



**State of Utah**  
**Department of**  
**Natural Resources**

MICHAEL R. STYLER  
*Executive Director*

**Division of**  
**Oil, Gas & Mining**

JOHN R. BAZA  
*Division Director*

JON M. HUNTSMAN, JR.  
*Governor*

GARY R. HERBERT  
*Lieutenant Governor*

December 28, 2006

Dave Shaver, Manager  
Andalex Resources, Inc.  
P.O. Box 902  
Price, Utah 84501

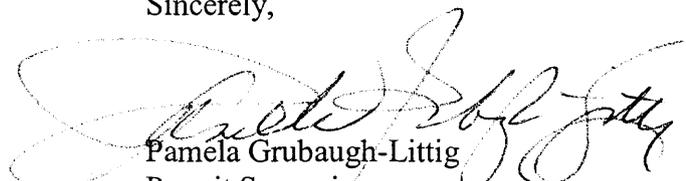
Subject: Designation of Resident Agent, Task No. 2726, Andalex Resources Inc., Centennial Mine, C0070019

Dear Mr. Shaver:

The above-referenced amendment is approved effective December 28, 2006 designating that you are the resident agent for the Centennial Mine. This modification does not necessitate an update to the Technical Analysis. A stamped incorporated copy is enclosed for your copy of the Mining and Reclamation Plan.

If you have any questions, please feel free to call me at (801) 538-5268.

Sincerely,



Pamela Grubaugh-Littig  
Permit Supervisor

sm

Enclosure

cc: Ranvir Singh, OSM  
Jim Kohler, BLM  
Marc Stillson, Water Rights w/o  
Dave Ariotti, DEQ w/o  
Derris Jones, DWR w/o  
Price Field Office

O:\007019.CEN\FINAL\App2726.doc

**R645-301-112.100. TYPE OF BUSINESS**

Andalex Resources is a corporation organized and existing under the laws of Delaware and qualified to do business in Utah. Andalex Resources, Inc, is a wholly owned subsidiary of UtahAmerican Energy Inc., which in turn is a wholly owned subsidiary of Murray Energy Corporation. Andalex has opened two underground mines known as the Pinnacle and Apex Mines. Mining commenced in the Aberdeen Mine in mid-1988. These mines are located on fee and federal lands in Carbon County, Utah. Andalex, the designated operator, along with AMCA Coal Leasing, Inc., its land acquisition and development branch, control all federal and fee mining leases within the proposed mine plan area. This underground mining permit application has been prepared by Andalex Resources and is being submitted for review and approval by the appropriate regulatory authorities.

**R645-301-112.200. NAMES, LOCATIONS, RESIDENT AGENT**

Resident Agent who will accept service of process for Andalex Resources, Inc., Tower Division, Centennial Mines, ACT/007/019:

Dave Shaver  
Andalex Resources, Inc.  
Tower Division  
P.O. Box 902  
Price, Utah 84501

Also, see Chapter 8, Page 24 for notarized statement pertaining to completeness and accuracy.

**R645-301-112.300. OTHER THAN SINGLE PROPRIETORSHIPS**

Andalex Resources, Inc., Tower Division, holds the exclusive coal operating interests in the permit area.

**R645-301-112.310. OFFICERS AND SHAREHOLDERS**

See Appendix A

**INSERT PAGES INTO  
APPENDIX 1**

**INCORPORATED**

**DEC 28 2006**

**Div. of Oil, Gas & Mining  
2726**

**Section 3**

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

**Appointment of Officers:**

P. Bruce Hill	Chief Executive Officer	08/18/06
P. Bruce Hill	President	12/18/06
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

INCORPORATED

DEC 28 2006

Div. of Oil, Gas & Mining

2726

**Section 4**

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

**Appointment of Officers:**

P. Bruce Hill	Chief Executive Officer	08/18/06
P. Bruce Hill	President	12/18/06
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**

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

**INCORPORATED**

**DEC 28 2006**

**Div. of Oil, Gas & Mining**

**2726**

**Section 5**

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

**Appointment of Officers:**

P. Bruce Hill	Chief Executive Officer	08/18/06
P. Bruce Hill	President	12/18/06
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

INCORPORATED  
DEC 28 2006  
Div. of Oil, Gas & Mining  
2726

**Section 6**

ANDALEX RESOURCES MANAGEMENT, INC.

P.O. Box 902

6750 North Airport Road

Price, UT 84501

**Appointment of Officers:**

P. Bruce Hill	Chief Executive Officer	08/18/06
P. Bruce Hill	President	12/18/06
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

INCORPORATED  
DEC 28 2006  
Div. of Oil, Gas & Mining  
2726

**Section 7**

GENWAL RESOURCES, INC.

P.O. Box 1077

Price, UT 84501

**Appointment of Officers:**

P. Bruce Hill	Chief Executive Officer	08/18/06
P. Bruce Hill	President	12/18/06
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
----------------------	----------

**INCORPORATED**

**DEC 28 2006**

**Div. of Oil, Gas & Mining**

**2726**

**Section 8**

WEST RIDGE RESOURCES, INC.

P.O. Box 1077

Price, UT 84501

**Appointment of Officers:**

P. Bruce Hill	Chief Executive Officer	08/18/06
P. Bruce Hill	President	12/18/06
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

**INCORPORATED**

**DEC 28 2006**

**Div. of Oil, Gas & Mining**

**2726**