

0005



State of Utah

DEPARTMENT OF NATURAL RESOURCES
DIVISION OF OIL, GAS AND MINING

1594 West North Temple, Suite 1210
PO Box 145801
Salt Lake City, Utah 84114-5801
(801) 538-5340 telephone
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(801) 538-7223 TTY
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Michael O. Leavitt
Governor
Robert L. Morgan
Executive Director
Lowell P. Braxton
Division Director

OK
Outgoing
07007/0034

DIVISION OF OIL, GAS AND MINING FACSIMILE COVER SHEET

DATE: September 3, 2003
FAX #: 435-637-0108
ATTN: Vicky Miller
COMPANY: Canyon Fuel Company
DEPARTMENT: _____
NUMBER OF PAGES: (INCLUDING THIS ONE) 12
FROM: A. Nance

If you do not receive all of the pages, or if they are illegible, please call (801)538-5340.
We are sending from a Sharp facsimile machine. Our telecopier number is (801)359-3940.

MESSAGE:

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TELEFAX



Applicant/Violator System Office

2679 Regency Road
Lexington, Kentucky 40503

Telefax Number - (859) 260-8418
Toll Free Number - 1-800-643-9748

Date: Aug 28, 2003

10 Number of Pages to Follow

Sending To: Angela Nance

Telefax Number: 801-359-3940

From: Linda Keene

Telephone Number: 800-643-9748 ext 472

Subject or Message: Dear Angela,
This is the most current info. Some
of the o/c is left out of what you
submitted to me.

Linda

And they have not changed
problems that have already been
addressed.

RECEIVED
AUG 29 2003
DIV. OF OIL, GAS & MINING

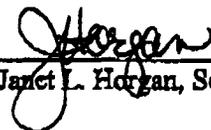
ASSISTANT SECRETARY'S CERTIFICATE

ARCH COAL, INC.

I, Janet L. Horgan, Assistant Secretary of Arch Coal, Inc., a Delaware Corporation (the "Company"), hereby certifies that the following changes occurred:

- 1. William H. Rose resigned as Vice President of the Company on April 24, 2003; ✓
- 2. Bennett K. Hatfield was elected Vice President of the Company on April 24, 2003; and ✓
- 3. C. David Steele was elected Vice President – Tax of the Company on April 24, 2003. ✓

WITNESS my hand and seal of the Company this 15th day of July, 2003.



Janet L. Horgan, Secretary

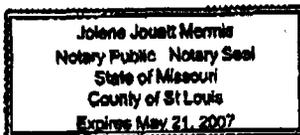
State of Missouri)
) ss
County of St. Louis)

Sworn and Subscribed to before me this 15th day of July, 2003.



Jolene J. Mermis

My Commission Expires: 5/21/2007



*Before
After
alter ed Lores see April 24
Whitfield
do e...
emailed
to
ms*

Arch Coal, Inc.
Officers/Directors/Owners
One Year History

V-7

As of: 8/15/2003

Name	Address*	Title	Beg. Date	End Date
Sands, Theodore D.	AS	Director	02/25/99	Current
Block, Phillip W.	AS	Director	04/09/99	04/26/01
Lorson, John W.	AS	Controller	04/09/99	Current
Klein, Rosemary L.	AS	Asst. Secretary	12/01/99	02/29/00
Klein, Rosemary L.	AS	Secretary	03/01/00	09/29/00
Jones, Robert G.	AS	Vice President	03/01/00	Current
Jones, Robert G.	AS	Asst. Secretary	03/01/00	10/16/00
Allbritten, Bradley M.	AS	Vice President	03/01/00	Current
Burke, Frank M.	AS	Director	09/07/00	Current
Jones, Robert G.	AS	Secretary	10/16/00	Current
Horgan, Janet L.	AS	Asst. Secretary	10/16/00	Current
Messey, Robert J.	AS	Vice President	12/01/00	Current
Potter, Robert G.	AS	Director	04/26/01	Current
Slone, Deck. S.	AS	Vice President	04/26/01	Current

*Addresses of each of those named above are provided under the applicable Address Code in the list at the end of Part V.



LAWRENCE D. EMERSON
Director of Environmental Performance

August 14, 2003

Mr. Gary Egan
VA Division of Mined Land Reclamation
P.O. Drawer 900
Big Stone Gap, VA 24219

Recent Changes to the Arch Coal Inc., Ownership & Control Central File

Dear Gary,

Please find enclosed documents affirming recent changes to the officers and directors of Arch Coal Inc., and associated Virginia entities. Each change is reflected on the Certificate of Secretary enclosed. These subsidiary companies include the following:

- ✓ Arch Coal, Inc.
- Catenary Coal Holdings, Inc.
- Cumberland River Coal Co.
- Lone Mountain Processing, Inc.

Should you have any questions, please let me know.

Sincerely,

Cc: OSM AVS Office, Lexington KY
Engineering Consulting Services, Inc., Lexington KY



LAWRENCE D. EMERSON
Director of Environmental Performance

July 24, 2003

Ms. Dotty Pinson
WV Division of Environmental Protection
10 McJunkin Road
Nitro, WV 25143

Recent Changes to the Arch Coal Inc., Ownership & Control Central File

Dear Dotty,

Please find enclosed documents affirming recent changes to the officers and directors of Arch Coal Inc., and many of the eastern subsidiary companies. Each change is reflected on the Certificate of Secretary enclosed. These subsidiary companies include the following;

- | | |
|---------------------------|------------------------------|
| ✓ Allegheny Land Co. | Catenary Coal Holdings, Inc. |
| ✓ Apogee Coal Co. | Coal Mac, Inc. |
| ✓ Arch Coal, Inc. | Cumberland River Coal Co. |
| Arch Coal Sales Co., Inc. | Hobet Mining, Inc. |
| Arch Coal Terminal, Inc. | Julian Tipple, Inc. |
| Catenary Coal Co. | Mingo Logan Coal Co. |
| Mountain Mining, Inc. | |

Also please find attached an updated signature page in Part VII. Should you have any questions, please let me know.

Sincerely,

Cc: OSM AVS Office, Lexington KY
Engineering Consulting Services, Inc., Lexington KY

July 16, 2003

Dear Vicky,

I have two questions on the officers of Arch Western Resources LLC.

The State of Utah, Department of Natural Resources, Division of Oil, Gas and Mining recently forwarded information on the above named company.

- 1. Janet L. Hogan, Sec, Effective 03/17/98
Is this the same person as Janet L. Horgan associated with Arch Coal Inc?

Yes, they are the same person. ~~Horgan~~ is the correct last name.

- 2. In a submittal dated 1/10/03 Arch Western Resources LLC listed Thomas A. Lockhart, Director, and effective 2/24/03. He was not mentioned on this disclosure. What is his status with this company?

He is a new director and should be listed in your data base.

Thanks in advance for your help.

Sincerely,

Linda Keene
Program Analyst

Canyon Fuel Company, LLC
2002 Annual Report

*according to
old email he
never in this position*

* James E. Florczak
Effective: 08/17/1998 ✓

Vice President, Finance, Treasurer ✓

* Deck S. Stone
Effective: 04/26/2001

Vice President ✓

* Bradley M. Albritten
Effective: 03/1/2000 ✓

Vice President, Marketing ✓

* Janet L. Hogan
Effective: 10/16/2000 ✓

Assistant Secretary ✓

* John W. Lorson
Effective: 04/9/1999 ✓

Controller ✓

* Charles David Steele
Effective: 06/22/1998

Internal Auditor ✓

* Shiela Feldman
Effective: 02/03/2003 ✓

Vice President, Human Resources ✓

ARCH WESTERN RESOURCES, LLC

1/10/03

Directors:

* Patrick A. Kriegshauser
Effective: 05/07/98 ✓

* David B. Peugh
Effective: 05/07/98 ✓

* Jeffrey N. Quinn
Effective: 05/07/98 ✓

* Thomas A. Lockhart
Effective: 02/24/03 ✓

added
←

*This was already
addressed and not
added to what they
sent you. see email
response from Vicky.*

**Canyon Fuel Company, LLC
Banning Loadout**

Mining and Reclamation Plan
August 2003

Matsuya Takoi	Managing Director	April 2000
Kiyomi Yamada	Managing Director	April 2001
Motonori Toyota	Managing Director	June 2001
ITOCHU COAL INTERNATIONAL INC.		
Masayoshi Araya	Chairman of the Board	Dec. 1999
Yuzo Hirono	President and Chief Executive Officer	Dec. 1999
Tsutomu Niwa	Chief Financial Officer	June 1996
Dietz Fry	Vice President, Finance and Administration	March 1997
Yutaka Nakazawa	Vice President Commercial and Secretary	Dec. 1996
Hiroshi Akiba	Assistant Secretary	Feb. 2000

*already
deleted
see email
from Vicky
Miller to
Pam.*

112.400 Coal Mining and Reclamation Operation Permit Applications Previous, Current, or Pending

The following list describes permits held by Canyon Fuel Company, LLC, pending applications for permits, and any permit recognized as necessary in the future for which no application has been filed. Identification numbers of applications or permits are contained in the following list. Many of the agencies listed, however, have review responsibility only and may not have submitted a numbered permit.

<u>Permit</u>	<u>Issuing Authority</u>	<u>Approval Status</u>
Mining and Reclamation Permit C/007/034 Banning Rail Loadout	State of Utah Department of Natural Resources Division of Oil, Gas and mining	Approved
U.P.D.E.S. Permit UT-0040000 Banning Loadout	Environmental Protection Agency and Utah D.E.Q.	Approved
Business License	Carbon County	Approved

From: "Miller, Vicky" <VMiller@archcoal.com>
To: <pamgrubaughlittig@utah.gov>
Date: 3/17/03 4:19PM
Subject: Itochu End Dates and Additions

<<ItochuEndingDates.wpd>>

*Itochu Corp
Updated address from 2001 submission*

Pam, attached are the ending dates associated with the OFT files you faxed to me on Friday, for both Itochu Corp. and Itochu Coal International Inc.

ORphan aight now
In addition, there have been four Managing Directors added to the Itochu Corp. list, they are as follows:

- 152446* Akira, Yokota 4/2001
 - 153393* Wantanabe, Kouhei 4/2002
 - 153394* Ueda, Hiroshi 4/2002
 - 152449* Toyota, Motonori 6/2001
- > gave updated corp address when I created these*

Hopefully this will clear up the last of the confusion.

Thanks, Vicky

***** Email Disclaimer *****

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ITOCHU COAL INTERNATIONAL, INC.

3/17/2003

Name		Ending Date
Araya, Masayoshi	Director	Dec 1, 1999
Takahish, Katsumi	Director	Dec 1, 1999
	Alternate to Management Board	June 1, 2001

ITOCHU CORP

Name		Ending Date
Katsuyuki Kanozaki	Director	March 31, 1998 ✓
Masayoshi Fujiwara	Director	March 31, 1999 ✓
Tetsusaburo Shirai	Director	March 31, 2000 ✓
Jay W. Chai	Exec. VP	March 31, 2000 ✓
Seizo Kano	Sr. Mang. Dir.	March 31, 1999 ✓
Nobuhiro Takahashi	Sr. Mang. Dir.	March 31, 2000 ✓
Motohiro Matsukura	Mang. Director	March 31, 1998 ✓
Takeshi Seino	Manag. Director	March 31, 1998 ✓
Takeo Onda	Sr. Mang. Dir.	March 31, 1999 ✓
Shougo Honma	Sr. Mang. Dir.	March 31, 1999 ✓
Keichi Wakabayashi	Sr. Mang. Dir.	March 31, 1998 ✓
Masahiro Fukumoto	Manag. Director	March 31, 2001 ✓
Shiro Morita	Manag. Director	March 31, 1998 ✓
Kakuichi Saegusa	Manag. Director	March 31, 2001 ✓
Hiromi Izuka	Manag. Director	March 31, 1997 ✓
Tokuji Kayama	Manag. Director	March 31, 2000 ✓
Hiroataka Takechi	Manag. Director	March 31, 1999 ✓
Masaya Takei	Manag. Director	March 31, 2000 ✓
Junichi Taniguchi	Manag. Director	March 31, 1999 ✓
Takeshi Kondo	Manag. Director	March 31, 1998 ✓
Yasuo Itsushima	Manag. Director	March 31, 1999 ✓
Kunio Tajiri	Director	March 31, 1999 ✓

*Attachment
from Arch.
on email
3/17/03*

V-6

Arch Coal, Inc.
Officers/Directors/Owners
One Year History

As of: 8/15/2003

Name	Address*	Title	Beg. Date	End Date
Besten, Clarence Henry Jr.	AS	Vice President	07/01/97	Current
Boyd, James R.	AS	Director	07/01/97	Current
Brown, Larry R.	AS	Vice President	07/01/97	Current
Eaves, John W.	AS	Ex.VP & COO	12/11/02	Current
Chellgren, Paul Wilbur	AS	Director	07/01/97	05/04/00
Steele, C. David	AS	Vice President	04/24/03	Current ✓
Eaves, John W.	AC	Vice President	07/01/97	12/11/02
Feazell, Thomas Lee	AS	Director	07/01/97	04/26/01
Ferrando, Juan Antonio	AS	Director	07/01/97	12/11/98
Hall, John R.	AS	Director	07/01/97	04/09/99
Hintz, Robert Louis	AS	Director	07/01/97	12/26/01
Hatfield, Bennett K.	AC	Vice President	04/24/03	Current ✓
Hunt, Douglas H.	AS	Director	07/01/97	Current
Kinzer, John Kyle Jr.	AS	Vice President	07/01/97	10/31/99
Kreigshauser, Patrick A.	AS	Vice President	07/01/97	01/26/00
Leer, Steven F.	AS	Director	07/01/97	Current
Leer, Steven F.	AS	President	07/01/97	Current
Luzecky, Mark A.	AS	Asst. Treasurer	07/01/97	04/09/99
Marshall, Thomas	AS	Director	07/01/97	04/22/98
Feldman, Shella B.	AS	Vice President	02/03/03	Current
Moran, Michael Frederick	AH	Vice President	07/01/97	12/31/99
Parker, James L.	AS	Director	07/01/97	Current
Peugh, David B.	AS	Vice President	07/01/97	Current
Pye, James P. III	AS	Controller	07/01/97	04/22/98
Quin, Joseph Marvin II	AS	Director	07/01/97	05/04/00
Quinn, Jeffrey N.	AS	Vice President	07/01/97	02/29/00
Quinn, Jeffrey N.	AS	Secretary	07/01/97	02/29/00
Lockhart, Thomas A.	AS	Director	02/21/03	Current
Shanks, Robert W.	AS	Vice President	07/01/97	Current
Todd, David Gudger	AH	Vice President	07/01/97	08/31/99
Woodring, Kenneth George	AH	Vice President	07/01/97	Current
Rose, William H.	AS	Vice President	04/22/98	04/24/03 ✓
Singer, Miriam Rogers	AS	Asst. Secretary	09/18/95	12/01/99
Steele, Charles David	AS	Internal Auditor	06/22/98	04/24/03 ✓
O'Connor, Terry	AS	Vice President	06/22/98	12/31/01
Kreigshauser, Patrick A.	AS	Treasurer	07/01/97	08/17/98
Florczak, James E.	AS	Treasurer	08/17/98	Current
Perry, A. Michael	AH	Director	09/28/98	Current
Urquijo, Ignacio Dominguez	AS	Director	12/11/98	06/05/02

*Addresses of each of those named above are provided under the applicable Address Code in the list at the end of Part V.

TRANSACTION REPORT

P. 01

SEP-03-2003 WED 11:28 AM

FOR: OIL, GAS & MINING

801 359 3940

DATE	START	RECEIVER	TX TIME	PAGES	TYPE	NOTE	M#	DP
SEP-03	11:25	AM 14356370109	3' 15"	12	SEND	OK	028	

TOTAL : 3M 15S PAGES: 12



State of Utah
 DEPARTMENT OF NATURAL RESOURCES
 DIVISION OF OIL, GAS AND MINING

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**DIVISION OF OIL, GAS AND MINING
 FACSIMILE COVER SHEET**

DATE: September 3, 2003

FAX #: 435-637-0108

ATTN: Vicky Miller

COMPANY: Canyon Fuel Company

DEPARTMENT: _____

NUMBER OF PAGES: (INCLUDING THIS ONE) 12

FROM: A. Name