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SAVAGE

Savage Services Corporation
2025 East 5000 South
Price, UT 84501

(435) 637-5664
Fax (435) 637-3418

Pamela Grubaugh-Littig
Permit Supervisor
Utah Division of Oil, Gas & Mining
1594 West North Temple, Suite 1210
Box 145801
Salt Lake City, Utah 84114-5801

Jacquin
c/007/0022

Re: Update of Officers
Savage Coal Terminal M.R.P.
ACT/007/022
Carbon County, Utah

Dear Pam:

Enclosed are 3 copies of updated Officers and Directors of the Savage Services Corporation for the Savage Coal Terminal M.R.P. A C₁/C₂ Form is also included.

If you need any additional information, please let me know.

Sincerely,

Dan W. Guy

Dan W. Guy

for

Boyd Rhodes, Manager

cc: Steve Demczak - DOGM
Boyd Rhodes - Savage
File

RECEIVED

OCT 20 2004

DIV. OF OIL, GAS & MINING

APPLICATION FOR PERMIT PROCESSING

<input checked="" type="checkbox"/> Permit Change X	<input type="checkbox"/> New Permit	<input type="checkbox"/> Renewal	<input type="checkbox"/> Transfer	<input type="checkbox"/> Exploration	<input type="checkbox"/> Bond Release	Permit Number: ACT/007/022
Title of Proposal: UPDATE OF OFFICERS.						Mine: Savage Coal Terminal
						Permittee: Savage Services Corp.

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

Requested by Inspection.

Instructions: If you answer yes to any of the first 8 questions (gray), submit the application to the Salt Lake Office. Otherwise, you may submit it to your reclamation

<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	1. Change in the size of the Permit Area? _____ acres Disturbed Area? <u>13.3</u> acres X increase <input type="checkbox"/> decrease.
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	2. Is the application submitted as a result of a Division Order? DO #
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	3. Does application include operations outside a previously identified Cumulative Hydrologic Impact Area?
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	4. Does application include operations in hydrologic basins other than as currently approved?
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	5. Does application result from cancellation, reduction or increase of insurance or reclamation bond?
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	6. Does the application require or include public notice/publication?
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	7. Does the application require or include ownership, control, right-of-entry, or compliance information?
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	8. Is proposed activity within 100 feet of a public road or cemetery or 300 feet of an occupied dwelling?
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	9. Is the application submitted as a result of a Violation? NOV #
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	10. Is the application submitted as a result of other laws or regulations or policies? Explain: Request by Division.
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	11. Does the application affect the surface landowner or change the post mining land use?
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	12. Does the application require or include underground design or mine sequence and timing? (Modification of R2P2?)
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	13. Does the application require or include collection and reporting of any baseline information?
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	14. Could the application have any effect on wildlife or vegetation outside the current disturbed area?
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	15. Does application require or include soil removal, storage or placement?
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	16. Does the application require or include vegetation monitoring, removal or revegetation activities?
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	17. Does the application require or include construction, modification, or removal of surface facilities?
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	18. Does the application require or include water monitoring, sediment or drainage control measures?
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	19. Does the application require or include certified designs, maps, or calculations?
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	20. Does the application require or include subsidence control or monitoring?
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	21. Have reclamation costs for bonding been provided for?
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	22. Does application involve a perennial stream, a stream buffer zone or discharges to a stream?
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	23. Does the application affect permits issued by other agencies or permits issued to other entities?

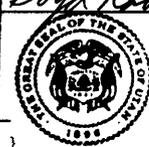
X Attach 3 complete copies of the application.

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

Wende L. Jacobson
 Signed - Name - Position - Date

Subscribed and sworn to before me this 18 day of Oct, 2004

Wende L. Jacobson
 Notary Public



WENDE L. JACOBSON
 NOTARY PUBLIC - STATE of UTAH
 821 CASTLE GATE CIRCLE
 HELPER, UTAH 84526
 COMM. EXP. 1-7-2006

My Commission Expires: 1-7-2006
 Attest: STATE OF Ut
 COUNTY OF Carbon

Received by Oil, Gas & Mining
RECEIVED

OCT 20 2004

DIV. OF OIL, GAS & MINING

ASSIGNED TRACKING NUMBER

The applicant is a Utah corporation.

2.2.7.1 Officers and Directors of the Applicant

The names and addresses of every officer, partner, director, or other person performing a function similar to a director of the applicant:

SAVAGE SERVICES CORPORATION (Shareholder: The Savage Companies)

Savage Services Corporation

Type of Entity: Utah Corporation

Date of Formation: June 22, 1959

Shareholder: Savage Companies

Directors: Hire Date

6/1/1957	Neal Savage - Chairman
5/15/1978	Allen B. Alexander - Vice Chairman
8/1/1985	H. Benson Lewis

Officers: Hire Date

5/15/1978	Allen B. Alexander	President and Chief Executive Officer	
8/1/1985	H. Benson Lewis	Executive Vice President & Chief Financial Officer	
7/1/1990	James T. Jensen	Executive Vice President, General Counsel and Secretary	
4/29/1987	David G. Wolach	Executive Vice President	
9/23/1976	Todd L. Savage	Executive Vice President	
2/20/2004	Gary L. Plant	Executive President	
1/1/2003	Kelly J. Flint	Sr. Vice President, Assistant General Counsel and Assistant Secretary	
1/16/1985	C. Fred Busch	Sr. Vice President	
5/1/1984	Howard F. Goodman	Sr. Vice President	
1/1/1970	John K. Savage	Sr. Vice President	
11/19/1993	Kevin R. Haugh	Sr. Vice President	
2/1/1983	Donald W. Alexander	Sr. Vice President	
6/1/2003	Mark A. Nelson	Sr. Vice President	
4/30/1986	Kim Christensen	Sr. Vice President	
6/23/1994	Charles O. Monroe	Sr. Vice President	
10/28/1985	Kenneth W. Cooper	Sr. Vice President	
9/1/1988	Kenneth D. Ellzey	Sr. Vice President	
9/15/2004	8/30/2004	Curtis C. Dowd	Sr. Vice President

Savage Industries Inc.
C.V. Spur Processing Facility

<u>Hire Date</u>		
6/2/1986	Nathan N. Savage	Vice President
5/10/1976	Eric B. Adamson	Vice President
7/31/1973	Raymond Alt	Vice President
6/1/1962	Arthur D. Johnson	Vice President
6/16/2000	Boyd E. Draper	Vice President
11/24/1975	Ellis Edwards	Vice President
1/2/1991	Jeff M. Chesler	Vice President
6/2/1980	Terrence Savage	Vice President
6/28/2000	Troy Reid	Vice President
1/15/1996	Mark Wehmanen	Vice President
6/5/1985	M. Troy Savage	Vice President
5/1/2004	Isaac Haboucha	Vice President
9/16/1986	Tad A. Koch	Vice President
8/4/1999	David L. Harris	Vice President
5/1/2004	Butch Jentzsch	Vice President

The Address is:

Savage Services Corporation
6340 South 3000 East #600
Salt Lake City, Utah 84121

2.2.7.2 Principal Shareholder of the Applicant

The name and address of any person who is a principal shareholder of the applicant:

All stock is owned by:
Savage Services Corporation
6340 South 3000 East #600
Salt Lake City, Utah 84121
Employer I.D. #87-0387049

9/15/2004

**CERTIFICATE
OF
CORPORATE SECRETARY**

James T. Jensen, the corporate secretary for Savage Services Corporation, a Utah corporation ("Savage"), hereby certifies that according to the business records of Savage, the attached document accurately reflects the hire dates, names and titles, as of the date of this certificate, of the directors and officers of Savage.

Dated this 15th day of September 2004.

Savage Services Corporation

By: _____

James T. Jensen
James T. Jensen

Title: _____

Secretary