

PLATEAU MINING CORPORATION

Willow Creek Mine
P.O. Box 30
847 NW HWY 191
Helper, Utah 84526
(435)472-0475
Fax: (435)472-4782

August 26, 2004

Ms. Pamela Grubaugh-Littig
Utah Division of Oil, Gas and Mining
1594 West North Temple, Suite 1210
P.O. Box 145801
Salt Lake City, Utah 84114-5801

Re: Change in Officers and Directors Following Parent Name Change to Foundation Coal Corporation, Star Point Mine, C/007/006, Willow Creek Mine, C/007/038, and Castle Gate Mine, C/007/004, Carbon County, Utah

Dear Ms. Grubaugh-Littig:

Plateau Mining Corporation (PMC) is submitting the aforementioned to update the change due to the acquisition by Foundation Coal Corporation of the stock of all the subsidiaries of RAG American Coal Holding, Inc.

If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,



Johnny Pappas
Sr. Environmental Engineer

Enclosures

File: Officers and Directors
Chron.: JP040815.ltr

RECEIVED

AUG 30 2004

DIV. OF OIL, GAS & MINING

APPLICATION FOR COAL PERMIT PROCESSING

Permit Change New Permit Renewal Exploration Bond Release Transfer

Permittee: Plateau Mining Corporation

Mine: Star Point Mine

Permit Number: C/007/006

Title: Ownership and Control Information

Description, Include reason for application and timing required to implement:

Change in Officers and Directors following Parent Ownership Name Change to Foundation Coal Corporation

Instructions: If you answer yes to any of the first eight (gray) questions, this application may require Public Notice publication.

- Yes No 1. Change in the size of the Permit Area? Acres: _____ Disturbed Area: _____ increase decrease.
- Yes No 2. Is the application submitted as a result of a Division Order? DO# _____
- Yes No 3. Does the application include operations outside a previously identified Cumulative Hydrologic Impact Area?
- Yes No 4. Does the application include operations in hydrologic basins other than as currently approved?
- Yes No 5. Does the application result from cancellation, reduction or increase of insurance or reclamation bond?
- Yes No 6. Does the application require or include public notice publication?
- Yes No 7. Does the application require or include ownership, control, right-of-entry, or compliance information?
- Yes No 8. Is proposed activity within 100 feet of a public road or cemetery or 300 feet of an occupied dwelling?
- Yes No 9. Is the application submitted as a result of a Violation? NOV # _____
- Yes No 10. Is the application submitted as a result of other laws or regulations or policies?

Explain: _____

- Yes No 11. Does the application affect the surface landowner or change the post mining land use?
- Yes No 12. Does the application require or include underground design or mine sequence and timing? (Modification of R2P2)
- Yes No 13. Does the application require or include collection and reporting of any baseline information?
- Yes No 14. Could the application have any effect on wildlife or vegetation outside the current disturbed area?
- Yes No 15. Does the application require or include soil removal, storage or placement?
- Yes No 16. Does the application require or include vegetation monitoring, removal or revegetation activities?
- Yes No 17. Does the application require or include construction, modification, or removal of surface facilities?
- Yes No 18. Does the application require or include water monitoring, sediment or drainage control measures?
- Yes No 19. Does the application require or include certified designs, maps or calculation?
- Yes No 20. Does the application require or include subsidence control or monitoring?
- Yes No 21. Have reclamation costs for bonding been provided?
- Yes No 22. Does the application involve a perennial stream, a stream buffer zone or discharges to a stream?
- Yes No 23. Does the application affect permits issued by other agencies or permits issued to other entities?

Please attach four (4) review copies of the application. If the mine is on or adjacent to Forest Service land please submit five (5) copies, thank you. (These numbers include a copy for the Price Field Office)

I hereby certify that I am a responsible official of the applicant and that the information contained in this application is true and correct to the best of my information and belief in all respects with the laws of Utah in reference to commitments, undertakings, and obligations, herein.

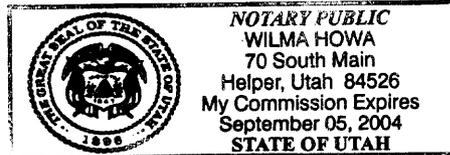
JOHNNY PAPPAS
Print Name

[Signature] - Sr. Env. Engineer - 8/26/04
Sign Name, Position, Date

Subscribed and sworn to before me this 26th day of August, 2004

Wilma Howa
Notary Public

My commission Expires: 9/05, 2004 }
Attest: State of Utah } ss:
County of Carbon



For Office Use Only:

Assigned Tracking Number:

Received by Oil, Gas & Mining

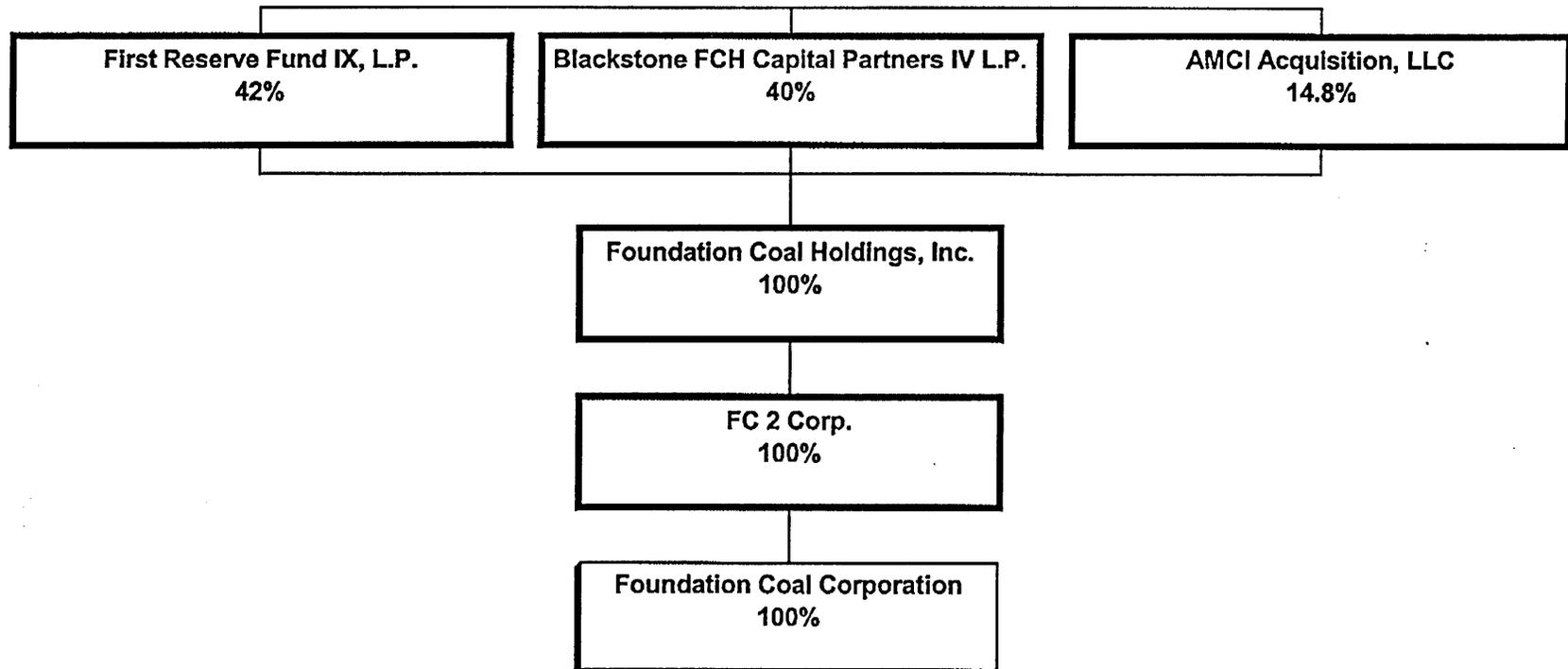
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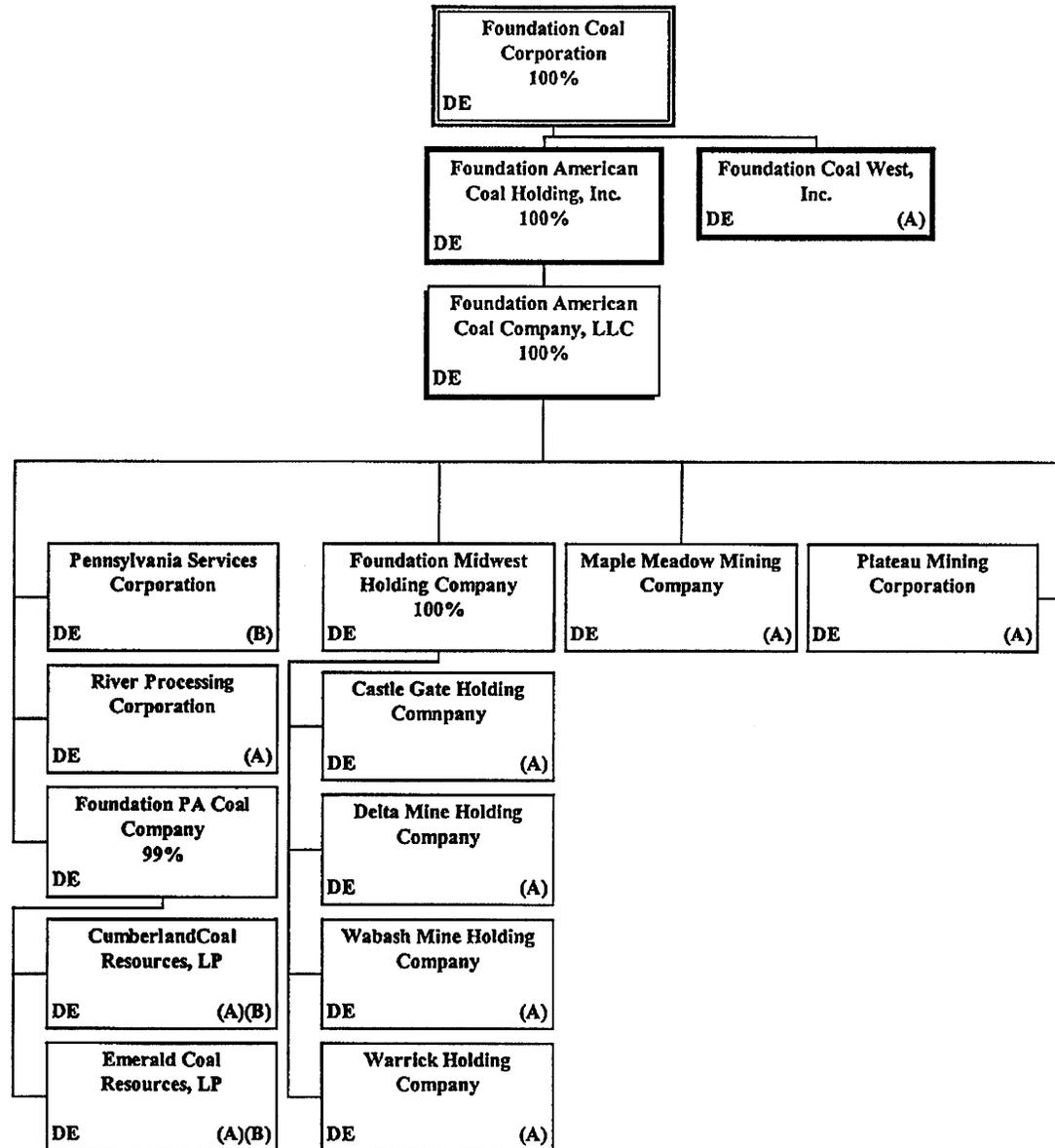
FOUNDATION AMERICAN COAL COMPANY, LLC - Corporate Structure
Companies holding mining permits and parent companies

August 17, 2004



FOUNDATION AMERICAN COAL COMPANY, LLC Corporate Structure
 Companies holding mining permits and parent companies

August 17, 2004



(A) Companies holding mining permits

(B) Pennsylvania Services Corporation is the General Partner of Cumberland Coal Resources, LP and Emerald Coal Resources, LP and owns 1% of each. Foundation PA Coal Company is the Limited Partner of each.

August 17, 2004

FOUNDATION COAL HOLDINGS, INC.

(Formerly FC 1 Corp.; Name change to Foundation Coal Holdings, Inc. 8/10/04; Foundation Coal Holdings, LLC merged with and into Foundation Coal Holdings, Inc. 8/17/04; Foundation Coal Holdings, Inc. became the surviving company)

Principal Operating Office: 999 Corporate Blvd.
Linthicum Heights, MD 21090
Telephone: 410/689-7500
Incorporation:
State Delaware
Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, DE 19808
Date July 19, 2004
Existence Perpetual
Qualified to Do Business In:
Ownership – Percentage: First Reserve Fund IX, L.P. – 42%
One Lafayette Place, Greenwich, CT 06830
Blackstone FCH Capital Partners IV L.P. – 40%
345 Park Avenue, New York, New York 10154
AMCI Acquisition, LLC – 14.8%
One Energy Place, Ste. 1000, Latrobe, PA 15650

IRS Identification Number: 42-1638663

Officers:

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President and Chief Executive Officer	James F. Roberts	187-40-9345	August 16, 2004
Senior Vice President and Chief Financial Officer	Frank J. Wood	230-74-0342	August 16, 2004
Senior Vice President, Eastern Operations	James J. Bryja	202-468954	August 16, 2004
Senior Vice President, Western Operations	Thomas J. Lien	474-463032	August 16, 2004
Senior Vice President, Sales & Marketing	John R. Tellmann	315-54-6211	August 16, 2004
Senior Vice President, General Counsel And Secretary	Greg A. Walker	262-82-8649	August 16, 2004
Senior Vice President, Planning and Engineering	Klaus-Dieter Beck	German	August 16, 2004
Senior Vice President, Development and Information Technology	James A. Olsen	03036-0783	August 16, 2004
Senior Vice President, Safety and Human Treasurer	Michael R. Peelish	235-72-2473	August 16, 2004
	Gary G. Pearson	512-36-0698	August 16, 2004
<u>Directors:</u>	Joshua H. Astrof	withheld	August 17, 2004
	David I. Foley	withheld	August 17, 2004
	Alex T. Krueger	withheld	August 17, 2004
	William E. Macaulay	withheld	August 17, 2004
	Prakash A. Melwani	withheld	August 17, 2004
	Hans J. Mende	withheld	August 17, 2004
	James F. Roberts	187-40-9345	August 17, 2004

August 3, 2004

FC 2 CORP.

Principal Operating Office: 999 Corporate Blvd.
Linthicum Heights, MD 21090
Telephone: 410/689-7500
Incorporation:
State Delaware
Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, DE 19808
Date July 19, 2004
Existence Perpetual

Qualified to Do Business In:

Ownership – Percentage: Foundation Coal Holdings, Inc. – 100%
999 Corporate Boulevard, Linthicum Heights, MD 21090

IRS Identification Number: 42-1638665

Officers:

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President and Chief Executive Officer	James F. Roberts	187-40-9345	July 30, 2004
Senior Vice President and Chief Financial Officer	Frank J. Wood	230-74-0342	July 30, 2004
Senior Vice President, General Counsel and Secretary	Greg A. Walker	262-82-8649	July 30, 2004

Directors:

James F. Roberts	187-40-9345	July 30, 2004
Frank J. Wood	230-74-0342	July 30, 2004

August 3, 2004

FOUNDATION COAL CORPORATION

(Incorporated as American Coal Holding Corp.; name changed to American Coal Acquisition Corp. 4/30/04;
name changed to Foundation Coal Corporation 6/24/04)

Principal Operating Office: 999 Corporate Blvd.
Linthicum Heights, MD 21090
410/689-7500

Telephone:

Incorporation:
State Delaware
Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, DE 19808

Date April 23, 2004
Existence Perpetual

Qualified to Do Business In:

Ownership – Percentage: FC 2 Corp. – 100%
999 Corporate Boulevard, Linthicum Heights, MD 21090

IRS Identification Number: 26-0085077

Officers:

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President and Chief Executive Officer	James F. Roberts	187-40-9345	July 30, 2004
Senior Vice President and Chief Financial Officer	Frank J. Wood	230-74-0342	July 30, 2004
Senior Vice President, Planning and Engineering	Klaus-Dieter Beck	German	July 30, 2004
Senior Vice President, Eastern Operations	James J. Bryja	202-46-8954	July 30, 2004
Senior Vice President, Western Operations	Thomas J. Lien	474-46-3032	July 30, 2004
Senior Vice President, Development and Information Technology	James A. Olsen	030-36-0783	July 30, 2004
Senior Vice President, Safety and Human Resources	M. R. Peelish	235-72-2473	July 30, 2004
Senior Vice President, Sales and Marketing	John R. Tellmann	315-54-6211	July 30, 2004
Senior Vice President, General Counsel and Secretary	Greg A. Walker	262-82-8649	July 30, 2004
Treasurer	Gary G. Pearson	512-36-0698	July 27, 2004

Directors:

James F. Roberts	187-40-9345	July 30, 2004
Frank J. Wood	230-74-0342	July 30, 2004

August 3, 2004

FOUNDATION COAL CORPORATION

Resignations since July 30, 2004:

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>
President and Director	Thomas R. Denison	521-08-9397	July 30, 2004
Secretary and Director	David I. Foley	withheld	July 30, 2004
Vice President	Alex T. Krueger	withheld	July 30, 2004

August 12, 2004

FOUNDATION AMERICAN COAL HOLDING, INC.

(Formerly Ruhrkohle-Stinnes Corporation; name change to Ruhr-American Coal Corporation 10/1/75;
name change to RAG American Coal Corporation 12/22/98; name change to RAG American Coal Holding, Inc. 6/18/99;
name change to Foundation Coal Holding, Inc. 7/30/04; stock acquired by Foundation Coal Corporation 7/30/04;
name change to Foundation American Coal Holding, Inc. 8/9/04)

Principal Operating Office: 999 Corporate Blvd.
Linthicum Heights, MD 21090

Telephone: 410/689-7500

Incorporation:
State Delaware
The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801

Date October 31, 1974
Existence Perpetual

Qualified to Do Business In: West Virginia, Colorado and Maryland

Ownership – Percentage: Foundation Coal Corporation – 100%
999 Corporate Boulevard, Linthicum Heights, MD 21090

IRS Identification Number: 13-2793319

Officers:

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President and Chief Executive Officer	James F. Roberts	187-40-9345	March 1, 1999
Senior Vice President and Chief Financial Officer	Frank J. Wood	230-74-0342	March 2, 2004
Senior Vice President, Planning and Engineering	Klaus-Dieter Beck	German	September 14, 2001
Senior Vice President, Eastern Operations	James J. Bryja	202-46-8954	February 24, 2003
Senior Vice President, Western Operations	Thomas J. Lien	474-46-3032	September 14, 2001
Senior Vice President, Development and Information Technology	James A. Olsen	030-36-0783	September 14, 2001
Senior Vice President, Safety and Human Resources	M. R. Peelish	235-72-2473	September 14, 2001
Senior Vice President, Sales and Marketing	John R. Tellmann	315-54-6211	February 21, 2002
Senior Vice President, General Counsel and Secretary	Greg A. Walker	262-82-8649	August 24, 1999
Treasurer	Gary G. Pearson	512-36-0698	March 27, 2001

Directors:

James F. Roberts	187-40-9345	March 1, 1999
Frank J. Wood	230-74-0342	July 30, 2004

August 12, 2004

FOUNDATION AMERICAN COAL HOLDING, INC.

Resignations since June 30, 1999:

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>
Secretary and Treasurer	Roy West	235-88-5799	August 24, 1999
Vice President, Finance and Treasurer	J. Alan Link	232-92-6300	April 1, 2000
Director	Rainer Benning	German	September 30, 2000
Vice President, Development	James A. Olsen	030-36-0783	March 27, 2001
Vice President, Human Resources	Michael R. Peelish	235-72-2473	March 27, 2001
Treasurer	Frank J. Wood	230-74-0342	March 27, 2001
Assistant Treasurer	Gary G. Pearson	512-36-0698	March 27, 2001
Executive Vice President	John M. DeMichie	208-40-1828	September 13, 2001
Vice President, West Virginia Operations	Randy Hansford	232-92-7183	September 14, 2001
Vice President, Planning and Engineering	Klaus-Dieter Beck	German	September 14, 2001
Vice President, Development and Information Technology	James A. Olsen	030-36-0783	September 14, 2001
Vice President, Safety and Human Resources	Michael R. Peelish	235-72-2473	September 14, 2001
Vice President	Frank J. Wood	230-74-0342	September 14, 2001
Senior Vice President	John R. Tellmann	315-54-6211	February 21, 2002
Senior Vice President, Eastern Operations	Randy L. McMillion	235-90-8345	May 1, 2002
Director	Joel Richards III	534-44-7083	December 19, 2003
Senior Vice President, Finance and Controller	Frank J. Wood	230-74-0342	March 2, 2004
Director and Chairman	Jürgen W. Stadelhofer	German	July 30, 2004
	Christoph Danzer-Vanotti	German	July 30, 2004
	Karl F. Jakob	German	July 30, 2004
	Heribert Protzek	German	July 30, 2004
	Manfred Warda	German	July 30, 2004
	Anthony Williams	Withheld	July 30, 2004
	Fritz Ziegler	German	July 30, 2004

August 12, 2004

FOUNDATION AMERICAN COAL COMPANY, LLC
(Converted to a limited liability company 3/10/04; formerly RAG American Coal Company LLC;
name changed to Foundation American Coal Company, LLC 7/30/04)

Principal Operating Office: 999 Corporate Blvd.
Linthicum Heights, MD 21090

Telephone: 410/689-7500

Formation:
State The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801
Date June 18, 1999
Existence Perpetual

Qualified to Do Business In: Maryland

Ownership - Percentage: Foundation American Coal Holding, Inc. – 100%
999 Corporate Blvd., Linthicum Heights, MD 21090

IRS Identification Number: 54-1947356

OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President and Chief Executive Officer	James F. Roberts	187-40-9345	June 24, 1999
Senior Vice President, General Counsel and Secretary	Greg A. Walker	262-82-8649	June 30, 1999
Vice President	James A. Oisen	030-36-0783	September 18, 2000
Vice President and Controller	Darrell H. Roland	233-86-6633	March 1, 2000
Vice President	Frank J. Wood	230-74-0342	June 30, 1999
Vice President, Safety and Human Resources	Michael R. Peelish	235-72-2473	March 27, 2001
Treasurer	Gary G. Pearson	512-36-0698	March 27, 2001

DIRECTORS:

James F. Roberts	187-40-9345	June 18, 1999
Frank J. Wood	230-74-0342	July 30, 2004

August 12, 2004

FOUNDATION AMERICAN COAL COMPANY, LLC
(converted to a limited liability company 3/10/04; formerly RAG American Coal Company LLC;
name changed to Foundation American Coal Company, LLC 7/30/04)

Resignations (since incorporation):

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>
Assistant Secretary	J. Alan Link	232-92-6300	June 30, 1999
Secretary, Treasurer	Roy West	235-88-5799	June 30, 1999
Senior Vice President, Sales and Marketing	Nicholas P. Moros	042-40-2347	August 11, 1999
Assistant Secretary	Susan E. Chetlin	210-46-8811	December 31, 1999
Controller	Frank J. Wood	230-74-0342	March 1, 2000
Senior Vice President, Development	Richard D. Mills	306-44-2951	March 31, 2000
Director, Vice President and Treasurer	J. Alan Link	232-92-6300	April 1, 2000
Senior Vice President, Western Operations	George E. Vajda	303-46-6591	May 16, 2000
Vice President, Process Management	Randall J. Scott	522-82-2279	June 30, 2000
Director	Rainer Benning	German	September 30, 2000
Treasurer	Frank J. Wood	230-74-0342	March 27, 2001
Vice President, Planning	Klaus-Dieter Beck	German	March 27, 2001
Vice President, Human Resources	Michael R. Peelish	235-72-2473	March 27, 2001
Assistant Treasurer	Gary G. Pearson	512-36-0698	March 27, 2001
Executive Vice President, Chief Operating Officer	John M. DeMichiei	208-40-1828	September 13, 2001
Director	Karl F. Jakob	German	July 30, 2004
Director	Jurgen W. Stadelhofer	German	July 30, 2004

August 3, 2004

PLATEAU MINING CORPORATION

(Formerly Cyprus Plateau Mining Corporation, name change 6/30/99; formerly Plateau Mining Company; name changed effective June 8, 1987)

Principal Operating Office: 847 Northwest Highway 191
Helper, UT 84526

Telephone: 435/472-0475

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

Qualified to Do Business In: Utah

Ownership - Percentage: Foundation American Coal Company, LLC -100%
999 Corporate Blvd., Linthicum Heights, MD 21090

IRS Identification Number: 95-3761213

OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President	Thomas J. Lien	474-46-3032	September 14, 2001
Senior Vice President, General Counsel and Secretary	Greg A. Walker	262-82-8649	June 30, 1999
Vice President	Frank J. Wood	230-74-0342	December 20, 1993
Vice President and Controller	Darrell H. Roland	233-86-6633	March 1, 2000
Vice President, Regional Sales (West)	Larry M. Deal	420-72-8611	March 1, 2000
Treasurer	Gary G. Pearson	512-36-0698	December 13, 2002
Assistant Secretary	Sharon J. Fetherhuff	503-50-3540	December 13, 2002

DIRECTORS:

James F. Roberts	187-40-9345	June 30, 1999
Frank J. Wood	230-74-0342	June 30, 1999

August 3, 2004

PLATEAU MINING CORPORATION

Resignations (since January 1, 1998):

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>
Assistant Secretary	Morris W. Kegley	306-52-2454	July 15, 1998
Director	K. Itadani	Japanese	June 22, 1998
Director	K. Kinoshita	Japanese	July 15, 1998
Director	Masayuki Maekita	Japanese	October 1, 1998
Director	Gerald J. Malys	165-36-0198	June 30, 1999
Director	Philip C. Wolf	317-50-5623	June 30, 1999
Assistant Secretary	Greg A. Walker	262-82-8649	June 30, 1999
Vice President and Treasurer	Farokh S. Hakimi	093-42-6402	June 30, 1999
Senior Vice President	Gerald J. Malys	165-36-0198	June 30, 1999
Senior Vice President, General Counsel, and Secretary	Philip C. Wolf	317-50-5623	June 30, 1999
Director of Tax	J. David Flemming	301-48-5865	June 30, 1999
Assistant Secretary	Sharon J. Fetherhuff	503-50-3540	June 30, 1999
Assistant Secretary	Dale E. Huffman	557-86-5790	June 30, 1999
Assistant Treasurer	J. M. Coyner	227-60-6113	June 30, 1999
Senior Vice President, Sales and Marketing	Nicholas P. Moros	042-40-2347	August 11, 1999
Director	N. P. Moros	042-40-2347	August 11, 1999
Director	Satoki Shimazaki	Japanese	November 5, 1999
Assistant Secretary	Susan E. Chetlin	210-46-8811	December 8, 1999
Vice President, Sales and Marketing	Patrick J. Panzarino	134-38-7821	December 8, 1999
Controller	Frank J. Wood	230-74-0342	March 1, 2000
Vice President and Treasurer	J. Alan Link	232-92-6300	April 1, 2000
Vice President, Operations	George A. Vajda	303-46-6591	May 16, 2000
Director	Kazuma Ishikawa	Japanese	July 13, 2000
Vice President, International Sales	Tracy V. Bunderson	529-72-3300	December 11, 2000
President and Director	John M. DeMichiei	208-40-1828	September 13, 2001
Director	Thomas J. Lien	474-46-3032	December 7, 2001
Director	John R. Tellman	315-54-6211	December 7, 2001
Director	Soichi Komaya	Japanese	December 10, 2001
Director	Michael Henry	Australian	December 10, 2001
Frank J. Wood	Treasurer	230-74-0342	December 13, 2002
Assistant Treasurer	Gary G. Pearson	512-36-0698	December 13, 2002