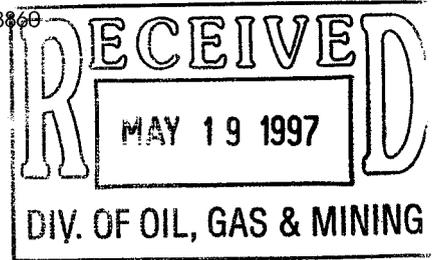




ANDALEX
RESOURCES, INC.
Tower Division

P.O. BOX 902
PRICE, UTAH 84501
PHONE (801) 637-5385
TELECOPIER (801) 637-8869



May 16, 1997

State of Utah
Department of Natural Resources
Division of Oil, Gas and Mining
1594 West North Temple, Suite 1210
Box 145801
Salt Lake City, Utah 84114-5801

Att.: ~~Pamela Grubaugh-Littig~~
re: ACT 007/019, ACT 007/033 Annual Reports

Dear Ms. Littig

Enclosed please find two each copies of our Officers and Directors which has been corrected to show that Mr. Gordon Ulrich is no longer a Director of ANDALEX. Please replace these in the Annual Reports submitted to you dated May 15. Thank you.

Sincerely,

Michael W. Glasson

R645-301-112.310.

OFFICERS AND SHAREHOLDERS

POSITIONS HELD -BEGINNING AND ENDING DATES
ANDALEX RESOURCES, INC.

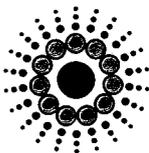
NAME	AFFILIAT DATE	POSITION HELD	BEGIN DATE	ENDING DATE
PETER B. GREEN	01/05/88	DIRECTOR	01/05/88	-----
	01/05/88	CHAIRMAN	05/11/90	-----
ROBERT ANDERSON, JR.	01/03/78	DIRECTOR	01/03/78	07/12/95
	1/03/78	PRESIDENT	08/20/90	07/01/94
	01/03/78	VICE CHAIRMAN	07/01/94	07/12/95
JOHN BRADSHAW	02/05/90	VP FINANCE	02/05/90	-----
	02/05/90	SECRETARY	03/01/94	04/24/95
RONALD C. BEEDIE	01/05/88	DIRECTOR	01/05/88	-----
DOUGLAS H. SMITH	03/07/94	SR. VICE PRESIDENT	03/07/94	07/01/94
	03/07/94	PRESIDENT	07/01/94	-----
	03/07/94	DIRECTOR	07/01/94	-----
SAMUEL C. QUIGLEY	02/24/95	VICE PRESIDENT WESTERN OPERATIONS	02/24/95	-----
GORDON ULRICH	07/01/94	DIRECTOR	07/01/94	10/30/96
HOWARD RATTI	06/13/95	VICE PRESIDENT	06/13/95	-----
G. CHRISTOPHER VAN BEVER	04/24/95	SECRETARY	04/24/95	-----
MARY JEAN MITCHELL GREEN	12/31/85	DIRECTOR	12/31/85	05/11/90
	12/31/85	CHAIRMAN	12/31/85	05/11/90
KENNETH O. TAYLOR	01/01/81	VICE PRESIDENT	01/01/81	03/31/93
EMMETT ANDERSON	12/31/85	VICE PRESIDENT	12/31/85	08/11/89
JAMES D. POWELL	12/31/85	VICE PRESIDENT	12/31/85	08/11/89
BRUCE FERRIELL	11/18/86	SECRETARY	11/18/86	10/12/93
MALCOLM THOMAS	09/29/89	VICE PRESIDENT	09/29/89	12/01/93
DENNIS HALLIBURTON	12/31/85	VICE PRESIDENT	12/31/85	10/19/87
CHARLES MILLS	10/14/88	VICE PRESIDENT	10/14/88	10/01/89
DENNIS PERREY	12/31/85	CONTROLLER	12/31/85	02/08/90
W. KEITH SMITH	07/09/81	VICE PRESIDENT	07/09/81	05/01/90
GARY LIVINGSTONE	01/05/88	PRESIDENT	01/08/88	08/20/90

Andalex Resources, Inc.
 Mine Plan Cross Reference
 To Coal Mining Rules R645
 Updated - Technical Analysis 6/15/95

R645-301-112.310. OFFICERS AND SHAREHOLDERS

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	1/03/78	PRESIDENT	08/20/90	07/01/94
	01/03/78	VICE CHAIRMAN	07/01/94	07/12/95
JOHN BRADSHAW	02/05/90	VP FINANCE	02/05/90	-----
	02/05/90	SECRETARY	03/01/94	04/24/95
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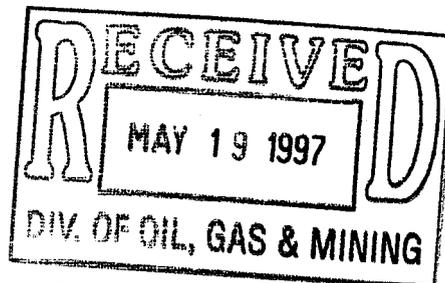
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May 12, 1997



State of Utah
Department of Natural Resources
Division of Oil, Gas and Mining
1594 West North Temple, Suite 1210
Box 145801
Salt Lake City, Utah 84114-5801

Att.: Pamela Grubaugh-Littig
re: ACT 007/019, ACT 007/033 Annual Reports

Dear Ms. Littig

Enclosed please find ANDALEX Resources' two annual reports for 1996. Included are reports for ACT 007/019 (Centennial Mines) and ACT 007/033 (Wildcat Loadout).

Please call me if additional information is required.

Sincerely,

Michael W. Glasson

Michael W. Glasson
Senior Geologist

Called Mike Glasson on 5/19