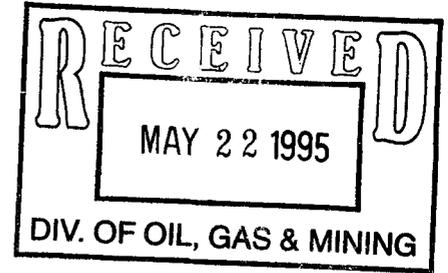


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**The CalMat Companies**



May 19, 1995

Ms. Pamela Grubaugh-Littig  
Permit Coordinator  
STATE OF UTAH  
Department of Natural Resources  
Division of Oil, Gas and Mining  
355 West North Temple  
3 Triad Center, Suite 350  
Salt Lake City, Utah 84180-1203

Dear Ms. Grubaugh-Littig:

*ACT 1015/007 #2*

This is in response to your March 28, 1995 letter to me concerning the directors and officers of Hidden Valley Coal Company.

The following individuals have never been Secretary of the Corporation, but are Assistant Secretary:

Lee Edmonson  
Brian Ferris  
Christine McVeigh

The "Begin Date" for all current officers and directors is August 30, 1994, the date of the last election.

As of December 31, 1993 Frederick T. Sauer was no longer the treasurer of the Corporation.

I trust that this update is sufficient for your needs and that you will call me if it is not.

Sincerely,

HIDDEN VALLEY COAL COMPANY

*Lee Edmonson*  
Lee Edmonson, Manager  
Real Estate

LE/cn