

CONSOLIDATION COAL COMPANY

HIDDEN VALLEY MINE

PERMIT ACT/015/007

ANNUAL REPORT FOR 2002

File in:

Confidential

Shelf

Expandable

Refer to Record No 0001 Date 03/28/2003
In C/0150007-2003 In coming
For additional information



CONSOL ENERGY.

COPY

Consolidation Coal Company
P.O. Box 566
Sesser, IL 62884
Phone: (618) 625-2041
Fax: (618) 625-6844

March 28, 2003

Lowell Braxton, Director
Utah Coal Regulatory Program
1594 West North Temple, Suite 1210
Box 145801
Salt Lake City, Utah 84114-5801

RE: Hidden Valley
Permit No. ACT/015/007
2002 Annual Report

Incoming OK
3/15/007

Dear Mr. Braxton:

Enclosed please find two copies of Consolidation Coal Company's, 2002 Annual Report for the Hidden Valley Mine.

Over the last year, Consolidation Coal Company and its parent company Consol Energy Inc. has undergone several changes involving ownership, officers and directors. Within the 2002 Annual Report (Appendix C-2, "Ownership & Control Information"), certificates have been included to detail the current corporate structure and changes in its officers and directors. The "Listing of Officers and Directors" of all corporate entities shall be submitted under a separate application to change the ownership and control section of the current MRP.

If you have any questions or need further information, please contact me at the above location.

Sincerely,

Timothy D. Kirschbaum
Environmental Engineer
(618)-625-6847

FILE IN:
C10150007. 2003. Incoming
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 Shelf
 Expandable
Date *032803* additional information

RECEIVED

MAR 31 2003

DIV. OF OIL, GAS & MINING

*To enter text, click in the box and type your response. If a box already contains an entry select the entry and type the replacement. You can use the **tab** key to move from one field to the next. To select a check box, click in the box or type an x.*

GENERAL INFORMATION

Permitte Name	Consolidation Coal Company
Mine Name	Hidden Valley Mine
Operator Name (If other then permittee)	
Permit Expiration Date	January 30, 2007
Permit Number	C/015/007
Authorized Representative Title	Timothy Kirschbaum, Environmental Engineer
Phone Number	618-625-6847
Fax Number	618-625-6844
E-mail Address	timkirschbaum@consolenergy.com
Mailing Address	P.O. Box 566, Sesser, IL
Resident Agent	CT Corporation Systems
Resident Agent Mailing Address	50 W Broadway, 8 th Floor, Salt Lake City, UT 84101-2006
Number of Binders Submitted	2

IDENTIFICATION OF OTHER PERMITS

Identify other permits that are required in conjunction with mining and reclamation activities.

Permit Type	ID Number	Description	Expiration Date
MSHA Mine ID(s)		None	
MSHA Impoundment(s)		None	
NPDES/UPDES Permit(s)		None	
PSD Permit(s) (Air)		None	
Other			

CERTIFIED REPORTS

List the certified inspection reports as required by the rules and under the approved plan that must be periodically submitted to the Division. Specify whether the information is included as Appendix A to this report or currently on file with the Division.

Certified Reports:	Required		Included or on file with DOGM		Comments
	Yes	No	Included	On File	
Excess Spoil Piles	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Refuse Piles	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Impoundments	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Other	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

REPORTING OF OTHER TECHNICAL DATA

List other technical data and information as required under the approved plan, which must be periodically submitted to the Division. Specify whether the information is included as Appendix B to this report or currently on file with the Division.

Technical Data:	Required		Included or on file with DOGM		Comments
	Yes	No	Included	On file	
Climatological	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Subsidence Monitoring	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vegetation Monitoring	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Raptor Survey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Soils Monitoring	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Water Monitoring	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Surface water samples required from Ivie Creek twice per year during May (high flow) and September (low flow).
First quarter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Second quarter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Third quarter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Fourth quarter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Geological / Geophysical	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Engineering	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Non Coal Waste / Abandoned Underground Equipment*	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Other Data	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

*Reminder: If equipment has been abandoned during 2002, an amendment must be submitted that includes a map showing its location, a description of what was abandoned, whether there was any hazardous or toxic materials and any revision to the PHC as necessary.

OTHER INFORMATION

Please provide any comments of further information to be included as part of the Annual Report. Any other attachments are to be provided as Appendix E to this report. If information is submitted as a group rather than by individual mine, please identify each of the mine's data in the list below.

Additional attachment to this report?

Yes

No

The Hidden Valley mine was reclaimed in 1986 and has no MSHA ID number assigned. The mine consisted of two exploratory adits. These adits were backfilled and the highwalls graded and seeded. In 1997, the highwall of the "B" seam adit was reaffected to reconfigure the slope and reseeded in accordance with a 1997 amendment. This action was performed to enhance vegetation on the reclaimed slope. Activities during 2002 involved maintenance of the silt fences. Vegetation survey of the reaffected 1997 "B" seam slope and bench will be performed during 2003.

APPENDIX A

Certified Reports

Excess Spoil Piles
Refuse Piles
Impoundments

As required under R645-301-514

CONTENTS

Not Applicable

APPENDIX B

Reporting of Technical Data

Including monitoring data, reports, maps, and other information
As required under the approved plan or as required by the Division

In accordance with the requirement of R645-310-130 and R645-301-140

CONTENTS

Not Applicable

APPENDIX C

Legal Financial, Compliance and Related Information

Annual Report of Officers
As submitted to the Utah Department of Commerce

Other change in ownership and control information
As required under R645-301-110

CONTENTS

DEPARTMENT of COMMERCE ANNUAL REPORT

CERTIFICATES of OFFICERS & DIRECTOR CHANGES IN 2002



Entity Number	Entity Type	Renewal Fee	Delinquent Date	Total Late Renewal Fee	Date Entity Can No Longer Renew
599621-0143	Corporation - Foreign - Profit	\$10.00	08/22/2002	\$20.00	10/21/2002

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

C T CORPORATION SYSTEM
 CONSOLIDATION COAL COMPANY
 50 W BROADWAY 8TH FLOOR
 SALT LAKE CITY UT 84101-2006

000000620253COR00005996210143000000000000000001000

(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/beg>. 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: 599621-0143
 RENEWAL ID: 620253

RENEW ONLINE

RENEW ONLINE

CONSOLIDATION COAL COMPANY

List of Officers and Directors

Officers:

J. Brett Harvey President	102 Troutwood Drive, Venetia, PA 15317 1800 Washington Road, Pittsburgh, PA 15241
D. R. Baker Ex. V. President	316 Bunker Hill Drive, McMurray, PA 15317 1800 Washington Road, Pittsburgh, PA 15241
G. G. Heard V. President	107 Abbey Brooke Lane, Venetia, PA 15367 1800 Washington Road, Pittsburgh, PA 15241
B. D. Dangerfield Vice President	1212 Lakeside Drive, Morgantown, WV 26505 1800 Washington Road, Pittsburgh, PA 15241
J. N. Magro Vice President	10 Kilsyth Court, St. Clairsville, OH 43950 1800 Washington Road, Pittsburgh, PA 15241
W. J. Lyons V.P. & Controller	3203 Washington Pike, Bridgeville, PA 15017 1800 Washington Road, Pittsburgh, PA 15241
D. L. Fassio V. P. & Secretary	238 Orr Drive, Pittsburgh, PA 15241 1800 Washington Road, Pittsburgh, PA 15241
J. M. Reilly Treasurer	819 Hillcrest Circle, Wexford, PA 15090 1800 Washington Road, Pittsburgh, PA 15241
G. J. Bench Asst. Secretary	2842 Locust Drive, Pittsburgh, PA 15241 1800 Washington Road, Pittsburgh, PA 15241
S. P. Skeen Asst. Secretary	65 Will Scarlet Drive, McMurray, PA 15317 1800 Washington Road, Pittsburgh, PA 15241

Directors:

D. R. Baker 316 Bunker Hill Drive, McMurray, PA 15317
1800 Washington Road, Pittsburgh, PA 15241

J. Brett Harvey 102 Troutwood Drive, Venetia, PA 15317
1800 Washington Road, Pittsburgh, PA 15241

W. J. Lyons 3203 Washington Pike, Bridgeville, PA 15017
1800 Washington Road, Pittsburgh, PA 15241

R. J. FlorJancic 112 Cidar Lane, McMurray, PA 15317
1800 Washington Road, Pittsburgh, PA 15241

D. L. Fassio 238 Orr Drive, Pittsburgh, PA 15241
1800 Washington Road, Pittsburgh, PA 15241

R. E. Smith 141 Druid Drive, McMurray, PA 15317
1800 Washington Road, Pittsburgh, PA 15241

R. Zimmermann 1750 Hempstead Lane, Pittsburgh, PA 15241
1800 Washington Road, Pittsburgh, PA 15241

CONSOL Energy Inc.

1800 Washington Road
Pittsburgh, PA 15241

CERTIFICATE

I, Danny L. Fassio, the Secretary of CONSOL Energy Inc., hereby certify that, as Secretary, I have access to the books and records of CONSOL Energy Inc.

I further certify that listed below is an accurate summation of changes to the officers for CONSOL Energy Inc.:

CONSOL Energy Inc.

Effective January 1, 2003, Buddy A. Beach retired ending his position as Vice President.

Effective October 23, 2002, John M. Reilly was elected Treasurer.

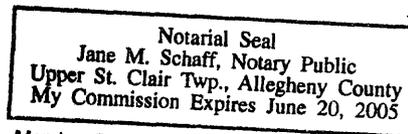
Given under my hand and seal this 25 day of February, 2003.



Danny L. Fassio
Secretary

Taken, subscribed and sworn to before me, a notary public, this 25 day of February, 2003.

Seal



Member, Pennsylvania Association of Notaries


Notary Public

CONSOL Energy Inc.

1800 Washington Road
Pittsburgh, PA 15241

CERTIFICATE

I, Danny L. Fassio, the Secretary of CONSOL Energy Inc., hereby certify that, as Secretary, I have access to the books and records of all corporate entities of the CONSOL Energy Group, such entities being related companies of CONSOL Energy Inc.

I further certify that the following is an accurate summation of changes to the officers and directors for the indicated companies of the CONSOL Energy Group:

Effective September 30, 2002 Dan R. Baker resigned from all positions with all companies of the CONSOL Energy Group including, but not limited to, the following specific positions with the indicated companies:

Central Ohio Coal Company	Director
Central Ohio Coal Company	President
CONSOL Energy Inc.	Exec. Vice President
CONSOL of Kentucky Inc.	Director
CONSOL of Kentucky Inc.	President
Consol Pennsylvania Coal Company	Director
Consol Pennsylvania Coal Company	President
Consolidation Coal Company	Director
Consolidation Coal Company	Exec. Vice President
Eighty Four Mining Company	Director
Eighty Four Mining Company	President
Helvetia Coal Company	Director
Helvetia Coal Company	President
Island Creek Coal Company	Director
Island Creek Coal Company	President
Keystone Coal Mining Corporation	Director
Keystone Coal Mining Corporation	President
McElroy Coal Company	Director
McElroy Coal Company	President
Quarto Mining Company	Director
Quarto Mining Company	President
Southern Ohio Coal Company	Director
Southern Ohio Coal Company	President
Westco Coal Company	Director
Westco Coal Company	President
Windsor Coal Company	Director
Windsor Coal Company	President
Wolfpen Knob Development Company	President

No replacement has been elected for any of these positions at this time.

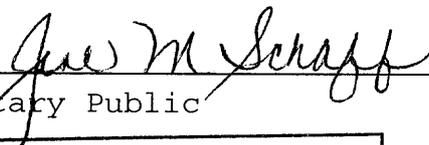
As of October, 2 2002, Rheinbraun AG owned 73.65 percent of the stock of CONSOL Energy Inc. The remaining 26.35 per cent of the shares are publicly traded and ownership changes on a daily basis. However, none of the shareholders of the publicly traded shares own a ten percent or greater interest in CONSOL Energy Inc.

Given under my hand and seal this 15 day of October, 2002.



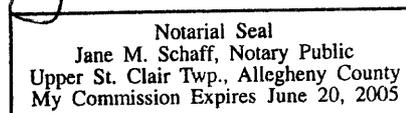
Danny L. Fassio
Secretary

Taken, subscribed and sworn to before me, a notary public, this 15 day of October, 2002.



Notary Public

Seal



Member, Pennsylvania Association of Notaries

CONSOL Energy Inc.

1800 Washington Road
Pittsburgh, PA 15241

CERTIFICATE

I, D.L. Fassio, the Vice President and Secretary of CONSOL Energy Inc., hereby certify that I have received updated officer and director information from the corporate offices of RWE AG, Rheinbraun AG and Rheinbraun US GmbH.

I further certify that Exhibit A, attached hereto is an accurate summation of the updated officer and director information received from the corporate offices of RWE AG, Rheinbraun AG and Rheinbraun US GmbH, each shown on the indicated pages of Exhibit A:

RWE AG	Page 1
Rheinbraun AG	Page 2
Rheinbraun US GmbH	Page 3

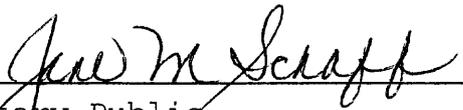
Given under my hand and seal this 15 day of October, 2002.



Danny L. Fassio
Secretary

Taken, subscribed and sworn to before me, a notary public,
this 15 day of October, 2002.

Seal



Notary Public

Notarial Seal
Jane M. Schaff, Notary Public
Upper St. Clair Twp., Allegheny County
My Commission Expires June 20, 2005

Member, Pennsylvania Association of Notaries

Exhibit A

Page 1

RWE AG

The corporate address for RWE AG is:
Kruppstrasse 5
45128 Essen, Germany

Effective on the date shown below the officers and directors listed, **ended** the positions ascribed to them within RWE AG.

<u>Name</u>	<u>Position Ended</u>	<u>Date Ended</u>
Johann Heib	Member of Aufsichtsrat	11/8/2001
Ernst Stuckert	Member of Aufsichtsrat	11/8/2001

Effective on the date shown below the officers and directors listed, **started** the positions ascribed to them within RWE AG.

<u>Name</u>	<u>Position Started</u>	<u>Start Date</u>
Wilfried Eickenberg	Member of Aufsichtsrat	11/8/2001
Josef Pitz	Member of Aufsichtsrat	11/8/2001

Exhibit A

Page 2

Rheinbraun AG

The corporate address for Rheinbraun AG is:
Stuttgenweg 2
50935 Köln (Lindenthal), Germany

Effective on the date shown below the officers and directors listed, **ended** the positions ascribed to them within Rheinbraun AG.

<u>Name</u>	<u>Position Ended</u>	<u>Date Ended</u>
Walter Haas	Member of Aufsichtsrat	6/27/2002
Alfred Labanauskas	Member of Aufsichtsrat	6/27/2002
Hans Rockstroh	Member of Aufsichtsrat	6/27/2002
Siegfried Wendlandt	Member of Aufsichtsrat	6/27/2002

Effective on the date shown below the officers and directors listed, **started** the positions ascribed to them within Rheinbraun AG.

<u>Name</u>	<u>Position Started</u>	<u>Start Date</u>
Johannes Lambertz	Member of Vorstand	4/1/2002
Dieter Faust	Member of Aufsichtsrat	6/27/2002
Hans Peter Lafos	Member of Aufsichtsrat	6/27/2002
Hans-Detlef Loosz	Member of Aufsichtsrat	6/27/2002
Hermann-Josef Sester	Member of Aufsichtsrat	6/27/2002

Exhibit A

Page 3

Rheinbraun US GmbH

Effective January 1, 2002 Rheinbraun US GmbH was merged into Rheinbraun AG.

All officers and directors of Rheinbraun US GmbH are considered to have ended their positions on January 1, 2002, the effective date of the merger.

CONSOL Energy Inc.

1800 Washington Road
Pittsburgh, PA 15241

CERTIFICATE

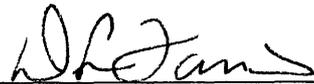
I, Danny L. Fassio, the Secretary of CONSOL Energy Inc., hereby certify that, as Secretary, I have access to the books and records of all corporate entities of the CONSOL Energy Group, such entities being related companies of CONSOL Energy Inc.

I further certify that the following is an accurate summation of changes to the officers and directors for the indicated companies of the CONSOL Energy Group:

Effective November 1, 2002 Peter B. Lilly was elected to the following specific positions with the indicated companies of the CONSOL Energy Group:

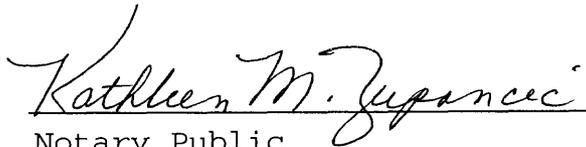
Central Ohio Coal Company	Director
Central Ohio Coal Company	President
CONSOL Energy Inc.	Chief Operating Officer
CONSOL of Kentucky Inc.	Director
CONSOL of Kentucky Inc.	President
Consol Pennsylvania Coal Company	Director
Consol Pennsylvania Coal Company	President
Consolidation Coal Company	Director
Consolidation Coal Company	Chief Operating Officer - Coal
Eighty Four Mining Company	Director
Eighty Four Mining Company	President
Helvetia Coal Company	Director
Helvetia Coal Company	President
Island Creek Coal Company	Director
Island Creek Coal Company	President
Keystone Coal Mining Corporation	Director
Keystone Coal Mining Corporation	President
McElroy Coal Company	Director
McElroy Coal Company	President
Quarto Mining Company	Director
Quarto Mining Company	President
Southern Ohio Coal Company	Director
Southern Ohio Coal Company	President
Windsor Coal Company	Director
Windsor Coal Company	President
Wolfpen Knob Development Company	President

Given under my hand and seal this 27th day of November, 2002.



Danny L. Fassio
Secretary

Taken, subscribed and sworn to before me, a notary public,
this 27th day of November, 2002.



Notary Public

Seal

Notarial Seal
Kathleen M. Zupancic, Notary Public
Upper St. Clair Twp., Allegheny County
My Commission Expires July 4, 2006
Member, Pennsylvania Association Of Notaries

CONSOL Energy Inc.

1800 Washington Road
Pittsburgh, PA 15241

CERTIFICATE

I, Danny L. Fassio, the Secretary of CONSOL Energy Inc., hereby certify that, as Secretary, I have access to the books and records of all corporate entities of the CONSOL Coal Group, such entities being related companies of CONSOL Energy Inc.

I further certify that Exhibit A attached hereto is an accurate summation of changes to the officers and directors for the following companies of the CONSOL Coal Group, each shown on the indicated page of Exhibit A:

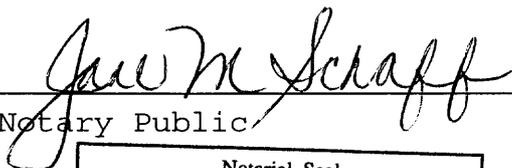
CONSOL Energy Inc.	Page 1
Consolidation Coal Company	Page 2
Helvetia Coal Company	Page 3
IC Coal, Inc.	Page 4
Island Creek Coal Company	Page 5
Keystone Coal Mining Corporation	Page 6
Laurel Run Mining Company	Page 7
Quarto Mining Company	Page 8
Wolfpen Knob Development Company	Page 9

Given under my hand and seal this 10th day of September, 2002.



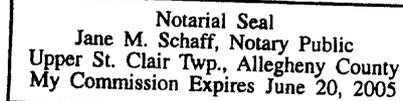
Danny L. Fassio
Secretary

Taken, subscribed and sworn to before me, a notary public,
this 10th day of September, 2002.



Notary Public

Seal



Member, Pennsylvania Association of Notaries

Exhibit A

Page 1

CONSOL Energy Inc.

Effective July 9, 2002, Ronald J. Florjancic retired,
ending his position as Executive Vice President.

Exhibit A

Page 2

Consolidation Coal Company

Effective July 9, 2002, Ronald J. FlorJancic retired, ending his position as Director.

Effective August 1, 2002, Grayson G. Heard retired, ending his position as Vice President.

Effective July 10, 2002, John M. Reilly was elected Director.

Exhibit A

Page 3

Helvetia Coal Company

Effective July 9, 2002, Ronald J. FlorJancic retired, ending his position as Director.

Effective August 1, 2002, Grayson G. Heard retired, ending his position as Vice President.

Effective July 10, 2002, William J. Lyons was elected Director.

Effective August 2, 2002, William J. Lyons was elected Vice President.

Exhibit A

Page 4

IC Coal, Inc.

Effective July 9, 2002, Ronald J. FlorJancic retired, ending his positions as Director and President.

Effective July 10, 2002, Christoph Koether was elected Director.

Effective August 2, 2002, Ronald E. Smith was elected President.

Exhibit A

Page 5

Island Creek Coal Company

Effective August 1, 2002 Grayson G. Heard retired,
ending his position as Vice President.

Exhibit A

Page 6

Keystone Coal Mining Corporation

Effective July 9, 2002, Ronald J. FlorJancic retired, ending his position as Director.

Effective August 1, 2002, Grayson G. Heard retired, ending his positions as Director and President.

Effective July 10, 2002, Christoph Koether was elected Director.

Effective July 10, 2002, Dan R. Baker was elected Director.

Effective August 2, 2002, Dan R. Baker was elected President.

Exhibit A

Page 7

Laurel Run Mining Company

Effective August 1, 2002, Grayson G. Heard retired,
ending his positions as Director and Vice President.

Exhibit A

Page 8

Quarto Mining Company

Effective July 9, 2002, Ronald J. FlorJancic retired, ending his position as Director.

Effective August 1, 2002, Grayson G. Heard retired, ending his position as Vice President.

Effective July 10, 2002, Christoph Koether was elected Director.

Exhibit A

Page 9

Wolfpen Knob Development Company

Effective July 9, 2002, Ronald J. FlorJancic retired, ending his position as Director.

Effective July 10, 2002, William J. Lyons was elected Director.

APPENDIX D

Mine Maps

As required under R645-302-525-270

CONTENTS

Not Applicable

APPENDIX E

Other Information

In accordance with the requirements of R645-301 and R645-302

CONTENTS

Not Applicable