

channel varies in width from 50 to several hundred feet wide. The adjacent slopes are of moderate to vertical gradient. The stream has cut an irregular channel into the underlying rock formation to a depth of 50 feet in places. The gradient is moderate (3.3%), with mostly gravel, sand and silt filling the channel in the upper reaches and large boulders predominate in the vicinity of the Price River.

The 20,100 foot long channel flows from a pinyon-juniper and sagebrush grass associations transgressing into a mature sagebrush habitat in the lower sections, with no riparian vegetation present.

Known springs and seeps occur along the east side tributaries. (See Appendix 7-6 for Spring Descriptions) The tributaries are of moderate to steep gradients in narrow canyons, with mostly gravel to occasional rocky beds, with silt and sand where the gradient is reduced. The intermittent tributaries have headwaters in the Colton Formation outcrop in the sub-Roan cliffs, passing over the lower moderate slope-forming Flagstaff Limestone and North Horn Formations. The present known springs and seeps are associated with alluvium, sandstone and thin limestone beds of these geologic formations of Upper Cretaceous to Eocene age. (Plate 6-1) Observations of intermittent water flow associated with the springs indicate flows of 5 gallons per minute or less (Appendix 7-2). The intermittent flow of water from the springs probably never reaches the main channel of Little Park Wash even in years of high precipitation.

Seasonal flash floods can be expected and tend to obliterate any human activity which has occurred in the washes. The sediment laden water from the upper reaches of Little Park Wash are probably absorbed by the stream alluvium prior to reaching the Price River except in the most extreme situation.

No water shares are associated with the Main Little Park Wash anywhere within the permit area, or downstream, all the way to the confluence with the Price River.

Precipitation occurs mainly as summer showers and winter snow and ranges averages approximately 14.74 inches per year (Table 7-1A).

Two water monitoring stations are located in Little Park Wash (less tributaries). L-13-S is located at the road crossing of Lila Park Wash. Data collected at L-13-S, since December of 2000, has not reported any flow (Appendix 7-1). Indications of flow as a direct result of precipitation events

APPENDIX 1-1

OWNERSHIP AND CONTROL



UtahAmerican Energy, Inc.

October 18, 2005

RE: Ownership and Control Information (Appendix 1-1)

I, **Robert D. Moore, Secretary and Assistant Treasurer** of UTAHAMERICAN ENERGY, INC., Certify by means of this letter, that I have reviewed the Ownership and Control Information contained in Appendix 1-1, of the Horse Canyon Permit - Lila Canyon Extension.

The Ownership and Control information contained in Appendix 1-1 is true and correct to the best of my knowledge.

Robert D. Moore

Secretary & Assistant Treasurer

**UtahAmerican Energy, Inc.
Family Tree (Ownership)**

Murray Energy Corporation
Suite 300
29525 Chagrin Blvd.
Pepper Pike, OH 44122
ID#34-195672

UtahAmerican Energy, Inc.
Box 986
Price, Utah 84501
EIN 34-1874726
(100% owned by Murray Energy Corporation)

CONFIDENTIAL

cc: D. L. Bartsch
P. B. Hill
M. D. Loiacono
M. O. McKown
M. B. Gardner
R. D. Moore
P. B. Piccolini
N. M. Kok
B. D. Marita, C&P
F. J. Sadowski, C&P
C. L. Pratt
J. R. Turner, Jr.
R. L. Putsock
C. I. Borrell
R. L. Burdette

File: (REM)

CRI - ORGANIZATION C&A
OVRI - ORGANIZATION C&A
DESK - C&A
REM - BRIEF CASE AND HOME

L:\Exec\corporate info (all companies)\Corporate info (All Companies)\Rev.2.15.05.doc

August 16, 2005/blr

AMCOAL HOLDINGS, INC.

10/10/05-blr

Principal Office:

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

101 Prosperous Place
Suite 125
Lexington, Kentucky 40509

Officers:

Robert E. Murray	President	5/23/03
P. Bruce Hill	Vice President – Human Resources	10/01/98
Robert D. Moore	Treasurer	10/01/98
Michael O. McKown	Secretary	3/1/05
Jeffrey L. Cash	Assistant Treasurer	11/01/99

Incorporation Information:

State of Incorporation: Ohio;
Charter No. 1007981

Date of Incorporation: June 12, 1998

ID #34-1867389

Shareholders: Murray Energy Corporation

Directors: Robert E. Murray

Revised 2/14/05

THE AMERICAN COAL COMPANY

Principal Office:
29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

P. O. Box 727
Harrisburg, Illinois 62946

Officers:

Robert E. Murray	Acting President	11/02/02
John R. Forrelli	Vice President	9/07/04
Michael O. McKown	Vice President, General Counsel and Secretary	3/15/99 3/1/05
P. Bruce Hill	Vice President – Human Resources	10/01/98
Robert D. Moore	Treasurer	10/01/98
Jeffrey L. Cash	Assistant Treasurer and Assistant Secretary	11/01/99 6/01/01

Incorporation Information:

State of Incorporation	Delaware; Charter No. 2881631
Date of Incorporation	June 2, 1998
ID #73-1543124	

Shareholders: AmCoal Holdings, Inc.

Directors: Robert E. Murray

Revised: 2/14/05

AMERICAN COAL RESOURCES, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert E. Murray	President and Chief Executive Officer	4/15/93 4/15/93
Michael D. Loiacono	Treasurer and Assistant Secretary	4/15/93 6/26/00
Michael O. McKown	Secretary	3/1/05

Incorporation Information:

State of Incorporation	Ohio; Charter No. 743293
Date of Incorporation	February 23, 1989
ID #34-1615627	

Shareholders:

Robert E. Murray
Donald P. Krahel and
Virginia B. Krahel (joint tenants
with right of survivorship)

Directors:

Robert E. Murray	1/14/91
Brenda L. Murray	

Revised 2/14/05

THE AMERICAN COAL SALES COMPANY

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert E. Murray	Chief Executive Officer	11/11/88
B. J. Cornelius	President	9/08/95
Edwin D. Lane	Vice President	11/01/99
William E. Hollars	Vice President	3/1/05
Michael O. McKown	Secretary	3/1/05
James R. Turner, Jr.	Treasurer and Assistant Secretary	3/1/05
Duane A. Smith	Assistant Treasurer and Assistant Secretary	6/25/01 6/25/01

Incorporation Information:

State of Incorporation	Ohio; Charter No. 727836
Date of Incorporation	June 29, 1988
ID #34-1603699	

Shareholder: Coal Resources, Inc.

Directors: Robert E. Murray 9/08/95

Revised 2/14/05

AMERICAN COMPLIANCE COAL, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Stanley T. Piasecki	President	3/1/05
Charles E. Shestak	Vice President	03/10/03
Michael O. McKown	Secretary	3/1/05
Robert D. Moore	Treasurer and Assistant Secretary	6/25/01 6/25/01
Elmer A. Mottillo	Assistant Treasurer	8/22/03

Incorporation Information:

State of Incorporation	Colorado; Charter No. 19941059260
Date of Incorporation	May 24, 1994
ID #34-1797161	

Shareholder: Murray Energy Corporation

Director: Robert E. Murray

Revised: 02/14/05

AMERICAN ENERGY CORPORATION

43521 Mayhugh Hill Road
Township Highway 88
Beallsville, Ohio 43716

Officers:

Robert E. Murray	President	12/15/04
Michael O. McKown	Secretary	11/01/99
James R. Turner, Jr.	Treasurer	3/1/05
Robert L. Putsock	Assistant Treasurer	1/27/04

Incorporation Information:

State of Incorporation	Ohio; Charter No. 00842695
Date of Incorporation ID #31-1550443	April 12, 1993

Shareholder:

Murray Energy Corporation

Director:

Robert E. Murray 12/15/04

Revised 2/14/05

ANCHOR LONGWALL AND REBUILD, INC.

One Industrial Park Drive
Wheeling, West Virginia 26003

Officers:

P. Bruce Hill	President and Assistant Secretary	2/16/99 2/16/99
Michael O. McKown	Secretary	11/01/99
James R. Turner, Jr.	Treasurer	9/16/05
Duane A. Smith	Assistant Secretary	11/01/99

Incorporation Information:

State of Incorporation	West Virginia; Charter No. 00961100093212818
Date of Incorporation	April 18, 1996
ID #55-0749933	

Shareholder:

Coal Resources, Inc.

Director:

Charles E. Shestak	11/01/99
P. Keith McGilton	11/01/99

Revised 9/21/05

AVONMORE RAIL LOADING, INC.

125 Old Farm Drive,
Pittsburgh, PA 15239

Officers:

P. Bruce Hill	President	6/25/01
Robert D. Moore	Treasurer	6/25/01
Michael O. McKown	Secretary	3/1/05
Robert L. Putsock	Assistant Treasurer	1/02/03
Elmer A. Mottillo	Assistant Secretary	1/02/03

Incorporation Information:

State of Incorporation	Delaware; Charter No. 0798860
Date of Incorporation Qualified	February 19, 1974 May 6, 1974 Pennsylvania; PA Entity #000302999

ID #25-1253970

Shareholder: Mill Creek Mining Company

Director: Charles E. Shestak

Revised: 2/14/05

BELMONT COAL, INC.

P. O. Box 146
Powhatan, Ohio 43942

Officers:

Robert D. Moore	President	6/25/01
James R. Turner, Jr.	Secretary and Treasurer	9/16/05

Incorporation Information:

State of Incorporation	Ohio; Charter No. 00842697
Date of Incorporation	April 12, 1993
ID #31-1536602	

Shareholder: Murray Energy Corporation

Director: Duane A. Smith

Revised: 9/21/05

CANTERBURY COAL COMPANY

125 Old Farm Drive
Pittsburgh, PA 15239

Officers:

P. Bruce Hill	President and General Manager	6/25/01
Robert D. Moore	Secretary and Treasurer	6/25/01 6/25/01
Robert L. Putsock	Assistant Treasurer	1/02/03
Elmer A. Mottillo	Assistant Secretary	1/02/03

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #000055242
Date of Incorporation	July 26, 1963
ID #25-1127473	

Shareholder: Mill Creek Mining Company

Director: Charles E. Shestak

Revised: 2/14/05

CHAGRIN EXECUTIVE OFFICES LLC

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert E. Murray	Managing Member	8/17/00
Michael D. Loiacono	Treasurer and Assistant Secretary	8/17/00 8/17/00
Michael O. McKown	Secretary	8/17/00

Organization Information:

State of Organization: Ohio;
Charter No. 1176391

Date of Organization: August 17, 2000

ID #34-1935881

COAL RESOURCES, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert E. Murray	Chairman, President and Chief Executive Officer	3/1/05
Michael D. Loiacono	Treasurer	1/28/05
Scott A. Boyle	Chief Financial Officer	10/17/05
P. Bruce Hill	Secretary	3/1/05
Robert L. Putsock	Assistant Secretary and Assistant Treasurer	6/25/01 6/25/01

Incorporation Information:

State of Incorporation	Ohio; Charter No. 717546
Date of Incorporation	January 29, 1988
ID #34-1586390	

Shareholder: Robert E. Murray

Directors: Robert E. Murray
Henry W. Fayne
Andrew Weissman
Richard L. Lawson
Michael D. Loiacono

Revised
10/10/05

COAL RESOURCES HOLDINGS CO.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert E. Murray	Chairman, President and Chief Executive Officer	3/1/05
Michael D. Loiacono	Treasurer & Chief Financial Officer	1/28/05
P. Bruce Hill	Secretary	3/1/05
Robert L. Putsock	Assistant Secretary and Assistant Treasurer	6/30/03

Incorporation Information:

State of Incorporation	Delaware Charter No.
Date of Incorporation	June 27, 2003
ID #	20-0100479

Shareholder:

Director: Robert E. Murray

Revised 1/31/05

COMPLIANCE COALS, INC.

One Industrial Park Drive
Wheeling, West Virginia 26003

Officers:

Clyde I. Borrell	President	11/01/99
Robert D. Moore	Treasurer and Assistant Secretary	6/25/01 6/25/01
Michael O. McKown	Secretary	3/1/05
Robert L. Putsock	Assistant Secretary	1/02/03

Incorporation Information:

State of Incorporation	West Virginia; Charter No. 0088305016235 PBR
Date of Incorporation	October 31, 1988
ID #34-1632808	

Shareholder: Murray Energy Corporation

Director: Robert E. Murray

Revised: 2/14/05

CONSOLIDATED LAND COMPANY

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert D. Moore	President	8/11/04
Robert D. Moore	Treasurer and Assistant Secretary	6/25/01 6/25/01
Michael O. McKown	Secretary	3/1/05
Elmer A. Mottillo	Assistant Secretary	8/22/03

Incorporation Information:

State of Incorporation	Ohio; Charter No. 00842696
Date of Incorporation	April 12, 1993
ID #34-1769562	

Shareholder: Murray Energy Corporation

Director: Robert D. Moore 8/11/04

Revised: 2/14/05

CORPORATE AVIATION SERVICES, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert E. Murray	President and Chief Executive Officer	4/07/93 4/07/93
James R. Turner, Jr.	Treasurer and Assistant Secretary	3/1/05
Michael O. McKown	Secretary	3/1/05

Incorporation Information:

Date of Incorporation December 15, 1988

State of Incorporation Ohio;
Charter No. 738369

ID #34-1603750

Shareholder: The American Coal Sales Company

Director: Robert E. Murray

Revised 2/14/05

ENERGY RESOURCES, INC.

P. O. Box 259
R. D.#2, Fermantown Road
Brockway, PA 15824

Officers:

Stanley T. Piasecki	President and Chief Executive Officer	8/11/04
Elmer A. Mottillo	Treasurer	8/22/03
Michael O. McKown	Secretary	3/1/05
Charles E. Shestak	Assistant Secretary	4/30/93

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #762734
Date of Incorporation	September 14, 1982
ID #31-1044044	

Shareholder: Mill Creek Mining Company

Director: Stanley T. Piasecki 8/11/04

Revised 2/14/05

ENERGY TRANSPORTATION, INC.

P. O. Box 259
R. D. #2, Fermantown Road
Brockway, PA 15824

Officers:

Stanley T. Piasecki	President	8/11/04
Elmer A. Mottillo	Treasurer	8/22/03
Michael O. McKown	Secretary	3/1/05
Charles E. Shestak	Assistant Secretary	6/01/00

Incorporation Information:

State of Incorporation	Pennsylvania PA Entity 691712
Date of Incorporation	November 4, 1982
Certificate of Amendment	June 28, 1988; #88511250
ID #25-1426879	

Shareholder: Mill Creek Mining Company

Director: Stanley T. Piasecki 8/11/04

Revised 2/14/05

THE HOCKING VALLEY RESOURCES COMPANY

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

P. Bruce Hill	President	3/1/05
Michael D. Loiacono	Secretary and Treasurer	4/05/93

Incorporation Information:

State of Incorporation	Ohio; Charter No. 755531
Date of Incorporation	August 25, 1989
ID #34-1635301	

Shareholder:

Ohio Valley Resources, Inc.
(Murray Energy Corporation)

Director:

Robert E. Murray 4/05/93

Revised 2/14/05

KANAWHA TRANSPORTATION CENTER, INC.

Principal Office:
29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

One Industrial Park Drive
Wheeling, West Virginia 26003

Officers:

Samuel J. Seecret	President	5/12/00
Robert D. Moore	Treasurer and Secretary	8/11/04
James R. Turner, Jr.	Assistant Treasurer and Assistant Secretary	9/16/05

Incorporation Information:

State of Incorporation	West Virginia; Charter No. 000910560151723604
Date of Incorporation	February 25, 1991
ID #34-1682102	

Shareholder: Murray Energy Corporation

Director: Robert E. Murray 2/22/91

Revised 9/21/05

KENAMERICAN RESOURCES, INC.

101 Prosperous Place
Suite 125
Lexington, Kentucky 40509

Officers:

Dennis W. Bryant	President	8/1/05
James R. Turner, Jr.	Treasurer	3/1/05
Robert D. Moore	Assistant Treasurer	3/1/05
Charles E. Shestak	Secretary	3/10/95

Incorporation Information:

State of Incorporation Kentucky;
Charter No. 0331655

Date of Incorporation June 9, 1994

ID #61-1264385

Shareholder: Mill Creek Mining Company

Director: Robert E. Murray 6/1/05

Revised 8/16/05

LAND RESTORATION, INC.

**DISSOLVED AND MERGED INTO KENAMERICAN RESOURCES, INC.
IN JANUARY, 1998**

MAPLE CREEK MINING, INC.

Principal Office:
29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

981 Route 917
Bentleyville, Pennsylvania 15314

Officers:

Vacant	President	
Ronnie D. Dietz	Vice President and Treasurer	3/1/05
Michael B. Gardner	Secretary	3/1/05
Roberta K. Heil	Assistant Secretary	11/01/99

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #2607113
Date of Incorporation	November 9, 1994
ID #25-1755305	

<u>Shareholder:</u>	Sunburst Resources, Inc.	1/11/95
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<u>Director:</u>	Robert E. Murray
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Revised 2/14/05

MAPLE CREEK PROCESSING, INC.

Principal Office:
29325 Chagrin Blvd., Suite 300
Pepper Pike, Ohio 44122

981 Route 917
Bentleyville, Pennsylvania 15314

Officers:

Vacant	President	
Ronnie D. Dietz	Vice President and Treasurer	3/1/05
Michael B. Gardner	Secretary	3/1/05

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #2616383
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Date of Incorporation	January 10, 1995
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ID #34-1804630

<u>Shareholder:</u>	Sunburst Resources, Inc.
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<u>Director:</u>	Robert E. Murray
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Revised 2/14/05

MID-GISH HOLDINGS, INC.

**DISSOLVED AND MERGED INTO KENAMERICAN RESOURCES, INC.
IN JANUARY, 1998**

MILL CREEK MINING COMPANY

P. O. Box 259
R. D. #2, Fermantown Road
Brockway, PA 15824

Officers:

Charles E. Shestak	President	8/18/98
Robert D. Moore	Assistant Treasurer	3/1/05
Michael O. McKown	Secretary	3/1/05
Robert L. Putsock	Assistant Secretary and Assistant Treasurer	6/25/01 6/25/01

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #0007447787
Date of Incorporation	December 1, 1981
Certificate of Amendment	July 7, 1988; #8854525
ID #31-1040986	

Shareholder: Coal Resources, Inc.

Director: Robert E. Murray

Revised 8/2/05

MONVALLEY TRANSLOADING, INC.

c/o CT Corporation,
Statutory Agent

Officers:

Clyde I. Borrell	President,	11/01/99
	Treasurer	6/26/00
	and Secretary	6/26/00

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #2667527
Date of Incorporation	November 29, 1995
ID # (Was not applied for)	

Shareholder: Murray Energy Corporation

Directors: Robert E. Murray

MONVALLEY TRANSPORTATION CENTER, INC.

P. O. Box 135
1060 Ohio Avenue
Glassport, Pennsylvania 15045

Officers:

Vacant	President	3/1/05
James R. Turner, Jr.	Secretary and Treasurer	3/1/05

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #856918
Date of Incorporation	February 15, 1985
ID #25-1490495	

Shareholders:

Pennsylvania Transloading, Inc.

Directors:

Robert E. Murray and Michael D. Loiacono	11/01/99
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Revised 2/14/05

MURRAY ENERGY CORPORATION

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert E. Murray	Chairman, President, & Chief Executive Officer	2/23/01 2/23/01
John R. Forrelli	Vice President	12/18/03
Robert D. Moore	Vice President	12/17/04
P. Bruce Hill	Vice President-Human Resources	12/18/03
Michael D. Loiacono	Treasurer	2/23/01
Scott A. Boyle	Chief Financial Officer	10/17/05
Michael O. McKown	Secretary	2/23/01

Incorporation Information:

State of Incorporation	Ohio; Charter No. 1211519
Date of Incorporation	February 23, 2001
ID #34-1956752	

Shareholder:

Robert E. Murray
(Sole Voting Shareholder)

Directors:

Robert E. Murray	
Michael D. Loiacono	1/28/05
Henry W. Fayne	1/28/05
Richard L. Lawson	1/28/05
Andrew D. Weissman	10/23/03

Revised 10/10/05

MURRAY ENERGY HOLDINGS CO.

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert E. Murray	Chairman, President, & Chief Executive Officer	6/30/03
Michael D. Loiacono	Chief Financial Officer and Treasurer	1/10/05 6/30/03
Michael O. McKown	Secretary	6/30/03

Incorporation Information:

State of Incorporation	Delaware; Charter No.
Date of Incorporation	June 27, 2003
ID #	20-0100463

Shareholder:

<u>Directors:</u>	Robert E. Murray	6/30/03
	Michael D. Loiacono	6/30/03
	Michael O. McKown	6/30/03

Revised 2/14/05

THE MURRAY FOUNDATION

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert E. Murray	President and Treasurer	10/12/01 10/12/01
Steven C. Ellis	Secretary	10/12/01

Incorporation Information:

State of Incorporation	Ohio; Entity No. 1260737 (non-profit)
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Date of Incorporation	October 12, 2001
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ID #34-1968918

<u>Director:</u>	Robert E. Murray	10/12/01
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OHIOAMERICAN ENERGY INCORPORATED

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

D. Michael Jamison	President	5/2/05
Michael O. McKown	Secretary	5/2/05
Robert D. Moore	Treasurer	5/2/05

Incorporation Information:

State of Incorporation	Ohio
Date of Incorporation	February 1, 2005
ID # 20-3044610	Ohio Charter No. 1518533

<u>Director:</u>	Robert E. Murray	5/2/05
<u>Shareholder:</u>	Murray Energy Corporation	
8/8/05		

OHIO RIVER LIME, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

— IN PROCESS OF BEING DISSOLVED —

Officers:

Clyde I. Borrell	President	11/15/98
Robert D. Moore	Secretary and Treasurer	6/25/01 6/25/01
Robert L. Putsock	Assistant Secretary	1//03

Incorporation Information:

State of Incorporation	Ohio; Charter No. 1010207
Date of Incorporation	June 22, 1998
ID #31-1637235	

Shareholders: Coal Resources, Inc.

Directors: Robert E. Murray

Revised: 1/10/03

THE OHIO VALLEY COAL COMPANY

Principal Office:
56854 Pleasant Ridge Road
Alledonia, Ohio 43901

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Roy A. Heidelberg	President	3/1/05
Ronnie D. Dietz	Treasurer, Assistant Secretary and Corporate Comptroller	3/1/05
Michael B. Gardner	Secretary	3/1/05
Roberta K. Heil	Assistant Secretary	11/01/99
Bonnie M. Froehlich	Assistant Secretary and Assistant Treasurer	6/25/01 6/25/01

Incorporation Information:

State of Incorporation	Ohio; Charter No. 384971
Date of Incorporation	June 6, 1969
Certificate of Amendment	October 4, 1988; #201274
ID #34-1041310	

Shareholder: Ohio Valley Resources, Inc.

Director: Robert E. Murray

Revised 2/14/05

OHIO VALLEY RESOURCES, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Roy A. Heidelberg	President	3/1/05
Ronnie D. Dietz	Treasurer, Assistant Secretary and Corporate Comptroller	3/1/05
Michael B. Gardner	Secretary	3/1/05

Incorporation Information:

State of Incorporation	Ohio; Charter No. 721514
Date of Incorporation	March 29, 1988
ID #34-1586391	

Shareholder: Murray Energy Corporation

Director: Robert E. Murray

Revised 2/14/05

THE OHIO VALLEY TRANSLOADING COMPANY

56854 Pleasant Ridge Road
Alledonia, Ohio 43902

Officers:

Roy A. Heidelberg	President	3/1/05
Ronnie D. Dietz	Treasurer, Assistant Secretary and Corporate Comptroller	3/1/05
Michael B. Gardner	Secretary	3/1/05
Roberta K. Heil	Assistant Secretary	9/01/00

Incorporation Information:

State of Incorporation	Ohio; Charter No. 727835
Date of Incorporation	June 29, 1988
ID #34-1611209	

Shareholder: Ohio Valley Resources, Inc.

Director: Robert E. Murray 4/06/93

Revised 2/14/05

THE OKLAHOMA COAL COMPANY

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Gregory C. Smith	President	11/01/99
Michael O. McKown	Secretary	3/1/05
James R. Turner, Jr.	Treasurer and Assistant Secretary	3/1/05
Robert L. Putsock	Assistant Secretary	1/10/03

Incorporation Information:

State of Incorporation Oklahoma;
Charter No. DB00477836

Date of Incorporation April 17, 1989

Licensed in Ohio February 27, 1991;
FL 790739

ID #34-1673480

Shareholder: The American Coal Sales Company

Director: Robert E. Murray

Revised: 2/14/05

ONEIDA COAL COMPANY, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert D. Moore	President and Treasurer	6/25/01 11/01/99
Robert L. Putsock	Assistant Secretary	6/25/01
Michael O. McKown	Secretary	3/1/05

Incorporation Information:

State of Incorporation	West Virginia; Charter No. 00000020004097TAX
Date of Incorporation	August 29, 1983
ID #62-1011712	

Shareholder: West Virginia Resources, Inc.

Director: Robert E. Murray

Revised 2/14/05

PENNAMERICAN COAL, INC.

125 Old Farm Drive
Pittsburgh, PA 15239

Officers:

P. Bruce Hill	President	6/25/01
Robert D. Moore	Treasurer and Secretary	6/25/01 6/25/01
Robert L. Putsock	Assistant Secretary	6/25/01

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #2545905
Date of Incorporation	September 13, 1993
ID #25-1722115	

<u>Shareholder:</u>	Mill Creek Mining Co.	11/08/93
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<u>Director:</u>	Robert E. Murray
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Revised 2/14/05

PENNAMERICAN COAL LP

125 Old Farm Drive
Pittsburgh, PA 15239

Partners:

Pinski Corp. **Managing Partner**

PennAmerican Coal, Inc. **Limited Partner**

EIN# 25-1800809
Partnership Effective 7/8/98

Revised 2/14/05

PENNSYLVANIA TRANSLOADING, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Vacant	President	
James R. Turner, Jr.	Treasurer	3/1/05
Michael O. McKown	Secretary	3/1/05

Incorporation Information:

State of Incorporation	Ohio; Charter No. 736747
Date of Incorporation	November 18, 1988
Qualified:	Pennsylvania; December 28, 1988
Certificate of Authority	No. 8898868
ID #34-1603748	

Shareholder: Consolidated Land Company 4/01/96

Director: Robert E. Murray

Revised 2/14/05

PINSKI CORP.

125 Old Farm Drive
Pittsburgh, PA 15239

Officers:

P. Bruce Hill	President and General Manager	9/05/00
Robert D. Moore	Treasurer and Secretary	6/25/01 6/25/01
Robert L. Putsock	Assistant Treasurer and Assistant Secretary	6/25/01 6/25/01

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #002710766
Date of Incorporation	August 19, 1996
ID #25-1800870	

Shareholder: PennAmerican Coal, Inc.

Director: Charles E. Shestak

Revised 2/14/05

PLEASANT FARMS, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Darrell L. Gartrell	President	3/08/99
Michael D. Loiacono	Treasurer	4/06/93
Michael O. McKown	Secretary	3/1/05
Robert D. Moore	Assistant Secretary and Assistant Treasurer	6/25/01 6/25/01

Incorporation Information:

State of Incorporation	Ohio; Charter No. 734241
Date of Incorporation	October 11, 1988
ID #34-1616122	

Shareholder: The American Coal Sales Company

Director: Robert E. Murray

Revised 2/14/05

PREMIUM COAL, INC.

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

D. Michael Jamison	President	4/22/05
Michael O. McKown	Secretary and Treasurer	5/25/01 5/25/01
Robert D. Moore	Assistant Secretary and Assistant Treasurer	5/21/01 5/25/01

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity (or Charter)
No. 2999335

Date of Incorporation April 11, 2001

ID #

Shareholder: Coal Resources, Inc.

Director: Robert E. Murray

Revised: 4/22/05

RRK HOLDINGS, INC.

**DISSOLVED AND MERGED INTO KENAMERICAN RESOURCES, INC.
IN JANUARY, 1998**

RIVER TRANSPORT COMPANY

P. O. Box 135
1060 Ohio Avenue
Glassport, Pennsylvania 15045

**MERGED INTO MONVALLEY TRANSPORTATION CENTER, INC.
IN JANUARY 1999**

SPRING CHURCH COAL COMPANY

125 Old Farm Drive
Pittsburgh, PA 15239

Officers:

P. Bruce Hill	President	6/25/01
Robert D. Moore	Secretary and Treasurer	6/25/01 6/25/01
Robert L. Putsock	Assistant Treasurer	1/02/03
Elmer A. Mottillo	Assistant Secretary	1/02/03

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #000696663
Date of Incorporation	November 2, 1979
ID #25-1372128	

Shareholder: Mill Creek Mining Company

Director: Charles E. Shestak

Revised: 2/14/05

SUNBURST RESOURCES, INC.

586 National Road
Wheeling, West Virginia 26003

Officers:

Vacant	President	
Ronnie D. Dietz	Treasurer	3/1/05
Michael B. Gardner	Secretary	3/1/05

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #2616384
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Date of Incorporation	January 10, 1995
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ID #25-1766427

<u>Shareholder:</u>	Ohio Valley Resources, Inc.	4/01/97
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<u>Director:</u>	Robert E. Murray
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Revised 2/14/05

TDK COAL SALES, INCORPORATED

P. O. Box 259
R. D. #2, Fermantown Road
Brockway, PA 15824

Officers:

Stanley T. Piasecki	President and Chief Executive Officer	8/11/04
Elmer A. Mottillo	Treasurer	8/22/03
Michael O. McKown	Secretary	3/1/05
Charles E. Shestak	Assistant Secretary	2/01/99

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #00758582
Date of Incorporation	June 28, 1982
ID #25-1422374	

Shareholder: Energy Resources, Inc.

Director: Stanley T. Piasecki 8/11/04

Revised: 02/14/05

UMCO ENERGY, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Vacant	President	3/1/05
Ronnie D. Dietz	Treasurer and Assistant Secretary	3/1/05
Michael B. Gardner	Secretary	3/1/05

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #1072295

Date of Incorporation December 29, 1988

ID #52-1615668

Shareholder: Maple Creek Mining, Inc.
and Estate of Duane
Southern

Director: Robert E. Murray

Revised 2/14/05

UTAHAMERICAN ENERGY, INC.

153 Highway 7 South
Powhatan Point, OH 43942

Officers:

Clyde I. Borrell	President and Treasurer	9/18/00
Robert D. Moore	Secretary and Assistant Treasurer	6/25/01 6/25/01

Incorporation Information:

State of Incorporation	Utah; Charter No. 212673
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Date of Incorporation	July 30, 1998
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ID #34-1874726

<u>Shareholders:</u>	Murray Energy Corporation
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<u>Directors:</u>	Robert E. Murray
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WEST VIRGINIA RESOURCES, INC.

953 National Road
Suite 207
Wheeling, West Virginia 26003

Officers:

Robert D. Moore	President	10/20/00
Robert L. Putsock	Treasurer and Assistant Secretary	6/25/01 6/25/01
Michael O. McKown	Secretary	3/1/05

Incorporation Information:

State of Incorporation	West Virginia; Charter No. 00913610154813604
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Date of Incorporation	December 27, 1991
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ID #55-0713676

<u>Shareholder:</u>	Mill Creek Mining Company
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<u>Director:</u>	Robert E. Murray
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Revised 3/1/05

WYAMERICAN ENERGY, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Clyde I. Borrell	President,	9/23/98
	Treasurer and	9/23/98
	Secretary	6/26/00

Incorporation Information:

State of Incorporation	Wyoming; Charter No. 1998003378171
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Date of Incorporation	September 22, 1998
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ID #55-0713676

<u>Shareholder:</u>	Murray Energy Corporation
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<u>Director:</u>	Robert E. Murray
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The following companies either did not have any violations in the last three years or do not have permits.

Oklahoma Coal Company

KenAmerican Resources, Inc.

Onieda Coal, Inc.

UtahAmerican Energy, Inc.

MonValley Transportation Center, Inc.

Mill Creek Mining Co.

Spring Church Coal Co.

Pinski Corp

American Compliance Coal Inc.

Coal Resources Inc.

Penn American Coal Inc.

PA Transloading, Inc.

West Virginia Resources Inc.

American Coal Sales Co.

Hocking Valley Resources Co..

APPENDIX 1-3

VIOLATION INFORMATION

Information Can Also Be Found in Appendix 1-8 of Part "A" Horse Canyon.

Information updated to October 2005

Name of Operation		Identifying number for operation		Federal or State Permit Number		MSHA ID Number		
Energy Resources, Inc.		470		License # 1465		3602695		
Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	Status (Abated, Term. etc.)	Abatement Action	Appeal Y or N
9/10/02	315947	PaDEP	ERI	24970102	Failure to Backfill 87.141.C	Abated	Corrected	N
9/10/02	315948	PaDEP	ERI	24970102	87.147	Abated	Corrected	N
11/5/02	328394	PaDEP	ERI	33901602	Discharge Not	Abated	Corrected	N
1/9/03	331957	PaDEP	ERI	17823701	Discharge Not	Abated	Corrected	N
2/10/03	334768	PaDEP	ERI	24970102	Failure to Backfill	Abated	Corrected	N
3/25/03	346473	PaDEP	ERI	33901602	Discharge Not	Abated	Corrected	N
4/22/03	347534	PaDEP	ERI	17823701	Discharge Not	Abated	Corrected	N
6/11/03	353486	PaDEP	ERI	17841607	89.52	Abated	Corrected	N
10/20/03	369187	PaDEP	ERI	17841607	89.52	Abated	Corrected	N
10/14/03	368528	PaDEP	ERI	17841607	87.64	Abated	Corrected	N
9/25/03	366121	PaDEP	ERI	17841607	87.64	Abated	Corrected	N
5/11/04	395229	PaDEP	ERI	17841607	87.147	Abated	Corrected	N
7/6/04	402114	PaDEP	ERI	17841607	89.52	Abated	Corrected	N
8/25/04	425162	PaDEP	ERI	17841607	87.140	Abated	Corrected	N
8/25/04	425946	PaDEP	ERI	17841607	87.147	Abated	Corrected	N
8/26/04	167665	PaDEP	ERI	24010101	8714	Abated	Corrected	N
8/30/04	168590	PaDEP	ERI	24970102	87.147	Abated	Corrected	N

Name of Operation		Identifying number for operation		Federal or State Permit Number		MSHA ID Number		
TDK Coal Sales, Inc.		27182		17910124		3608867		
Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	Status (Abated, Term. etc.)	Abatement Action	Appeal Y or N
05/30/03	119597	PaDEP	TDK	33960109	87.96	Abated	Corrected	N
7/30/03	123260	PaDEP	TDK	33960109	87.148	Abated	Corrected	N
8/5/03	123485	PaDEP	TDK	24970104	87.101.	Abated	Corrected	N
8/7/03	123485	PaDEP	TDK	24970104	87.101.	Abated	Corrected	N
8/28/03	124332	PaDEP	TDK	24970104	87.141.	Abated	Waved	N
4/01/04	139281	PaDEP	TDK	24970104	86.102	Abated	Corrected	N
5/13/04	143257	PaDEP	TDK	24970104	87.147	Abated	Waved	N
6/1/04	144659	PaDEP	TDK	03940101	87.148	Abated	Corrected	N
9/15/04	169382	PaDEP	TDK	03940101	87.106	Abated	Corrected	N
9/20/04	169388	PaDEP	TDK	24970104	87.140	Abated	Corrected	N
10/7/04	170575	PaDEP	TDK	24970104	87.106	Abated	Corrected	N

Name of Operation		Identifying number for operation		Federal or State Permit Number		MSHA ID Number		
The Ohio Valley Coal Co.		Powhatan No. 6 Mine		State - D-0360		D-0360		
Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	Status (Abated, Term. etc.)	Abatement Action	Appeal Y or N
8/2/04	19662	ODMR	Mine		Failure to maintain sediment control			N

Name of Operation	Identifying number for operation	Federal or State Permit Number	MSHA ID Number
The American Coal Co.	Galatia Mine & Millennium Portal	IDNR MINING PERMIT # 2 AND # 352	11 - 02752

Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	Status (Abated, Term. etc.)	Abatement Action	Appeal Y or N
10-03-03	06-03	IDNR	DeNeal	Permit #2	Failure to abate Notice	Terminated		N
7/01/03	37-3-03	IDNR	DeNeal	Permit #2	Failure to submit subsidence plans	Terminated		N
5-21-03	37-2-03	IDNR	DeNeal	Permit #2	Failure to notify landowners of ug mining at six months	Terminated		N
9-27-04	37-1-04	IDNR	DeNeal	Permit #2	Failure to submit groundwater report on schedule	Terminated		N
4/13/05	37-01-05	IDNR	DeNeal	Permit #2	Failure to submit u/g mining maps	Terminated		N
5/12/05	37-02-05	IDNR	DeNeal	Shadow Area 9	failure to complete subsidence mitigation in contemporaneous manner.	Modified		N
6/01/05	37-03-05	IDNR	DeNeal	352	broken waterline-failure to prevent minepumpage from passing through sediment pond before going offsite	Terminated		N

Name of Operation		Identifying number for operation		Federal or State Permit Number		MSHA ID Number		
Belmont Coal Company				D-0241/D-1020		33-04397/33-03048		
Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	Status (Abated, Term. etc.)	Abatement Action	Appeal Y or N
2/24/04	24541	DMR		D-0241	Rills & Gullies exist in regraded, area	Terminated	repaired gullies & rills	N

Name of Operation		Identifying number for operation		Federal or State Permit Number		MSHA ID Number		
UMCO Energy, Inc.		74645		PA 63921301				
Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	Status (Abated, Term. etc.)	Abatement Action	Appeal Y or N
2/6/03	334668	DMRM		63921301	Other.89	Abated		N
7/9/03	357336	DMRM		63921301	89.21	Abated		N
7/9/03	357337	DMRM		63921301	89.55	Abated		N
8/6/03	360544	DMRM		63921301	89.51	Abated		N
8/6/03	360545	DMRM		63921301	89.59	Abated		N
8/6/03	360548	DMRM		63921301	89.52	Abated		N
8/6/03	360549	DMRM		63921301	89.52	Abated		N
8/6/03	360552	DMRM		63921301	89.52	Abated		N
12/19/03	375946	DMRM		63921301	89.52	Abated		N
3/31/04	389724	DMRM		63921301	89.142a(b)(1)(III)	Abated		N
9/29/03	366833	DMRM		63921301	89.52	Abated		N
3/31/04	389725	DMRM		63921301	89.142a(b)	No resolution		N
3/31/04	389720	DMRM		63921301	89.145a(a)(1)	No resolution		N
3/31/04	389721	DMRM		63921301	89.145a(a)(2)	No resolution		N
4/6/04	390148	DMRM		63921301	89.155(a)	Abated		N
4/6/04	390149	DMRM		63921301	89.142a(b)	Abated		N
4/6/04	390150	DMRM		63921301	89.145a(a)(1)	Abated		N
4/6/04	390151	DMRM		63921301	89.154(b)	Abated		N
4/6/04	390152	DMRM		63921301	89.145(d)	Abated		N
4/20/04	392488	DMRM		63921301	89.145a(a)(1)	Abated		N
4/20/04	392498	DMRM		63921301	89.145a(a)(2)	Abated		N
5/20/04	396472	DMRM		63921301	89	No resolution		N
9/1/04	426787	DMRM		63921301	86.13	No resolution		N
9/3/04	426786	DMRM		63921301	89.142a(b)	No resolution		N
9/20/04	427936	DMRM		63921301	89.142a(b)	No resolution		N

Name of Operation		Identifying number for operation			Federal or State Permit Number	MSHA ID Number		
American Energy Corp.					D-0425	33-01070		
Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	Status (Abated, Term. etc.)	Abatement Action	Appeal Y or N
3/5/03	21579	ODNR		D-0425	Const slurry line	Terminated	Incidental boundary revision	N
3/27/03	21590	ODNR		D-1159	Pond #18 not certified	Terminated	Pond changed to sump	N
3/27/03	21591	ODNR		D-1159	Not all drainage to pond	Terminated	Small area drainage exemption	N
4/3/03	21584	ODNR		D-1159	construction prior to certification of approval	Terminated	completed & certified Pond #16	N
4/30/03	24363	ODNR		D-1159	affected acreage beyond approved area	Terminated	revised permit	N
6/17/03	24404	ODNR		D-0425	landslide off permit area near internal road	Terminated	reclaimed area	N
7/2/03	24364	ODNR		D-0425	Did not submit 6 month notice letters up mining to landowner	Non-remedial		N
12/09/03	24515	ODNR		D-0425	The Topsoil stockpiles within watershed of impoundment num. 016 are not protected from erosion	Terminated	Seed topsoil storage areas	N
1/25/05	21807	ODNR		D-0425	subsided residnet ran out of water	Terminated	filled tank with water	N
4/27/05	19696	ODNR		D-0425	Coal located outside stockpile area	Terminated	cleaned coal	N
4/29/05	19695	ODNR		D-0425	Maintenance on pond 018	Terminated	cleaned out pond	N
4/27/05	19697	ODNR		D-0425	drainage from property not entering sumps	Terminated	construct sumps	N

Name of Operation		Identifying number for operation			Federal or State Permit Number	MSHA ID Number		
PENNAMERICAN COAL LP		93081			32951301	36-00970		
Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	Status (Abated, Term. etc.)	Abatement Action	Appeal Y or N
11/25/02	106178	MCM	Mine	32951301	Other.89 Other bitum ug mining @ prep plant	Abated		N
7/11/03	122578	MCM	Mine	32951301	89.145A.B Failure to provide adeq replace water	Abated		N