



**ANDALEX**  
RESOURCES, INC.

45 WEST 10000 SOUTH, STE 401  
SANDY, UTAH 84070  
PHONE (801) 568-8900  
FAX (801) 568-8930

October 19, 1999

Utah Coal Program  
Utah Division of Oil, Gas and Mining  
1594 West North Temple, Suite 1210  
P.O. Box 145801  
Salt Lake City, UT 84118-5801

*Jucanig*  
*10/07/019*

Attention: Pamela Grubaugh-Littig

**Re: Officers and Directors, ANDALEX Resources, Inc., Centennial Mine, ACT/007/019.**

Dear Sirs:

This letter will confirm that the attached information pertaining to ANDALEX Resources' Officers and Directors is correct and current.

If you have questions, please contact Mike Glasson of the Price, Utah office.

Sincerely,

John Bradshaw  
Secretary

RECEIVED  
OCT 23 1999  
DIVISION OF  
OIL, GAS AND MINING

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	-----
	01/05/88	CEO	09/30/96	-----
ROBERT ANDERSON, JR.	01/03/78	DIRECTOR	01/03/78	07/12/95
	01/03/78	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
		secretary	11/01/97	-----
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	05/15/95	VICE PRESIDENT OPERATIONS	05/15/95	-----
GORDON ULRICH	07/01/94	DIRECTOR	07/01/94	10/30/96
HOWARD RATTI	06/13/95	VICE PRESIDENT	06/13/95	09/01/97
G.CHRISTOPHER VAN BEVER	04/24/95	SECRETARY	04/24/95	11/01/97
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