

0003

CYPRUS PLATEAU MINING CORPORATION
WILLOW CREEK MINE
PO DRAWER 7007, PRICE, UTAH 84501
847 NORTHWEST HIGHWAY 191, HELPER, UTAH 84526

FAX: (435) 472-4782 (Accounting & Technical Services)

TO: Pgm

DATE: 12/8/98

DEPT: _____

PAGES: 3

FAX #: _____

(Including this cover sheet)

FROM: J. Peppers

ACT/007/038

SUBJECT: Ownership & Control

#2

COMMENTS:

Per Pete Hess' request this morning, he asked me to fax you the latest update to the aforementioned, dated September 17, 98.

If you have any questions, please call

Thanks

P.S. Thanks for taking care of the Blackhawk board release.

*FAX AVS @ Jm 12/14
606-233-2699*

September 17, 1998

CYPRUS PLATEAU MINING CORPORATION
(formerly Plateau Mining Company; name changed effective June 8, 1987)

Principal Operating Office: P.O. Box Drawer PMC
Price, Utah 84501

Telephone: 801/637-2875

Incorporation:
State Delaware, The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801
Date August 26, 1982
Existence Perpetual

Qualified to Do Business In: Colorado, Utah

Ownership - Percentage: Cyprus Amax Coal Company-85%; Sept. 30, 1997
Mitsubishi Development Pty Ltd.-12%; Sept. 30, 1997
Mitsubishi International Corp.-3%; Sept. 30, 1997

IRS Identification Number: 95-3761213

OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President	John M. DeMichiei	[REDACTED]	February 3, 1997
Senior Vice President	Gerald J. Malys	[REDACTED]	August 1, 1989
Senior Vice President, General Counsel, and Secretary	Philip C. Wolf	[REDACTED]	November 13, 1993
Senior Vice President, Sales and Marketing	Nicholas P. Moros	[REDACTED]	December 20, 1993
Vice President and Treasurer	Farokh S. Hakimi	[REDACTED]	January 1, 1998
Vice President and Controller	Frank J. Wood	[REDACTED]	December 20, 1993
Vice President, Sales and Marketing	Patrick J. Panzarino	[REDACTED]	May 22, 1996
Assistant Treasurer	J. M. Coyner	[REDACTED]	March 1, 1998
Director of Tax	J. David Flemming	[REDACTED]	April 6, 1992
Assistant Secretary	Sharon J. Fetherhuff	[REDACTED]	July 31, 1995
Assistant Secretary	Greg A. Walker	[REDACTED]	December 20, 1993
Assistant Secretary	Dale E. Huffman	[REDACTED]	February 1, 1994
Assistant Secretary	Susan E. Chetlin	[REDACTED]	April 3, 1995
DIRECTORS:	Gerald J. Malys	[REDACTED]	August 1, 1989
	Philip C. Wolf	[REDACTED]	December 31, 1993
	J. M. DeMichiei	[REDACTED]	September 30, 1997
	N. P. Moros	[REDACTED]	September 30, 1997
	Kazuma Ishikawa	Japanese	July 15, 1998
	Masayuki Maekita	Japanese	June 22, 1998

CYPRUS PLATEAU MINING CORPORATION
(formerly Plateau Mining Company; name changed effective June 8, 1987)

Resignations (since November 1993):

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>
President	Donald P. Brown	[REDACTED]	December 20, 1993
Senior Vice President, General Counsel, and Secretary	Kevin Loughrey	[REDACTED]	November 13, 1993
Senior Vice President, Operations	Donald E. Hudson	[REDACTED]	December 20, 1993
Senior Vice President, Sales and Marketing	George E. Vajda	[REDACTED]	December 20, 1993
Vice President, Business Development, and Controller	Joseph Caffarelli, Jr.	[REDACTED]	December 20, 1993
Vice President, Materials, Maintenance & Technical Resources	W. Mark Hart	[REDACTED]	December 20, 1993
Vice President, Associate General Counsel, Assistant Secretary and Director	Deborah J. Friedman	[REDACTED]	December 31, 1993
Vice President and Treasurer	Dennis C. Haugh	[REDACTED]	December 31, 1993
President	J. Mark Cook	[REDACTED]	January 3, 1995
Assistant Secretary	Michael R. Peelish	[REDACTED]	January 3, 1995
Director	Donald P. Brown	[REDACTED]	December 30, 1994
Vice President, Labor, Safety and and Government Relations	Chris L. Crowl	[REDACTED]	July 31, 1995
Assistant Secretary	Kathleen J. Gormley	[REDACTED]	July 31, 1995
Vice President and General Manager	Keith H. Sieber	[REDACTED]	February 15, 1996
Vice President, Sales and Marketing	George E. Vajda	[REDACTED]	May 22, 1996
President	Randall J. Scott	[REDACTED]	February 3, 1997
Vice President and General Manager	Allen P. Childs	[REDACTED]	February 3, 1997
Director	Garold R. Spindler	[REDACTED]	Sept. 30, 1997
Vice President	Keith H. Sieber	[REDACTED]	October 17, 1997
Vice President and Treasurer	Francis J. Kane	[REDACTED]	December 31, 1997
Assistant Treasurer	Farokh S. Hakimi	[REDACTED]	December 31, 1997
Assistant Secretary	Morris W. Kegley	[REDACTED]	July 15, 1998
Director	K. Itadani	Japanese	June 22, 1998
Director	K. Kinoshita	Japanese	July 15, 1998