plateau Mining Corporation

If you have any questions, please call me at 801-538-5268. Thank you.

Sincerely,


Pamela Grubaugh-Littig
Permit Coordinator

Enclosure
O:\AVSUP.WPD

STATE OF UTAH
DEPARTMENT OF COMMERCE
DIVISION OF CORPORATIONS AND COMMERCIAL CODE



PROFIT CORPORATION ANNUAL REPORT

Following information is on file in this office. All profit corporations must file their annual reports and corrections within the month of their anniversary date. Failure to do so will result in Delinquency, Suspension, then Revocation or Involuntary Dissolution of the corporation.

THIS BOX MUST BE COMPLETED

CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, STATE & ZIP
CORPORATION # **098884**

F **09/13/82**

1. **CYPRUS PLATEAU MINING CORPORATION**
2. **C T CORPORATION SYSTEM**
3. **50 W BROADWAY 8TH FLOOR**
4. **SALT LAKE CITY UT 84101-2008**

MAKE ALL CORRECTIONS IN THIS COLUMN

Print New Agent Name _____ NEW AGENT MUST SIGN ABOVE

NEW REGISTERED STREET ADDRESS REQUIRED _____

New City: _____ REGISTERED AGENT MUST BE IN UTAH _____ (Zip) _____

WHEN CHANGING THE REGISTERED AGENT THE NEW AGENT MUST SIGN.

5. INCORPORATED IN THE STATE AND UNDER THE LAWS OF: **DELAWARE**

6. ADDRESS OF THE PRINCIPAL OFFICE IN THE HOME STATE.

PO DRAWER PMC

PRICE UT

84501

Street Address _____ State or Country _____
City _____ (Zip) _____

7. BUSINESS PURPOSE: **BITUMINUS COAL(UNDERGROUND)**

DOMESTIC, PROFIT CORPORATIONS ARE REQUIRED TO LIST A CORPORATE OFFICER.

OFFICERS

3. PRESIDENT **R J SCOTT**
ADDRESS **9100 E MINERAL CR**
CITY, STATE & ZIP **ENGLEWOOD CO 80155**
4. VICE PRESIDENT **K. H. STIEBER**
ADDRESS **9100 E MINERAL CR**
CITY, STATE & ZIP **ENGLEWOOD CO 80155**
5. SECRETARY **PC WOLF**
ADDRESS **9100 E MINERAL CR**
CITY, STATE & ZIP **ENGLEWOOD CO 80155**
6. TREASURER **FJ KANE**
ADDRESS **9100 E MINERAL CR**
CITY, STATE & ZIP **ENGLEWOOD CO 80155**

8. _____
9. **G. J. Malys, Sr. Vice President**
9100 East Mineral Circle
Englewood, Colorado 80112
10. _____
11. _____

IF YOU HAVE LESS THAN 3 SHAREHOLDERS YOU MAY LIST LESS THAN 3 DIRECTORS IF YOU HAVE NO DIRECTORS DUE TO SECTION 16-10A-722 YOU MUST STATE SO IN THE BOX BELOW

DIRECTORS

2. DIRECTOR **G R SPINDLER**
ADDRESS **9100 E MINERAL CR**
CITY, STATE & ZIP **ENGLEWOOD CO 80155**
3. DIRECTOR **G. J. MALYS**
ADDRESS **9100 EMINERAL CIRCLE**
CITY, STATE & ZIP **ENGLEWOOD CO 80112**
4. DIRECTOR **PC WOLF**
ADDRESS **9100 E MINERAL CR**
CITY, STATE & ZIP **ENGLEWOOD CO 80155**

12. _____
13. _____
14. _____

Under penalties of perjury and as an authorized officer, declare that this annual report and, if applicable, the statement change of registered office and/or agent, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

15. BY  **DALE E. HUFFMAN**
MUST BE SIGNED BY A CORPORATE OFFICER

16. **Assistant Secretary**
(Title or Position)

17. Date **9-25** 19 **96**

IF THERE ARE NO CHANGES FROM THE PREVIOUS YEAR, AND YOU HAVE ALL CORPORATE REQUIREMENTS FILLED PERTAINING TO OFFICER AND DIRECTOR INFORMATION YOU MAY DETACH THE COUPON BELOW, AND RETURN IT IN THE ENCLOSED ENVELOPE WITH YOUR PAYMENT. YOU MAY KEEP THE ABOVE REPORT FOR YOUR RECORDS.

MAKE ALL CORRECTIONS ON THE FORM ABOVE.

DO NOT WRITE ON THE COUPON.

NOTE: PLEASE DO NOT FOLD THIS COUPON

Cyprus Plateau Mining Corporation
9100 East Mineral Circle
Englewood, Colorado 80112

List of Officers and Directors

OFFICERS

R.J. Scott
G.J. Malys
N.P. Moros
P.C. Wolf
F. J. Kane
P.J. Panzarino
A.P. Childs
F.J. Wood
F.S. Hakimi
J.D. Flemming
S.J. Fetherhuff
M.W. Kegley
G.A. Walker
D.E. Huffman
S.E. Chetlin

President
Sr. Vice President
Sr. Vice President, Sales and Marketing
Sr. Vice President, General Counsel and Secretary
Vice President and Treasurer
Vice President, Sales and Marketing
Vice President and General Manager
Vice President and Controller
Assistant Treasurer
Director of Tax
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

DIRECTORS

G.R. Spindler
G.J. Malys
P.C. Wolf

AMAX ENERGY INC.

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 July 26, 1991
Existence Perpetual

Qualified to Do Business In: Texas

Ownership - Percentage: Cyprus Amax Minerals Company - 100%; November 15, 1993
9100 East Mineral Circle, Englewood, Colorado 80112-3299

Employer I.D. No.: 06-1324916

OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President	Gerald J. Malys	165-36-0198	April 11, 1994
Senior Vice President, General Counsel and Secretary	Philip C. Wolf	317-50-5623	November 15, 1993
Vice President and Treasurer	Francis J. Kane	088-52-4169	January 11, 1994
Vice President and Controller	John Taraba	170-40-4892	November 15, 1993
Director of Tax	J. David Flemming	301-48-5865	November 15, 1993
Assistant Secretary	Dale E. Huffman	557-86-5790	April 11, 1994
Assistant Secretary	Sharon J. Fetherhuff	503-50-3540	July 31, 1995

DIRECTORS:

Gerald J. Malys	165-36-0198	November 15, 1993
Philip C. Wolf	317-50-5623	November 15, 1993

AMAX ENERGY INC.

Resignations (since November 1993):

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>
Chairman of the Board	Allen Born		November 15, 1993
Senior Vice President	Gary D. McDowell		November 15, 1993
Vice President, Secretary and Director	Helen M. Feeney		November 15, 1993
Vice President	Gary Foster		November 15, 1993
Vice President and Treasurer	Lee A. Nickerson		November 15, 1993
Controller	Richard B. Hallett		November 15, 1993
Assistant Secretary	Michael W. Borkowski		November 15, 1993
Assistant Secretary	Raymond J. Cooke		November 15, 1993
Assistant Secretary	J. Alan Ross		November 15, 1993
Assistant Treasurer	Harold E. Davis		November 15, 1993
Assistant Treasurer	Lawrence B. Frost		November 15, 1993
Assistant Treasurer	Thomas P. Wozniak		November 15, 1993
President	Thomas A. McKeever	117-32-1299	April 11, 1994
Senior Vice President	Gerald J. Malys	165-36-0198	April 11, 1994
Vice President	William G. Hargett	422-62-7647	April 11, 1994
Vice President and Assistant Secretary	Wayne E. Gresham	314-52-3481	April 11, 1994
Assistant Secretary	Kathleen J. Gormley	391-62-9820	July 31, 1995

CYPRUS AMAX MINERALS COMPANY

(formerly Amoco Minerals Company; name changed to Cyprus Minerals Company 5/24/85;
name changed to Cyprus Amax Minerals Company pursuant to the merger with Amax Inc. on November 15, 1993)

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

Telephone: 303/643-5000

Incorporation:
State Delaware
Date September 2, 1969
Existence Perpetual

Qualified to Do Business In: Arizona, Colorado
IRS Identification Number: 36-2684040

OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Date Assumed Office</u>
President and Chief Executive Officer	M. H. Ward	May 14, 1992
Senior Vice President and Chief Financial Officer	G. J. Malys	August 1, 1989
Senior Vice President, Coal	G. R. Spindler	January 3, 1995
Senior Vice President, Copper	J. G. Clevenger	January 27, 1993
Senior Vice President, General Counsel and Secretary	P. C. Wolf	March 24, 1991/November 12, 1993/ November 12, 1993
Senior Vice President, Exploration	D. H. Watkins	February 1, 1994
Vice President, Investor Relations, and Treasurer	F. J. Kane	January 11, 1994
Vice President and Controller	J. Taraba	October 31, 1988
Vice President, Engineering and Development	R. J. Hickson	November 20, 1994
Assistant Treasurer	F. S. Hakimi	July 31, 1987
Director of Tax	J. D. Flemming	May 7, 1992
Assistant Secretary	D. E. Huffman	July 31, 1995
DIRECTORS:	M. H. Ward (Chairman)	May 14, 1992/November 15, 1995
	A. Born	November 13, 1993
	L. G. Alvarado	December 14, 1989
	G. S. Ansell	December 3, 1987
	W. C. Bousquette	December 5, 1991
	T. V. Falkie	June 29, 1988
	A. M. Gray	November 15, 1993
	J. C. Huntington, Jr.	November 15, 1993
	M. A. Morphy	July 1, 1985
	R. A. Schnabel	February 11, 1993
	T. M. Solso	November 15, 1993
	J. H. Stookey	November 15, 1993
	J. A. Todd, Jr.	October 22, 1992
	B. B. Turner	October 22, 1992

CYPRUS AMAX MINERALS COMPANY

(formerly Amoco Minerals Company; name changed to Cyprus Minerals Company 5/24/85;
name changed to Cyprus Amax Minerals Company pursuant to the merger with Amax Inc. on November 15, 1993)

Resignations (since November 1993):

<u>Title</u>	<u>Name</u>	<u>Date Resigned</u>
Senior Vice President, General Counsel, and Secretary	K. Loughrey	November 12, 1993
Chairman of the Board	M. H. Ward	November 15, 1993
Assistant Secretary	D. J. Friedman	December 31, 1993
Vice President and Treasurer	D. C. Haugh	January 11, 1994
Vice President, Public and Investor Relations	R. H. Hagman	January 11, 1994
Vice President, Exploration	F. B. Park	February 1, 1994
Director	J. J. Kerley	April 29, 1993
Director	V. F. Taylor, Jr.	April 29, 1993
Director	P. C. Walsh	April 29, 1993
Director	C. A. Campbell, Jr.	May 4, 1994
Senior Vice President, Coal	D. P. Brown	December 30, 1994
Vice President, Human Resources	G. H. Peppard	June 30, 1995
Assistant Secretary	K. J. Gormley	July 31, 1995
Co-Chairman of the Board	M. H. Ward	November 15, 1995
Co-Chairman of the Board	A. Born	November 15, 1995
Vice Chairman of the Board	A. Born	May 1, 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	233-74-2870	November 30, 1995
Senior Vice President	Gerald J. Malys	165-36-0198	November 30, 1995
Senior Vice President, General Counsel, and Secretary	Philip C. Wolf	317-50-5623	November 30, 1995
Senior Vice President, Development	Richard D. Mills	306-44-2951	November 30, 1995
Senior Vice President, Sales and Marketing	Nicholas P. Moros	042-40-2347	November 30, 1995
Senior Vice President, Operations	John M. DeMichiei	208-40-1828	April 1, 1996
Senior Vice President, Operations	Kevin S. Crutchfield	225-62-1327	April 1, 1996
Senior Vice President, Operations	Randall J. Scott	522-82-2279	November 30, 1995
Vice President and Treasurer	Francis J. Kane	088-52-4169	November 30, 1995
Vice President and Controller	Frank J. Wood	230-74-0342	November 30, 1995
Vice President	Chris L. Crowl	526-84-8182	November 30, 1995
Assistant Treasurer	Farokh S. Hakimi	093-42-6402	November 30, 1995
Director of Tax	J. David Flemming	301-48-5865	November 30, 1995
Assistant Secretary	Sharon J. Fetherhuff	503-50-3540	November 30, 1995
Assistant Secretary	Greg A. Walker	262-82-8649	November 30, 1995
Assistant Secretary	Morris W. Kegley	306-52-2454	November 30, 1995
Assistant Secretary	Dale E. Huffman	557-86-5790	November 30, 1995
Assistant Secretary	Susan E. Chetlin	210-46-8811	November 30, 1995
DIRECTORS:	Garold R. Spindler	233-74-2870	November 30, 1995
	Gerald J. Malys	165-36-0198	November 30, 1995
	Philip C. Wolf	317-50-5623	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	233-19-9674	January 8, 1996
Senior Vice President, Eastern Operations	W. Mark Hart	234-82-5837	April 1, 1996
Vice President, Allied Resources (elected 1/8/96)	Charles E. Zabrosky	205-40-7912	April 25, 1996
Vice President, International Business Development	Vincent J. Calarco, Jr.	180-36-6970	June 17, 1996

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

Principal Operating Office: 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 Amax Coal Company - 100%; April 1, 1997
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	John M. DeMichiei	208-40-1828	February 3, 1997
Senior Vice President	Gerald J. Malys	165-36-0198	August 1, 1989
Senior Vice President, General Counsel, and Secretary	Philip C. Wolf	317-50-5623	November 13, 1993
Senior Vice President, Sales and Marketing	Nicholas P. Moros	042-40-2347	December 20, 1993
Vice President	Keith H. Sieber	173-40-5087	February 3, 1997
Vice President and Treasurer	Francis J. Kane	088-52-4169	January 11, 1994
Vice President and Controller	Frank J. Wood	230-74-0342	December 20, 1993
Vice President, Sales and Marketing	Patrick J. Panzarino	134-38-7821	May 22, 1996
Assistant Treasurer	Farokh S. Hakimi	093-42-6402	July 31, 1987
Director of Tax	J. David Flemming	301-48-5865	April 6, 1992
Assistant Secretary	Sharon J. Fetherhuff	503-50-3540	July 31, 1995
Assistant Secretary	Greg A. Walker	262-82-8649	December 20, 1993
Assistant Secretary	Morris W. Kegley	306-52-2454	December 20, 1993
Assistant Secretary	Dale E. Huffman	557-86-5790	February 1, 1994
Assistant Secretary	Susan E. Chetlin	210-46-8811	April 3, 1995
DIRECTORS:	Garold R. Spindler	233-74-2870	January 3, 1995
	Gerald J. Malys	165-36-0198	August 1, 1989
	Philip C. Wolf	317-50-5623	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	232-68-3739	December 20, 1993
Senior Vice President, General Counsel, and Secretary	Kevin Loughrey	521-78-0510	November 13, 1993
Senior Vice President, Operations	Donald E. Hudson	309-50-6621	December 20, 1993
Senior Vice President, Sales and Marketing	George E. Vajda	303-46-6591	December 20, 1993
Vice President, Business Development, and Controller	Joseph Caffarelli, Jr.	189-36-0297	December 20, 1993
Vice President, Materials, Maintenance & Technical Resources	W. Mark Hart	234-82-5837	December 20, 1993
Vice President, Associate General Counsel, Assistant Secretary and Director	Deborah J. Friedman	344-48-7028	December 31, 1993
Vice President and Treasurer	Dennis C. Haugh	324-32-3750	December 31, 1993
President	J. Mark Cook	306-44-6406	January 3, 1995
Assistant Secretary	Michael R. Peelish	235-72-2473	January 3, 1995
Director	Donald P. Brown	232-68-3739	December 30, 1994
Vice President, Labor, Safety and and Government Relations	Chris L. Crowl	526-84-8182	July 31, 1995
Assistant Secretary	Kathleen J. Gormley	391-62-9820	July 31, 1995
Vice President and General Manager	Keith H. Sieber	173-40-5087	February 15, 1996
Vice President, Sales and Marketing	George E. Vajda	303-46-6591	May 22, 1996
President	Randall J. Scott	522-82-2279	February 3, 1997
Vice President and General Manager	Allen P. Childs	528-78-9126	February 3, 1997