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environmental consultants, inc.

INCOMING
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cc: PJH
20150007 ✓

FAX TRANSMISSION COVER SHEET

CORPORATE OFFICE
8160 SOUTH HIGHLAND DRIVE
SANDY, UT 84093
PH: (801) 943-4144
FAX: (801) 942-1852

Date: Sept. 30, 2003

To: Pam Grubaugh-Littig

Company: Utah Division of Oil, Gas & Mining

Fax: 359-3940

Subject: C&P Coal

From: Linda Matthews

YOU SHOULD RECEIVE 7 PAGE(S), INCLUDING THIS COVER SHEET. IF YOU DO NOT RECEIVE ALL THE PAGES, PLEASE CALL (801) 943-4144

RECEIVED

SEP 30 2003

DIV. OF OIL, GAS & MINING

C&P Coal Corporation

Incorporated: 9-17-91

Utah Division of Corporations & Commercial Code entity number:

1095753-0142

Original Officers and directors:

President: Brent M. Davies

Secretary: Robert K. Peper

Treasurer: Anne S. Peper

9-4-98 death of Robert K. Peper

4-26-03 Anne S. Peper resigns as officer and director

9-29-03 Brent M. Davies resigns as President

9-29-03 Dan R. Baker appointed as President and Director



State of Utah
DEPARTMENT OF COMMERCE
Division of Corporations & Commercial Code

This form must be type written or computer generated. For your convenience, this form has been designed to be filled out and printed online.

Non-Refundable Processing Fee \$12.00

Registration Information Change Form

Please make appropriate corrections or changes to registered information on this form. Means of payment are: cash, check, or money order made payable to the "State of Utah." If you are faxing you must include, on a cover sheet, the number of a Visa or MasterCard with the date of expiration.

Note: If you are using this form with a reinstatement or renewal please do not include the \$12.00 processing fee with the reinstatement or renewal fee.

WHEN REPLACING THE REGISTERED AGENT THE NEW AGENT MUST SIGN.

DO NOT USE THIS FORM if you are resigning as an Officer, Director or Registered Agent. You must submit a Letter of Resignation. There is no fee associated with a Letter of Resignation. You must file an amendment to the Articles of Organization to add a manager or member to an LLC filing.

ENTITY FILE # 1095753-0142 REGISTRATION DATE 9/17/91

1. REGISTERED NAME C&P Coal Corporation
(Required Information)

2. REGISTERED AGENT _____

3. REGISTERED ADDRESS _____
First Middle Last NEW AGENT MUST SIGN ABOVE

4. CITY, STATE & ZIP _____
Street Address Required UTAH

5. PURPOSE OF BUSINESS _____
Registered Agent Must Be In Utah

6. ADDRESS OF: PRINCIPAL OFFICE 1366 E. Murray-Holladay Road
 DESIGNATED OFFICE (LLC - DOMESTIC) _____
Street Address
Salt Lake City, Utah 84117
City State Zip

POSITION TO CHANGE	NAME	ADDRESS
7. <input type="checkbox"/> Add Director	<u>Anne S. Peper</u>	ADDRESS <u>975 West 600 South</u>
<input checked="" type="checkbox"/> Remove	Signature (if required)	CITY <u>Orem</u> STATE <u>UT</u> ZIP <u>84058</u>
8. <input type="checkbox"/> Add Treasurer	<u>Anne S. Peper</u>	ADDRESS <u>975 West 600 South</u>
<input checked="" type="checkbox"/> Remove	Signature (if required)	CITY <u>Orem</u> STATE <u>UT</u> ZIP <u>84058</u>
9. <input type="checkbox"/> Add President	<u>Brent M. Davies</u>	ADDRESS <u>10257 Ashley Park Drive</u>
<input checked="" type="checkbox"/> Remove	Signature (if required)	CITY <u>Sandy</u> STATE <u>UT</u> ZIP <u>84092</u>
10. <input type="checkbox"/> Add President	<u>Dan R. Baker</u>	ADDRESS <u>1366 E. Murray-Holladay Road</u>
<input type="checkbox"/> Remove	Signature (if required)	CITY <u>Salt Lake City</u> STATE <u>UT</u> ZIP <u>84117</u>
11. <input type="checkbox"/> Add Director	<u>Dan R. Baker</u>	ADDRESS <u>1366 E. Murray-Holladay Road</u>
<input type="checkbox"/> Remove	Signature (if required)	CITY <u>Salt Lake City</u> STATE <u>UT</u> ZIP <u>84117</u>
12. <input checked="" type="checkbox"/> Add Treasurer	<u>Brent M. Davies</u>	ADDRESS <u>1366 E. Murray-Holladay Road</u>
<input type="checkbox"/> Remove	Signature (if required)	CITY <u>Salt Lake City</u> STATE <u>UT</u> ZIP <u>84117</u>

Under penalties of perjury and as an authorized authority, I declare that this statement of change(s), has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

BY [Signature] Title Director, Secretary/Treasurer Date 9-29-03
Signature of Authorizing Party

Mail In: PO Box 146705
Salt Lake City, UT 84114-6705
Walk In: 160 East 300 South, Main Floor
Information Center: (801) 530-4849
Toll Free: (877) 526-3994 (within Utah)
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

Revised 09/02 Under CRAMA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, the business entity physical address may be provided rather than the residential or private address of any individual affiliated with the entity.



Entity Number	Entity Type	Renewal Fee	Delinquent Date	Total Late renewal Fee	Date Entity Can No Longer Rene
1095753-0142	Corporation - Domestic - Profit	\$12.00	09/17/2003	\$22.00	11/16/2003

SUBMIT SEPARATE PAYMENTS FOR MULTIPLE RENEWALS
CHANGES MADE ON THE FORM ON THE REVERSE MUST BE TYPE WRITTEN OR COMPUTER GENERATED

Domestic Profit Corporations must report both Corporate Officers and Directors within the first year of incorporation. If the box below displays "Principal Position Hold," use the form on the reverse to set forth Officers and Directors to complete the renewal.

BRENT M DAVIES
C&P COAL CORPORATION
1366 E MURRAY HOLLADAY RD
SALT LAKE CITY UT 84117

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SEP 29 2003

Utah Div. of Corp. & Comm. Code

000000848912C0R0000109575014200000000000000001000

(Detach coupon above even if changes are made on the reverse side of this form)

INSTRUCTIONS FOR ANNUAL REPORT/RENEWAL - PLEASE READ CAREFULLY

TIMELY RENEWAL: Pursuant to Utah Law, all renewals must be filed within their legally prescribed time. Failure to do so may result in the loss of all protection and privileges in the State of Utah.

RENEWAL FEES: Application fees are subject to change by the Legislature each July 1st. The fees quoted above are current at the time this renewal form was printed. The "Total Late Renewal Fee" quoted above is the total amount due if renewing after the entity's Delinquent Date.

RENEWAL: Please submit original form only. If no changes need to be made to registered information, carefully detach the coupon above and submit with the appropriate fee in the enclosed return envelope. For multiple renewals please submit separate payments. Payments are accepted by check or money order and should be payable to "State of Utah" DO NOT SEND CASH. Please indicate registration number and/or business name on check.

CHANGES: At the time of renewal changes can be made to the entity's registered information with no fee by using the form printed on the reverse. If making changes, return the detached coupon, the form with changes and the appropriate fee in the enclosed return envelope. Ensure that the changes made on the reverse side of this form are being made to the entity with which this renewal is associated.

If you have questions concerning this renewal or would like to check the status of your record please contact the Corporations Information Center at: (801) 530-4849 or toll free in-state (877) 526-3994 or go to <http://www.state.ut.us/serv/bes>. Forms may be downloaded from our Web site: <http://www.commerce.state.ut.us>

ENTITY SPECIFIC INFORMATION:

www.utah.gov/commerce/abr

Corporation - Domestic - Profit: ONE (1) corporate officer with address {UCA 16-10A-830} & THREE (3) directors with addresses {UCA 16-10A-803} (exception: 16-10A-803-1b) must be reported by the entity's first anniversary annual report.

Corporation - Foreign - Profit: What the home state law requires

Professional Corporation: ONE (1) director with address and ONE (1) corporate officer with address, each must be an individual licensed to render the same specific professional services as those for which the corporation is organized or be qualified to be an officer or director under the applicable licensing act for which the corporation is organized {UCA 16-11-8}.

Use the form on the reverse to set forth any change in registered information, there is no additional fee involved when changing registered information for an entity in conjunction with that entity's renewal. When filling out the form, it must be type written or computer generated.

REGISTERED PRINCIPAL INFORMATION

To view principal information go to <http://www.utah.gov/commerce/abr>
You will need to enter the following information on the internet:

ENTITY NUMBER: 1095753-0142
RENEWAL ID: 868912

Date: 09/29/2003
Receipt Number: 990144
Amount Paid: \$12.00

RENEWAL COUPON

RENEWAL COUPON



State of Utah
DEPARTMENT OF COMMERCE
Division of Corporations & Commercial Code

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ENTITY FILE #	1095753-0142	REGISTRATION DATE	9/17/91
1. REGISTERED NAME	C&P Coal Corporation <small>(Required Information)</small>		
2. REGISTERED AGENT	/		
3. REGISTERED ADDRESS	First	Middle	Last
4. CITY, STATE & ZIP	Street Address Required		NEW AGENT MUST SIGN ABOVE
5. PURPOSE OF BUSINESS	Registered Agent Must Be In Utah		
6. ADDRESS OF:	<input checked="" type="checkbox"/> PRINCIPAL OFFICE	1366 E. Murray-Holladay Road	
	<input type="checkbox"/> DESIGNATED OFFICE (LLC - DOMESTIC)	Street Address	Salt Lake City, Utah 84117
		City	State Zip

	POSITION TO CHANGE	NAME	ADDRESS
7.	<input type="checkbox"/> Add Director	Anne S. Peper	ADDRESS 975 West 600 South CITY Orem STATE UT ZIP 84058
	<input checked="" type="checkbox"/> Remove	<small>Signature (if required)</small>	
8.	<input type="checkbox"/> Add Treasurer	Anne S. Peper	ADDRESS 975 West 600 South CITY Orem STATE UT ZIP 84058
	<input checked="" type="checkbox"/> Remove	<small>Signature (if required)</small>	
9.	<input type="checkbox"/> Add President	Brent M. Davies	ADDRESS 10257 Ashley Park Drive CITY Sandy STATE UT ZIP 84092
	<input checked="" type="checkbox"/> Remove	<small>Signature (if required)</small>	
10.	<input checked="" type="checkbox"/> Add President	Dan R. Baker	ADDRESS 1366 E. Murray-Holladay Road CITY Salt Lake City STATE UT ZIP 84117
	<input type="checkbox"/> Remove	<small>Signature (if required)</small>	
11.	<input checked="" type="checkbox"/> Add Director	Dan R. Baker	ADDRESS 1366 E. Murray-Holladay Road CITY Salt Lake City STATE UT ZIP 84117
	<input type="checkbox"/> Remove	<small>Signature (if required)</small>	
12.	<input checked="" type="checkbox"/> Add Treasurer	Brent M. Davies	ADDRESS 1366 E. Murray-Holladay Road CITY Salt Lake City STATE UT ZIP 84117
	<input type="checkbox"/> Remove	<small>Signature (if required)</small>	

Under penalties of perjury and as an authorized authority, I declare that this statement of change(s) has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

BY [Signature] Title Director, Secretary/Treasurer Date 9-29-03
Signature of Authorizing Party

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Walk In: 160 East 300 South, Main Floor
Information Center: (801) 530-4849
Toll Free: (877) 526-3994 (within Utah)
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

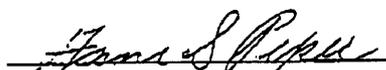
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SEP 29 2003

Utah Div. of Corp.
& Comm. Code

RESIGNATION

I Anne S. Peper, an original Director and member of the first board of Directors of C&P Coal Corporation, a Utah Corporation, hereby tender and submit my resignation as a member of the Board of Directors and as an Officer of the above named Corporation to be effective this 26th day of April, 2003.


Anne S. Peper, Director

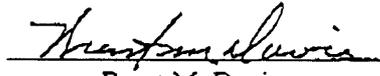
RECEIVED

SEP 29 2003

Utah Div. of Corp.
& Comm. Code

RESIGNATION

I Brent M. Davies, an original Director and member of the first board of Directors of C&P Coal Corpoartion, a Utah Corporation, hereby tender and submit my resignation as the President of the above named Corporation to be effective this 29th day of September, 2003.


Brent M. Davies