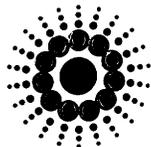


0010



**ANDALEX**  
RESOURCES, INC.

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

OK

Douglas H. Smith  
President

August 26, 2002

**VIA FIRST CLASS MAIL**

Pamela Grubaugh-Littig  
Permit Supervisor  
Division of Oil, Gas & Mining  
Department of Natural Resources  
1594 W. North Temple, Suite 1210  
P.O. Box 145801  
Salt Lake City, Utah 84114-5801

*Incoming*  
*2/007/019*  
*Copy C/007/033 ✓*  
*Copy C/015/032*  
*Copy C/007/041*  
*(2-sided)*

**Re: Ownership and Control Update  
ANDALEX Resources, Inc.  
GENWAL Resources, Inc.  
WEST RIDGE Resources, Inc.**

Dear Ms. Grubaugh-Littig:

This letter is submitted to provide you with updated information concerning the ownership and control of the following:

**ANDALEX Resources, Inc.**

Mine: Wildcat Loadout  
Permit No.: C/007/033

Mine: Centennial  
Permit No.: C/007/019

**GENWAL Resources, Inc.**

Mine: Crandall Canyon  
Permit No.: C/015/032

**WEST RIDGE Resources, Inc.**

Mine: West Ridge  
Permit Application No.: C/007/041

**RECEIVED**  
AUG 27 2002  
DIVISION OF  
OIL, GAS AND MINING

Pamela Grubaugh-Littig  
August 26, 2002  
Page 2

The attached materials are being submitted to the Division on behalf of both ANDALEX and IPA. Subsequent to the most recent filings made with the Division of Oil, Gas & Mining, there have been some minor structural adjustments to the ANDALEX organization and there have been changes in individuals in both the ANDALEX and IPA organizations. The attached information provides new pages for ANDALEX, GENWAL and WEST RIDGE. The ANDALEX information also applies to the Wildcat Loadout. The IPA information is relevant to both GENWAL and WEST RIDGE.

The format of the information with respect to ANDALEX has changed from prior filings. We have made the change to conform to the format of what has been filed on behalf of ANDALEX in Kentucky. We believe this should reduce the possibility of confusion once the information is within the OSM system.

There has been no change in the operator/permittee of any of these operations or in the ultimate ownership of either entity. Except as shown in the attachments, there have been no other changes in the information as contained in the materials on file with the Division.

We hope this information will allow you to keep your files current. Please feel free to contact either me or any of the individual operations directly should you have any questions.

Sincerely,



Douglas H. Smith, President  
ANDALEX Resources, Inc.  
GENWAL Resources, Inc.  
WEST RIDGE Resources, Inc.

**RECEIVED**

AUG 27 2002

DIVISION OF  
OIL, GAS AND MINING

## ANDALEX RESOURCES, INC.

The following information is submitted with respect to the ownership and control of ANDALEX Resources, Inc., including ANDALEX Resources, Inc. – Tower Division and ANDALEX Resources, Inc. – Cimarron Division.

Officers: Peter B. Green, Chief Executive Officer and Chairman  
"Overbay" 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 05-11-90

Douglas H. Smith, President  
45 West 10000 South, Suite 401  
Sandy, Utah 84070  
(801) 568-8900  
Assumed this Position: 03-07-94

John Bradshaw, Vice President (Finance), Secretary  
45 West 10000 South, Suite 401  
Sandy, Utah 84070  
(801) 568-8900  
Assumed this Position: 02-05-90

Samuel C. Quigley, Vice President (Operations)  
45 West 10000 South, Suite 401  
Sandy, Utah 84070  
(801) 568-8900  
Assumed this Position: 02-24-95

Directors: Peter Green (Chairman)  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 01-05-88

Ronald C. Beedie  
2 Manse Road  
Roslin, Midlothian,  
Scotland EH259LF  
(44) 131-6678624  
Assumed this Position: 01-05-88

Douglas H. Smith  
45 West 10000 South, Suite 401  
Sandy, Utah 84070  
(801) 568-8900  
Assumed this Position: 3-7-94

Alexander Harold Samuel Mitchell Green  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 01-11-02

Stockholder: Andalex Hungary, Ltd.  
Vaci ut 18  
1132 Budapest, Hungary  
(011) 36-451-8100  
Assumed this Position: 12-28-00  
Percentage of Ownership: 100%

**ANDALEX HUNGARY, LTD.**

Directors: Ian Buchanan  
66 Merrion Square  
Dublin 2  
Ireland  
(011) 353-1-6620390  
Assumed this Position: 12-28-00

Katalin Csokasi  
Terez Krt 28  
1066 Budapest  
Hungary  
(011) 36-451-8179  
Assumed this Position: 12-28-00

Marriana Fodor  
Kolozsvari u 38  
1255 Budapest  
Hungary  
(011) 36-451-8179  
Assumed this Position: 12-28-00

Stockholder: Andalex Investments BV  
MeesPierson Trust, Aert van Nesstraat 45  
P.O. Box 548  
3000 AM Rotterdam  
Netherlands  
(31-10) 403-5800  
Assumed this Position: 12-28-00  
Percentage of Ownership: 100%

**ANDALEX INVESTMENTS BV**

Directors: MeesPierson Trust BV  
Attn: Robert Stroeve  
Blaak 16, P.O. Box 548  
3000 AM Rotterdam, Netherlands  
(31-10) 403-5800  
Assumed this Position: Business Entity

Ian Buchanan  
66 Merrion Square  
Dublin 2  
Ireland  
(011) 353-1-6620390  
Assumed this Position: 04-08-91

Stockholders: Misland Sarl  
3 Boulevard Prince Henri  
Luxembourg, Luxembourg L-1724  
(011) 352-221888  
Assumed this Position: 01-19-01  
Percentage of Ownership: 99.9%

A&A Investments Ltd.  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 01-19-01  
Percentage of Ownership: 0.1%

MISLAND SARL

Directors: Ian Buchanan  
66 Merrion Square  
Dublin 2  
Ireland  
(011) 353-1-6620390  
Assumed this Position: 01-19-01

Christian Buhlman  
3 Boulevard Prince Henri  
Luxembourg, Luxembourg L-1724  
(011) 352-221888  
Assumed this Position: 01-19-01

Stockholder: A&A Investments Ltd.  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 01-19-01  
Percentage of Ownership: 100%

**A&A INVESTMENTS LTD.**

Directors: Peter Green  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 11-29-96

Ian Buchanan  
66 Merrion Square  
Dublin 2  
Ireland  
(011) 353-1-6620390  
Assumed this Position: 08-14-98

Rolf Luthie  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 03-01-01

Stockholder: Mitchell Green Family Trust  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 01-25-98  
Percentage of Ownership: 100%

**MITCHELL GREEN FAMILY TRUST**

Trustee: Mitchell Green Private Trust Company Ltd.  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 06-25-98  
Percentage of Ownership: 100%

**MITCHELL GREEN PRIVATE TRUST COMPANY LTD.**

Directors: Peter Green  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 06-25-98

Ronald C. Beedie  
2 Manse Road  
Roslin, Midlothian,  
Scotland EH259LF  
(44) 131-6678624  
Assumed this Position: 06-25-98

Ian Buchanan  
66 Merrion Square  
Dublin 2  
Ireland  
(011) 353-1-6620390  
Assumed this Position: 06-25-98

Henry Christensen, III  
125 Broad Street  
New York, New York 10004-2498  
(212) 558-3949  
Assumed this Position: 06-25-98

## GENWAL RESOURCES, INC.

The following information is submitted with respect to the ownership and control of GENWAL Resources, Inc.

Officers: Peter B. Green, Chief Executive Officer and Chairman  
Douglas H. Smith, President  
Samuel C. Quigley, Vice President  
John Bradshaw, Secretary and Treasurer

Directors: Peter Green (Chairman)  
Douglas H. Smith  
Ronald C. Beedie

Stockholder: ANDALEX Resources, Inc.  
45 West 10000 South, Suite 401  
Sandy, Utah 84070  
(801) 568-8900  
Percentage of Ownership : 100%

Note: See under ANDALEX Resources, Inc. for further information

**ANDALEX RESOURCES, INC.**

The following information is submitted with respect to the ownership and control of ANDALEX Resources, Inc., including ANDALEX Resources, Inc. – Tower Division and ANDALEX Resources, Inc. – Cimarron Division.

Officers: Peter B. Green, Chief Executive Officer and Chairman  
“Overbay” 106 Pitt’s Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 05-11-90

Douglas H. Smith, President  
45 West 10000 South, Suite 401  
Sandy, Utah 84070  
(801) 568-8900  
Assumed this Position: 03-07-94

John Bradshaw, Vice President (Finance), Secretary  
45 West 10000 South, Suite 401  
Sandy, Utah 84070  
(801) 568-8900  
Assumed this Position: 02-05-90

Samuel C. Quigley, Vice President (Operations)  
45 West 10000 South, Suite 401  
Sandy, Utah 84070  
(801) 568-8900  
Assumed this Position: 02-24-95

Directors: Peter Green (Chairman)  
“Overbay,” 106 Pitt’s Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 01-05-88

Ronald C. Beedie  
2 Manse Road  
Roslin, Midlothian,  
Scotland EH259LF  
(44) 131-6678624  
Assumed this Position: 01-05-88

Douglas H. Smith  
45 West 10000 South, Suite 401  
Sandy, Utah 84070  
(801) 568-8900  
Assumed this Position: 3-7-94

Alexander Harold Samuel Mitchell Green  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 01-11-02

Stockholder: Andalex Hungary, Ltd.  
Vaci ut 18  
1132 Budapest, Hungary  
(011) 36-451-8100  
Assumed this Position: 12-28-00  
Percentage of Ownership: 100%

**ANDALEX HUNGARY, LTD.**

Directors: Ian Buchanan  
66 Merrion Square  
Dublin 2  
Ireland  
(011) 353-1-6620390  
Assumed this Position: 12-28-00

Katalin Csokasi  
Terez Krt 28  
1066 Budapest  
Hungary  
(011) 36-451-8179  
Assumed this Position: 12-28-00

Marriana Fodor  
Kolozsvari u 38  
1255 Budapest  
Hungary  
(011) 36-451-8179  
Assumed this Position: 12-28-00

Stockholder: Andalex Investments BV  
MeesPierson Trust, Aert van Nesstraat 45  
P.O. Box 548  
3000 AM Rotterdam  
Netherlands  
(31-10) 403-5800  
Assumed this Position: 12-28-00  
Percentage of Ownership: 100%

**ANDALEX INVESTMENTS BV**

Directors: MeesPierson Trust BV  
Attn: Robert Stroeve  
Blaak 16, P.O. Box 548  
3000 AM Rotterdam, Netherlands  
(31-10) 403-5800  
Assumed this Position: Business Entity

Ian Buchanan  
66 Merrion Square  
Dublin 2  
Ireland  
(011) 353-1-6620390  
Assumed this Position: 04-08-91

Stockholders: Misland Sarl  
3 Boulevard Prince Henri  
Luxembourg, Luxembourg L-1724  
(011) 352-221888  
Assumed this Position: 01-19-01  
Percentage of Ownership: 99.9%

A&A Investments Ltd.  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 01-19-01  
Percentage of Ownership: 0.1%

MISLAND SARL

Directors: Ian Buchanan  
66 Merrion Square  
Dublin 2  
Ireland  
(011) 353-1-6620390  
Assumed this Position: 01-19-01

Christian Buhlman  
3 Boulevard Prince Henri  
Luxembourg, Luxembourg L-1724  
(011) 352-221888  
Assumed this Position: 01-19-01

Stockholder: A&A Investments Ltd.  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 01-19-01  
Percentage of Ownership: 100%

**A&A INVESTMENTS LTD.**

Directors: Peter Green  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 11-29-96

Ian Buchanan  
66 Merrion Square  
Dublin 2  
Ireland  
(011) 353-1-6620390  
Assumed this Position: 08-14-98

Rolf Luthie  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 03-01-01

Stockholder: Mitchell Green Family Trust  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 01-25-98  
Percentage of Ownership: 100%

**MITCHELL GREEN FAMILY TRUST**

Trustee: Mitchell Green Private Trust Company Ltd.  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 06-25-98  
Percentage of Ownership: 100%

**MITCHELL GREEN PRIVATE TRUST COMPANY LTD.**

Directors: Peter Green  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 06-25-98

Ronald C. Beedie  
2 Manse Road  
Roslin, Midlothian,  
Scotland EH259LF  
(44) 131-6678624  
Assumed this Position: 06-25-98

Ian Buchanan  
66 Merrion Square  
Dublin 2  
Ireland  
(011) 353-1-6620390  
Assumed this Position: 06-25-98

Henry Christensen, III  
125 Broad Street  
New York, New York 10004-2498  
(212) 558-3949  
Assumed this Position: 06-25-98

**WEST RIDGE RESOURCES, INC.**

The following information is submitted with respect to the ownership and control of WEST RIDGE Resources, Inc.

Officers: Peter B. Green, Chief Executive Officer and Chairman  
Douglas H. Smith, President  
Samuel C. Quigley, Vice President  
John Bradshaw, Secretary

Directors: Peter Green (Chairman)  
Douglas H. Smith  
Ronald C. Beedie

Stockholder: ANDALEX Resources, Inc.  
45 West 10000 South, Suite 401  
Sandy, Utah 84070  
(801) 568-8900  
Percentage of Ownership : 100%

Note: See under ANDALEX Resources, Inc. for further information

**ANDALEX RESOURCES, INC.**

The following information is submitted with respect to the ownership and control of ANDALEX Resources, Inc., including ANDALEX Resources, Inc. – Tower Division and ANDALEX Resources, Inc. – Cimarron Division.

Officers: Peter B. Green, Chief Executive Officer and Chairman  
"Overbay" 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 05-11-90

Douglas H. Smith, President  
45 West 10000 South, Suite 401  
Sandy, Utah 84070  
(801) 568-8900  
Assumed this Position: 03-07-94

John Bradshaw, Vice President (Finance), Secretary  
45 West 10000 South, Suite 401  
Sandy, Utah 84070  
(801) 568-8900  
Assumed this Position: 02-05-90

Samuel C. Quigley, Vice President (Operations)  
45 West 10000 South, Suite 401  
Sandy, Utah 84070  
(801) 568-8900  
Assumed this Position: 02-24-95

Directors: Peter Green (Chairman)  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 01-05-88

Ronald C. Beedie  
2 Manse Road  
Roslin, Midlothian,  
Scotland EH259LF  
(44) 131-6678624  
Assumed this Position: 01-05-88

Douglas H. Smith  
45 West 10000 South, Suite 401  
Sandy, Utah 84070  
(801) 568-8900  
Assumed this Position: 3-7-94

Alexander Harold Samuel Mitchell Green  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 01-11-02

Stockholder: Andalex Hungary, Ltd.  
Vaci ut 18  
1132 Budapest, Hungary  
(011) 36-451-8100  
Assumed this Position: 12-28-00  
Percentage of Ownership: 100%

**ANDALEX HUNGARY, LTD.**

Directors: Ian Buchanan  
66 Merrion Square  
Dublin 2  
Ireland  
(011) 353-1-6620390  
Assumed this Position: 12-28-00

Katalin Csokasi  
Terez Krt 28  
1066 Budapest  
Hungary  
(011) 36-451-8179  
Assumed this Position: 12-28-00

Marriana Fodor  
Kolozsvari u 38  
1255 Budapest  
Hungary  
(011) 36-451-8179  
Assumed this Position: 12-28-00

Stockholder: Andalex Investments BV  
MeesPierson Trust, Aert van Nesstraat 45  
P.O. Box 548  
3000 AM Rotterdam  
Netherlands  
(31-10) 403-5800  
Assumed this Position: 12-28-00  
Percentage of Ownership: 100%

**ANDALEX INVESTMENTS BV**

Directors: MeesPierson Trust BV  
Attn: Robert Stroeve  
Blaak 16, P.O. Box 548  
3000 AM Rotterdam, Netherlands  
(31-10) 403-5800  
Assumed this Position: Business Entity

Ian Buchanan  
66 Merrion Square  
Dublin 2  
Ireland  
(011) 353-1-6620390  
Assumed this Position: 04-08-91

Stockholders: Misland Sarl  
3 Boulevard Prince Henri  
Luxembourg, Luxembourg L-1724  
(011) 352-221888  
Assumed this Position: 01-19-01  
Percentage of Ownership: 99.9%

A&A Investments Ltd.  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 01-19-01  
Percentage of Ownership: 0.1%

**MISLAND SARL**

Directors: Ian Buchanan  
66 Merrion Square  
Dublin 2  
Ireland  
(011) 353-1-6620390  
Assumed this Position: 01-19-01

Christian Buhlman  
3 Boulevard Prince Henri  
Luxembourg, Luxembourg L-1724  
(011) 352-221888  
Assumed this Position: 01-19-01

Stockholder: A&A Investments Ltd.  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 01-19-01  
Percentage of Ownership: 100%

**A&A INVESTMENTS LTD.**

Directors: Peter Green  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 11-29-96

Ian Buchanan  
66 Merrion Square  
Dublin 2  
Ireland  
(011) 353-1-6620390  
Assumed this Position: 08-14-98

Rolf Luthie  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 03-01-01

Stockholder: Mitchell Green Family Trust  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 01-25-98  
Percentage of Ownership: 100%

**MITCHELL GREEN FAMILY TRUST**

Trustee: Mitchell Green Private Trust Company Ltd.  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 06-25-98  
Percentage of Ownership: 100%

**MITCHELL GREEN PRIVATE TRUST COMPANY LTD.**

Directors: Peter Green  
"Overbay," 106 Pitt's Bay Road  
Pembroke, HM 11  
Bermuda  
(441) 295-4537  
Assumed this Position: 06-25-98

Ronald C. Beedie  
2 Manse Road  
Roslin, Midlothian,  
Scotland EH259LF  
(44) 131-6678624  
Assumed this Position: 06-25-98

Ian Buchanan  
66 Merrion Square  
Dublin 2  
Ireland  
(011) 353-1-6620390  
Assumed this Position: 06-25-98

Henry Christensen, III  
125 Broad Street  
New York, New York 10004-2498  
(212) 558-3949  
Assumed this Position: 06-25-98

## **INTERMOUNTAIN POWER AGENCY INFORMATION**

### **R645-301.112.300 Ownership and Control**

The joint owners of the Crandall Canyon and West Ridge coal mines are Intermountain Power Agency ("IPA") and ANDALEX Resources, Inc.:

#### **1. Intermountain Power Agency, joint owner:**

c/o Los Angeles Department of Water & Power  
111 North Hope Street, Room 1263  
Los Angeles, California 90012-2694  
Telephone: (213)367-0286  
IPA Employer I.D. 87-0366288

#### **IPA General Manager:**

Reed T. Searle  
Intermountain Power Agency  
480 East 6400 South, Suite 200  
Murray, Utah 84107  
Telephone: (801)262-8807

#### **IPA Designated representative to the Crandall Canyon Project and West Ridge Project Management Boards:**

Eric J. Tharp  
Operating Agent  
Los Angeles Department of Water & Power  
111 North Hope Street, Room 1263  
Los Angeles, California 90012-2694  
Telephone: (213)367-0286

**Names, address and telephone number of officers, directors and principal shareholders of IPA:**

<b>OFFICERS</b>	<b>TITLE</b>	<b>MONTH/YEAR POSITION WAS ASSUMED</b>
Ray Farrell	Chairman, Board of Directors	12/98
R. Leon Bowler	Vice-Chairman, Board of Directors	12/84
Ted L. Olson	Secretary	1/02
Clifford C. Michaelis	Treasurer	1/90

<b>DIRECTORS</b>	<b>TITLE</b>	<b>MONTH/YEAR POSITION WAS ASSUMED</b>
R. Leon Bowler	Director	6/77
Ray Farrell	Director	12/79
Clifford C. Michaelis	Director	1/88
Ted L. Olson	Director	1/90
Russell F. Fjeldsted	Director	1/92
Walter Meacham	Director	1/99
Gary O. Merrill	Director	1/02

The address and telephone number for the above officers and directors is:

Intermountain Power Agency  
480 East 6400 South, Suite 200  
Murray, Utah  
(801) 262-8807

**Principle Shareholders of IPA:**

IPA has no shareholders. IPA is a political subdivision of the State of Utah created under the Interlocal Cooperation Act, Title 11, Chapter 13, Utah code Ann. 1953, as amended, and as such, has not issued stock.