

0026



Canyon Fuel Company, LLC
Soldier Canyon Mine
P.O. Box 1029
Wellington, Utah 84542
(435) 637-6360 Fax: (435) 637-0108

COPY

December 17, 2004

Ms. Pamela Grubaugh-Littig
Department of Natural Resources
Division of Oil, Gas and Mining
1594 West North Temple
Suite 1210
Salt Lake City, UT 84114-5801

*Impsoning OK
C/007/0018
Task ID # 2069*

RE: Submission of Revisions to General Chapter 1 for Dugout Canyon Mine, Banning Loadout and Soldier Canyon Mine - Task ID # 2069, Canyon Fuel Company, LLC, Soldier Canyon Mine, C/007/018

Dear Ms. Grubaugh-Littig:

Enclosed please find four copies of revisions to Appendix 1-1, Figure 1-1 and the text of the General Chapter 1 previously submitted on November 17, 2004. Per you letter dated December 3, 2004, we are submitting current and accurate ownership and control information.

An additional copy of the submittal has been delivered to the Price Field Office.

Please contact Vicky Miller at (435) 636-2869, if there are any questions concerning this submittal.

Sincerely yours, .

Vicky S. Miller

Vicky S. Miller

Cc: Dave Spillman (enclosures)
Price Field Office (enclosures)

File in:

Confidential

Shelf

Expandable

Refer to Record No. 0026 Date 12/17/2004

In C/007/0018, 2004, Incoming

For additional information

RECEIVED

DEC 1 / 2004

DIV. OF OIL, GAS & MINING

APPLICATION FOR COAL PERMIT PROCESS

COPY

Permit Change New Permit Renewal Exploration Bond Release Transfer

Permittee: Canyon Fuel Company, LLC

Mine: Soldier Canyon Mine

Permit Number: C/007/018

Title: Revisions to Appendix 1-1, Figure 1-1 and General Chapter 1 - Text, Task ID # 2069

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

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

- Yes No 1. Change in the size of the Permit Area? Acres: _____ Disturbed Area: _____ increase decrease.
- Yes No 2. Is the application submitted as a result of a Division Order? DO# _____
- Yes No 3. Does the application include operations outside a previously identified Cumulative Hydrologic Impact Area?
- Yes No 4. Does the application include operations in hydrologic basins other than as currently approved?
- Yes No 5. Does the application result from cancellation, reduction or increase of insurance or reclamation bond?
- Yes No 6. Does the application require or include public notice publication?
- Yes No 7. Does the application require or include ownership, control, right-of-entry, or compliance information?
- Yes No 8. Is proposed activity within 100 feet of a public road or cemetery or 300 feet of an occupied dwelling?
- Yes No 9. Is the application submitted as a result of a Violation? NOV # _____
- Yes No 10. Is the application submitted as a result of other laws or regulations or policies?
Explain: _____
- Yes No 11. Does the application affect the surface landowner or change the post mining land use?
- Yes No 12. Does the application require or include underground design or mine sequence and timing? (Modification of R2P2)
- Yes No 13. Does the application require or include collection and reporting of any baseline information?
- Yes No 14. Could the application have any effect on wildlife or vegetation outside the current disturbed area?
- Yes No 15. Does the application require or include soil removal, storage or placement?
- Yes No 16. Does the application require or include vegetation monitoring, removal or revegetation activities?
- Yes No 17. Does the application require or include construction, modification, or removal of surface facilities?
- Yes No 18. Does the application require or include water monitoring, sediment or drainage control measures?
- Yes No 19. Does the application require or include certified designs, maps or calculation?
- Yes No 20. Does the application require or include subsidence control or monitoring?
- Yes No 21. Have reclamation costs for bonding been provided?
- Yes No 22. Does the application involve a perennial stream, a stream buffer zone or discharges to a stream?
- Yes No 23. Does the application affect permits issued by other agencies or permits issued to other entities?

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

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

David Spillman
Print Name

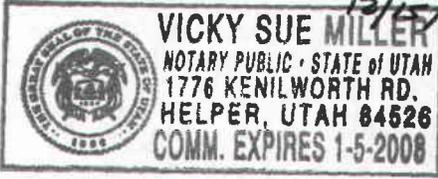
David Spillman, Engineering Manager
Sign Name, Position, Date

Subscribed and sworn to before me this 15 day of December, 2004

Vicky Sue Miller
Notary Public

My commission Expires: 1-5, 2008

Attest: State of UTAH } ss:
County of CARBON



<p>For Office Use Only:</p>	<p>Assigned Tracking Number:</p>	<p>Received by Oil, Gas & Mining</p> <p align="center">RECEIVED</p> <p align="center">DEC 1 / 2004</p> <p align="center">DIV. OF OIL, GAS & MINING</p>
------------------------------------	----------------------------------	--

tables, and so forth in the unmodified portions of the Mining and Reclamation Plan bearing the name(s) Coastal States Energy Company, and/or Soldier Creek Coal Company should be read with the name Canyon Fuel Company, LLC substituting for any and all of these other entities, which have been merged into Canyon Fuel Company.

Dugout Canyon Mine has stand alone permits for the Degassification Wells and Refuse Pile. When reference is made to the Dugout Canyon Mine M&RP, the reference also includes the stand alone documents for the Degassification Wells, Refuse Pile and etc.

112 Identification of Interests

112.100 Business Entity

Canyon Fuel Company, LLC is a Limited Liability Company organized under the laws of Delaware in December 1996 and now owned 65% by Arch Western **Bituminous Group Resources**, LLC, a Delaware limited liability company, and 35% by Arch Coal, Inc., a Delaware Corporation. Arch Western Resources, LLC, is owned 99% by Arch Western Acquisition Corporation, a Delaware corporation wholly owned by Arch Coal, Inc., a Delaware corporation, and 1% by Delta Housing, Inc., a Delaware corporation wholly owned by Atlantic Richfield Company, a Delaware corporation.

112.200 Applicant and Operator

APPLICANT : Operations, Administration, Permit Revisions, and Amendments

Canyon Fuel Company, LLC
225 North 5th Street, 9th Floor
Grand Junction, CO 81501
Telephone: **(970) 263-5130**
EMPLOYER ID: 87-0567183

OPERATOR: Canyon Fuel Company, LLC
225 North 5th Street, 9th Floor
Grand Junction, CO 81501

Canyon Fuel Company, LLC
SCM/Dugout Canyon Mine/Banning Loadout

General Chapter 1
December 2004

RESIDENT AGENT: C.T. Corporation Systems
50 West Broadway
Salt Lake City, UT 84104
Telephone: (801) 531-7090

CONTACT PERSON:
Eugene E. DiClaudio
Canyon Fuel Company, LLC
225 North 5th Street, 9th Floor
Grand Junction, CO 81501
Telephone: (970) 263-5130

PERSON WHO WILL PAY ABANDONED MINE RECLAMATION FEES:
Eugene E. DiClaudio
Canyon Fuel Company, LLC
225 North 5th Street, 9th Floor
Grand Junction, CO 81501
Telephone: (970) 263-5130

112.300 Officers of the Applicant

This section identifies those persons who own or control Canyon Fuel Company, LLC. Canyon Fuel Company, LLC, is a Delaware limited liability company with two members; Arch Western Resources **Bituminous Group**, LLC holding 65% interest, and Arch Coal, Inc. holding 35% interest. Arch Western Bituminous Group, LLC is a wholly owned subsidiary of Arch Western Resources, LLC.

Arch Western Resources, LLC, is owned 99% by Arch Western Acquisition Corporation, a wholly owned subsidiary of Arch Coal, Inc., and 1% by Delta Housing, Inc., a wholly owned subsidiary of Atlantic Richfield Company.

ADDRESS:
Arch Western Resources, LLC
City Place One, Suite 300
St. Louis, MO 63141-7056

EMPLOYER IDENTIFICATION: 43-1811130

CLEAN
COPY

name(s) Coastal States Energy Company, and/or Soldier Creek Coal Company should be read with the name Canyon Fuel Company, LLC substituting for any and all of these other entities, which have been merged into Canyon Fuel Company.

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225 North 5th Street, 9th Floor
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Canyon Fuel Company, LLC
SCM/Dugout Canyon Mine/Banning Loadout

General Chapter 1
December 2004

RESIDENT AGENT: C.T. Corporation Systems
50 West Broadway
Salt Lake City, UT 84104
Telephone: (801) 531-7090

CONTACT PERSON:
Eugene E. DiClaudio
Canyon Fuel Company, LLC
225 North 5th Street, 9th Floor
Grand Junction, CO 81501
Telephone: (970) 263-5130

PERSON WHO WILL PAY ABANDONED MINE RECLAMATION FEES:
Eugene E. DiClaudio
Canyon Fuel Company, LLC
225 North 5th Street, 9th Floor
Grand Junction, CO 81501
Telephone: (970) 263-5130

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Arch Western Resources, LLC, is owned 99% by Arch Western Acquisition Corporation, a wholly owned subsidiary of Arch Coal, Inc., and 1% by Delta Housing, Inc., a wholly owned subsidiary of Atlantic Richfield Company.

ADDRESS:
Arch Western Resources, LLC
City Place One, Suite 300
St. Louis, MO 63141-7056

EMPLOYER IDENTIFICATION: 43-1811130

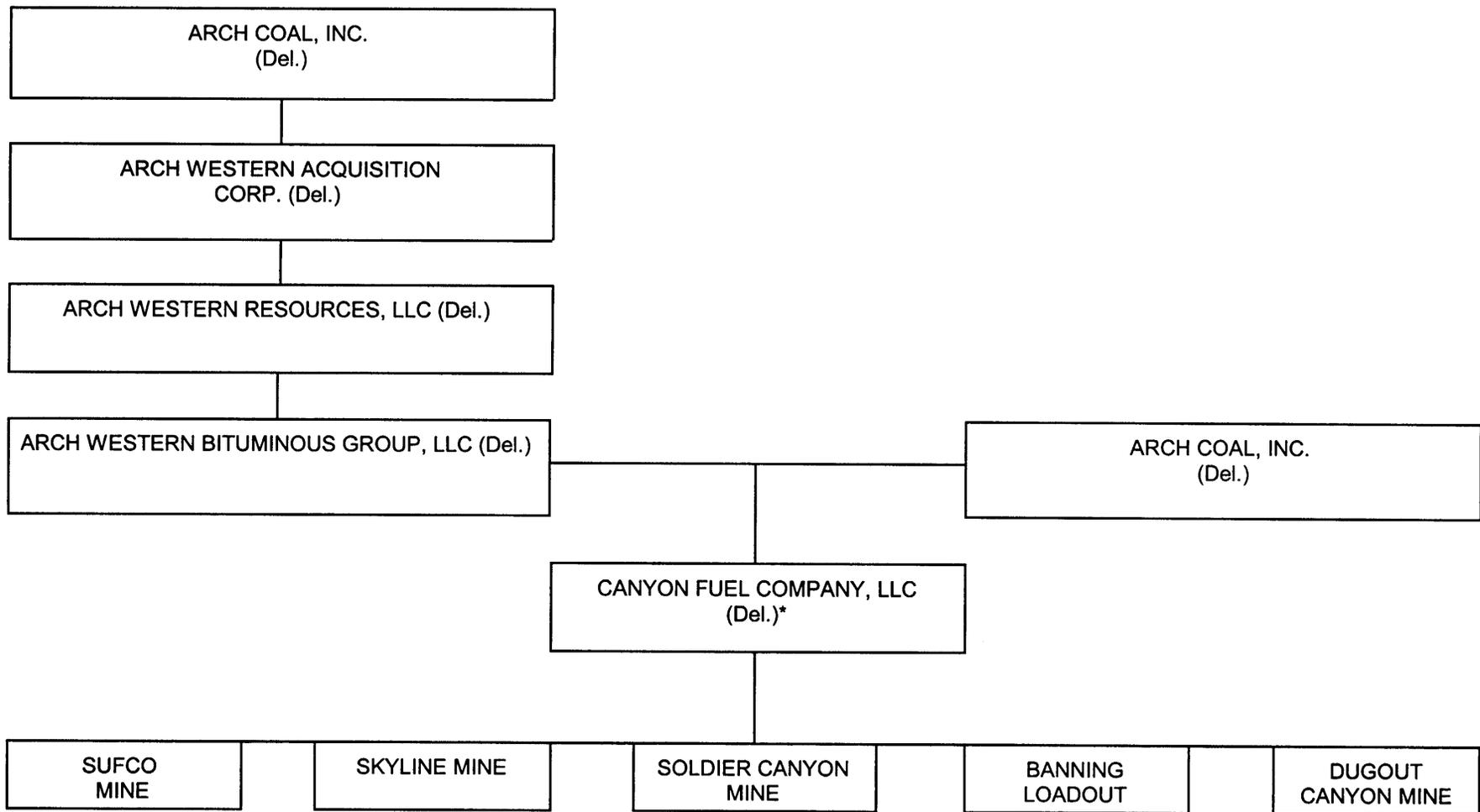


FIGURE 1-1A. CORPORATE STRUCTURE.

* 65% Canyon Fuel Co. LLC is owned by Arch Western Bituminous Group, LLC and 35% is owned by Arch Coal, Inc.

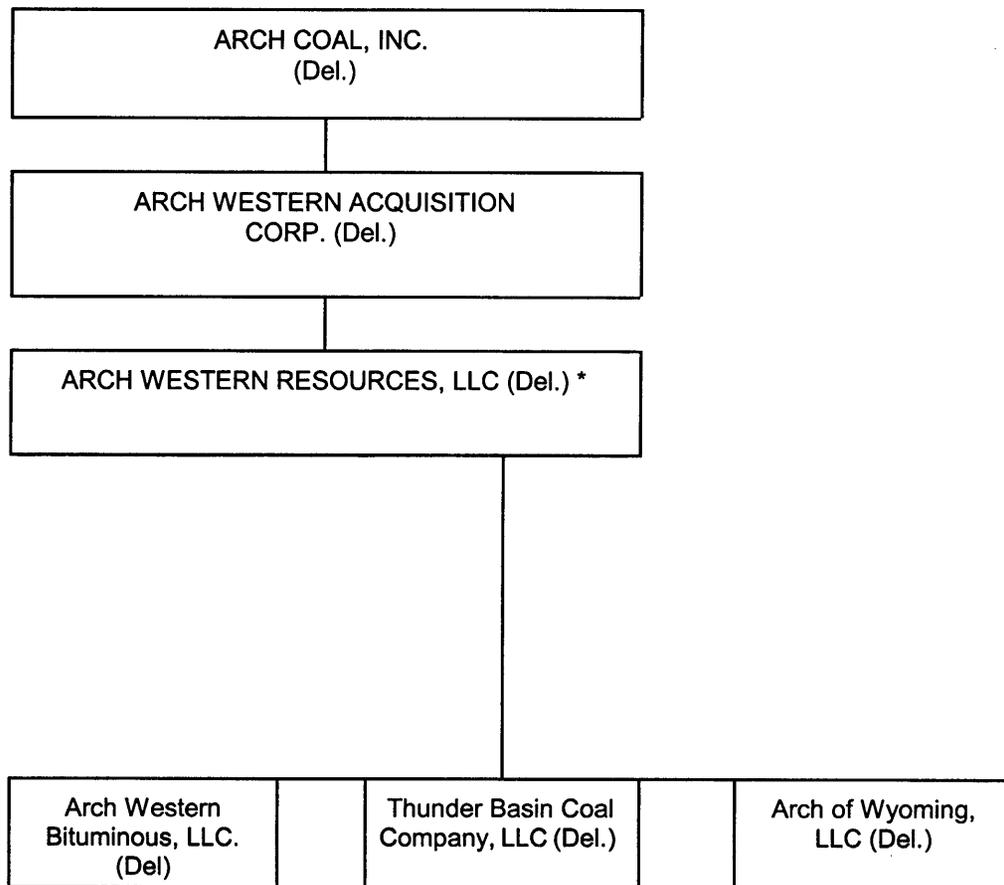
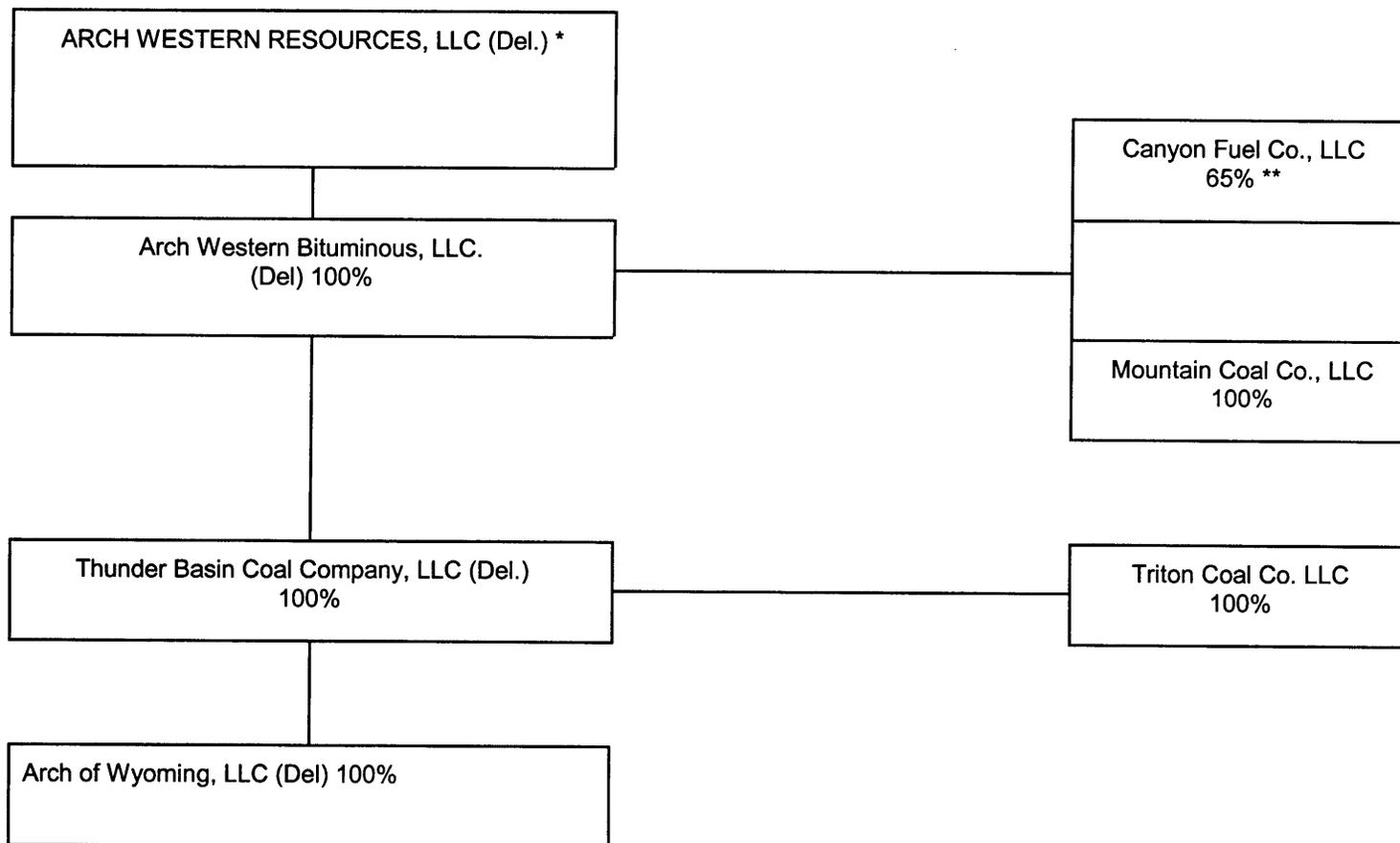


FIGURE 1-1B. CORPORATE STRUCTURE (Continued).

* 99% of Arch Western Resources, LLC is owned by Arch Western Acquisition Corp., 1% is owned by Delta Housing, Inc. See Section 110 of M&RP for additional information.



* 99% of Arch Western Resources, LLC is owned by Arch Western Acquisition Corp., 1% is owned by Delta Housing, Inc.
See Section 110 of M&RP for additional information.

** 65% Canyon Fuel Co. LLC is owned by Arch Western Bituminous Group, LLC and 35% is owned by Arch Coal, Inc.

FIGURE 1-1C. CORPORATE STRUCTURE (Continued).

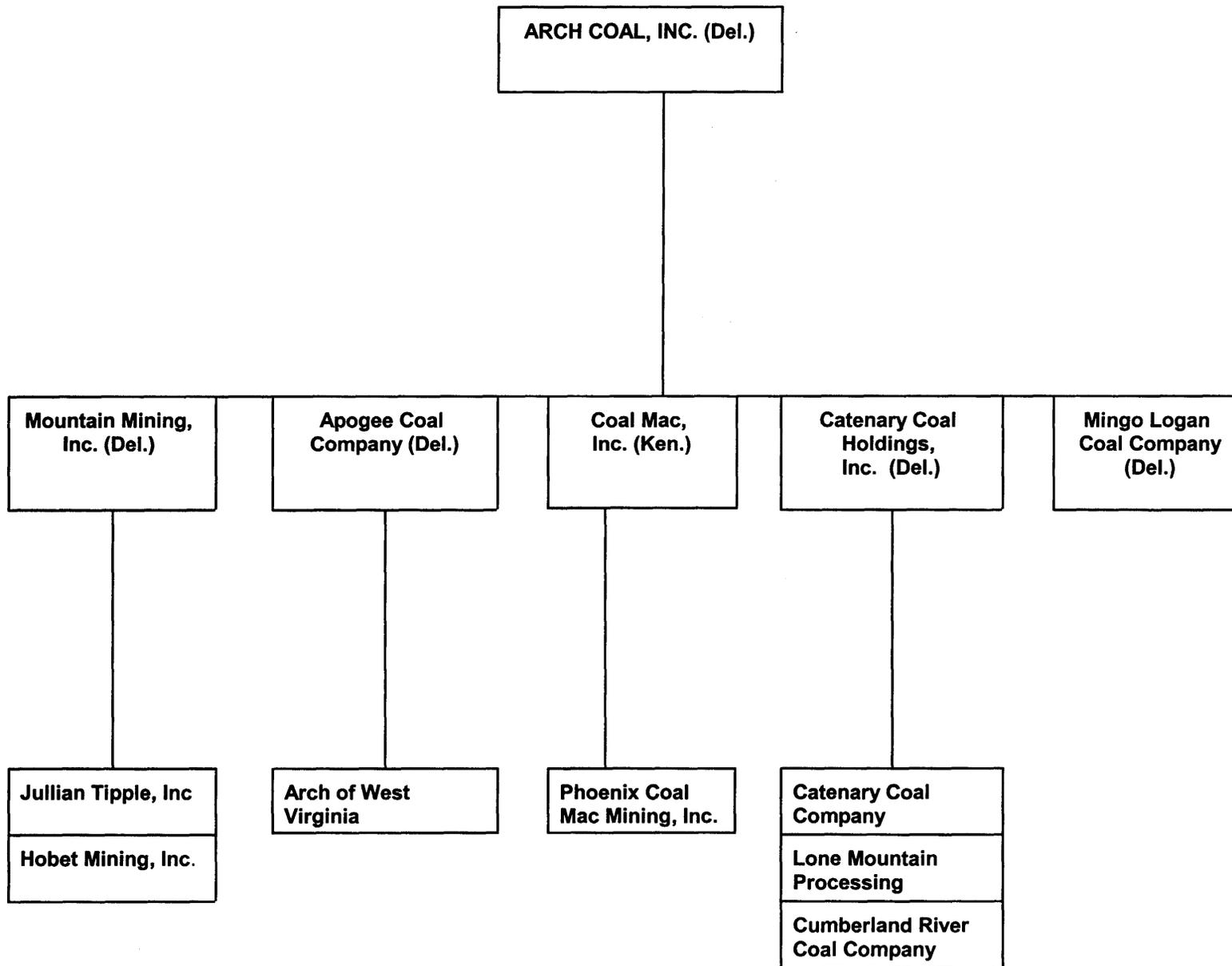


FIGURE 1-1D. CORPORATE STRUCTURE (Continued).

APPENDIX 1-1

OSM Organizational Family Tree - Officers and Directors

ARCH COAL INC. (144492)
OWNERSHIP AND CONTROL INFORMATION

ID No.	Name	Position	Begin Date	End Date
043422	WOODRING, KENNETH GEORGE	EVP	7/1/97	
	MINING OPERATIONS			
044179	BESTEN JR, CLARENCE HENRY	VP	7/1/97	
	STRATEGIC MARKETING			
093320	SHANKS, ROBERT W	VP	7/1/97	
	OPERATIONS			
098471	PEUGH, DAVID B	VP	7/1/97	
	BUSINESS DEVELOPMENT			
104762	HATFIELD, BENNETT K	VP	4/24/03	
118428	LOCKHART, THOMAS A	DIR	2/21/03	
119588	BOYD, JAMES ROBERT	CB, DIR	7/1/97	
125225	LEER, STEVEN F	CEO, PRS	7/1/97	
125225	LEER, STEVEN F	DIR	7/1/97	
127325	JONES, ROBERT G	VP	3/1/00	
127325	JONES, ROBERT G	GC, SEC	10/16/00	
129563	STEELE, CHARLES DAVID	VP (TAX)	4/23/03	
133451	EAVES, JOHN W	COO, EVP	12/11/02	
138362	HUNT, DOUGLAS H	DIR	7/1/97	
140828	BROWN, LARRY R	VP, CIO	7/1/97	
146381	FLORCZAK, JAMES E	TRS	8/17/98	
146805	PERRY, MICHAEL A	DIR	9/28/98	
147242	SANDS, THEODORE D	DIR	2/25/99	
147387	LORSON, JOHN W	COP	4/9/99	
147951	POTTER, ROBERT G	DIR	4/26/01	
148971	ALLBRITTEN, BRADLEY M	VP	3/1/00	
	MARKETING			
149715	BURKE, FRANK M	DIR	9/7/00	
150044	HORGAN, JANET L	ASC, AGC	10/16/00	
150302	MESSEY, ROBERT J	CFO, VP	12/1/00	
150775	SLONE, DECK S	VP	4/26/01	
	INVESTOR & PUBLIC RELATIONS			
153333	FELDMAN, SHEILA B	VP	2/3/03	
	HUMAN RESOURCES			
154854	ZIEGLER, JOHN A	COF	4/24/03	
155172	GODLEY, PATRICIA FRY	DIR	7/29/04	
<u>CHANGES 2003 - 2004</u>				
010680	ROSE, WILLIAM H	VP	4/22/98	4/24/03
	TAX PLANNING			
129563	STEELE, CHARLES DAVID	COF	6/22/98	4/24/03
	INTERNAL AUDITOR			
120514	PARKER, JAMES L	DIR	7/1/97	3/31/04

LEGEND

AGC - ASSISTANT GENERAL COUNSEL
AST - ASSISTANT TREASURER
CB - CHAIRMAN OF THE BOARD
CFO - CHIEF FINANCIAL OFFICER
COO - CHIEF OPERATING OFFICER
CIO - CHIEF INFORMATION OFFICER
EVP - EXECUTIVE VICE PRESIDENT
GM - GENERAL MANAGER
GC - GENERAL COUNSEL
SEC - SECRETARY
VP - VICE PRESIDENT

ASC - ASSISTANT SECRETARY

CEO - CHIEF EXECUTIVE OFFICER
COF - INTERNAL AUDITOR
COP - CONTROLLER
DIR - DIRECTOR
FIN - FINANCE

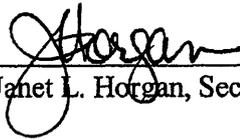
PRS - PRESIDENT
TRS - TREASURER

ASSISTANT SECRETARY'S CERTIFICATE

ARCH COAL, INC.

I, Janet L. Horgan, Assistant Secretary of Arch Coal, Inc., a Delaware Corporation (the "Company"), hereby certifies that on March 31, 2004, Mr. James L. Parker resigned as Director of the Company.

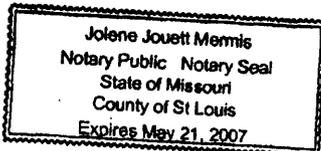
WITNESS my hand and seal of the Company this 30th day of August, 2004.



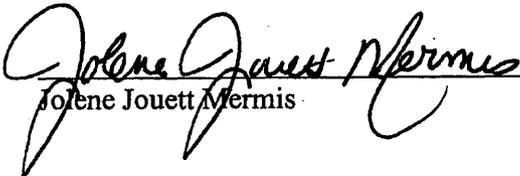
Janet L. Horgan, Secretary

State of Missouri)
) ss
County of St. Louis)

Sworn and Subscribed to before me this 30th day of August, 2004.



My Commission Expires: May 21, 2007



Jolene Jouett Mermis

ASSISTANT SECRETARY'S CERTIFICATE

ARCH COAL, INC.

I, Janet L. Horgan, Assistant Secretary of Arch Coal, Inc., a Delaware Corporation (the "Company"), hereby certifies that the following is a true and complete list of current Officers and Directors of the Company:

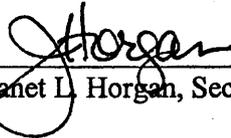
DIRECTORS

James R. Boyd
Douglas H. Hunt
Steven F. Leer
A. Michael Perry
Theodore D. Sands
Frank M. Burke
Patricia Fry Godley
Thomas A. Lockhart
Robert G. Potter

OFFICERS

Steven F. Leer	President and Chief Executive Officer
John W. Eaves	Executive Vice President and Chief Operating Officer
Kenneth G. Woodring	Executive Vice President – Mining Operations
Robert J. Messey	Senior Vice President & Chief Financial Officer
C. Henry Besten, Jr.	Senior Vice President – Strategic Development
Bradley M. Allbritten	Vice President – Marketing
Sheila B. Feldman	Vice President – Human Resources
Bennett K. Hatfield	Vice President – Operations
Robert G. Jones	Vice President – Law, General Counsel and Secretary
David B. Peugh	Vice President – Business Development
Robert W. Shanks	Vice President – Operations
Deck Slone	Vice President – Investor and Public Relations
Larry R. Brown	Vice President & Chief Information Officer
Charles David Steele	Vice President – Tax Planning
James E. Florczak	Treasurer
John W. Lorson	Controller
Janet L. Horgan	Assistant Secretary and Counsel
John A. Ziegler	Internal Auditor

WITNESS my hand and seal of the Company this 30th day of November, 2004.



Janet L. Horgan, Secretary

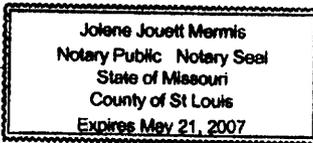
State of Missouri)
) ss
County of St. Louis)

Sworn and Subscribed to before me this 30th day of November, 2004.



Jolene Jouett Mermis

My Commission Expires: May 21, 2007



(October 8, 2004) Organizational Structure of Arch Coal Inc.'s, Permittees

Page 1 of 2

<u>Status</u>	<u>Entity</u>	<u>Ownership Date</u>
Non - permittee	Arch Coal, Inc.*	
Non - permittee	--- 100% --- Ark Land Company *	
Permits held in these states:		
WV	--- 100% --- <i>Allegheny Land Company</i>	05/03/77
AL, IL, KY, WV	--- 100% --- <i>Apogee Coal Company (1)</i>	11/04/97
Non-permittee	--- 100% --- Arch Coal Sales Co., Inc. *	11/04/97
KY	--- 100% --- Arch Coal Terminal, Inc.	
Non - permittee	--- 100% --- Catenary Coal Holdings, Inc. *	11/04/97
WV	100% --- <i>Catenary Coal Co.</i>	02/01/93
KY, VA, WV	100% --- <i>Cumberland River Coal Co.</i>	02/01/93
KY, VA	--- 100% --- Lone Mountain processing, Inc.	
KY, WV	--- 100% --- <i>Coal Mac, Inc. (2)</i>	01/09/89
WV	--- 100% --- <i>Mingo Logan Coal Co.</i>	01/24/90
Non-permittee	--- 100% --- Mountaineer Land Co.*	
Non-permittee	--- 100% --- Mountain Gem Land, Inc. *	
Non-permittee	--- 100% --- Mountain Mining, Inc.	04/22/77
WV	100% --- <i>Hobet Mining, Inc.</i>	03/31/77
WV	100% --- <i>Julian Tipple, Inc.</i>	03/07/88
KY	--- 100% --- P.C. Holding, Inc.	

Bold italics indicate permit holding entities or operators using this COCF

100% - indicates % of shares held by the parent entity

* Non - permittees are identified by an asterisk

(1) Entity conducts business in WV as Apogee Coal Co., d/b/a Arch of West Virginia

(2) Entity conducts business in WV as Coal Mac, Inc., d/b/a Phoenix Coal Mac Mining, Inc.

(October 8, 2004) Organizational Structure of Arch Coal Inc.'s Permittees

Page 2 of 2

<u>Status</u>	<u>Entity</u>	<u>Ownership Date</u>
Non-permittee	Arch Coal Inc. *	
Permits held in These States:		
WY	---100% - Energy Development Co.	
Non-permittee	---100% - Arch Western Acquisition Corporation *	
Non-permittee	99% - Arch Western Resources, LLC *	06/01/98
WY	100% - Arch of Wyoming, LLC	06/01/98
Non-permittee	100% - <i>Arch Western Bituminous Group, LLC *</i>	07/29/04
UT, CO	65% - Canyon Fuel Co., LLC	06/01/98
CO	100% - Mountain Coal Co., LLC	06/01/98
WY	100% - Thunder Basin Coal Co., LLC	06/01/98
	100% <i>Triton Coal Co., LLC</i>	07/29/04
UT	--- 35% - Canyon Fuel Company, LLC	06/01/98

Note: Canyon Fuel Co., LLC is listed in two places.

Italics indicate entities that are new to the COCF.

% indicates percentage of shares held by parent entity.

* - Non-permittees are indicated by an asterisk.

ARCH WESTERN ACQUISITION CORP (145629)
OWNERSHIP AND CONTROL INFORMATION

ID No.	Name	Position	Begin Date	End Date
044179	BESTEN JR, CLARENCE HENRY	DIR	1/26/00	
098471	PEUGH, DAVID B	VP, DIR	5/7/98	
127325	JONES, ROBERT G	PRS, DIR	3/1/00	
129563	STEELE, CHARLES DAVID	VP(TAX)	5/23/03	
146381	FLORCZAK, JAMES E	TRS	9/15/98	
146381	FLORCZAK, JAMES E	VP	3/28/02	
150044	HORGAN, JANET L	SEC	10/1/00	
150302	MESSEY, ROBERT J	VP	3/28/02	
155171	MERMIS, JOLENE JOUETT	ASC	7/1/04	
<u>CHANGES 2003 - 2004</u>				
010680	ROSE, WILLIAM H	ASC	5/7/98	5/23/03
153790	ODONNELL, ANNE WALTHEN	ASC	5/23/03	6/18/04
<u>OWNERSHIP</u>				
144492	ARCH COAL INC		4/17/98	100%

SECRETARY'S CERTIFICATE

ARCH WESTERN ACQUISITION CORPORATION

I, Janet L. Horgan, Secretary of Arch Western Acquisition Corporation, a Delaware Corporation (the "Company"), hereby certifies that the following is a true and complete list of current Officers and Directors of the Company:

DIRECTORS

C. Henry Besten, Jr.
Robert G. Jones
David B. Peugh

OFFICERS

Robert G. Jones	President
Charles David Steele	Vice President - Tax
James E. Florczak	Vice President and Treasurer
Robert J. Messey	Vice President
David B. Peugh	Vice President
Janet L. Horgan	Secretary
Jolene J. Mermis	Assistant Secretary

WITNESS my hand and seal of the Company this 30th day of November, 2004.



Janet L. Horgan, Secretary

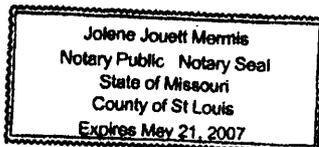
State of Missouri)
) ss
County of St. Louis)

Sworn and Subscribed to before me this 30th day of November, 2004.

My Commission Expires: May 21, 2007



Jolene Jouett Mermis



ARCH WESTERN RESOURCES LLC (145595)
OWNERSHIP AND CONTROL INFORMATION

ID No.	Name	Position	Begin Date	End Date
093320	SHANKS, ROBERT W	PRS	6/2/98	
098471	PEUGH, DAVID B	VP	3/17/98	
127325	JONES, ROBERT G	VP	3/1/00	
127325	JONES, ROBERT G	ASC	3/14/01	
129563	STEELE, CHARLES DAVID	VP (TAX)	5/23/03	
146381	FLORCZAK, JAMES E	TRS	9/15/98	
146381	FLORCZAK, JAMES E	VP (FIN)	4/1/02	
146912	DIGIACOMO, ELAINE	AST	7/25/03	
150044	HORGAN, JANET L	SEC	10/16/00	
150302	MESSEY, ROBERT J	VP	3/20/02	
155171	MERMIS, JOLENE JOUETT	ASC	7/1/04	

CHANGES 2003 - 2004

010680	ROSE, WILLIAM H	ASC	5/7/98	5/23/03
153790	ODONNELL, ANNE W	ASC	5/23/03	6/18/04

OWNERSHIP

109255	ATLANTIC RICHFIELD CO	6/1/98	1%
145629	ARCH WESTERN ACQUISITION CORP	3/17/98	99%

SECRETARY'S CERTIFICATE

ARCH WESTERN RESOURCES, LLC

I, Janet L. Horgan, Secretary of Arch Western Resources, LLC, a Delaware Limited Liability Corporation, (the "Company"), hereby certifies that the following are true and correct statements:

1. Listed below is a list of all officers of the Company and that the date set opposite his/her name is the date in which his/her term began as such officer:

President	Robert W. Shanks	June 2, 1998
Vice President	Robert J. Messey	March 20, 2002
Vice President	David B. Peugh	March 17, 1998
Vice President	Robert G. Jones	March 1, 2000
Vice President	James E. Florczak	April 1, 2002
Vice President -Tax	C. David Steele	May 23, 2003
Treasurer	James E. Florczak	September 15, 1998
Secretary	Janet L. Horgan	October 16, 2000
Assistant Treasurer	Elaine DiGiacomo	July 25, 2003
Assistant Secretary	Robert G. Jones	March 14, 2001
Assistant Secretary	Jolene J. Mermis	July 1, 2004

2. Anne W. O'Donnell ended her term as Assistant Secretary of the Company on June 18, 2004; and

3. Arch Western Acquisition Corporation is the Managing Member of the Company and the 1% ownership of the Company was transferred to BP plc on June 1, 1998.

WITNESS my hand and seal of the Company this 15th day of December, 2004.



Janet L. Horgan, Secretary

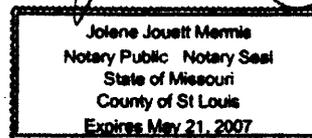
State of Missouri)
) ss
County of St. Louis)

Sworn and Subscribed to before me this 15th day of December, 2004.

My Commission Expires: May 21, 2007



Jolene Jouett Mermis



ARCH WESTERN BITUMINOUS GROUP LLC (155430)
OWNERSHIP AND CONTROL INFORMATION

ID No.	Name	Position	Begin Date	End Date
129465	DICLAUDIO, EUGENE E.	PRS, DIR, GM	7/29/04	
129563	STEELE, CHARLES DAVID	VP (TAX)	7/29/04	
146381	FLORCZAK, JAMES E	VP, TRS	7/29/04	
150044	HORGAN, JANET L	SEC	7/29/04	
155171	MERMIS, JOLENE JOUETT	ASC	7/29/04	
093320	SHANKS, ROBERT W	DIR	7/29/04	
043422	WOODRING, KENNETH GEORGE	DIR	7/29/04	

OWNERSHIP

145595	ARCH WESTERN RESOURCES LLC	7/29/04	100%
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ASSISTANT SECRETARY'S CERTIFICATE

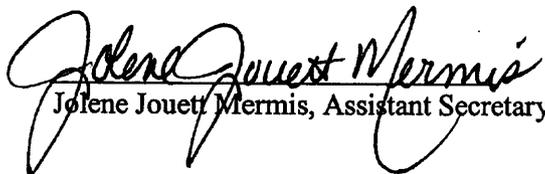
ARCH WESTERN BITUMINOUS GROUP, LLC

I, Jolene Jouett Mermis, Assistant Secretary of Arch Western Bituminous Group, LLC, (the "Company"), hereby certifies that the following statements are true and correct:

1. The Company was formed in Delaware on July 29, 2004;
2. The Directors of the Company are: Eugene E. DiClaudio, Robert W. Shanks and Kenneth G. Woodring;
3. The Officers of the Company are as follows:

Eugene E. DiClaudio	President and General Manager
C. David Steele	Vice President – Tax
James E. Florczak	Vice President & Treasurer
Janet L. Horgan	Secretary
Jolene J. Mermis	Assistant Secretary
4. The starting date for all the Officers and Directors is July 29, 2004.

WITNESS my hand and seal of the Company this 5th day of October, 2004.

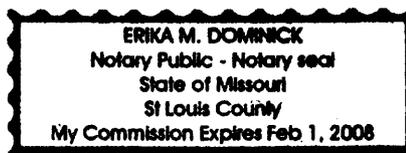

Jolene Jouett Mermis, Assistant Secretary

State of Missouri)
) ss
County of St. Louis)

Sworn and Subscribed to before me this 5th day of October, 2004.

My Commission Expires: 2/1/08


Erika M. Dominick



CANYON FUEL CO LLC (142816)
OWNERSHIP AND CONTROL INFORMATION

ID No.	Name	Position	Begin Date	End Date
129465	DICLAUDIO, EUGENE E.	PRS, DIR	7/30/04	
129563	STEELE, CHARLES DAVID	VP (TAX)	5/23/03	
146381	FLORCZAK, JAMES E	VP, TRS	7/30/04	
150044	HORGAN, JANET L	SEC	10/16/00	
155171	MERMIS, JOLENE JOUETT	ASC	7/30/04	
093320	SHANKS, ROBERT W	DIR	6/1/98	
043422	WOODRING, KENNETH GEORGE	DIR	12/1/00	
<u>CHANGES 2003 - 2004</u>				
097724	PICK, RICHARD D	CEO	6/1/98	7/30/04
097724	PICK, RICHARD D	PRS	6/1/98	7/30/04
097724	PICK, RICHARD D	GEN MGR	6/1/98	7/30/04
125225	LEER, STEVEN F	DIR	6/1/98	7/30/04
148971	ALLBRITTEN, BRADLEY M	VP	3/1/00	7/30/04
153790	ODONNELL, ANNE W	ASC		7/30/04
133451	EAVES, JOHN W	VP	6/23/98	7/30/04
133451	EAVES, JOHN W	DIR (AR)	12/1/00	7/30/04
150302	MESSEY, ROBERT J	CFO	10/9/01	7/30/04
152444	NIWA, TSUTOMU	DIR	10/9/01	7/30/04
152445	NAKAZAWA, YUTAKA	DIR	6/1/01	7/30/04
	NAKAMURA, ICHIROU	AR		7/30/04
142818	ITOCHU COAL INTERNATIONAL INC	35%	12/20/96	7/30/04
145595	ARCH WESTERN RESOURCES LLC	65%	12/26/96	7/30/04
<u>OWNERSHIP</u>				
155430	ARCH WESTERN BITUMINOUS GROUP LLC		7/30/04	65%
144492	ARCH COAL INC		7/30/04	35%

SECRETARY'S CERTIFICATE

CANYON FUEL COMPANY, LLC

I, Janet L. Horgan, Secretary of Canyon Fuel Company, LLC, a Delaware limited liability company (the "Company"), hereby certifies that the following is a true and complete list of current Officers and Directors of the Company:

DIRECTORS

Eugene E. DiClaudio
Robert W. Shanks
Kenneth G. Woodring

OFFICERS

Eugene E. DiClaudio	President
Charles David Steele	Vice President - Tax
James E. Florczak	Vice President and Treasurer
Janet L. Horgan	Secretary
Jolene J. Mermis	Assistant Secretary

I hereby further certify that Richard D. Pick ended his term as President, Chief Executive Officer and General Manager of the Company on July 30, 2004.

WITNESS my hand and seal of the Company this 30th day of November, 2004.



Janet L. Horgan, Secretary

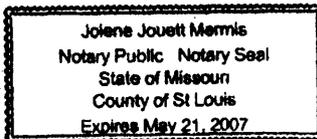
State of Missouri)
) ss
County of St. Louis)

Sworn and Subscribed to before me this 30th day of November, 2004.



Jolene Jouett Mermis

My Commission Expires: May 21, 2007



SECRETARY'S CERTIFICATE

CANYON FUEL COMPANY, LLC

I, Janet L. Horgan, Secretary of Canyon Fuel Company, LLC, a Delaware limited liability company (the "Company"), hereby certifies that the following is a true and complete list of current Officers and Directors of the Company together with their starting dates:

DIRECTORS

Eugene E. DiClaudio	July 30, 2004
Robert W. Shanks	June 1, 1998
Kenneth G. Woodring	December 1, 2000

OFFICERS

Eugene E. DiClaudio	President	July 30, 2004
Charles David Steele	Vice President – Tax	May 23, 2003
James E. Florczak	Vice President and Treasurer	July 30, 2004
Janet L. Horgan	Secretary	October 16, 2000
Jolene J. Mermis	Assistant Secretary	July 30, 2004

I hereby further certify to the following:

1. Anne W. O'Donnell ended her term as Assistant Secretary of the Company on June 18, 2004.
2. That the following individuals listed below ended their term as the office indicated next to their name on July 30, 2004:

Steven F. Leer	President
John W. Eaves	Vice President – Operations and Alternate Representative
Bradley M. Allbritten	Vice President – Marketing
Robert J. Messey	Chief Financial Officer
Tsutomu Niwa	Director
Yutaka Nakazawa	Director
Ichirou Nakamura	Alternate Representative

