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GAYLE F. McKEACHNIE
Lieutenant Governor

State of Utah
DEPARTMENT OF NATURAL RESOURCES
Division of Oil, Gas & Mining

ROBERT L. MORGAN
Executive Director
LOWELL P. BRAXTON
Division Director

DIVISION OF OIL, GAS AND MINING
FACSIMILE COVER SHEET

DATE: April 13¹⁴, 2004

FAX#: 1-435-637-~~8708~~⁰¹⁰⁹

ATTN: Ticky Miller

COMPANY: Canyon Fuel

DEPARTMENT: _____

NUMBER OF PAGES (INCLUDING THIS ONE): 6

From: FAM G-L

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We are sending from a Sharp facsimile machine. Our telecopier number is (801) 359-3940.

MESSAGES: _____

Here are the Audit from AVS
from Canyon Fuel - But only updates
to 5/23/2003. Needs all updates
for AVS.
Thank You! Fam

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United States Department of the Interior
 OFFICE OF SURFACE MINING
 Reclamation and Enforcement
 1215 NE Pilgrim Way
 Lee's Summit, MO 64086

March 26, 2004

MEMORANDUM

TO: Earl Bandy, Chief
 AVS Field Investigations Branch, Lexington, KY

Through: Jane T. Gray, Manager
 DCM Region II, Lexington, KY

From: Clarence A. Miller, Jr., Auditor
 DCM Region II, Kansas City, MO

Subject: Information obtained in the audit of Canyon Fuel Company, LLC (Canyon) entity number 142816.

AVS
 LEXINGTON

APR 12 8 49 AM '04

RECEIVED
 OSMRE

During the course of our audit of Canyon, we identified information in the attached AVS reports that appear to be inaccurate.

- The address for Canyon should be City Place One, Suite 300, St. Louis, MO 63141.
- William Rose is no longer Assistant Secretary, effective May 23, 2003.
- Robert Jones is no longer Assistant Secretary, General Counsel, or Vice President, effective May 23, 2003.
- Masayoshi Araya is no longer a director, effective January 1, 2003.
- Yuzo Hirono is no longer a director, effective January 1, 2003.
- Youichi Kobayashi is now a director, effective January 1, 2003.
- Ichirou Nakamura, is now an alternate director, effective January 1, 2003.
- C. David Steele is now a vice president, effective January 1, 2003.
- Bradley M. Allbritten is now a vice president, effective January 1, 2003.
- Anne W. O'Donnell is now an assistant secretary, effective January 1, 2003.

The above changes are supported by the attached documents supplied by Canyon.

Attachment

Data Sheet Report**May 23, 2003****Canyon Fuel Company, LLC**

Status: Active
 Formation: Delaware
 Federal ID #: 87-0567183

Primary Address
 CityPlace One
 Suite 300
 St. Louis, MO 63141

Registered Address
 The Corporation Trust Company
 Corporation Trust Center
 1209 Orange Street
 Wilmington, DE

DIRECTORS

	Title
Youichi Kobayashi	Director
Steven F. Leer	Director
Robert W. Shanks	Director
Tsutomu Niwa	Director
Ichirou Nakamura	Alternate Representative
Joe Yutaka Nakazawa	Alternate Representative
John W. Eaves	Alternate Representative
Kenneth G. Woodring	Alternate Representative

OFFICERS

	Title
Robert W. Shanks	Chairman
Tsutomu Niwa	Vice Chairman
Richard D. Pick	President, Chief Executive Officer and General Manager
Robert J. Messey	Chief Financial Officer
C. David Steele	Vice President - Tax
Bradley M. Allbritten	Vice President - Marketing
John W. Eaves	Vice President - Operations
James E. Florczak	Vice President - Finance and Treasurer
Janet L. Horgan	Secretary
Anne W. O'Donnell	Assistant Secretary

INCORPORATION/QUALIFICATIONS

Jurisdiction	Inc/Qual	Tax ID No.	Duration
Delaware	Formation		

**UNANIMOUS WRITTEN CONSENT
OF THE MANAGEMENT BOARD OF
CANYON FUEL COMPANY, LLC**

The undersigned, constituting all of the Members' representatives to the Management Board (the "Board") of Canyon Fuel Company, LLC, a Delaware limited liability company (the "Company"), acting pursuant to the authority of Section 5.2.1(e) of the Third Amended and Restated Limited Liability Agreement of Canyon Fuel Company, LLC and in lieu of a meeting, hereby consent to the adoption of the following action effective as of January 1, 2003:

RESOLVED, that the following persons are hereby elected to serve as the officers of the Company for the ensuing year and until their successors are duly elected and qualified:

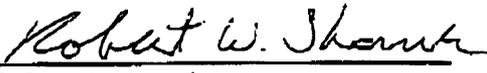
Robert W. Shanks	Chairman
Tsutomu Niwa	Vice Chairman
Richard D. Pick	President, Chief Executive Officer and General Manager
John W. Eaves	Vice President - Operations
Robert J. Messey	Chief Financial Officer
Bradley M. Allbritten	Vice President - Marketing
Robert G. Jones	Vice President and Assistant Secretary
James E. Florczak	Vice President - Finance and Treasurer
Janet L. Horgan	Secretary
William H. Rose	Assistant Secretary



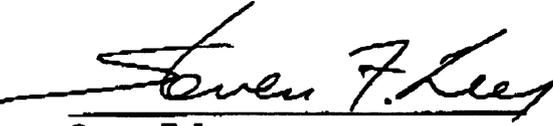
Youichi Kobayashi



Tsutomu Niwa



Robert W. Shanks



Steven F. Leer

**UNANIMOUS WRITTEN CONSENT
OF THE MANAGEMENT BOARD OF
CANYON FUEL COMPANY, LLC**

The undersigned, constituting all of the Members' representatives to the Management Board (the "Board") of Canyon Fuel Company, LLC, a Delaware limited liability company (the "Company"), acting pursuant to the authority of Section 5.2.1(e) of the Third Amended and Restated Limited Liability Agreement of the Company and in lieu of a meeting, hereby consent to the adoption of the following action:

RESOLVED, that C. David Steele is hereby elected Vice President – Tax of the Company and Anne W. O'Donnell is hereby elected Assistant Secretary of the Company. William H. Rose and Robert G. Jones have resigned from the Company.

DATED this 23rd day of May, 2003.


Yeuichi Kobayashi


Tsutomu Niwa


Robert W. Shanks


Steven F. Leer

ACTION BY
ITOCHU COAL INTERNATIONAL INC.
AS A MEMBER OF
CANYON FUEL COMPANY, LLC

The Undersigned Member hereby appoints, pursuant to Section 5.2.1(a) of the Third Amended and Restated Limited Liability Company Agreement of Canyon Fuel Company, LLC dated as of June 1, 1998, the following individuals as its representatives and alternate representatives to serve on the Management Board of Canyon Fuel Company, LLC:

Representatives

Youichi Kobayashi
Tsutomu Niwa

Alternate Representatives

Ichirou Nakamura
Yutaka Nakazawa

Effective: January 1, 2003

ITOCHU COAL INTERNATIONAL INC.



Tsutomu Niwa, President and Chief Executive Officer

TRANSACTION REPORT

P. 01

APR-14-2004 WED 08:12 AM

FOR: OIL, GAS & MINING

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DATE	START	RECEIVER	TX TIME	PAGES	TYPE	NOTE	M#	DP
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OLENE S. WALKER
Governor
GAYLE F. McKEACHNIE
Lieutenant Governor

State of Utah

DEPARTMENT OF NATURAL RESOURCES
Division of Oil, Gas & Mining

ROBERT L. MORGAN
Executive Director

LOWELL P. BRAXTON
Division Director

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DIVISION OF OIL, GAS AND MINING
FACSIMILE COVER SHEET

DATE: April 13¹⁴, 2004

FAX#: 1-435-637-~~0108~~0109

ATTN: Tickey Miller

COMPANY: Ranger Fuel

DEPARTMENT: _____

NUMBER OF PAGES (INCLUDING THIS ONE): 6

From: PAM G-L