

0006

TRANSACTION REPORT

P. 01

MAY-06-2003 TUE 02:46 PM

FOR: OIL, GAS & MINING

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MAY-06	02:31	PM 18592608418	14' 57"	19	SEND	OK	973	

TOTAL : 14M 57S PAGES: 19



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

Michael O. Leavitt  
 Governor  
 Kathleen Clarke  
 Executive Director  
 Lowell P. Braxton  
 Division Director

1594 West North Temple, Suite 1210  
 PO Box 145801  
 Salt Lake City, Utah 84114-5801  
 801-538-5340  
 801-359-3940 (Fax)  
 801-538-7223 (TDD)

C/007/006 ✓  
 Copy C/007/038  
 OUTGOING

UTAH DIVISION OF OIL, GAS AND MINING  
 FACSIMILE COVER SHEET

DATE: May 6 / May 7, 2003  
 FAX #: 1-859-260-8418  
 ATTN: Bonnie Adams Amy Willsonby  
 COMPANY: AVSO  
 DEPARTMENT: \_\_\_\_\_  
 NUMBER OF PAGES: (INCLUDING THIS ONE) 19  
 FROM: Pam GRUNDVICH-LITZIG

If you do not receive all...

**PLATEAU  
MINING  
CORPORATION**

Willow Creek Mine  
847 NW Hwy 191  
Helper, Utah 84526  
(435) 472-0475  
Fax: (435) 472-~~4780~~ 4782

An affiliate of **RAG**

May 2, 2003

Ms. Pamela Grubaugh-Littig  
Utah Division of Oil, Gas and Mining  
1594 West North Temple, Suite 1210  
P.O. Box 145801  
Salt Lake City, Utah 84114-5801

**RE: Ownership and Control Information, Plateau Mining Corporation, Star Point Mine,  
C/007/006, Carbon County**

Dear Ms. Grubaugh-Littig:

Enclosed are four copies of the current Ownership and Control Information and the appropriate C1 and C2 forms. The change to the information reflects the election of James J. Bryja as Senior Vice President as shown on the RAG American Coal Holding, Inc. sheet. There were not any changes for Plateau Mining Corporation or RAG American Coal Company, however new information sheets are provided regardless.

If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,



Johnny Pappas  
Sr. Environmental Engineer

Enclosures

File: Star Point Mine - Officers and Directors  
Chrono: JP030503.ltr

RECEIVED

MAY 05 2003

# APPLICATION FOR COAL PERMIT PROCESSING

Permit Change  New Permit  Renewal  Exploration  Bond Release  Transfer

**Permittee:** Plateau Mining Corporation

**Mine:** Star Point Mine

**Permit Number:** C/007/006

**Title:** Ownership and Control Information

**Description,** Include reason for application and timing required to implement:

Change in Officer at RAG American Coal Holding, Inc.

**Instructions:** If you answer yes to any of the first eight (gray) questions, this application may require Public Notice publication.

- Yes  No 1. Change in the size of the Permit Area? Acres: \_\_\_\_\_ Disturbed Area: \_\_\_\_\_  increase  decrease.
- Yes  No 2. Is the application submitted as a result of a Division Order? DO# \_\_\_\_\_
- Yes  No 3. Does the application include operations outside a previously identified Cumulative Hydrologic Impact Area?
- Yes  No 4. Does the application include operations in hydrologic basins other than as currently approved?
- Yes  No 5. Does the application result from cancellation, reduction or increase of insurance or reclamation bond?
- Yes  No 6. Does the application require or include public notice publication?
- Yes  No 7. Does the application require or include ownership, control, right-of-entry, or compliance information?
- Yes  No 8. Is proposed activity within 100 feet of a public road or cemetery or 300 feet of an occupied dwelling?
- Yes  No 9. Is the application submitted as a result of a Violation? NOV # \_\_\_\_\_
- Yes  No 10. Is the application submitted as a result of other laws or regulations or policies?

*Explain:* \_\_\_\_\_

- Yes  No 11. Does the application affect the surface landowner or change the post mining land use?
- Yes  No 12. Does the application require or include underground design or mine sequence and timing? (Modification of R2P2)
- Yes  No 13. Does the application require or include collection and reporting of any baseline information?
- Yes  No 14. Could the application have any effect on wildlife or vegetation outside the current disturbed area?
- Yes  No 15. Does the application require or include soil removal, storage or placement?
- Yes  No 16. Does the application require or include vegetation monitoring, removal or revegetation activities?
- Yes  No 17. Does the application require or include construction, modification, or removal of surface facilities?
- Yes  No 18. Does the application require or include water monitoring, sediment or drainage control measures?
- Yes  No 19. Does the application require or include certified designs, maps or calculation?
- Yes  No 20. Does the application require or include subsidence control or monitoring?
- Yes  No 21. Have reclamation costs for bonding been provided?
- Yes  No 22. Does the application involve a perennial stream, a stream buffer zone or discharges to a stream?
- Yes  No 23. Does the application affect permits issued by other agencies or permits issued to other entities?

**Please attach four (4) review copies of the application. If the mine is on or adjacent to Forest Service land please submit five (5) copies, thank you.** (These numbers include a copy for the Price Field Office)

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.

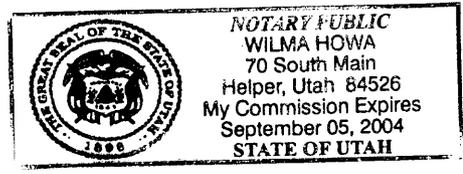
JOHNNY PAPPAS  
Print Name

[Signature] - Sr. Env. Engineer - May 02, 03  
Sign Name, Position, Date

Subscribed and sworn to before me this 2nd day of May, 2003

Wilma Howa  
Notary Public

My commission Expires: \_\_\_\_\_, 2004  
Attest: State of Utah } ss:  
County of Carbon



<p><b>For Office Use Only:</b></p>	<p>Assigned Tracking Number:</p>	<p>Received by Oil, Gas &amp; Mining</p> <p style="text-align: center; font-size: 1.2em;">RECEIVED</p> <p style="text-align: center; font-size: 1.5em;">MAY 05 2003</p>
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January 10, 2003

**PLATEAU MINING CORPORATION**

(Formerly Cyprus Plateau Mining Corporation, name change 6/30/99; formerly Plateau Mining Company; name changed effective June 8, 1987)

**Principal Operating Office:** 847 Northwest Highway 191  
Helper, UT 84526

**Telephone:** 435/472-0475

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

**Qualified to Do Business In:** Utah

**Ownership - Percentage:** RAG American Coal Company – 100% (12% acquired from Mitsubishi Development Pty Ltd. and 3% acquired from Mitsubishi International Corp. 12/10/01)  
999 Corporate Blvd., Linthicum Heights, MD 21090

**IRS Identification Number:** 95-3761213

**OFFICERS:**

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President	Thomas J. Lien	474-46-3032	September 14, 2001
Senior Vice President, General Counsel and Secretary	Greg A. Walker	262-82-8649	June 30, 1999
Vice President	Frank J. Wood	230-74-0342	December 20, 1993
Vice President and Controller	Darrell H. Roland	233-86-6633	March 1, 2000
Vice President, Regional Sales (West)	Larry M. Deal	420-72-8611	March 1, 2000
Treasurer	Gary G. Pearson	512-36-0698	December 13, 2002
Assistant Secretary	Sharon J. Fetherhuff	503-50-3540	December 13, 2002

**DIRECTORS:**

James F. Roberts	187-40-9345	June 30, 1999
Frank J. Wood	230-74-0342	June 30, 1999

January 10, 2003

PLATEAU MINING CORPORATION

Resignations (since January 1, 1998):

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>
Assistant Secretary	Morris W. Kegley	306-52-2454	July 15, 1998
Director	K. Kinoshita	Japanese	Japanese
Director	Masayuki Maekita	Japanese	July 15, 1998
Director	Gerald J. Malys	165-36-0198	October 1, 1998
Director	Philip C. Wolf	317-50-5623	June 30, 1999
Assistant Secretary	Greg A. Walker	262-82-8649	June 30, 1999
Vice President and Treasurer	Farokh S. Hakimi	093-42-6402	June 30, 1999
Senior Vice President	Gerald J. Malys	165-36-0198	June 30, 1999
Senior Vice President, General Counsel, and Secretary	Philip C. Wolf	317-50-5623	June 30, 1999
Director of Tax	J. David Flemming	301-48-5865	June 30, 1999
Assistant Secretary	Sharon J. Fetherhuff	503-50-3540	June 30, 1999
Assistant Secretary	Dale E. Huffman	557-86-5790	June 30, 1999
Assistant Treasurer	J. M. Coyner	227-60-6113	June 30, 1999
Senior Vice President, Sales and Marketing	Nicholas P. Moros	042-40-2347	August 11, 1999
Director	N. P. Moros	042-40-2347	August 11, 1999
Director	Satoki Shimazaki	Japanese	November 5, 1999
Assistant Secretary	Susan E. Chetlin	210-46-8811	December 8, 1999
Vice President, Sales and Marketing	Patrick J. Panzarino	134-38-7821	December 8, 1999
Controller	Frank J. Wood	230-74-0342	March 1, 2000
Vice President and Treasurer	J. Alan Link	232-92-6300	April 1, 2000
Vice President, Operations	George A. Vajda	303-46-6591	May 16, 2000
Director	Kazuma Ishikawa	Japanese	July 13, 2000
Vice President, International Sales	Tracy V. Bunderson	529-72-3300	December 11, 2000
President and Director	John M. DeMichieie	208-40-1828	September 13, 2001
Director	Thomas J. Lien	474-46-3032	December 7, 2001
Director	John R. Tellman	315-54-6211	December 7, 2001
Director	Soichi Komaya	Japanese	December 10, 2001
Director	Michael Henry	Australian	December 10, 2001
Frank J. Wood	Treasurer	230-74-0342	December 13, 2002
Assistant Treasurer	Gary G. Pearson	512-36-0698	December 13, 2002

June 22, 1998

September 27, 2001

**RAG AMERICAN COAL COMPANY**

**Principal Operating Office:** 999 Corporate Blvd.  
Linthicum Heights, MD 21090

**Telephone:** 410/689-7500

**Incorporation:**  
State The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801  
Date June 18, 1999  
Existence Perpetual

**Qualified to Do Business In:** Maryland

**Ownership - Percentage:** RAG American Coal Holding, Inc. (6/30/99) – 100%  
999 Corporate Blvd., Linthicum Heights, MD 21090

**IRS Identification Number:** 54-1947356

**OFFICERS:**

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President and Chief Executive Officer	James F. Roberts	187-40-9345	June 24, 1999
Senior Vice President, General Counsel and Secretary	Greg A. Walker	262-82-8649	June 30, 1999
Vice President	James A. Olsen	030-36-0783	September 18, 2000
Vice President and Controller	Darrell H. Roland	233-86-6633	March 1, 2000
Vice President	Frank J. Wood	230-74-0342	June 30, 1999
Vice President, Safety and Human Resources	Michael R. Peelish	235-72-2473	March 27, 2001
Treasurer	Gary G. Pearson	512-36-0698	March 27, 2001

**DIRECTORS:**

Karl F. Jakob	German	September 30, 2000
James F. Roberts	187-40-9345	June 18, 1999
Jurgen W. Stadelhofer	German	July 20, 1999

September 27, 2001

RAG AMERICAN COAL COMPANY

Resignations (since incorporation):

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>
Assistant Secretary	J. Alan Link	232-92-6300	June 30, 1999
Secretary, Treasurer	Roy West	235-88-5799	June 30, 1999
Senior Vice President, Sales and Marketing	Nicholas P. Moros	042-40-2347	August 11, 1999
Assistant Secretary	Susan E. Chetlin	210-46-8811	December 31, 1999
Controller	Frank J. Wood	230-74-0342	March 1, 2000
Senior Vice President, Development	Richard D. Mills	306-44-2951	March 31, 2000
Director, Vice President and Treasurer	J. Alan Link	232-92-6300	April 1, 2000
Senior Vice President, Western Operations	George E. Vajda	303-46-6591	May 16, 2000
Vice President, Process Management	Randall J. Scott	522-82-2279	June 30, 2000
Director	Rainer Benning	German	September 30, 2000
Treasurer	Frank J. Wood	230-74-0342	March 27, 2001
Vice President, Planning	Klaus-Dieter Beck	German	March 27, 2001
Vice President, Human Resources	Michael R. Peelish	235-72-2473	March 27, 2001
Assistant Treasurer	Gary G. Pearson	512-36-0698	March 27, 2001
Executive Vice President, Chief Operating Officer	John M. DeMichiei	208-40-1828	September 13, 2001

March 11, 2003

**RAG AMERICAN COAL HOLDING, INC.**

(Formerly Ruhrkohle-Stinnes Corporation; name change to Ruhr-American Coal Corporation 10/1/75;  
name change to RAG American Coal Corporation 12/22/98; name change to  
RAG American Coal Holding, Inc. 6/18/99)

**Principal Operating Office:** 999 Corporate Blvd.  
Linthicum Heights, MD 21090  
**Telephone:** 410/689-7500  
**Incorporation:**  
**State** Delaware  
The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801  
**Date** October 31, 1974  
**Existence** Perpetual  
**Qualified to Do Business In:** West Virginia, Colorado and Maryland  
**Ownership – Percentage:** RAG Coal International Aktiengesellschaft (5/30/2000) – 100%  
Rellinghauser Strasse 1-11, 45128 Essen, Germany

**IRS Identification Number:** 13-2793319

**Officers:**

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Social Security #</u></b>	<b><u>Date Assumed Office</u></b>
President and Chief Executive Officer	James F. Roberts	187-40-9345	March 1, 1999
Senior Vice President, Planning and Engineering	Klaus-Dieter Beck	German	September 14, 2001
Senior Vice President, Eastern Operations	James J. Bryja	202-46-8954	February 24, 2003
Senior Vice President, Western Operations	Thomas J. Lien	474-46-3032	September 14, 2001
Senior Vice President, Development and Information Technology	James A. Olsen	030-36-0783	September 14, 2001
Senior Vice President, Safety and Human Resources	M. R. Peelish	235-72-2473	September 14, 2001
Senior Vice President, Sales and Marketing	John R. Tellmann	315-54-6211	February 21, 2002
Senior Vice President, General Counsel and Secretary	Greg A. Walker	262-82-8649	August 24, 1999
Senior Vice President, Finance and Controller	Frank J. Wood	230-74-0342	September 14, 2001/March 1, 2000
Treasurer	Gary G. Pearson	512-36-0698	March 27, 2001

**Directors:**

Chairman	Jürgen W. Stadelhofer	German	September 9, 1997
	Christoph Danzer-Vanotti	German	September 18, 2000
	Karl F. Jakob	German	July 1, 1999
	Heribert Protzek	German	September 18, 2000
	Joel Richards III	534-44-7083	June 7, 2001
	James F. Roberts	187-40-9345	March 1, 1999
	Manfred Warda	German	September 18, 2000
	Anthony Williams	Withheld	March 22, 2000
	Fritz Ziegler	German	September 18, 2000

# PLATEAU MINING CORPORATION

Willow Creek Mine  
847 NW Hwy 191  
Helper, Utah 84526  
(435) 472-0475  
Fax: (435) 472-4780

An affiliate of **RAG**

May 2, 2003

Ms. Pamela Grubaugh-Littig  
Utah Division of Oil, Gas and Mining  
1594 West North Temple, Suite 1210  
P.O. Box 145801  
Salt Lake City, Utah 84114-5801

**RE: Ownership and Control Information, Plateau Mining Corporation, Willow Creek Mine, C/007/038, Carbon County**

Dear Ms. Grubaugh-Littig:

Enclosed are four copies of the current Ownership and Control Information and the appropriate C1 and C2 forms. The change to the information reflects the election of James J. Bryja as Senior Vice President as shown on the RAG American Coal Holding, Inc. sheet. There were not any changes for Plateau Mining Corporation or RAG American Coal Company, however new information sheets are provided regardless.

Plateau Mining Corporation (PMC) believes that the violation history that exists within the mining and reclamation plan is current; therefore PMC is not amending this information. If the Division believes that there should be additional compliance information in Exhibit 2, then please inform PMC so that the appropriate additions can be included.

If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,



Johnny Pappas  
Sr. Environmental Engineer

Enclosures

File: Willow Creek Mine - Officers and Directors  
Chrono: JP030502.ltr

RECEIVED

MAY 05 2003

UTAH DIVISION OF OIL, GAS & MINING

# APPLICATION FOR COAL PERMIT PROCESSING

Permit Change  New Permit  Renewal  Exploration  Bond Release  Transfer

**Permittee:** Plateau Mining Corporation

**Mine:** Willow Creek Mine

**Permit Number:** C/007/038

**Title:** Ownership and Control Information

**Description,** Include reason for application and timing required to implement:

Change in Officer at RAG American Coal Holding, Inc.

**Instructions:** If you answer yes to any of the first eight (gray) questions, this application may require Public Notice publication.

- Yes  No 1. Change in the size of the Permit Area? Acres: \_\_\_\_\_ Disturbed Area: \_\_\_\_\_  increase  decrease.
- Yes  No 2. Is the application submitted as a result of a Division Order? DO# \_\_\_\_\_
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- Yes  No 4. Does the application include operations in hydrologic basins other than as currently approved?
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- Yes  No 7. Does the application require or include ownership, control, right-of-entry, or compliance information?
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- Yes  No 10. Is the application submitted as a result of other laws or regulations or policies?  
*Explain:* \_\_\_\_\_
- Yes  No 11. Does the application affect the surface landowner or change the post mining land use?
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- Yes  No 19. Does the application require or include certified designs, maps or calculation?
- Yes  No 20. Does the application require or include subsidence control or monitoring?
- Yes  No 21. Have reclamation costs for bonding been provided?
- Yes  No 22. Does the application involve a perennial stream, a stream buffer zone or discharges to a stream?
- Yes  No 23. Does the application affect permits issued by other agencies or permits issued to other entities?

**Please attach four (4) review copies of the application. If the mine is on or adjacent to Forest Service land please submit five (5) copies, thank you.** (These numbers include a copy for the Price Field Office)

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.

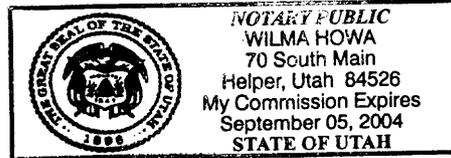
JOHNNY PAPPAS  
Print Name

[Signature] - Sr. Env. Engineer - May 2, 03  
Sign Name, Position, Date

Subscribed and sworn to before me this 2nd day of May, 2003

Wilma Howa  
Notary Public

My commission Expires: 9/5, 2004  
Attest: State of Utah } ss:  
County of Carbon



**For Office Use Only:**

Assigned Tracking Number:

Received by Oil, Gas & Mining

RECEIVED

MAY 05 2003



January 10, 2003

**PLATEAU MINING CORPORATION**

(Formerly Cyprus Plateau Mining Corporation, name change 6/30/99; formerly Plateau Mining Company; name changed effective June 8, 1987)

**Principal Operating Office:** 847 Northwest Highway 191  
Helper, UT 84526

**Telephone:** 435/472-0475

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

**Qualified to Do Business In:** Utah

**Ownership - Percentage:** RAG American Coal Company – 100% (12% acquired from Mitsubishi Development Pty Ltd. and 3% acquired from Mitsubishi International Corp. 12/10/01)  
999 Corporate Blvd., Linthicum Heights, MD 21090

**IRS Identification Number:** 95-3761213

**OFFICERS:**

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President	Thomas J. Lien	474-46-3032	September 14, 2001
Senior Vice President, General Counsel and Secretary	Greg A. Walker	262-82-8649	June 30, 1999
Vice President	Frank J. Wood	230-74-0342	December 20, 1993
Vice President and Controller	Darrell H. Roland	233-86-6633	March 1, 2000
Vice President, Regional Sales (West)	Larry M. Deal	420-72-8611	March 1, 2000
Treasurer	Gary G. Pearson	512-36-0698	December 13, 2002
Assistant Secretary	Sharon J. Fetherhuff	503-50-3540	December 13, 2002

**DIRECTORS:**

James F. Roberts	187-40-9345	June 30, 1999
Frank J. Wood	230-74-0342	June 30, 1999

## PLATEAU MINING CORPORATION

Resignations (since January 1, 1998):

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>	
Assistant Secretary	Morris W. Kegley	306-52-2454	July 15, 1998	
Director		K. Itadani	Japanese	June 22, 1998
Director	K. Kinoshita	Japanese	July 15, 1998	
Director	Masayuki Maekita	Japanese	October 1, 1998	
Director	Gerald J. Malys	165-36-0198	June 30, 1999	
Director	Philip C. Wolf	317-50-5623	June 30, 1999	
Assistant Secretary	Greg A. Walker	262-82-8649	June 30, 1999	
Vice President and Treasurer	Farokh S. Hakimi	093-42-6402	June 30, 1999	
Senior Vice President	Gerald J. Malys	165-36-0198	June 30, 1999	
Senior Vice President, General Counsel, and Secretary	Philip C. Wolf	317-50-5623	June 30, 1999	
Director of Tax	J. David Flemming	301-48-5865	June 30, 1999	
Assistant Secretary	Sharon J. Fetherhuff	503-50-3540	June 30, 1999	
Assistant Secretary	Dale E. Huffman	557-86-5790	June 30, 1999	
Assistant Treasurer	J. M. Coyner	227-60-6113	June 30, 1999	
Senior Vice President, Sales and Marketing	Nicholas P. Moros	042-40-2347	August 11, 1999	
Director	N. P. Moros	042-40-2347	August 11, 1999	
Director	Satoki Shimazaki	Japanese	November 5, 1999	
Assistant Secretary	Susan E. Chetlin	210-46-8811	December 8, 1999	
Vice President, Sales and Marketing	Patrick J. Panzarino	134-38-7821	December 8, 1999	
Controller	Frank J. Wood	230-74-0342	March 1, 2000	
Vice President and Treasurer	J. Alan Link	232-92-6300	April 1, 2000	
Vice President, Operations	George A. Vajda	303-46-6591	May 16, 2000	
Director	Kazuma Ishikawa	Japanese	July 13, 2000	
Vice President, International Sales	Tracy V. Bunderson	529-72-3300	December 11, 2000	
President and Director	John M. DeMichiei	208-40-1828	September 13, 2001	
Director	Thomas J. Lien	474-46-3032	December 7, 2001	
Director	John R. Tellman	315-54-6211	December 7, 2001	
Director	Soichi Komaya	Japanese	December 10, 2001	
Director	Michael Henry	Australian	December 10, 2001	
Frank J. Wood	Treasurer	230-74-0342	December 13, 2002	
Assistant Treasurer	Gary G. Pearson	512-36-0698	December 13, 2002	

September 27, 2001

**RAG AMERICAN COAL COMPANY**

**Principal Operating Office:** 999 Corporate Blvd.  
Linthicum Heights, MD 21090

**Telephone:** 410/689-7500

**Incorporation:**  
State The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801  
Date June 18, 1999  
Existence Perpetual

**Qualified to Do Business In:** Maryland

**Ownership - Percentage:** RAG American Coal Holding, Inc. (6/30/99) – 100%  
999 Corporate Blvd., Linthicum Heights, MD 21090

**IRS Identification Number:** 54-1947356

**OFFICERS:**

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President and Chief Executive Officer	James F. Roberts	187-40-9345	June 24, 1999
Senior Vice President, General Counsel and Secretary	Greg A. Walker	262-82-8649	June 30, 1999
Vice President	James A. Olsen	030-36-0783	September 18, 2000
Vice President and Controller	Darrell H. Roland	233-86-6633	March 1, 2000
Vice President	Frank J. Wood	230-74-0342	June 30, 1999
Vice President, Safety and Human Resources	Michael R. Peelish	235-72-2473	March 27, 2001
Treasurer	Gary G. Pearson	512-36-0698	March 27, 2001

**DIRECTORS:**

Karl F. Jakob	German	September 30, 2000
James F. Roberts	187-40-9345	June 18, 1999
Jurgen W. Stadelhofer	German	July 20, 1999

September 27, 2001

RAG AMERICAN COAL COMPANY

Resignations (since incorporation):

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>
Assistant Secretary	J. Alan Link	232-92-6300	June 30, 1999
Secretary, Treasurer	Roy West	235-88-5799	June 30, 1999
Senior Vice President, Sales and Marketing	Nicholas P. Moros	042-40-2347	August 11, 1999
Assistant Secretary	Susan E. Chetlin	210-46-8811	December 31, 1999
Controller	Frank J. Wood	230-74-0342	March 1, 2000
Senior Vice President, Development	Richard D. Mills	306-44-2951	March 31, 2000
Director, Vice President and Treasurer	J. Alan Link	232-92-6300	April 1, 2000
Senior Vice President, Western Operations	George E. Vajda	303-46-6591	May 16, 2000
Vice President, Process Management	Randall J. Scott	522-82-2279	June 30, 2000
Director	Rainer Benning	German	September 30, 2000
Treasurer	Frank J. Wood	230-74-0342	March 27, 2001
Vice President, Planning	Klaus-Dieter Beck	German	March 27, 2001
Vice President, Human Resources	Michael R. Peelish	235-72-2473	March 27, 2001
Assistant Treasurer	Gary G. Pearson	512-36-0698	March 27, 2001
Executive Vice President, Chief Operating Officer	John M. DeMichiei	208-40-1828	September 13, 2001

March 11, 2003

**RAG AMERICAN COAL HOLDING, INC.**

(Formerly Ruhrkohle-Stinnes Corporation; name change to Ruhr-American Coal Corporation 10/1/75;  
name change to RAG American Coal Corporation 12/22/98; name change to  
RAG American Coal Holding, Inc. 6/18/99)

**Principal Operating Office:** 999 Corporate Blvd.  
Linthicum Heights, MD 21090  
410/689-7500

**Telephone:**

**Incorporation:**  
**State** Delaware  
The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801  
**Date** October 31, 1974  
**Existence** Perpetual

**Qualified to Do Business In:** West Virginia, Colorado and Maryland

**Ownership – Percentage:** RAG Coal International Aktiengesellschaft (5/30/2000) – 100%  
Rellinghauser Strasse 1-11, 45128 Essen, Germany

**IRS Identification Number:** 13-2793319

**Officers:**

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Social Security #</u></b>	<b><u>Date Assumed Office</u></b>
President and Chief Executive Officer	James F. Roberts	187-40-9345	March 1, 1999
Senior Vice President, Planning and Engineering	Klaus-Dieter Beck	German	September 14, 2001
Senior Vice President, Eastern Operations	James J. Bryja	202-46-8954	February 24, 2003
Senior Vice President, Western Operations	Thomas J. Lien	474-46-3032	September 14, 2001
Senior Vice President, Development and Information Technology	James A. Olsen	030-36-0783	September 14, 2001
Senior Vice President, Safety and Human Resources	M. R. Peelish	235-72-2473	September 14, 2001
Senior Vice President, Sales and Marketing	John R. Tellmann	315-54-6211	February 21, 2002
Senior Vice President, General Counsel and Secretary	Greg A. Walker	262-82-8649	August 24, 1999
Senior Vice President, Finance and Controller	Frank J. Wood	230-74-0342	September 14, 2001/March 1, 2000
Treasurer	Gary G. Pearson	512-36-0698	March 27, 2001

**Directors:**

Chairman	Jürgen W. Stadelhofer	German	September 9, 1997
	Christoph Danzer-Vanotti	German	September 18, 2000
	Karl F. Jakob	German	July 1, 1999
	Heribert Protzek	German	September 18, 2000
	Joel Richards III	534-44-7083	June 7, 2001
	James F. Roberts	187-40-9345	March 1, 1999
	Manfred Warda	German	September 18, 2000
	Anthony Williams	Withheld	March 22, 2000
	Fritz Ziegler	German	September 18, 2000

March 11, 2003

**RAG AMERICAN COAL HOLDING, INC.**

Resignations since June 30, 1999:

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>
Secretary and Treasurer	Roy West	235-88-5799	August 24, 1999
Vice President, Finance and Treasurer	J. Alan Link	232-92-6300	April 1, 2000
Director	Rainer Benning	German	September 30, 2000
Vice President, Development	James A. Olsen	030-36-0783	March 27, 2001
Vice President, Human Resources	Michael R. Peelish	235-72-2473	March 27, 2001
Treasurer	Frank J. Wood	230-74-0342	March 27, 2001
Assistant Treasurer	Gary G. Pearson	512-36-0698	March 27, 2001
Executive Vice President	John M. DeMichiei	208-40-1828	September 13, 2001
Vice President, West Virginia Operations	Randy Hansford	232-92-7183	September 14, 2001
Vice President, Planning and Engineering	Klaus-Dieter Beck	German	September 14, 2001
Vice President, Development and Information Technology	James A. Olsen	030-36-0783	September 14, 2001
Vice President, Safety and Human Resources	Michael R. Peelish	235-72-2473	September 14, 2001
Vice President	Frank J. Wood	230-74-0342	September 14, 2001
Senior Vice President	John R. Tellmann	315-54-6211	February 21, 2002
Senior Vice President, Eastern Operations	Randy L. McMillion	235-90-8345	May 1, 2002

March 11, 2003

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Vice President, Development	James A. Olsen	030-36-0783	March 27, 2001
Vice President, Human Resources	Michael R. Peelish	235-72-2473	March 27, 2001
Treasurer	Frank J. Wood	230-74-0342	March 27, 2001
Assistant Treasurer	Gary G. Pearson	512-36-0698	March 27, 2001
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Vice President, West Virginia Operations	Randy Hansford	232-92-7183	September 14, 2001
Vice President, Planning and Engineering	Klaus-Dieter Beck	German	September 14, 2001
Vice President, Development and Information Technology	James A. Olsen	030-36-0783	September 14, 2001
Vice President, Safety and Human Resources	Michael R. Peelish	235-72-2473	September 14, 2001
Vice President	Frank J. Wood	230-74-0342	September 14, 2001
Senior Vice President	John R. Tellmann	315-54-6211	February 21, 2002
Senior Vice President, Eastern Operations	Randy L. McMillion	235-90-8345	May 1, 2002