

APPENDIX 1-1

OWNERSHIP AND CONTROL



UtahAmerican Energy, Inc.

October 18, 2005

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

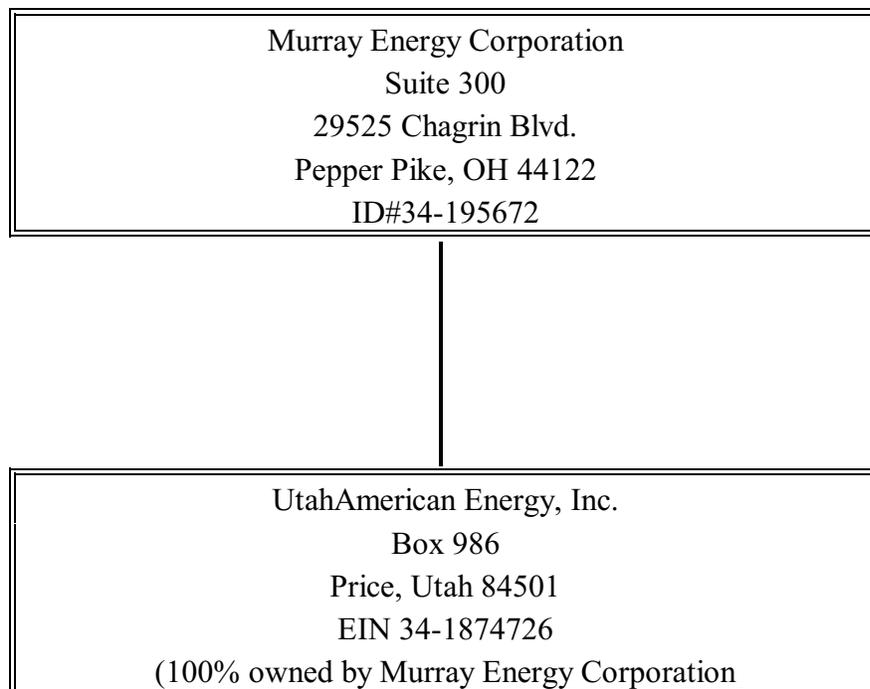
I, **Robert D. Moore, Secretary and Assistant Treasurer** of UTAHAMERICAN ENERGY, INC., Certify by means of this letter, that I have reviewed the Ownership and Control Information contained in Appendix 1-1, of the Horse Canyon Permit - Lila Canyon Extension.

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)**



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

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

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.

<u>Director:</u>	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

<u>Shareholder:</u>	Murray Energy Corporation
---------------------	---------------------------

<u>Director:</u>	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

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

<u>Shareholder:</u>	Ohio Valley Resources, Inc. (Murray Energy Corporation)
---------------------	--

<u>Director:</u>	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. Secreet	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
---------------------	--------------------------	---------

<u>Director:</u>	Robert E. Murray
------------------	------------------

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
------------------------	-------------------------------------

Date of Incorporation	January 10, 1995
-----------------------	------------------

ID #34-1804630

<u>Shareholder:</u>	Sunburst Resources, Inc.
---------------------	--------------------------

<u>Director:</u>	Robert E. Murray
------------------	------------------

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)	
----------------------------	--

<u>Shareholder:</u>	Murray Energy Corporation
---------------------	---------------------------

<u>Directors:</u>	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

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)
------------------------	---

Date of Incorporation	October 12, 2001
-----------------------	------------------

ID #34-1968918

<u>Director:</u>	Robert E. Murray	10/12/01
------------------	------------------	----------

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. Heidelbach	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. Heidelbach	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. Heidelbach	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

<u>Shareholder:</u>	West Virginia Resources, Inc.
---------------------	-------------------------------

<u>Director:</u>	Robert E. Murray
------------------	------------------

Revised 2/14/05

125 Old Farm Drive
Pittsburgh, PA 15239

PENNAMERICAN COAL, INC.

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
---------------------	-----------------------	----------

<u>Director:</u>	Robert E. Murray
------------------	------------------

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

<u>Shareholder:</u>	Consolidated Land Company	4/01/96
---------------------	---------------------------	---------

<u>Director:</u>	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
------------------------	-------------------------------------

Date of Incorporation	January 10, 1995
-----------------------	------------------

ID #25-1766427

<u>Shareholder:</u>	Ohio Valley Resources, Inc.	4/01/97
---------------------	-----------------------------	---------

<u>Director:</u>	Robert E. Murray
------------------	------------------

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

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
------------------------	-----------------------------

Date of Incorporation	July 30, 1998
-----------------------	---------------

ID #34-1874726

<u>Shareholders:</u>	Murray Energy Corporation
----------------------	---------------------------

<u>Directors:</u>	Robert E. Murray
-------------------	------------------

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
------------------------	--

Date of Incorporation	December 27, 1991
-----------------------	-------------------

ID #55-0713676

<u>Shareholder:</u>	Mill Creek Mining Company
---------------------	---------------------------

<u>Director:</u>	Robert E. Murray
------------------	------------------

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
------------------------	---------------------------------------

Date of Incorporation	September 22, 1998
-----------------------	--------------------

ID #55-0713676

<u>Shareholder:</u>	Murray Energy Corporation
---------------------	---------------------------

<u>Director:</u>	Robert E. Murray
------------------	------------------