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From: Wayne Hedberg
To: lkeene@osmre.gov
Date: 3/13/2007 11:17:41 AM
Subject: Ownership & Control Information for UEI (Murray Energy) - Lila Canyon Mine Modification

Hi Linda,

On Pam's behalf, I'm forwarding to you a pdf (90 page info packette) of the ownership and control information we recently received from UtahAmerican Energy, Inc (UEI). This information was provided in response to deficiencies identified as part of the review of the Lila Canyon Mine permit modification/extension to the Horse Canyon Mine.

We truly appreciate your assistance in helping us evaluate the adequacy of this information.

I was informed this morning by UEI's counsel during a conference call that we may expect one more document this afternoon from them in this regard. I will forward it to you as soon as possible to complete the packette.

If the size of the pdf size presents a problem and you need a hard copy of this information, please let me or Angela Nance - (801)538-5264, know at your earliest convenience.

Thank you again for your assistance in this matter.

D. Wayne Hedberg
Permit Supervisor
Coal Regulatory Program
Division of Oil, Gas & Mining
(801)538-5286
waynehedberg@utah.gov

CC: Angela Nance; Mary Ann Wright; Pam Grubaugh-Littig

Snell & Wilmer
L.L.P.
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Denise A. Drago (801) 257-1998
ddragoo@swlaw.com

March 7, 2007

HAND DELIVERED

SALT LAKE CITY, UTAH

PHOENIX, ARIZONA

TUCSON, ARIZONA

IRVINE, CALIFORNIA

DENVER, COLORADO

LAS VEGAS, NEVADA

Ms. Pamela Grubaugh-Littig
Utah Division of Oil, Gas and Mining
1594 West North Temple
Salt Lake City, Utah 84114

RE: Lila Canyon Extension, Horse Canyon Mine, C/007/013

Dear Ms. Grubaugh-Littig:

The enclosed ownership and control information is provided in response to the Division's letter dated January 19, 2007, Lists 1 and 3, and in response to a series of questions you forwarded to us in January and February, 2007 from the federal Office of Surface Mining ("OSM"). We have provided an original and six copies of the following:

1. Secretary's certificate of UtahAmerican Energy, Inc., signed by Michael O. McKown, Esq.;
2. Responses to each of OSM's ownership and control questions; and
3. A new Appendix 1-1 which replaces the previous appendix in the mining and reclamation plan. Also included is a CD with a "pdf" of the Appendix.

Finally, enclosed are Forms C-1 and C-2 signed by Jay Marshall on behalf of UtahAmerican Energy, Inc.

We appreciate your assistance in this matter.

Very truly yours,


Denise A. Drago

RECEIVED

MAR 07 2007

DIV. OF OIL, GAS & MINING

DAD:jmc:434085
Enclosures
cc: Jay Marshall
Bruce Hill

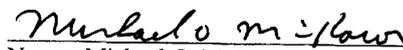
OK
Incoming
C/007/0013

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.



Name: Michael O. McKown

Title: Secretary

**American Coal Resources, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 126461
Dated January 31, 2007**

Please update as follows:

1. *Did American Coal Resources ever work with B&S Contractor, Inc. that mined in WV?*

Response: The company has no knowledge of B&S Contractor, Inc. working for American Coal resources in WV.

**American Compliance Coal, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 151879
Dated January 24, 2007**

Please update as follows:

1. *When did Murray Energy Corp. begin as shareholder?*

Response: 6/1/01

2. *What percentage of shares do they own?*

Response: 100%

3. *Did Stan Piasecki work for them?*

Response: Stan Piasecki became President 3/1/05.

4. *What are the end dates for Clyde Borrell, Robert Murray and William Taft?*

**Response: Clyde Borrell end date was 3/1/05. Robert Murray is still current.
William Taft end date was 3/1/05.**

**American Energy Corp.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 150354
Dated January 24, 2007**

Please update as follows:

1. *Robert Moore, TRS and PRS and Bruce Hill are not mentioned in this disclosure. Did they end?*

Response: Robert Moore's end date was 12/15/04. Bruce Hill is not a director.

**Anchor Longwall Rebuild, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 159144
Dated January 25, 2007**

Please update as follows:

1. *Please provide more information on the shareholders.*

Response: Coal Resources, Inc. is the sole shareholder.

2. *There is more than one in AVS with Coal Resources, Inc. as the name. I need ID# and address to choose the correct one.*

Response: Coal Resources, Inc. ID # 34-1586390. Address is: 29325 Chagrin Boulevard, Suite 300, Pepper Pike, OH 44122.

**Andalex Resources Management, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 159144
Dated January 23, 2007**

Please update as follows:

1. *Please provide all the start dates for Andalex Resources Management, Inc.*

Response: The start date of UtahAmerican Energy, Inc., is August 18, 2006.

2. *What are the start dates of all the owners?*

Response: The start date of UtahAmerican Energy, Inc., and all other owners is August 18, 2006.

**Andalex Resources, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 112234
Dated January 23, 2007**

Please update as follows:

1. *The information for Andalex Resources needs to have end dates. Please provide these in the application and with the necessary Board Secretarial information.*

Response: The end date for Peter B. Greene, Ronald C. Beedie, John Bradshaw, Samuel C. Quigley, Andalex Hungary Ltd., Alexander Harold Samuel Green and Douglas H. Smith, as Director, is August 18, 2006.

2. *The only person mentioned in the reported material is Doug Smith as President. His start date is not what AVS is.*

Response: The AVS start date for Douglas H. Smith is correct and we will amend the reported material in the application to use this start date.

3. *Should everyone else be ended? If so, what are the end dates?*

Response: The end date for President Douglas H. Smith is December 16, 2006. The start date for the new President, Bruce Hill, is December 16, 2006.

4. *This company uses Douglas H. Smith. Is that the Doug Smith I quizzed about in the previous email?*

Response: Yes. Douglas H. Smith and Doug Smith are one and the same.

5. *By adding the new o/c this company now has an outstanding violation.*

**Belmont Coal, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 144209
Dated January 31, 2007**

Please update as follows:

1. *Robert E. Murray, shareholder, beginning in AVS 4/19/93. Not mentioned in this disclosure. Did he end? If so, when?*

Response: Robert E. Murray's end date as shareholder is 6/1/01.

2. *Maynard St John, VP, AVS beginning 1/2/02. Not mentioned in this disclosure. Did he end? If so, when?*

Response: Maynard St. John's end date as Vice President is 6/26/02.

3. *Kristi D. Brown, TRS and Sec beginning 11/08/01 in AVS. Not mentioned in this disclosure. Did she end? If so, when?*

Response: Kristi D. Brown's end date as Secretary/Treasurer is 9/16/05.

4. *What is the begin date of Murray Energy Corp. as shareholder?*

Response: Murray Energy Corporation's begin date as shareholder is 6/1/01.

**Consolidated Land Co.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 159172
Dated February 1, 2007**

Please update as follows:

1. *When did the shareholders begin or % of ownership?*

Response: Murray Energy owns 100% -- transferred from Bob Murray on 6/1/01

**Energy Resources, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 104654
Dated January 31, 2007**

Please update as follows:

1. *Charles E. Shestak, Assistant Secretary, was submitted to AVS beginning 7/16/91. Currently submitted beginning 4/30/93. Which is correct?*

Response: The end date for Mr. Shestak is 4/30/93.

**Genwal Resources, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 136398**

Please update as follows:

1. *The only person mentioned on the new submission that is currently in AVS is Doug Smith as President. He has a more current date on the new submission. Can you please check the discrepancy and verify the dates that the others are ended from the company?*

Response: The end date for Doug Smith as President of Genwal Resources, Inc. was December 16, 2006.

**Hocking Valley Resources Co.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 132835
Dated February 9, 2007**

Please update as follows:

1. *Michael Loiacono, SEC and TRS submitted as 4/05/93 in AVS is 01/01/93. Which is correct?*

Response: 1/1/93 is the correct date.

**Land Restoration, Inc. and Mid-Gish
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 135425
Dated January 31, 2007**

1. *What is the status of Land Restoration, Inc. and Mid-Gish?*

Response: Land Restoration, Inc., RRK Holdings, Inc., and Mid-Gish Holdings, Inc. were merged with and into KenAmerican Resources, Inc. on January 5, 1998.

**KenAmerican Resources, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 135425
Dated January 31, 2007**

Please update as follows:

1. *B.J. Cornelius SVP needs to be added to AVS.*

2. *Robert D. Moore, Assistant Treasurer is currently in AVS beginning 6/25/2001. Your current submission states 3/1/05. Which is correct?*

Response: 3/1/05 is the correct beginning date.

**Maple Creek Mining, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 136733
Dated February 2, 2007**

Updates completed.

**Mill Creek Mining Co.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 110431
Dated January 31, 2007**

Please update as follows:

1. *Charles E. Shestak, PRS, AVS states 5/8/92. Now submitted as 8/18/98. Which is correct?*

Response: 8/18/98 is the correct date.

2. *Robert E. Murray, DIR, AVS, states 5/25/88. Now submitted as 5/14/04. Which is correct?*

Response: 5/14/04 is the correct date.

**Murray Energy Corp.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 152552
Dated January 31, 2007**

Please update as follows:

1. *Michael Loiacono, SEC, not mentioned in this disclosure.*

Response: Michael Loiacono is not the Secretary. Michael McKown is Secretary and his begin date is correct.

2. *Michael Loiacono, DIR, date in AVS 28-Jan-2005 now 12/20/05. Which is correct?*

Response: January 28, 2005.

3. *Andrew Weissman, DIR, date in AVS 28-Jan-2005, now 10/23/03. Which is correct?*

Response: Andrew Weissman became director on October 23, 2003 and this begin date should be corrected in the AVS.

**Ohio American Energy, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 156725
Dated January 31, 2007**

Please update as follows:

1. *All of the present submittals of 5/2/06 are in AVS as 2/1/05. Which is correct?*

Response: 2/1/05 is the correct date.

2. *Does the 7/19/06 under shareholder reflect the current submission date of Murray Energy Corp.? AVS begin date is 2/1/05.*

Response: 2/1/05 is the correct date.

**The Ohio Valley Coal Co.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 103765
Dated January 31, 2007**

Please update as follows:

1. *AVS shows Robert Murray as CEO beginning 3/10/05. Not mentioned in this disclosure. AVS shows Roy A. Heidelberg as PRS beginning 3/1/05. Not mentioned in this disclosure. Should they be ended?*

Response: Delete Robert Murray as CEO on 3/1/2005. Roy Heidelberg resigned as President as of 11/4/05 and the position remains vacant. Paul B. Piccolini was appointed Vice President effective 1/1/07 (see attached). Ronnie D. Dietz was appointed Treasurer, Assistant Secretary and Corporate Comptroller on 3/1/05.

**Ohio Valley Resources, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 132834
Dated January 31, 2007**

Please update as follows:

1. *The following people were not mentioned in this disclosure: Ellis, Stephen, Murray, Robert as SH, Loiacono, Michael, and Forrelli, John. Did they end?*

Response: John Forrelli and Mike Loiacono resigned 4/28/06. Stephen Ellis' end date is 3/1/2005.

Robert E. Murray's end date as shareholder is 6/1/01.

**Oklahoma Coal Co.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 119492
Dated February 1, 2007**

Please update as follows:

1. *Kathleen Bednarek, Gregory Gorospe and Gregory Smith are not mentioned in this disclosure. Have they ended?*

**Response: The end date for Kathleen Bednarek: 6/26/00
 The end date for Gregory Gorospe: 11/1/99
 The end date for Gregory Smith: 4/28/06**

**Oneida Coal Co., Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 042467
Dated February 1, 2007**

Please update as follows:

1. *John Earles, Daryl Napier, Anthony Laplaca, Tivis Graybeal, Joseph Bourgo and Norma Mccourt are not mentioned in this disclosure. Have they ended? If so, when?*

**Response: The end dates are as follows:
John Earles: 7/2/93
Tivis Graybeal: 4/28/94
Anthony Laplaca: 11/1/99
Joseph Bourgo: 10/20/00
Norma Mccourt: 11/1/99**

**Penn American Coal, LP
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 144139
Dated February 2, 2007**

Please update as follows:

1. *What is the start date on Penn American?*

Response: The start date is 7/8/98.

**Pennsylvania Transloading, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 108942
Dated February 1, 2007**

Please update as follows:

1. *Sunburst Resources Own is not mentioned in this disclosure. Did they end?*

Response: Sunburst Resources, Inc. continues as a shareholder.

**Shestak/Avonmore Rail Roding, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 159149
Dated January 25, 2007**

I. Please update:

Response: Please amend to show Mill Creek Mining Company as a shareholder effective as of 6/25/98, which is also the begin date of Charles Shestak as director.

**Spring Church Coal Co.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 159177
Dated February 2, 2007**

Please update as follows:

1. *What are the begin dates for Shestak and Mill Creek Mining Co.?*

Response: The begin date for Mill Creek Mining Company as a shareholder is 6/25/98.

The begin date of Charles Shestak as director is 6/25/98.

**Sunburst Resources, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 138320
Dated February 1, 2007**

No questions.

**TDK Coal Sales, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 106433
Dated February 1, 2007**

No changes needed to this company.

**Turner Jr, James R.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 156388
Dated January 25, 2007**

Please update as follows:

1. *I have two people with the same name with the exception of Jr. They both have the same addresses listed in AVS. Please have the company look at the companies associated with each name and inquire if they are a father, son, or could they be the same person?*

Response: James R. Turner and James R. Turner, Jr. are one and the same person.

**UMCO Energy, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 128746
Dated February 1, 2007**

Please update as follows:

1. *The EIN on this company does not match submission.*

Response: The correct EIN # is 52-1615668

2. *Estate of Duane Southern not in AVS.*

Response: Delete the estate and add Toni J. Southern as shareholder.

**UtahAmerican Energy, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 146487
Dated February 2, 2007**

Please update as follows:

1. *Is Doug Smith – Douglas A. or Douglas H. or neither?*

Response: The correct name is Douglas H. Smith.

2. *Dir Robert Murray submitted start date different. Now 8/18/06 in AVS in AVS 7/31/98. Which is correct?*

Response: His correct start date is July 31, 1998.

3. *AVS has officers not mentioned on this disclosure. Have they ended? Borrell, Marshall, Kocinski and Boyce.*

Response: Borrell, Marshall, Kocinski and Boyce have ended their terms as officers.

4. *Did Coal Resources Inc. end as shareholder?*

Response: Coal Resources, Inc. is not a shareholder of UtahAmerican Energy, Inc.

5. *Clyde Borrell, Coal Resources Inc., Jay Marshall, Bruce Hill DIR, Marsha Kocinski, Barbara Boyce. Did they end? If so, when?*

Response: Clyde Borrell has the end date of 05/19/06; Jay Marshall has ended his term; Bruce Hill has no end date; Marsha Kocinski has the end date of 6/25/02; Barbara Boyce has the end date of 11/01/99.

6. *What is the start date for Doug Smith?*

Response: The start date for Doug Smith is 8/18/06.

7. *What is the end date for Doug Smith:*

Response: His end date is 12/16/2006.

**West Virginia Resources, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 125263
Dated February 2, 2007**

Please update as follows:

1. *The company disclosed both these companies (West Virginia Resources and Wyamerican Energy, Inc.) with the EIN # of 55-0713676. Which company does that number belong to and what is the number for the other one?*

Response: The EIS number of West Virginia Resources, Inc. is 55-0713676.

2. *What are the end dates for Robert Murray and Anthony Laplaca?*

Response: Robert Murray's end date as President is 10/20/00.
Anthony Laplace's end date as Secretary is 3/1/05.

**WyAmerican Energy, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No.
Dated**

Please update as follows:

1. *The company disclosed both these companies (West Virginia Resources and WyAmerican Energy, Inc.) with the EIN # of 55-0713676. Which company does that number belong to and what is the number for the other one?*

**Response: WyAmerican Energy, Inc., has the EIN #34-1875051.
West Virginia Resources has the EIN #55-0713676.**

COMPANIES NOT IN AVS

Question: Which companies originally disclosed by UtahAmerican Energy, Inc. and not currently listed in the AVS can be removed from the ownership and control information?

Response: The following companies were removed from the initial ownership and control disclosure and are not currently listed in the Applicant Violator System:

**Coal Resources Holdings Co.
Chagrin Executive Offices, LLC
Maple Creek Processing Inc
Kanawha Transportation Center, Inc.
Energy Transportation, Inc.
Corporate Aviation Services, Inc.
Compliance Coals, Inc.
The Ohio Valley Transloading Company
Murray Energy Holdings Company
Monvalley Transloading, Inc.
Premium Coal, Inc.**

The following companies are dissolved and should not be entered into the AVS:

**Ohio River Lime, Inc.
The Murray Foundation
RRK Holdings, Inc.**

The following companies have been merged into other companies and should not be entered into the AVS:

**Land Restoration, Inc.
River Transport Co.**

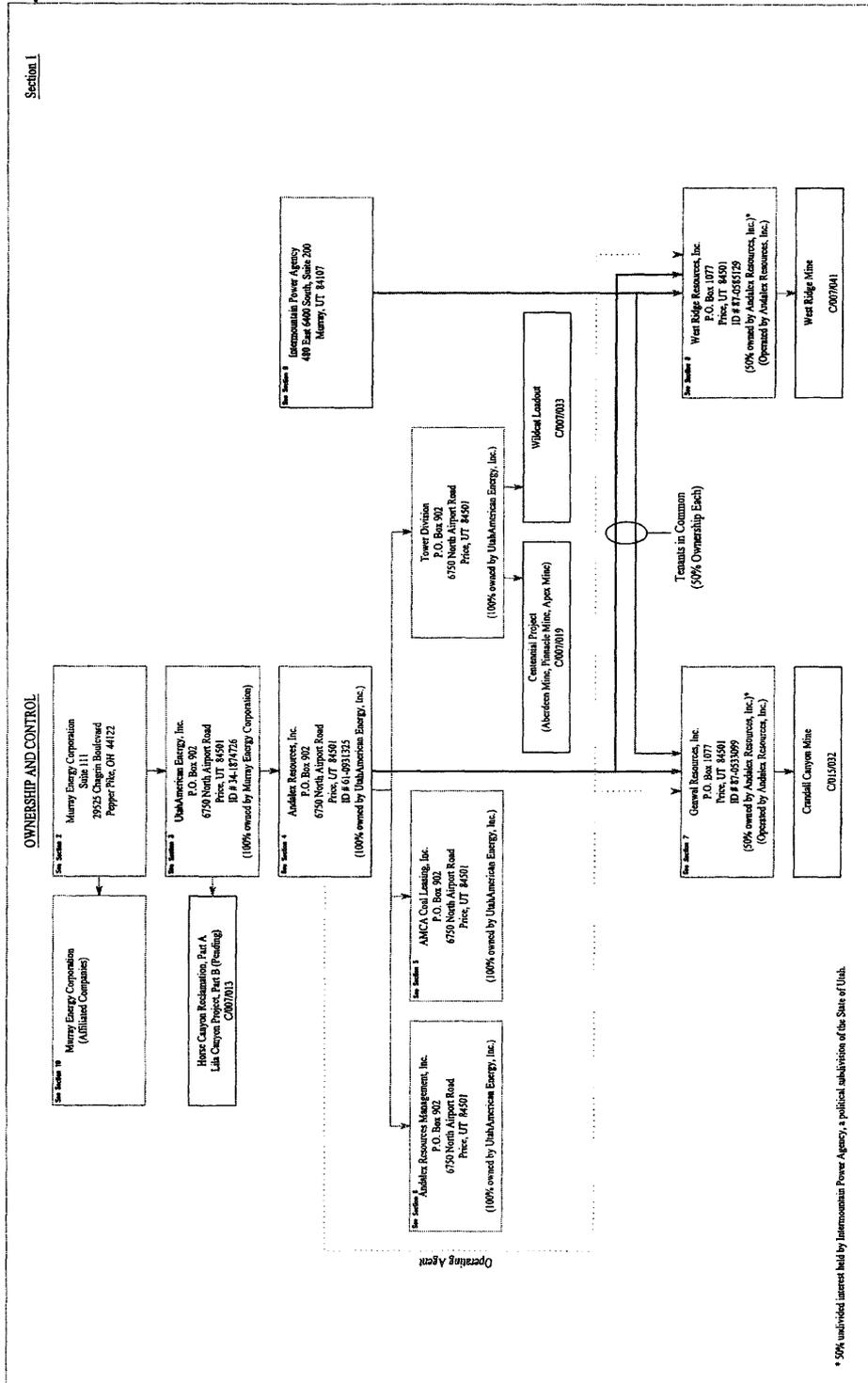
APPENDIX 1-1

OWNERSHIP AND CONTROL

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• •

Section 1

Insert
Family Tree



Section 2

MURRAY ENERGY CORPORATION
 Suite 111
 29525 Chagrin Boulevard
 Pepper Pike, OH 44122

Appointment of Officers

| | | |
|---------------------|--|-------------------|
| Robert E. Murray | Chairman, President & Chief Executive Officer | Begin 02/23/01 |
| John R. Forrelli | Vice President | 02/23/01 |
| Robert D. Moore | Vice President | 12/18/03 |
| P. Bruce Hill | Vice President - Human Resources | 12/17/04 |
| Michael D. Loiacono | Treasurer | 12/18/03 |
| | Chief Financial Officer | 02/23/01 |
| Michael O. McKown | Secretary | 12/20/05 |
| | | 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 | 12/20/05 |
| Henry W. Fayne | 01/28/05 |
| Richard L. Lawson | 01/28/05 |
| Andrew D. Weissman | 10/23/03 |

Section 3

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

Appointment of Officers:

| | | Begin | End |
|-----------------------|-------------------------|--------------|------------|
| 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 |

Directors:

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

Section 4

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

Appointment of Officers:

| | | Begin | End |
|-------------------|-------------------------|----------|----------|
| 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 |
| Robert D. Moore | Treasurer | 08/18/06 | |
| Michael O. McKown | Secretary | 08/18/06 | |

Former Officers

| | | | |
|-------------------------------|----------------|----------|----------|
| 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 |
| Douglas H. Smith | President | 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 |

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:

| | | Begin | End |
|-------------------|-------------------------|----------|----------|
| 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 |
| Robert D. Moore | Treasurer | 08/18/06 | |
| Michael O. McKown | Secretary | 08/18/06 | |

Directors:

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

Section 6

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

Appointment of Officers:

| | | Begin | End |
|-------------------|-------------------------|----------|----------|
| 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 |
| Robert D. Moore | Treasurer | 08/18/06 | |
| Michael O. McKown | Secretary | 08/18/06 | |

Directors:

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

Shareholders:

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

Section 7

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

Appointment of Officers:

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

Directors:

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

MSHA Numbers

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

Section 8

WEST RIDGE RESOURCES, INC.
P.O. Box 1077
Price, UT 84501

Appointment of Officers:

| | | Begin | End |
|-------------------|-------------------------|----------|----------|
| 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 |
| Robert D. Moore | Treasurer | 08/18/06 | |
| Michael O. McKown | Secretary | 08/18/06 | |

Directors:

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

MSHA Number

West Ridge Mine 42-02233

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)

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 | 01/1988 |
| Ted L. Olson | 01/1990 |
| Russell F. Fjeldsted | 01/1992 |
| Walter Meacham | 01/1999 |
| Gary O. Merrill | 01/2002 |

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

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.

· ·
· ·

Section 10

MURRAY ENERGY AFFILIATE COMPANIES

AMCOAL HOLDINGS, INC.

10/10/05-blr

Principal Office:29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122101 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:

| | | Begin | End |
|----------------------|--|--------------------|--------|
| Robert E. Murray | President and Chief Executive Officer | 4/15/93 4/15/93 | |
| James R. Turner, Jr. | Treasurer and Assistant Secretary | 3/1/05 | |
| Michael D. Loiacono. | Treasurer and Assistant Secretary | 4/15/93 | 3/1/05 |
| 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

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

THE AMERICAN COAL SALES COMPANY

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

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

AMERICAN COMPLIANCE COAL, INC.

Officers:

| | | Begin | End |
|---------------------|--------------------------------------|--------------------|-----|
| 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 | |

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 6/1/01
(100%)

Director: Robert E. Murray

Revised
3/6/07

433872.3

43521 Mayhugh Hill Road
 Township Highway 88
 Beallsville, Ohio 43716

AMERICAN ENERGY CORPORATION

Officers:

| | | Begin | End |
|----------------------|---------------------|----------|----------|
| Robert E. Murray | President | 12/15/04 | |
| Robert D. Moore | President | 6/25/01 | 12/15/04 |
| Michael O. McKown | Secretary | 11/01/99 | |
| James R. Turner, Jr. | Treasurer | 3/1/05 | |
| Robert D. Moore | Treasurer | 6/25/01 | 12/15/04 |
| Robert L. Putsock | Assistant Treasurer | 1/27/04 | |

Incorporation Information:

State of Incorporation Ohio;
 Charter No. 00842695

Date of Incorporation April 12, 1993
 ID #31-1550443

Shareholder: Murray Energy Corporation
 (100%_

Director: Robert E. Murray 12/15/04

Revised
 3/6/07

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:

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:

| | | Begin | End |
|----------------------|---------------------|----------|---------|
| 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 |
|----------------|---------|

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:

| | | |
|---------------------|--|--------------------|
| 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:

Coal Resources Holdings Co.

Directors:

| | |
|---------------------|----------|
| Robert E. Murray | |
| Henry W. Fayne | |
| Andrew Weissman | |
| Richard L. Lawson | |
| Michael D. Loiacono | 12/20/05 |

Revised
3/6/07

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

COAL RESOURCES HOLDINGS CO.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 |

Shareholders:

Robert Eugene Murray
Robert Edward Murray
Jonathan Robert Murray
Ryan Michael Murray
Fifth Third Bank of Northeast
Ohio, Trustee

Director:

Robert E. Murray

Revised
3/6/07

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 6/1/01
 (100%)

Director: Robert D. Moore 8/11/04

Revised
3/6/07

: .

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

ENERGY RESOURCES, INC.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:

| | | |
|----------------------|------------------------------|----------|
| Robert N. Sandidge | President | 12/16/06 |
| B. J. Cornelius | 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:

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

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

MILL CREEK MINING COMPANYOfficers:

| | | |
|----------------------|--|--------------------|
| Charles E. Shestak | President | 8/18/98 |
| James R. Turner, Jr. | Treasurer | 3/1/05 |
| 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 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

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 Chief Financial Officer | 2/23/01 12/20/05 |
| 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: Murray Energy Holdings Co.

| | | |
|-------------------|---------------------|----------|
| <u>Directors:</u> | 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 3/6/07

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 |

Shareholders:

Robert Eugene Murray
Robert Edward Murray
Jonathan Robert Murray
Ryan Michael Murray
Fifth Third Bank of
Northeast Ohio, Trustee

Directors:

| | |
|---------------------|---------|
| Robert E. Murray | 6/30/03 |
| Michael D. Loiacono | 6/30/03 |
| Michael O. McKown | 6/30/03 |

Revised
3/6/07

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

OHIOAMERICAN ENERGY INCORPORATEDOfficers:

| | | |
|--------------------|---------------------|---------|
| 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 |

| | | |
|------------------|------------------|--------|
| <u>Director:</u> | Robert E. Murray | 5/1/05 |
|------------------|------------------|--------|

| | | |
|---------------------|---------------------------|--------|
| <u>Shareholder:</u> | 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:

| | | |
|---------------------|--|--------------------|
| 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 |
| 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
3/7/07

433872.3

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

OHIO VALLEY RESOURCES, INC.

Officers:

| | | Begin | End |
|---------------------|--|---------|---------|
| 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 |
| Michael B. Gardner | Secretary | 3/1/05 | |
| 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 | 6/1/01 | |
| (100%) | | |
| Robert E. Murray | 3/10/95 | 6/1/01 |

Director:

Robert E. Murray

Revised
3/6/07

THE OHIO VALLEY TRANSLOADING COMPANY

56854 Pleasant Ridge Road
Alledonia, Ohio 43902

Officers:

| | | |
|--------------------|--|---------|
| 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 |
| 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:

| | | Begin | End |
|----------------------|--------------------------------------|---------|---------|
| 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:

| | | Begin | End |
|-------------------|----------------------------|---------------------|-----|
| 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 | |

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%)

Director: Robert E. Murray

Revised 3/6/07

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

433872.3

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

Shareholder: Sunburst Resources, Inc. 4/01/96

Director: Robert E. Murray

Revised
3/6/07

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

586 National Road
Wheeling, West Virginia 26003

SUNBURST RESOURCES, INC.Officers:

| | | |
|--------------------|-----------|---------|
| Paul B. Piccolini | President | 4/28/06 |
| 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
3/7/07

433872.3

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:

| | | |
|--------------------|--------------------------------------|------------------|
| 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 |

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

433872.3

UTAHAMERICAN ENERGY, INC.

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

Officers:

| | | Begin | End |
|-----------------------|--|----------|----------|
| P. Bruce Hill | President and 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

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

Revised
3/7/07

WEST VIRGINIA RESOURCES, INC.

953 National Road
 Suite 207
 Wheeling, West Virginia 26003

Officers:

| | | Begin | End |
|----------------------|--------------------------------------|--------------------|----------|
| Robert D. Moore | President | 10/20/00 | |
| Robert E. Murray | President, CEO | 12/27/91 | 10/20/00 |
| Robert L. Putsock | Treasurer and Assistant Secretary | 6/25/01 6/25/01 | |
| Michael O. McKown | Secretary | 3/1/05 | |
| Anthony Carl Laplaca | Secretary | 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 12/17/91
 (100%)

Director: Robert E. Murray

Revised
 3/6/07

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

WYAMERICAN ENERGY, INC.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

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 | 3800813 | N/A |
| | SMP # 03940111 | PA | DEP | 3805708 | 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. 29526 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 | | | | | |
| | | | | | |