

Legal Description of Horse Canyon
Parts "A" and "B"
April 26, 2007

Lila Canyon Permit Area "A":

Beginning at the SW corner of the SE1/4 SE1/4 of Section 5, T16S, R14E, SLBM; and running thence North 660 feet; thence East 2640 feet; thence North 660 feet; thence East 1980 feet; thence North 660 feet; thence approximately N51°E 4689 feet, more or less; thence approximately N14°W 1325 feet, more or less; thence West 250 feet; thence approximately N22°W 1280 feet, more or less; thence approximately N65°E 580 feet, more or less; thence approximately N15°E 501 feet, more or less; thence approximately N80°W 80 feet, more or less; thence approximately N10°E 1700 feet, more or less; thence approximately S86°E 1050 feet, more or less; thence South 260 feet; thence approximately S87°E 587 feet, more or less; thence approximately S03°W 1950 feet, more or less; thence East 300 feet; thence approximately S20°E 2000 feet, more or less; thence approximately N68°E 100 feet, more or less; thence approximately S11°E 184 feet, more or less; thence approximately N70°E 2183 feet, more or less; thence approximately N20°W 1150 feet, more or less; thence approximately N70°E 760 feet, more or less; thence East 200 feet; thence approximately S20°E 2742 feet, more or less; thence approximately S60°W 260 feet, more or less; thence South 500 feet; thence West 1230 feet; thence South 320 feet; thence East 430 feet; thence South 320 feet; thence West 430 feet; thence approximately S22°E 1480 feet, more or less; thence East 1200 feet; thence approximately S45°E 670 feet, more or less; thence South 900 feet; thence approximately N89°W 2714 feet, more or less; thence approximately S24°E 2193 feet, more or less; thence approximately N68°E 1030 feet, more or less; thence approximately N22°W 725 feet more or less; thence approximately N68°E 450 feet, more or less; thence approximately S22°E 550 feet, more or less; thence approximately S63°W 240 feet, more or less; thence S22°E 600 feet, more or less; thence approximately S68°W 370 feet, more or less; thence approximately N50°W 150 feet, more or less; thence approximately S68°W 820 feet, more or less; thence approximately S22°E 1150 feet, more or less; thence approximately S89°E 350 feet, more or less; thence South 100 feet; thence East 450 feet; thence South 2600 feet; thence approximately S77°W 300 feet, more or less; thence approximately N17°W 2397 feet, more or less; thence approximately S68°W 2200 feet, more or less; thence approximately N22°W 260 feet, more or less; thence approximately S68°W 1980 feet, more or less; thence approximately S22°E 670 feet, more or less; thence approximately S12°W 637 feet, more or less; thence approximately N19°W 1379 feet, more or less; thence approximately N68°E 2250 feet, more or less; thence approximately N11°E 76 feet, more or less; thence approximately N22°W 5410 feet, more or less; thence West 2000 feet; thence South 520 feet; thence West 1350 feet; thence South 1320 feet; thence West 660 feet; thence South 1320 feet; thence West 5280 Feet; thence approximately N01°W 1320 feet, more or less, to the Point of Beginning.

Less the following portions thereof:

(a) Beginning at a point North 103 feet, more or less, of the SW corner of the SE1/4 NW1/4 of Section 3, T16S, R14E, SLBM; thence East 700 feet; thence North 800 feet; thence approximately S18°E 1600 feet, more or less; thence approximately S52°W 300 feet, more or less; thence West 870 feet; thence approximately N21°W 277 feet, more or less;

File in:

Confidential

Shelf

Expandable

Refer to Record No. 0245 Date 05/04/09

In C/ 007/005, 2007, Incoming

For additional information

thence North 650 feet to the Point of Beginning.

(b) Beginning at a point South 774 feet, more or less, and East 495 feet, more or less, of the NW corner of the NW1/4 SE1/4 of Section 3, T16S, R14E, SLBM; thence approximately N20°W 2310 feet, more or less; thence East 300 feet; thence North 1113 feet; thence West 750 feet; thence approximately N22°W 660 feet, more or less; thence approximately N75°E 1460 feet, more or less; thence approximately S22°E 2080 feet, more or less; thence approximately S75°E 100 feet, more or less; thence approximately S22°E 2500 feet, more or less; thence West 1730 feet to the Point of Beginning.

(c) Beginning at a point North 230 feet, more or less, and West 550 feet, more or less, of the SE corner of NW1/4 SE1/4 of Section 3, T16S, R14E, SLBM; thence East 1400 feet; thence approximately S25°E 1981 feet, more or less; thence approximately S22°E 2720 feet, more or less; thence approximately S68°W 1650 feet, more or less; thence approximately N22°W 4800 feet, more or less; thence approximately N10°E 500 feet, more or less, to the Point of Beginning.

Emery County Road to be Excluded.

A strip of land, 100.0 feet wide, 50.00 feet on each side of the centerline of the Emery County roads within the above described permit boundary.

Permit Area "B"

T16S R14E

Section 10:	Portions of SE1/4
Section 11:	E1/2
	Portions of W1/2
Section 12:	All
Section 13:	All
Section 14:	All
Section 15:	Portions of E1/2
	Portions of SW1/4
Section 22:	NE1/4 NE1/4
Section 23:	N1/2
	SE1/4
	E1/2 SW1/4
Section 24:	All
Section 25:	N1/2
Section 26:	E1/2 NE1/4

T16S R15E

Section 19:	W1/2 SW1/4
	SE1/4 SW1/4
Section 30:	NW1/4
	SW1/4 NE1/4

Surety Bond Number ISM-2217

EXHIBIT "B"
SURETY BOND
(FEDERAL COAL)
--ooOo--

This **SURETY BOND** entered into and by and between the undersigned **PERMITTEE/PRINCIPAL** Utah American Energy, Inc and **SURETY** Rockwood Casualty Insurance Co. hereby jointly and severally bind ourselves, our heirs, administrators, executors, successors and assigns unto the State of Utah, Division of Oil, Gas and Mining (hereafter referred to as the "**DIVISION**"), and the U.S. Department of the Interior, Office of Surface Mining Reclamation and Enforcement (hereafter referred to as "**OSM**") in the penal sum of \$130,000.00 (\$) (Surety Bond Amount) for the timely performance of reclamation responsibilities of the Permittee in the Bonded Area described in Exhibit "A" of that certain **RECLAMATION AGREEMENT**, dated the _____ day of _____, 20__ by and between the **DIVISION** and the **PERMITTEE/PRINCIPAL**.

This **SURETY BOND** shall remain in effect until all of the **PERMITTEE'S/PRINCIPAL'S** reclamation obligations have been met and released by the **DIVISION** with the concurrence of **OSM** and is conditioned upon faithful performance of all of the requirements of the Utah Coal Mining Reclamation Act, Utah Code Ad. §40-12-2 et. seq. (the **ACT**), the Surface Mine Control and Reclamation Act ("**SMCRA**"), and all lawful regulation adopted under the authority of those statutes, and the approved Permit (which is based upon the approved Permit Application Package).

The **SURETY** will not cancel this bond at any time for any reason, including non-payment of premium or bankruptcy of the **PERMITTEE/PRINCIPAL** during the period of liability.

The **SURETY** and their successors and assigns, agree to guarantee the obligation and to indemnify, defend, and hold harmless the **DIVISION** and **OSM** from any and all expenses which the **DIVISION** may sustain as a result of the **PERMITTEE'S/PRINCIPAL'S** failure to comply with the condition(s) of the reclamation obligation.

The **SURETY** will give prompt notice to the **PERMITTEE/PRINCIPAL**, the **DIVISION** and **OSM** of any notice received or action alleging the insolvency or bankruptcy of the **SURETY**, or alleging any violations or regulatory requirements which could result in suspension or revocation of the **SURETY'S** license.

Upon incapacity of the **SURETY** by reason of bankruptcy, or suspension or revocation of license, the **PERMITTEE/PRINCIPAL** shall be deemed to be without Bond coverage in violation of state and federal law and subject to enforcement in accordance with **SMCRA**, the **ACT**, and the applicable regulations.

Surety Bond Number ISM-2217
Mine Name/Number _____

The terms for release of this **BOND** are as written and agreed to by the **DIVISION** and the **PERMITTEE/PRINCIPAL** in the **RECLAMATION AGREEMENT**, incorporated by reference herein, to which this **SURETY AGREEMENT** has been attached as Exhibit "B".

In the event the Utah Cooperative Agreement is terminated, this **SURETY BOND** shall be payable only to the OSM to the extent that lands covered by the Federal Lands Program are involved and otherwise to the **DIVISION**.

IN WITNESS WHEREOF, the **PERMITTEE/PRINCIPAL** has hereunto set its signature and seal this 7th day of December, 2005.

Utah American Energy, Inc.
PERMITTEE/PRINCIPAL

By: [Signature]

Title: President

IN WITNESS WHEREOF, the **SURETY** has hereunto set its signature and seal this 10th day of November, 2005.

[Signature]
Kurt D. Tipton, SR. Vice President

Rockwood Casualty Insurance Company
SURETY

By: [Signature]
John P. Yediny

Title: President & Atty-in-Fact

SURETY BONDING AGREEMENT ACCEPTED BY THE STATE OF UTAH:

Director
Division of Oil, Gas and Mining

NOTE: An **Affidavit of Qualification** must be completed and attached to this form for each authorized agent/or officer. Where one signs by virtue of Power of Attorney for a company, such Power of Attorney must be filed with the Agreement. If the **PERMITTEE** is a corporation, the Agreement shall be executed by its duly authorized officer.

ROCKWOOD CASUALTY INSURANCE COMPANY

ISM-2217

654 Main Street
Rockwood, PA 15557

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ROCKWOOD CASUALTY INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the Commonwealth of Pennsylvania and having its principal office in the Borough of Rockwood, PA does hereby nominate, constitute and appoint:

John P. Yediny

its true and lawful agent and attorney-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all bonds, contracts, agreements of indemnity and other undertakings in suretyship (NOT INCLUDING bonds without a fixed penalty or financial guarantee) provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed the sum of:

Five hundred thousand and 00/100 ----- (\$500,000.00)

This Power of Attorney is granted and is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of ROCKWOOD CASUALTY INSURANCE COMPANY:

"RESOLVED, That the President, Senior Vice President, Vice President, Assistant Vice President, Secretary, Treasurer and each of them hereby is authorized to execute powers of attorney, and such authority can be executed by use of facsimile signature, which may be attested or acknowledged by any officer or attorney, of the Company, qualifying the attorney or attorneys named in the given power of attorney, to execute in behalf of, and acknowledge as the act and deed of the ROCKWOOD CASUALTY INSURANCE COMPANY, all bond undertakings and contracts of suretyship, and to affix the corporate seal thereto."

IN WITNESS WHEREOF, ROCKWOOD CASUALTY INSURANCE COMPANY has caused its official seal to be hereunto affixed and these presents to be signed by its duly authorized officer the 6th day of March, 2003.

ROCKWOOD CASUALTY INSURANCE COMPANY

By *Philip S. Kim*
Philip S. Kim, Vice President

STATE OF PENNSYLVANIA
COUNTY OF SOMERSET SS:

On this 6th day of March A.D. 2003, before me, a Notary Public of the Commonwealth of Pennsylvania, in and for the County of Somerset, duly commissioned and qualified, came THE ABOVE OFFICER OF THE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of same, and being by me duly sworn, deposed and said that he is the officer of the said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said corporation, and that Resolution adopted by the Board of Directors of said Company, referred to in the preceding instrument is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed my Official Seal at the Borough of Rockwood, the day and year first above written.

Notarial Seal
Kelly J. Geary, Notary Public
Rockwood Boro, Somerset County
My Commission Expires Mar. 6, 2007
Member, Pennsylvania Association of Notaries

Kelly J. Geary
(Notary Public)

I, the undersigned Officer of the ROCKWOOD CASUALTY INSURANCE COMPANY, a Pennsylvania Corporation of Rockwood, PA, do hereby certify that the original POWER OF ATTORNEY of which the foregoing is a full, true and correct copy is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed the Seal of said Company, on the 10th day of November, 2005.

Kurt D. Tipton
Kurt D. Tipton, Sr. Vice President

RIDER CONTAINING
CERTIFIED TERRORISM LOSS DISCLOSURE OF
PREMIUM AND FEDERAL SHARE OF INSURED LOSSES

Certified Terrorism Loss
Premium \$ -0-

Coverage for "certified terrorism loss", to the extent that such coverage is provided by this policy or Coverage Part, will be partially reimbursed by the United States Government, Department of Treasury, under a formula established by the Terrorism Risk Insurance Act of 2002. Under this formula, the United States pays 90% of the amount of the covered "certified terrorism loss" that exceeds the statutorily established deductible that we retain.

SIGNED AND SEALED THIS 10TH day of November, 2005.

BY



John P. Yediny, President

SURETY ROCKWOOD CASUALTY INSURANCE COMPANY

UtahAmerican Energy, Inc.



**Lila Canyon Project
P. O. Box 986, Price, Utah 84501**

Phone: (435) 888-4000

(435) 650-3157

Fax: (435) 888-4002

May 3, 2007

To Whom It concerns:

As per R645 113.100 The applicant nor any subsidiary, affiliate, nor person controlled by nor under the common control with the applicant has had a federal or state permit to conduct coal mining and reclamation operations suspended or revoked in the five years preceding the date of the Lila Canyon submission (Feb ? 02) or forfeited a performance bond or similar security deposited in lieu of bond.

R. Jay Marshall

A handwritten signature in cursive script that reads "R. Jay Marshall".

Resident Agent

Lila Canyon Mine

UtahAmerican Energy, Inc.

UTAHAMERICAN ENERGY, INC.

SECRETARY'S CERTIFICATE

I, Michael O. McKown, Secretary of UtahAmerican Energy, Inc. ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this certificate on behalf of the Company;
2. That the enclosed ownership and control information is true and complete to the best of my information as of the date hereof.

IN WITNESS WHEREOF, I have hereunto signed my name.

Michael McKown

Name: Michael O. McKown

Title: Secretary

APPENDIX 1-1

OWNERSHIP AND CONTROL

REVISED 5/3/2007

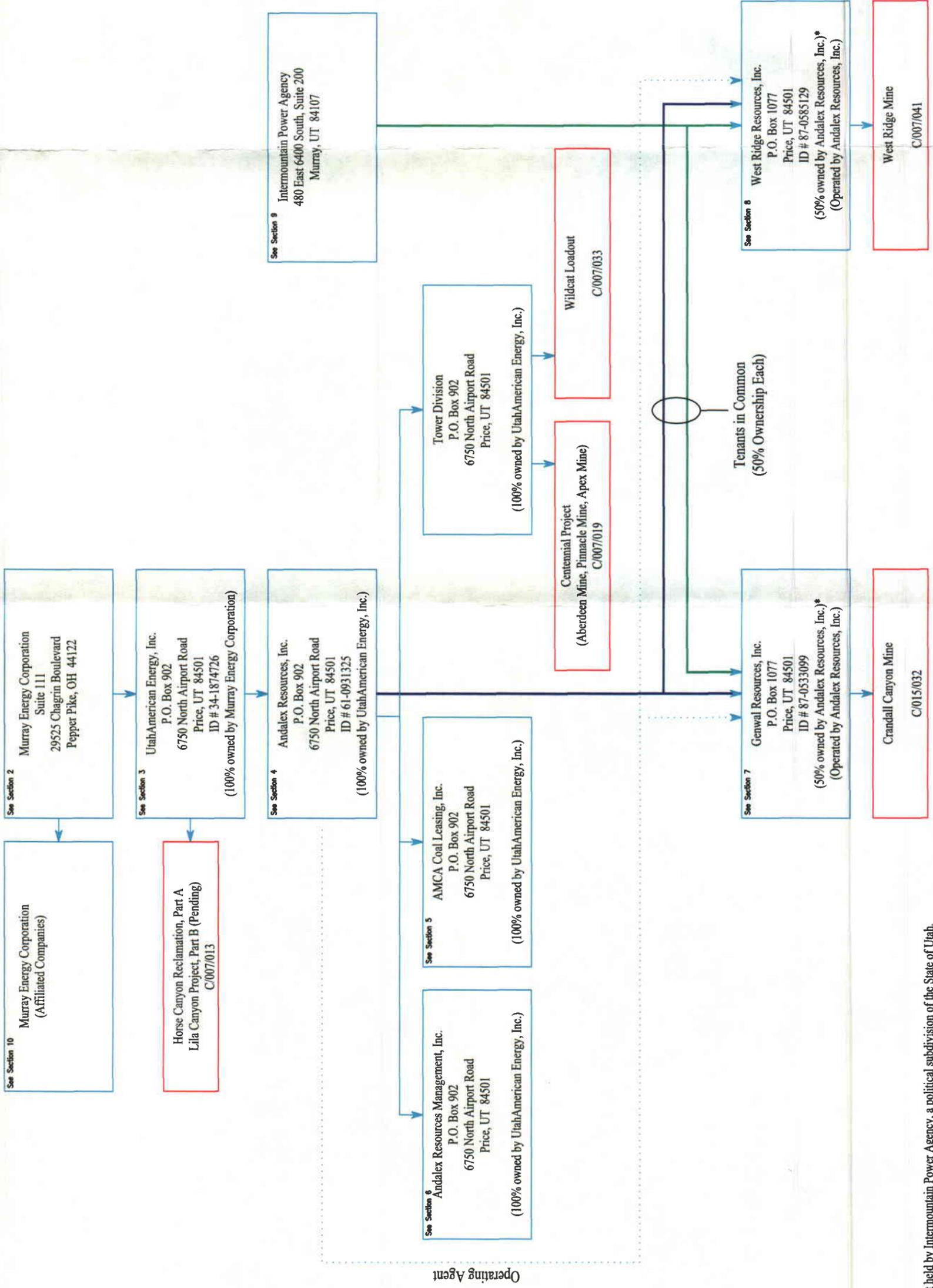


Section 1

Insert
Family Tree



OWNERSHIP AND CONTROL



* 50% undivided interest held by Intermountain Power Agency, a political subdivision of the State of Utah.

Section 2

MURRAY ENERGY CORPORATION
Suite 300
29325 Chagrin Boulevard
Pepper Pike, OH 44122

Appointment of Officers

		<u>Begin</u>	<u>End</u>
Robert E. Murray	Chairman, President & Chief Executive Officer	02/23/01	
John R. Forrelli	Vice President	12/18/03	
Robert D. Moore	Vice President & Chief Financial Officer	12/17/04	
P. Bruce Hill	Vice President - Human Resources	04/23/07	
Michael D. Loiacono	Treasurer	12/18/03	
Michael D. Loiacono	Chief Financial Officer	02/23/01	
Michael O. McKown	Secretary	12/20/05	04/23/07
		02/23/01	

Incorporation Information:

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

Shareholder:

	<u>Begin</u>	<u>End</u>
Murray Energy Holdings Co. (100%)	6/27/03	
Robert E. Murray	2/23/01	6/27/03

Directors:

Robert E. Murray	02/23/01	
Michael D. Loiacono	12/20/05	04/23/07
Henry W. Fayne	01/28/05	
Richard L. Lawson	01/28/05	
Andrew D. Weissman	10/23/03	
Robert D. Moore	04/23/07	

Section 3

UTAHAMERICAN ENERGY, INC.
P.O. Box 902
6750 North Airport Road
Price, UT 84501

Officers:

		<u>Begin</u>	<u>End</u>
P. Bruce Hill	Chief Executive Officer	08/18/06	
P. Bruce Hill	President	12/16/06	
Douglas H. Smith	President	08/18/06	12/16/06
Clyde I. Borrell	President	07/31/98	05/19/06
Robert D. Moore	Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	
Marsha Baker Kocinski	Secretary	07/31/98	06/25/02
Barbara Boyce	Secretary	07/31/98	11/01/99
Jay Marshall	Manager	07/31/98	8/18/06

Directors:

Robert E. Murray	07/31/98
P. Bruce Hill	08/18/06

Owner:^a

Murray Energy Corp.

^a Coal Resources, Inc. is incorrectly listed as a shareholder the AVS OFT. Coal Resources, Inc has never been a shareholder of UEI.

Section 4

ANDALEX RESOURCES, INC.
P.O. Box 902
6750 North Airport Road
Price, UT 84501

Officers:

		<u>Begin</u>	<u>End</u>
P. Bruce Hill	President and Chief Executive Officer	12/16/06	
Douglas H. Smith	President	03/07/94	12/16/06
Robert D. Moore	Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	

Former Officers/Directors:

Peter B. Green	Director	01/05/98	08/18/06
Peter B. Green	CB	05/11/90	08/18/06
Peter B. Green	CEO	05/11/90	08/18/06
Ronald C. Beedie	Director	01/05/88	08/18/06
John Bradshaw	Secretary	02/05/90	08/18/06
John Bradshaw	Vice-President	02/05/90	08/18/06
Douglas H. Smith	Director	03/07/94	08/18/06
Samuel C. Quigley	Vice-President	02/24/95	08/18/06
Andalex Hungary Ltd.	Shareholder	12/28/20	08/18/06
Alexander Harold Samuel Green	Director	01/11/02	08/18/06

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

Owner:

UtahAmerican Energy, Inc.	100%	08/18/06
---------------------------	------	----------

MSHA Numbers

Apex Mine	42-01750
Pinnacle Mine	42-01474
Aberdeen Mine	42-02028
Wildcat Loadout	42-01864

Section 5

AMCA COAL LEASING, INC.
P.O. Box 902
6750 North Airport Road
Price, UT 84501

Appointment of Officers:

		<u>Begin</u>	<u>End</u>
P. Bruce Hill	President and Chief Executive Officer	12/16/06	
Douglas H. Smith	President	08/18/06	12/16/06
Robert D. Moore	Treasurer	12/16/06	
Michael O. McKown	Secretary	12/16/06	

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

Owner:

UtahAmerican Energy, Inc., 100% ownership	08/18/06
---	----------

Section 6

ANDALEX RESOURCES MANAGEMENT, INC.
P.O. Box 902
6750 North Airport Road
Price, UT 84501

Appointment of Officers:

		<u>Begin</u>	<u>End</u>
Douglas H. Smith	President	08/18/06	12/16/06
P. Bruce Hill	President and Chief Executive Officer	12/16/06	
Robert D. Moore	Treasurer	12/16/06	
Michael O. McKown	Secretary	12/16/06	

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

Shareholders:

UtahAmerican Energy, Inc.	100%	08/18/06
---------------------------	------	----------

Section 7

GENWAL RESOURCES, INC.
P.O. Box 1077
Price, UT 84501

Officers:

		<u>Begin</u>	<u>End</u>
Douglas H. Smith	President	08/18/06	12/16/06
P. Bruce Hill			
P. Bruce Hill	President and Chief Executive Officer	12/16/06	
Robert D. Moore	Treasurer	12/16/06	
Michael O. McKown	Secretary	12/16/06	

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

Former Directors:

Peter B. Green	8/9/06
Ronald C. Beedie	8/9/06
Douglas H. Smith	8/18/06
Gordon Ulrich	10/30/96

Former Officers:

Peter B. Green	Chairman & CEO	8/9/06
Samuel C. Quigley	Vice President	8/18/06
John Bradshaw	Vice President	5/17/05
John Bradshaw	Secretary & Treasurer	8/18/06
Douglas H. Smith	President	12/16/06

Owner:

ANDALEX Resources, Inc. is and remains the sole shareholder of Genwal Resources, Inc.¹

MSHA Numbers

Crandall Canyon Mine	42-01715
----------------------	----------

¹ Intermountain Power Agency holds, as a tenant in common, an undivided 50% interest in certain real property interests regarding the Crandall Canyon Mine.

Section 8

WEST RIDGE RESOURCES, INC.^a

P.O. Box 1077

Price, UT 84501

Officers:

		<u>Begin</u>	<u>End</u>
Douglas H. Smith	President	08/18/06	12/16/06
P. Bruce Hill	President and Chief Executive Officer	12/16/06	
Robert D. Moore	Treasurer	12/16/06	
Michael O. McKown	Secretary	12/16/06	

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

Owner:

Andalex Resources, Inc.^b 100%

<u>Former Directors^c</u>	<u>Begin Date</u>	<u>End Date</u>
Peter B. Green	4/1/98	8/9/06
Ronald C. Beedie	4/1/98	8/9/06
Douglas H. Smith	4/1/98	9/18/06

<u>Former Officers^d</u>	<u>Position</u>	<u>Begin Date</u>	<u>End Date</u>
Peter B. Green	Chairman & CEO	4/15/98	8/9/06
Samuel C. Quigley	Vice President	4/15/98	8/18/06
John Bradshaw	Secretary	4/15/98	8/18/06
Douglas H. Smith	President	4/15/98	12/16/06

MSHA Number

West Ridge Mine 42-022444

^a WEST RIDGE Resources, Inc. ("WRRRI") was formed on March 10, 1998. No actions of WRRRI occurred before that date.

^b ANDALEX Resources is (and remains) the sole shareholder of WRRRI. WRRRI and the Intermountain Power Agency hold certain real property interests as tenants in common, each owning a 50% interest therein.

^c The initial directors of WRRRI (as shown above) were appointed on April 1, 1998; the "Begin Date[s]" for each such director shown on the OFT form are incorrect.

^d The initial officers of WRRRI (as shown above) were appointed on April 15, 1998; the "Begin Date[s]" for each such officer shown on the OFT form are incorrect. Also, Christopher G. Van Bever never served as an officer of WRRRI; the information shown on the OFT form to the contrary is incorrect.

Section 9

INTERMOUNTAIN POWER AGENCY

(Tenant in Common, 50% undivided interest; West Ridge Mine Permit C/007/046; Crandall Canyon Mine Permit C/015/032)^a

480 East 6400 South
Suite 200
Murray, UT 84107

Appointment of Officers:

Ray Farrell	Chairman	12/1998
R. Leon Bowler	Vice-Chairman	12/1984
Ted L. Olson	Secretary	01/2002
Clifford C. Michaelis	Treasurer	01/1990

Directors:

R. Leon Bowler	06/1977
Ray Farrell	11/1978
Clifford C. Michaelis ^b	01/1988
Ted L. Olson	01/1990
Russell F. Fjeldsted	01/1992
Walter Meacham	01/1999
Gary O. Merrill	01/2002

^a Intermountain Power Agency holds, as a tenant in common, an undivided 50% interest in certain real property interests regarding the West Ridge Mine and the Crandall Canyon Mine.

^b Replacing controller Dan R. Eldredge, serving from April 11, 1988 to January 1990.

Name and address of IPA's general manager:

Reed T. Searle
Intermountain Power Agency
480 East 6400 South, Suite 200
Murray, Utah 84107
Telephone (801)262-8807
Assumed position September, 1989^a

Resident Agent for IPA:

Mark Buchi
Holme, Roberts, and Owen
299 South Main, Suite 1800
Salt Lake City, Utah 84111
Assumed position January, 1988

IPA Designated representative to the Crandall Canyon Project and West Ridge Project Management Boards:

Eric J. Tharp
Operating Agent
Los Angeles Department of Water & Power
111 North Hope Street, Room 1263
Los Angeles, California 90012-2694
Telephone (213)367-0286

Principle Shareholders of IPA:

IPA has no shareholders. IPA is a political subdivision of the State of Utah created under the Interlocal Cooperation Act, Title II, Chapter 13, Utah Code Ann. 1953, as amended, and as such, has not issued stock.

^a The OFT incorrectly shows James A. Hewett as manager, Sept. 1, 1993.

Section 10

MURRAY ENERGY AFFILIATE COMPANIES

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 P. O. Box 727

Pepper Pike, Ohio 44122 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

THE AMERICAN COAL SALES COMPANY

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

		<u>Begin</u>	<u>End</u>
Robert E. Murray	Chief Executive Officer	11/11/88	
B. J. Cornelius	President	9/08/95	
Edwin D. Lane	Vice President	11/01/99	3/1/05
William E. Hollars	Vice President	3/1/05	
Richard Rice	Vice President	11/11/88	11/01/99
Michael O. McKown	Secretary	3/1/05	
Steven C. Ellis	Secretary	11/10/88	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	
Brenda L. Murray	Assistant Secretary	9/8/95	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
5/2/07

AMERICAN COMPLIANCE COAL, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

		<u>Begin</u>	<u>End</u>
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	
Elmer A. Mottillo	Assistant Treasurer	6/25/01	8/22/03

Former Officers:

Clyde I. Borrell	President	6/02/97	3/1/05
William W. Taft	Secretary	5/24/94	3/1/05

Incorporation Information:

State of Incorporation Colorado;
Charter No. 19941059260

Date of Incorporation May 24, 1994

ID #34-1797161

Shareholder: Murray Energy Corporation (100%) 6/1/01

Director: Robert E. Murray 6/1/01

Revised
5/2/07

ANCHOR LONGWALL AND REBUILD, INC.

One Industrial Park Drive
Wheeling, West Virginia 26003

Officers:

		<u>Begin</u>	<u>End</u>
P. Bruce Hill	President and Assistant Secretary	2/16/99	11/10/06
Chad Underkoffler	President	2/16/99	11/10/06
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:

I.D. # 34-1586390
Address: 29325 Chagrin Boulevard
Suite 300
Pepper Pike, OH 44122

Coal Resources, Inc.

Director:

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

Revised
3/6/07

125 Old Farm Drive,
Pittsburgh, PA 15239

AVONMORE RAIL LOADING, INC.

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

P. O. Box 146
Powhatan, Ohio 43942

BELMONT COAL, INC.

Officers:

		<u>Begin</u>	<u>End</u>
Robert D. Moore	President	6/25/01	
Maynard St. John	Vice-President	1/02/02	6/26/02
James R. Turner, Jr.	Secretary/Treasurer	9/16/05	
Kristi D. Brown	Secretary/Treasurer	11/08/01	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 (100%)	6/1/01	
Robert E. Murray	4/19/93	6/1/01

Director:

Duane A. Smith	4/12/93	12/15/06
Robert D. Moore	12/15/06	

Revised
3/6/07

125 Old Farm Drive
Pittsburgh, PA 15239

CANTERBURY COAL COMPANY

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 (100%)

Director: Charles E. Shestak

Revised
3/6/07

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

COAL RESOURCES, INC.

Officers:

		<u>Begin</u>	<u>End</u>
Robert E. Murray	Chairman, President and Chief Executive Officer	3/1/05	
Michael D. Loiacono	Treasurer	1/28/05	
Robert D. Moore	CFO	12/20/05	04/23/07
Scott A. Boyle	CFO	04/23/07	
	Chief Financial Officer	10/17/05	12/20/05
P. Bruce Hill	Secretary	3/1/05	11/01/05
Michael O. McKown	Secretary	11/01/05	
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:

Coal Resources Holdings Co.

Directors:

Robert E. Murray		
Henry W. Fayne		
Andrew Weissman		
Richard L. Lawson		
Michael D. Loiacono	12/20/05	04/23/07
Robert D. Moore	04/23/07	

Revised
5/1/07

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

CONSOLIDATED LAND COMPANY

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	

<u>Shareholder:</u>	Murray Energy Corporation (100%)	6/1/01
<u>Director:</u>	Robert D. Moore	8/11/04

Revised
3/6/07

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

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.

Director: Robert E. Murray 4/05/93

Revised
3/6/07

101 Prosperous Place
Suite 125
Lexington, Kentucky 40509

KENAMERICAN RESOURCES, INC.

Officers:

		<u>Begin</u>	<u>End</u>
Robert N. Sandidge	President	12/16/06	
Dennis W. Bryant	President/Manager	10/1/05	12/16/06
B. J. Cornelli	Senior Vice-President--Sales	11/1/05	
James R. Turner, Jr.	Treasurer	3/1/05	
Robert D. Moore	Assistant Treasurer	3/1/05	
Michael O. McKown	Secretary	2/13/06	

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
3/6/07

MAPLE CREEK MINING, INC.

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

981 Route 917
Bentleyville, Pennsylvania 15314

Officers:

		<u>Begin</u>	<u>End</u>
Paul B. Piccolini	President	4/28/06	
Ronnie D. Dietz	Vice President and Treasurer	3/1/05	
Michael B. Gardner VACANT	Secretary	3/1/05	5/01/07
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

Shareholder: Sunburst Resources, Inc. 1/11/95

Director: Robert E. Murray

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

MILL CREEK MINING COMPANY

Officers:

		<u>Begin</u>	<u>End</u>
Charles E. Shestak	President	8/18/98	
James R. Turner, Jr.	Treasurer	3/1/05	
Robert D. Moore	Treasurer	6/25/01	3/1/05
Robert D. Moore	Assistant Treasurer	3/1/05	
Michael O. McKown	Secretary	3/1/05	
Michael E. Elliott	Secretary	8-18-98	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 5/14/04

Revised
3/6/07

MONVALLEY TRANSPORTATION CENTER, INC.

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

Officers:

Paul B. Piccolini	President	4/28/06
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
---	----------

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

MURRAY ENERGY CORPORATION

Officers:

		<u>Begin</u>	<u>End</u>
Robert E. Murray	Chairman, President, & Chief Executive Officer	02/23/01 02/23/01	
John R. Forrelli	Vice President	12/18/03	
Robert D. Moore	Vice President & Chief Financial Officer	12/17/04 04/23/07	
P. Bruce Hill	Vice President-Human Resources	12/18/03	
Michael D. Loiacono	Treasurer	02/23/01	
Robert D. Moore	Chief Financial Officer	12/20/05	04/23/07
Michael O. McKown	CFO Secretary	04/23/07 02/23/01	

Incorporation Information:

State of Incorporation Ohio;
Charter No. 1211519

Date of Incorporation February 23, 2001

ID #34-1956752

Shareholder:

Murray Energy Holdings Co.
100%

Directors:

Robert E. Murray	02/23/01
Michael D. Loiacono	1/28/05 04/23/07
Henry W. Fayne	1/28/05
Richard L. Lawson	1/28/05
Andrew D. Weissman	10/23/03
Robert D. Moorre	04/23/07

Revised 5/2/07

OHIOAMERICAN ENERGY INCORPORATED

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

D. Michael Jamison	President	5/1/05
Michael O. McKown	Secretary	5/1/05
Robert D. Moore	Treasurer	5/1/05
Elmer A. Mottillo	Assistant Treasurer	6/30/06

Incorporation Information:

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

Director: Robert E. Murray 5/1/05

Shareholder: Murray Energy Corporation 5/1/05

Revised
3/6/07

THE OHIO VALLEY COAL COMPANY

Principal Office:
56854 Pleasant Ridge Road
Alledonia, Ohio 43901

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

		<u>Begin</u>	<u>End</u>
Vacant	President	11/4/05	
Paul B. Piccolini	Vice President	1/1/07	
Ronnie D. Dietz	Treasurer,	3/1/05	
	Assistant Secretary and Corporate Comptroller		
Michael B. Gardner	Secretary	3/1/05	5/01/07
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
5/2/07

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

OHIO VALLEY RESOURCES, INC.

Officers:

		<u>Begin</u>	<u>End</u>
Paul B. Piccolini	President	4/28/06	
John Forrelli	President	11/1/99	4/28/06
Ronnie D. Dietz	Treasurer, Assistant Secretary and Corporate Comptroller	3/1/05	
Michael D. Loiacono	Treasurer, Assistant Secretary and Corporate Comptroller	3/10/95	4/28/06
VACANT	Secretary	3/1/05	05/01/07
Stephen Ellis	Secretary	3/10/95	3/1/05

Incorporation Information:

State of Incorporation Ohio;
Charter No. 721514

Date of Incorporation March 29, 1988

ID #34-1586391

Shareholders:

Murray Energy Corporation (100%)	6/1/01	
Robert E. Murray	3/10/95	6/1/01

Director:

Robert E. Murray

Revised
3/6/07

56854 Pleasant Ridge Road
Alledonia, Ohio 43902

THE OHIO VALLEY TRANSLOADING COMPANY

Officers:

		<u>Begin</u>	<u>End</u>
Vacant	President	11/4/05	
Paul B. Piccolini	Vice-President	1/1/07	
Ronnie D. Dietz	Treasurer, Assistant Secretary and Corporate Comptroller	3/1/05	
Michael B. Gardner	Secretary	3/1/05	05/01/07
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
3/6/07

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

THE OKLAHOMA COAL COMPANY

Officers:

		<u>Begin</u>	<u>End</u>
Paul B. Piccolini	President	4/28/06	
Gregory C. Smith	President	11/1/99	4/28/06
Michael O. McKown	Secretary	3/1/05	
Gregory A. Gorospe	Secretary	9/15/94	11/1/99
James R. Turner, Jr.	Treasurer and Assistant Secretary	3/1/05	
Kathleen Bednarek	Treasurer	6/20/00	6/26/00
Robert L. Putsock	Assistant Secretary	1/10/03	
Kathleen Bednarek	Assistant Secretary	9/3/96	6/26/00

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
3/6/07

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

ONEIDA COAL COMPANY, INC.

Officers:

		<u>Begin</u>	<u>End</u>
Robert D. Moore	President and Treasurer	06/25/01 11/01/99	
Robert L. Putsock	Assistant Secretary	06/25/01	
Michael O. McKown	Secretary	03/1/05	

Former Officers:

John Blaine Earles	Vice-President	2/28/92	7/2/93
Tivis Arnold Graybeal	Secretary	2/28/92	4/28/94
Anthony Carl Laplaca	Secretary	4/28/94	11/1/99
Joseph R. Bourgo	Vice-President	9/1/92	10/20/00
Joseph R. Bourgo	Treasurer	4/28/94	10/20/00
Norma Jean Mccourt	Assistant Secretary	4/28/94	11/1/99

Incorporation Information:

State of Incorporation West Virginia;
Charter No. 00000020004097TAX

Date of Incorporation August 29, 1983

ID #62-1011712

Shareholder:

West Virginia Resources, Inc. 2/28/92
(100%)

Daryl Napier 02/28/92

Director:

Robert E. Murray

Revised 5/2/07

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

125 Old Farm Drive
Pittsburgh, PA 15239

PENNAMERICAN COAL LP

Partners:

Pinski Corp.	Managing Partner	8/19/96
PennAmerican Coal, Inc.	Limited Partner	7/8/98

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

Revised
3/6/07

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

PENNSYLVANIA TRANSLOADING, INC.

Officers:

Paul B.. Piccolini	President	4/28/06
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>	Sunburst Resources, Inc. (100%)	04/01/96
---------------------	------------------------------------	----------

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

Revised
5/2/07

125 Old Farm Drive
Pittsburgh, PA 15239

PINSKI CORP.

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

125 Old Farm Drive
Pittsburgh, PA 15239

SPRING CHURCH COAL COMPANY

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:

		<u>Begin</u>	<u>End</u>
Paul B. Piccolini	President	4/28/06	
Ronnie D. Dietz	Treasurer	3/1/05	
Michael B. Gardner	Secretary	3/1/05	05/01/07

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #2616384

Date of Incorporation January 10, 1995

ID #25-1766427

Shareholder:

Ohio Valley Resources, Inc. 4/01/97

Director:

Robert E. Murray

Revised
3/7/07

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

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

UMCO ENERGY, INC.

Officers:

		<u>Begin</u>	<u>End</u>
Paul B. Piccolini	President	4/28/06	
Ronnie D. Dietz	Treasurer and Assistant Secretary	3/1/05	
Michael B. Gardner	Secretary Vice-President	3/1/05 5/3/06	05/01/07

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #1072295

Date of Incorporation December 29, 1988

ID #52-1615668

Shareholder:

Maple Creek Mining, Inc. and
Toni J. Southern

Director:

Robert E. Murray

Revised
3/6/07

UTAHAMERICAN ENERGY, INC.

P.O. Box 902
6750 North Airport Road
Price, Utah 84501

Officers:

		<u>Begin</u>	<u>End</u>
P. Bruce Hill	Chief Executive Officer	8/18/06	
P. Bruce Hill	President	12/16/06	
Douglas H. Smith	President	8/18/06	12/16/06
Clyde I. Borrell	President	7/31/98	5/19/06
Robert D. Moore	Treasurer	8/18/06	
Michael O. McKown	Secretary	8/18/06	
Marsha Baker Kocinski	Secretary	7/31/98	6/25/02
Barbara Boyce	Secretary	7/31/98	11/01/99

Incorporation Information:

State of Incorporation Utah;
Charter No. 212673

Date of Incorporation July 30, 1998

ID #34-1874726

Shareholders:

Murray Energy Corporation
(100%)

Directors:

Robert E. Murray	7/31/98
P. Bruce Hill	8/18/06

Revised
5/2/07

WEST VIRGINIA RESOURCES, INC.

953 National Road
Suite 207
Wheeling, West Virginia 26003

Officers:

		<u>Begin</u>	<u>End</u>
Neil Kok	President	10/2/06	
Robert D. Moore	President	10/20/00	10/20/00
Robert E. Murray	President, CEO	12/27/91	10/20/00
Anne Besece	Treasurer and Secretary	10/2/06	
Robert L. Putsock	Treasurer and Assistant Secretary	6/25/01	10/2/06
Robert E. Murray	Treasurer	6/25/01	
Michael O. McKown	Secretary	12/27/91	6/25/01
Anthony Carl Laplaca	Secretary	3/1/05	10/2/06
		12/27/91	3/1/05

Incorporation Information:

State of Incorporation: West Virginia;
Charter No. 00913610154813604

Date of Incorporation: December 27, 1991

ID #55-0713676

Shareholder: Mill Creek Mining Company 12/27/91
(100%)

Director: Robert E. Murray

Revised
3/6/07

WYAMERICAN ENERGY, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert D. Moore

President, Treasurer and
Secretary

5/3/06

Incorporation Information:

State of Incorporation

Wyoming;
Charter No. 1998003378171

Date of Incorporation

September 22, 1998

ID #34-1875051

Shareholder:

Murray Energy Corporation

Director:

Robert E. Murray

Revised
3/7/07

APPENDIX 1-2

CURRENT AND PREVIOUS COAL MINING PERMITS

Information Can Be Found in Appendix 1-9 of Part "A" Horse Canyon.

Information was Revised 5/2/07

Current and Previous Coal Mining Permits

Company	Belmont Coal, Inc.		EIN: 31-153-6602		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
Belmont Coal, Inc. Box 156 30799 PineTree Road Pepper Pike, Ohio 44124	D-0241	Ohio	ODNR	33-04397	7-31-97
	D-1020	Ohio	ODNR	33-03048	7-2-93
Company	KenAmerican Resources Inc.		EIN: 61-1264385		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
KenAmerican Resources Inc. 1008 South Broadway Lexington Kentucky 40504	889-5009	KY	DSMRK	1517606	10-25-94
Company	Onieda Coal Company Inc.		EIN: 62-1011712		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
Onieda Coal Co. Inc., 29525 Chagrin Boulevard, Suite 111 Pepper Pike, Ohio 44122	U0-359	WV	DEP	46-05243	2-20-92
	U0-524	WV	DEP	46-06043	2-28-92
	U0-620	WV	DEP	46-06213	2-28-92
	D-7-82	WV	DEP	46-06557	2-28-92
	D-47-81	WV	DEP	46-06557	2-28-92
	D-46-82	WV	DEP	46-06522	2-28-92
	U-2016-89	WV	DEP	46-07757	2-28-92
	P-154-81	WV	DEP	N/A	N/A
	P-62-81	WV	DEP	N/A	N/A
	P-2043-89	WV	DEP	N/A	N/A
	S-2004-87	WV	DEP	46-06766	2-28-92
S-71-85	WV	DEP	46-06766	2-28-92	

Company	MonValley Transportation Center Inc.		EIN: 62-1011712		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
MonValley Trans Center Inc. P.O. Box 135 1060 Ohio Avenue Glassport, PA 15045	02851602	PA	DEP	N/A	N/A
Company	Oklahoma Coal Co.		EIN: 34-1673480		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
The Oklahoma Coal Co. Suite 111, 29525 Chagrin Blvd Pepper Pike, Ohio 44122	D-0230	OH	DOR	N/A	N/A
Company	Maple Creek Mining Inc.,		EIN: 25-1755305		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
Maple Creek Mining Inc. 981 Route 917 Bentleyville, Pa 15314	63841302	PA	PA DEP	36-00970	1970
	63733706	PA	PA DEP	1211-PA20-0058-03	1970
	63723707	PA	PA DEP	1211-PA20-0058-04	1970

Company		Energy Resources, Inc.		EIN: 25-1755305	
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
Energy Resources Inc. P.O. Box 259 Brockway, PA 15824	33840125	PA	DEP	36-02695	5-25-88
	33860102	PA	DEP	36-02695	5-25-88
	17880102	PA	DEP	36-02695	5-25-88
	33870113	PA	DEP	36-02695	5-25-88
	33830115	PA	DEP	36-02695	5-25-88
	24880101	PA	DEP	36-02695	5-25-88
	24880103	PA	DEP	36-02695	5-25-88
	24890108	PA	DEP	36-02695	5-25-88
	24900102	PA	DEP	36-02695	5-25-88
	24900104	PA	DEP	36-02695	5-25-88
	24900103	PA	DEP	36-02695	5-25-88
	24890101	PA	DEP	36-02695	5-25-88
	24890102	PA	DEP	36-02695	5-25-88
	24960101	PA	DEP	36-02695	5-25-88
Company		Canterbury Coal Company		EIN: 25-112473	
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
Canterbury Coal Company R.D. No. 1, Box 119 Avonmore, PA 15618	SMP # 039000112	PA	DEP	3600813	N/A
	SMP # 03940111	PA	DEP	3605708	N/A
	CMAF 03841302	PA	DEP	N/A	N/A
	CRDA 03743701	PA	DEP	N/A	N/A
	CRDA 03950701	PA	DEP	N/A	N/A

Company	The Ohio Valley Coal Company		EIN: 34-1041310		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
The Ohio Valley Coal Company 56854 Pleasant Ridge Road Alledonia, OH 43902	D-3060	OH	ODNR	33-01159	25-May-88
Company	UMCO Energy, Inc.		EIN: 52-1615668		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
UMCO Energy, Inc. 29525 Chagrin Boulevard, Suite 111 Pepper Pike, OH 44122	63-921301	PA	DEP	N/A	N/A
Company	The American Coal Company		EIN: 73-1543124		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
The American Coal Company P.O. Box 727 Harrisburg, IL 62946	No. 2	IL	IDNR	11-02752	N/A
	No. 255	IL	IDNR	N/A	N/A
	No. 257	IL	IDNR	N/A	N/A
	No. 306	IL	IDNR	N/A	N/A
	No. 165804AAA	IL	IDNR	N/A	N/A
	No. 110061727	IL	IDNR	N/A	N/A
Company	PennAmerican Coal, L.P.		EIN: 25-1800809		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
PennAmerican Coal, L.P. R.D. No. 1, Box 119A Avonmore, PA 15618	32951301	PA.	MCM	36-00970	

Company	UtahAmerican Energy, Inc.		EIN: 34-1874726		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
UtahAmerican Energy, Inc. 794 "C" Canyon Road East Carbon, Ut 84520 P.O. Box 986 Price, Utah 84501	ACT/ 007- 013 Horse/Lila	Utah	Division of Oil, Gas and Mining	42-00100 - 42-02241	12/24/78 - 04/05/99
	ACT/015/032 Crandall Canyon	Utah	Division of Oil, Gas and Mining	42-02356 - 42-01715	
	ACT/007/041 West Ridge	Utah	Division of Oil, Gas and Mining	42-02233	
	ACT/007/033 Tower	Utah	Division of Oil, Gas and Mining	42-02028 - 42-00174	
	ACT/007/033 Wildcat	Utah	Division of Oil, Gas and Mining	42-01864	

Company	American Energy, Corporation		EIN: 31-1550443		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
American Energy Corp. 43521 Mayhugh Hill Road Township Highway 88 Beallsville, Ohio 43716	D-0425	Ohio	ODNR	33-01070	
	D-1159	Ohio	ODNR		

Company	TDK Coal Sales, Inc.		EIN: 25-1422374		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
TDK Coal Sales, Inc. P.O. Box 259 R.D. #2, Fermantown Road Brockway, PA. 15824	16910104	PA	PaDep	3608867	
	33960109	PA	PaDep		
	24970104	PA	PaDep		

APPENDIX 1-3

VIOLATION INFORMATION

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

Information updated to April 2007

Name of Operation		Identifying number for operation		MSHA ID Number				
Tower		007019		42-01750 42-01474 42-02028	42-01864			
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
9/27/2006	10000	DOGM			Failure to renew	9/29/2006	terminated	N
10/6/2006	10002	DOGM			Failure to submit fan plan	12/4/2006	terminated	N
2/7/2007	10003	DOGM			Non coal Waste	2/12/2007	terminated	N

Name of Operation		Identifying number for operation		Federal or State Permit Number	MSHA ID Number			
Crandall				015/032	42-01715			
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
8/19/2004	Nov4-49-4-1	DOG M			Parking in Forest	Term	moved vehicle	N
9/13/2004	Nov4-49-5-1	DOG M			non-coal waste	Term	moved waste	N
9/8/2005	Nov5-49-2-1	DOG M			Failure annual subsidence	Term		N
10/4/2006	#10001	DOG M			Culvet Plugged	TErm	Unplugged	N

Name of Operation		Identifying number for operation		Federal or State Permit Number	MSHA ID Number			
West Ridge				007/041	42-02233			
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
1/22/2004	Nov4-49-1-1	DOGM			Failure to request renewal	Term		N
4/6/2005	Nov5-39-1-1	DOGM			Failure to submit 4qtr water	Term		N

Name of Operation		Identifying number for operation				Federal or State Permit Number	MSHA ID Number
Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	Status (Abated, Term. etc.)	Abatement Action
UMCO							
			74645				PA 63921301
9/1/2004	426787	DMRM		63921301	86.13	No resolution	No resolution
9/3/2004	426786	DMRM		63921301	89.142a(b)	No resolution	No resolution
9/20/2004	427936	DMRM		63921301	89.142a(b)	No resolution	No resolution
1/4/2005	445603	Air Quality		63921301	25.127.25	ADM. Close Out	ADM. Close Out
1/13/2005	445603	Air Quality		63921301	25.127.25	ADM Close Out	ADM Close Out
3/18/2005	445603	Air Quality		63921301	25.127.25	ADM Close Out	ADM Close Out
6/10/2005	466153	DEP		63921301	25.89.21	No resolution	No resolution
7/15/2005	448412	DEP		63921301	25.89.68	Abated	Abated
7/15/2005	448413	DEP		63921301	25.89.83(e)	Abated	Abated
10/10/2006	499479	PADEP		63921301	89.142a(f)	No resolution	No resolution

Name of Operation		Identifying number for operation				Federal or State Permit Number	MSHA ID Number	
Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation			Status (Abated, Term. etc.)
			4244			63723707	36-00970	
5/7/2004	394440	MCM		63841302	89.142A.F.1	Abated		N
5/12/2004	394880	MCM		63841302	89.142A.F.1	No resolution		N
5/13/2004	395344	MCM		63841302	89.142A.F.1	No resolution		N
5/13/2004	395345	MCM		63841302	89.142A.F.1V	No resolution		N
5/13/2004	395346	MCM		63841302	89.142A.E	Abated		N
5/7/2004	394440	MCM		63841302	89.142A.F.1	Abated		N
7/7/2004	401714	MCM		63841302	89.142A.F.1	No resolution		N
7/30/2004	421806	MCM		63841302	SMCRA.18.6	Abated		N
8/26/2004	425804	MCM		63841302	89.142A.F.1	No resolution		N
8/13/2004	426148	MCM		63723707	86.13	Abated		N
9/8/2004	427302	MCM		63723707	90.102	Abated		N
9/10/2004	427564	MCM		63723707	90.102	Abated		N
9/13/2004	427565	MCM		63723707	90.102	Abated		N
9/14/2004	427566	MCM		63723707	90.102	Abated		N
9/14/2004	427567	MCM		63723707	90.112	Abated		N
10/19/2004	432068	MCM		63723707	90.102	Abated		N
7/29/2005	469866	DEP		63723707	89.142a(b)(1)(iii)	No Resolution		N
12/1/2005	478486	PADEP		63841302	89.145a(b)	No Resolution		N
12/1/2005	478487	PADEP		63841302	89.145a(f)(1)(v)	No Resolution		N
12/1/2005	478488	PADEP		63841302	89.145a(b)	No Resolution		N
1/9/2006	480660	PADEP		63841302	1396.18(f)	Abated		N
6/12/2006	491619	PADEP		6381302	89.142a(e)	No Resolution		Y

Name of Operation		Identifying number for operation	Federal or State Permit Number	MSHA ID Number				
Ohio American Coal, Inc.		N/A	N/A	3304550/3304569				
Kim Betcher								
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
8/9/2006	21861	ODNR	OAEI	D-2180	outside of permit body	Abated	IBR	N
3/1/2007	13101	ODNR	OAEI	D-2291	mining without a permit	Abated	Permit issued	N

Name of Operation		Identifying number for operation	Federal or State Permit Number	MSHA ID Number				
Energy Resources, Inc.		470	License # 1465	360 269 5				
Charlie Shestak								
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
5/11/2004	143258	PaDEP	ERI	24010101	87.147	Abated	Corrected	N
8/26/2004	167665	PaDEP	ERI	24010101	87.140	Abated	Corrected	N
8/30/2004	168590	PaDEP	ERI	24970102	87.147	Abated	Corrected	N
7/6/2004	147120	PaDEP	ERI	33901602	89.52	Abated	Corrected	N
7/31/2006	211989	PaDEP	ERI	17841607	86.152	Abated	Corrected	N
4/11/2006	486936	PaDEP	ERI	17930120	87.157	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			
Charlie Shestak								
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
5/13/2004	143257	PaDEP	TDK	24970104	87.147	Abated	Waved	N
6/1/2004	144659	PaDEP	TDK	03940101	87.148	Abated	Corrected	N
9/15/2004	169382	PaDEP	TDK	03940102	87.106	Abated	Corrected	N
9/20/2004	169388	PaDEP	TDK	24970104	87.14	Abated	Corrected	N
10/7/2004	170575	PaDEP	TDK	24970104	87.106	Abated	Corrected	N
4/11/2006	486945	PaDEP	TDK	17900143	87.157	Abated	Corrected	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
2/24/2004	24541	DMR	Mine	D-0241	Gullies exist in regraded	Terminated	regraded	Y or N N

David Bartsch

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-33-01159 0360				
David Bartsch								
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
8/2/2004	19662	DMRM	Mine D-0360		Failure to maintain sediment control	Terminated	Cleaned Ditch	N
5/23/2006	19656	DMRM	Mine D-0360		Failure to maintain the perimeter of diversion ditch	Terminated	Cleaned Ditch	N
11/30/2006	28473	DMRM	Mine D-0360		Undirected Drainage	Terminated	Cleaned Ditch	N
11/30/2006	28484	DMRM	Mine D-0360		Coal Blocking Diversion Ditch	Terminated	Cleaned Ditch	N

Name of Operation		Identifying number for operation					Federal or State Permit Number	MSHA ID Number
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
American Energy Corp								
							D-0425	33-01070
1/25/2005	21807	ODNR		D-0425	subsidized residnet ran out of water	Terminated	filled tank with water	N
4/27/2005	19686	ODNR		D-0425	Coal located outside stockpile area	Terminated	cleaned coal	N
4/29/2005	19685	ODNR		D-0425	Maintenance on pond 018	Terminated	cleaned out pond	N
4/27/2005	19687	ODNR		D-0425	drainage from property not entering sumps	Terminated	construct sumps	N
10/3/2005	21871	ODNR		D-0425	Failure to sub specific repairs (landowner)	Active		N
6/15/2006	21860	ODNR		D-1159	Segregate Prim Farmland soils	Active	Waiting on ODNR, All information submitted	N
Aug-05	CO-1726	ODNR		D-0425	Uncontrolled discharge (Slurry)	Active	Will submit revised Plan Mid Month	N

Name of Operation		Identifying number for operation				Federal or State Permit Number	MSHA ID Number
Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation		
					Galatia Mine & Millennium Porta	IDNR Mining Permit #2 and #352	
9/27/2004	37-1-04	IDNR	DeNeal	Permit #2	Failure to submit groundwater report on schedule	Terminated	N
4/13/2005	37-01-05	IDNR	DeNeal	Permit #2	Failure to submit w/g mining maps	Terminated	N
5/12/2005	37-02-05	IDNR	DeNeal	Shadow Area 9	failure to complete subsidence mitigation in contemporaneous manner.	Modified	N
6/1/2005	37-03-05	IDNR	DeNeal	352	broken waterline-failure to prevent minepumpage from passing through sediment pond before going offsite	Terminated	N

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.

MonValley Transportation Center, Inc.

Mill Creek Mining Co.

Pinski Corp

American Compliance Coal Inc.

Coal Resources Inc.

PA Transloading, Inc.

West Virginia Resources Inc.

WildCat Loadout

American Coal Sales Co.

Hocking Valley Resources Co..