

0003



CONSOL ENERGY™

COPY

March 30, 2004

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
2003 Annual Report

*Incoming
015/0007*

Dear Mr. Braxton:

Enclosed please find two copies of Consolidation Coal Company's, 2003 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 and listings have been included to detail the current corporate structure and changes in its officers and directors.

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

Sincerely,

Timothy D. Kirschbaum
Environmental Engineer
(304)-534-4748

File in:

Confidential

Shelf

Expandable

Refer to Record No. 0003 Date 03302004

In C' 0150007 *Incoming*

2003 Annual Report

RECEIVED

APR 01 2004

DIV. OF OIL, GAS & MINING

CONSOLIDATION COAL COMPANY

HIDDEN VALLEY MINE

PERMIT ACT/015/007

ANNUAL REPORT FOR 2003

RECEIVED

APR 01 2004

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
Operator Name (If other then permittee)	Consolidation Coal Company
Permit Expiration Date	January 7, 2007
Permit Number	015/007
Authorized Representative Title	John Gefferth, Environmental Engineer
Phone Number	618-625-6850
Fax Number	618-625-6844
E-mail Address	johngefferth@consolenergy.com
Mailing Address	P.O. Box 566, Sesser, IL 62884
Designated Representative	
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 checked="" type="checkbox"/>	<input type="checkbox"/>	Vegetation Study, conducted July 03 by JBR Environmental, see Appendix B-1
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 Sept. (low flow).
First quarter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Second quarter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Third quarter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Fourth quarter	<input type="checkbox"/>	<input checked="" 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"/>	

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. Acitivities during 2003 involved maintenance of fences. Vegetation survey of the Hidden Valley site was conducted by JBR Environmental during July 2003. Copy of the vegetation survey is included as Appendix B-1.

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

VEGETATION SURVEY, JBR ENVIRONMENTAL CONSULTANTS, INC.

**CONSOL ENERGY
HIDDEN VALLEY MINE**

**Revegetation Monitoring Study
July 2003**

Submitted to:

CONSOL Energy
P.O. Box 566
Sesser, Illinois 62884

November 2003

Submitted by:

JBR Environmental Consultants, Inc.
8160 South Highland Drive
Sandy, Utah 84093

(Draft Submitted August 2003)

TABLE OF CONTENTS

1.0	Introduction	1
2.0	Precipitation Information	1
3.0	Methodology	3
3.1	Revegetated Roadway	3
3.2	Revegetated Main Area	4
3.3	Reference Area	4
4.0	Results	4
4.1	Reclamation Area	4
4.1.1	Revegetated Roadway	5
4.1.2	Revegetated Main Area	6
4.2	Reference Area	6
5.0	Discussion	6
	APPENDIX A - DATA TABLES	7
	FIGURE 1 - Site Map	2

CONSOL ENERGY HIDDEN VALLEY MINE

Revegetation Monitoring Study July 2003

1.0 Introduction

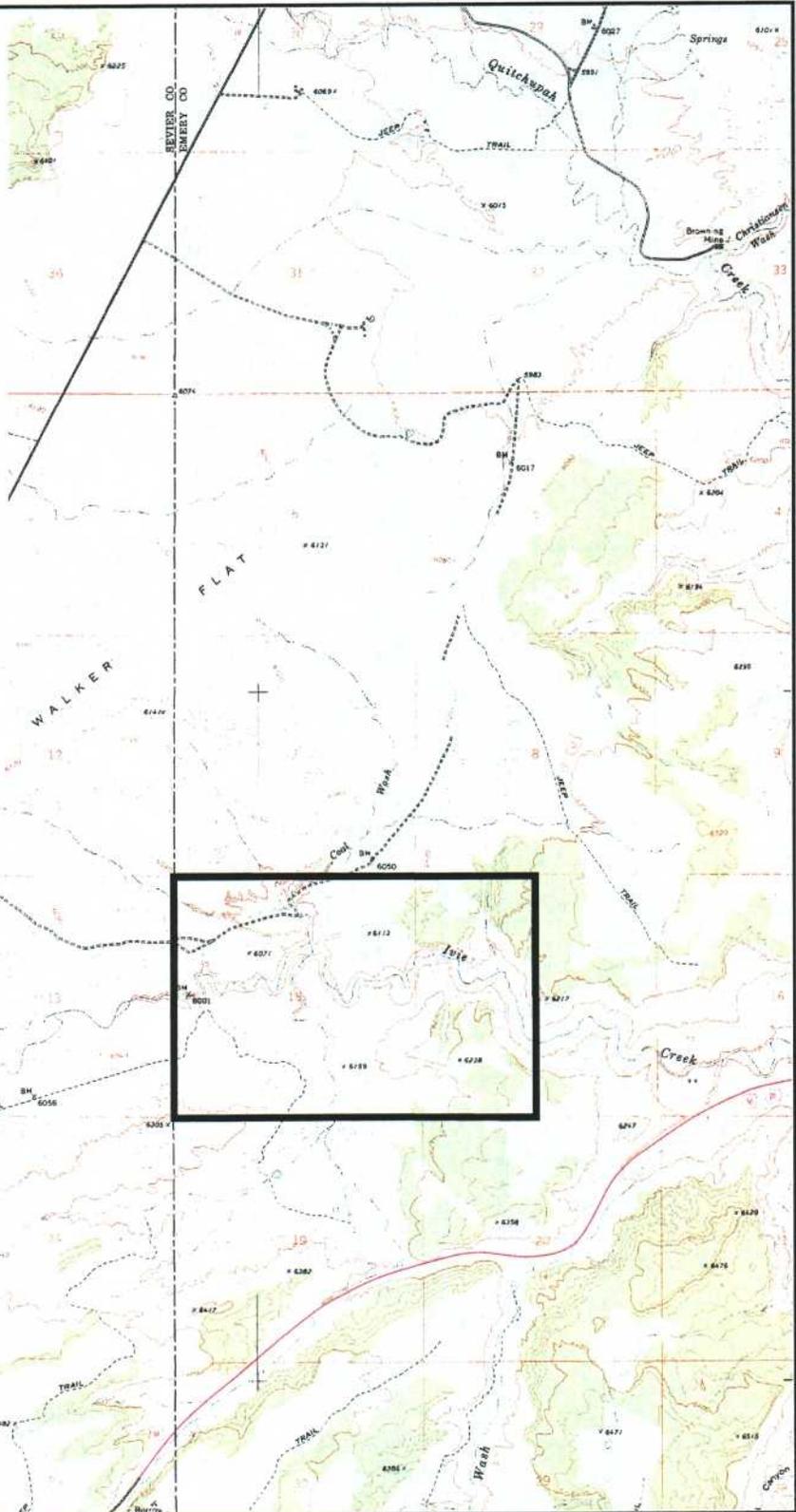
A vegetation study was conducted by JBR Environmental Consultants, Inc. at Consol Energy's Hidden Valley Mine in July 2003. The purpose of the study was to quantitatively monitor the success of the revegetation of the disturbed areas with respect to species cover and composition. In addition, the vegetation reference area was sampled to determine revegetation success standards.

The disturbed area was originally seeded in 1986 as part of a comprehensive mine reclamation project, and the reference area was established and surveyed at that time. Vegetation was sampled at the reference area and the revegetated areas in 1992 and 1996. A portion of the revegetated area, known as the B-seam, was reseeded in 1998.

Vegetation sampling for this study replicated methods presented in the 1996 study report, which were designed in accordance with the methods stated in the approved Reclamation Plan for the site, and as stated in the Division of Oil, Gas and Mining's Vegetation Information Guidelines, revised December 1991 version. Study methods and results are presented in this report.

2.0 Precipitation Information

The closest National Oceanographic Atmospheric Administration (NOAA) weather station currently in operation is located in Castledale, Utah. It is located approximately 30 miles north of Hidden Valley at an elevation of 5,619 feet. The NOAA station is located at the base of the Wasatch Plateau, which probably influences precipitation; the Hidden Valley site is likely more xeric than the following station results depict. The average for the seven years of data listed below is 8.32 inches, compared with the current (1971-2000) normal of 7.89 inches (**Table 1**).



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CONSOL ENERGY HIDDEN VALLEY MINE

FIGURE 1
SITE MAP

jbr
environmental consultants, inc.

Salt Lake City, Utah Cedar City, Utah Reno, Nevada Elko, Nevada Boise, Idaho

DESIGN BY LM DRAWN BY CP CH'D BY SCALE 1" = 4000'

DATE DRAWN 8/25/03

REVISION	DATE

Table 1. Annual Precipitation Information
(Collected from NOAA Station at Castledale, Utah)*

Year	Precipitation in inches
1996	9.05
1997	11.72
1998	9.43
1999	7.73
2000	8.04
2001	7.10
2002	5.20

*Collected Since Previous Revegetation Survey

3.0 Methodology

Three separate areas were designated as individual study areas, and transects were located randomly within each of those. The 6.7-acre reclamation area was divided into two sections (the roadway and the remaining "main area"). The reference area comprised the third study section. Within each of these three areas, specific sample sites were located as described below.

The number of samples taken at each of the three areas was based upon numbers taken during the 1996 study. The minimum required number of samples is determined by the sample adequacy calculation described in the Division Guidelines, using a 90 percent confidence level with a 10 percent change in the mean. The large variability in vegetation cover combined with the relative low percent cover would require extremely large sample numbers, therefore sample adequacy was based upon bare ground.

Line-intercept methods were used for the two reclamation areas, with determinations made continuously along the 100-foot tape. An ocular method was used at the reference area.

3.1 Revegetated Roadway

The roadway was marked off in 10-foot intervals, giving 280 points along its length, from which 15 random starting locations were determined. From a starting point at the edge of the

roadway, the 100 foot tape was laid out diagonally from one side of the road to the other, therefore the angle of the tape varied at each location depending upon the width of the road. The starting point along the side of the road, left versus right, was alternated every other transect.

3.2 Revegetated Main Area

A closely spaced grid was placed on the 1-inch = 100-foot final reclamation map contained in the Reclamation Plan, and grid intersections were numbered. Fifteen random starting locations were determined based upon the grid numbers, and directional aspect of the transect from each starting point was also randomly chosen.

3.3 Reference Area

Forty randomly spaced quadrats were located along the 300-foot long linear reference area. Each quadrat consisted of a 3-foot by 3-foot area in which cover was visually estimated.

4.0 Results

All data were checked for completeness and accuracy, and statistical information was generated. In addition to the separate determinations for the two study sections within the reclamation area, the two sections were also combined in order to discuss reclamation success of the disturbed area as a whole.

Summary and statistical adequacy information is given below (**Table 2**), and complete data tables are contained in Appendix A. Minimum sample size met statistical adequacy criteria at all locations using bare ground as a test parameter; as expected based upon previous studies, sample adequacy is not met when using vegetation cover as the test parameter.

4.1 Reclamation Area

Combining the total of 30 line-intercept transects taken from the roadway and the main area gives a total percent vegetated cover in the reclamation area of 8.0 percent, an apparent increase over the 1996 and 1992 reported vegetative cover values of 6.6 and 6.0 percent, respectively. (Given the inadequacy of sample numbers based upon vegetative cover, however, the apparent increase may not be statistically significant.) As was the case in 1996, most of the reported cover is perennial, desirable vegetation as opposed to annual or weedy species.

4.1.1 Revegetated Roadway

Average vegetated cover for the 15 transects sampled along the roadway was 9.1 percent, compared with 7.06 percent in 1996.

Table 2. Data Summary and Sample Adequacy Information, July 2003

Sample Set	n	Mean	Standard Deviation	n _{min}
Revegetated Roadway Percent Vegetation	15	9.1	4.6	47
Revegetated Roadway Percent Bare Ground	15	73.2	13.4	7
Revegetated Main Area Percent Vegetation	15	6.9	5.9	133
Revegetated Main Area Percent Bare Ground	15	68.4	16.0	10
Combined Revegetated Roadway and Main Area Percent Vegetation	30	8.0	5.3	76
Combined Revegetated Roadway and Main Area Percent Bare Ground	30	70.8	14.7	8
Reference Area Percent Vegetation	40	16.6	13.1	106
Reference Area Percent Bare Ground	40	52.5	24.6	38

4.1.2 Revegetated Main Area

Average vegetated cover for the 15 transects sampled within the main area was 6.9 percent, compared with 6.06 reported in 1996.

This area included the B-seam, which was reseeded in 1998. Out of the 15 randomly selected transects over the main area, six were located on the B-seam (four on the steep slope and two on the flatter gradient). To provide an indication of cover on the more recently seeded area, those six transects were also analyzed as a unit separate from the main area. Average vegetated cover for the area reseeded in 1998 was 6.3 percent.

4.2 Reference Area

Average vegetated cover within the 40 quadrats sampled was 16.6 percent (16.5 percent was reported for this area in 1996).

5.0 Discussion

The sampling results indicate that there may be some increase in vegetated cover of the reclaimed areas since the 1996 sampling, although the statistical significance of the increase cannot be shown. The B-seam, which was more recently seeded than the remaining reclamation area, is not markedly different in regard to vegetative cover. Overall, the reclamation areas have markedly less vegetation than the reference area.

APPENDIX A - DATA TABLES

**Consol Energy - Hidden Valley
Revegetated Main Area
Percent Cover Data - Line Intercept Transects
July 2003**

PLANT SPECIES	STAND							
	1	2	3	4	5	6	7	8
Shrubs and Subshrubs								
Atriplex confertifolia						0.7		
Atriplex corrugata	2.3	2.1		3.1	7.2	13.4	0.4	8.6
Atriplex canescens					2.1	2.4	11.8	
Atriplex gardneri		0.6			0.1			
Eurotia lanata		0.9				0.8		
Total Shrubs/Subshrubs Cover	2.3	3.6	0.0	3.1	9.4	17.3	12.2	8.6
Graminoids								
Unknown grass seedling			0.1					
Oryzopsis hymenoides						0.5		
Agropyron cristatum								1.4
Elymus junceus								0.2
Total Graminoid Cover	0.0	0.0	0.1	0.0	0.0	0.5	0.0	1.6
Forbs								
Salsola kali			0.2					
Halogeton glomeratus		0.2			0.9			1.0
Total Forbs Cover	0.0	0.2	0.2	0.0	0.9	0.0	0.0	1.0
Total Vegetation Cover	2.3	3.8	0.3	3.1	10.3	17.8	12.2	11.2
Litter	0.9	2.7	3.5	2.2	31.0	26.0	26.9	37.4
Rock	21.7	17.0	6.7	21.6	7.6	14.9	1.4	3.7
Bare Ground	75.1	76.5	89.5	73.1	51.1	41.3	59.5	47.7

**Consol Energy - Hidden Valley
Revegetated Main Area
Percent Cover Data - Line Intercept Transects
July 2003**

PLANT SPECIES	STAND						
	9	10	11	12	13	14	15
Atriplex corrugata	6.8	13.8				0.7	7.2
Atriplex canescens	2.8	9.1	2.8	16.1		1.0	5.2
Atriplex gardneri							
Eurotia lanata		0.3	2.4	0.9			
Total Shrubs/Subshrubs Cover	2.8	9.4	5.2	17.0	0.0	1.0	5.2
Graminoids							
Agropyron cristatum		0.1					
Elymus junceus							
Total Graminoid Cover	0.0	0.1	0.0	0.0	0.0	0.0	0.0
Forbs							
Salsola kali	0.4						
Halogeton glomeratus				0.8			0.2
Total Forbs Cover	0.4	0.0	0.0	0.8	0.0	0.0	0.2
Total Vegetation Cover	3.2	9.5	5.2	17.8	0.0	1.0	5.4
Litter	11.4	25.3	24.0	18.3	5.3	3.0	5.9
Rock	3.8	1.8	1.6	1.1	1.5	8.5	5.0
Bare Ground	74.8	49.6	69.2	62.8	93.2	86.8	76.5

**Consol Energy - Hidden Valley
Revegetated Roadway
Percent Cover Data - Line Intercept Transects
July 2003**

PLANT SPECIES	STAND							
	1	2	3	4	5	6	7	8
Shrubs and Subshrubs								
Atriplex confertifolia								
Atriplex corrugata	5.1	9.4	7.1	3.5	0.9	5.8	6.2	
Atriplex canescens					1.7	0.7		1.1
Atriplex gardneri								
Eurotia lanata					1.2			
Eriogonum corymbosum							2.2	4.9
Total Shrubs/Subshrubs Cover	5.1	9.4	7.1	3.5	3.8	6.5	8.4	6.0
Graminoids								
Unknown grass seedling								
Oryzopsis hymenoides								
Agropyron cristatum								
Elymus junceus				1.1	0.6		0.3	0.2
Total Graminoid Cover	0.0	0.0	0.0	1.1	0.6	0.0	0.3	0.2
Forbs								
Salsola kali								
Halogeton glomeratus				0.3				
Total Forbs Cover	0.0	0.0	0.0	0.3	0.0	0.0	0.0	0.0
Total Vegetation Cover	5.1	9.4	7.1	4.9	4.4	6.5	8.7	6.2
Litter	2.6	4.6	4.3	6.4	4.2	12.8	26.1	20.5
Rock	9.3	6.9	4.4	3.6	2.8	3.0	7.4	18.7
Bare Ground	83.0	79.1	84.2	85.1	88.6	77.7	57.8	54.6

**Consol Energy - Hidden Valley
Revegetated Roadway
Percent Cover Data - Line Intercept Transects
July 2003**

PLANT SPECIES	STAND						
	9	10	11	12	13	14	15
Shrubs and Subshrubs							
Atriplex confertifolia				4.4	1.9	3.8	0.2
Atriplex corrugata	0.4		4.7			0.4	
Atriplex canescens	5.7	0.1	4.7				
Atriplex tridentata		3.0	4.5				
Suaeda calceoliformis	6.6	2.1			1.7		0.6
Chrysothamnus nauseosus		4.6			1.3		3.7
Total Shrubs/Subshrubs Cover	12.7	9.8	13.9	4.4	4.9	4.2	4.5
Graminoids							
Unknown grass seedling	0.8						
Eleusis elymoides							0.3
Elymus junceus	1.3	5.1	5.7	6.3	1.3	1.7	1.4
Total Graminoid Cover	2.1	5.1	5.7	6.3	1.3	1.7	1.7
Forbs							
Skeleton weed		0.2					
Astragalus ceramicus	1.0						
Halogeton glomeratus			0.3	1.9	1.0	1.5	0.2
Total Forbs Cover	1.0	0.2	0.3	1.9	1.0	1.5	0.2
Total Vegetation Cover	15.8	15.1	19.9	12.6	7.2	7.4	6.4
Litter	15.8	7.3	11.7	19.5	9.5	4.0	2.0
Rock	2.8	31.0	4.9	4.0	8.0	4.4	3.4
Bare Ground	65.6	46.6	63.5	63.9	75.3	84.2	88.2

**Consol Energy - Hidden Valley
Reference Area -
Cover Data - 36"x36" Random Ocular Quadrats
July 2003**

Quadrat	% Vegetation	Plant Species %	% Litter	% Rock	% Bare Ground	% Total
1	14	ARARN 14	3	63	20	100
2	22	ARARN HIJA ORHY 16 2 4	2	38	38	100
3	28	ATCON EPHED HIJA FLEAB 12 7 8 1	8	35	29	100
4	45	ARARN ATCON EPHED HIJA ORHY FLEAB 35 2 1 2 2 3	14	17	24	100
5	19	CELA HIJA ORHY 4 9 6	7	32	42	100
6	13	HIJA ELSP 11 2	3	38	46	100
7	0		0	1	98	1
8	18	ARARN EPHED unknown ORHY 2 13 1 2	3	79	0	100
9	50	ATCOR EPHED HIJA 5 39 6	2	24	24	100
10	10	ATCOR HIJA 6 4	1	12	77	100
11	10	ARARN ATCOR HIJA 1 6 3	0	37	53	100
12	25	ARARN 25	0	10	65	100
13	21	ARARN HIJA 3 18	1	10	68	100

**Consol Energy - Hidden Valley
Reference Area -
Cover Data - 36"x36" Random Ocular Quadrats
July 2003**

Quadrat	% Vegetation	Plant Species %	% Litter	% Rock	% Bare Ground	% Total
14	5	GUSA2 5	0	83	12	100
15	6	HIJA ORHY 3 3	0	47	47	100
16	3	HIJA 3	0	87	10	100
17	29	ATCOR HIJA 21 8	4	10	66	109
18	7	HIJA 7	0	24	69	100
19	36	ARARN ATCOR HIJA ORHY 18 8 5 5	1	25	38	100
20	20	ATCOR EPHED HIJA 1 10 9	2	30	48	100
21	8	EPHED 8	3	20	69	100
22	31	EPHED GUSA2 HIJA ERCO 20 6 4 1	4	40	25	100
23	18	EPHED 18	1	4	77	100
24	0		0	15	85	100
25	14	ATCOR HIJA 8 6	3	7	76	100
26	4	HIJA 4	4	12	80	100
27	4	HIJA 4	1	30	65	100
28	0		0	47	51	100
29	2	ATCON 2	2	30	66	100
30	20	EPHED HIJA 13 7	2	30	48	100
31	20	HIJA 20	7	10	63	100

**Consol Energy - Hidden Valley
Reference Area -
Cover Data - 36"x36" Random Ocular Quadrats
July 2003**

Quadrat	% Vegetation	Plant Species %	% Litter	% Rock	% Bare Ground	% Total
32	7	ECHIN3 GUSA2 HIJA 1 1 5	1	0	92	100
33	28	ARARN EPHED HIJA 8 1 19	1	8	63	100
34	12	ARARN ERCO 8 4	1	10	77	100
35	4	GUSA2 HIJA 2 2	9	12	75	100
36	16	ARARN ATCOR EPHED 3 1 12	5	10	69	100
37	24	ARARN EPHED GUSA2 HIJA ORHY 3 6 5 8 2	4	10	62	100
38	49	ARARN EPHED ORHY 5 40 4	5	20	26	100
39	5	ARARN HIJA 3 2	3	14	78	100
40	18	ARARN HIJA ORHY 9 7 2	2	4	76	100

Plant Symbol Key

ARARN	<i>Artemisia arbuscula nova</i>	HIJA	<i>Hilaria jamesii</i>
ATCON	<i>Atriplex confertifolia</i>	ORHY	<i>Oryzopsis hymenoides</i>
ATCOR	<i>Atriplex corrugata</i>	ELSP	<i>Elymus spicata</i>
ECHIN3	<i>Echinocereus</i> spp.	ERCO	<i>Erigeron compositus</i> var. <i>glabratus</i>
EPHED	<i>Ephedra</i> spp.	FLEAB	Fleabane (<i>Erigeron</i> spp.)
GUSA2	<i>Gutierrezia sarothrae</i>		

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

CURRENT LISTING of OFFICERS & DIRECTORS

- To check current registered information, follow the instructions printed on the bottom portion on the reverse side of this form
- Include the Entity File Number and Registered Name on their respective lines below
- When replacing the Registered Agent the new Agent **MUST** sign
- Place an "x" in the Add box next to the position when adding a position
- Place an "x" in the Remove box next to the position when removing a position
- If changing or correcting existing information, enter the position and then the name & address as they should read - **do not** "x" either the Add or Remove box
- Sign and date the bottom of this form (Do not write in space below)

- Submit the detached coupon, form with changes and appropriate fee in the enclosed return envelope
- There is no additional fee for making changes to registered information when the changes are made in conjunction with the entity's renewal
- The form below **must** be type written or computer generated

Please make all corrections or changes to registered information on this form. Please include Entity File Number and Registered Name along with all changes. There is no fee involved with making changes or corrections to registered information when the changes are made in conjunction with the entity renewal.

WHEN REPLACING THE REGISTERED AGENT THE NEW AGENT MUST SIGN

Do not use this form if you are resigning as a Officer, Director, or Registered Agent. You must submit a Letter of Resignation. There is no fee associated with a Letter of Resignation.

ENTITY FILE # _____ REGISTRATION DATE _____

1 REGISTERED NAME _____
(Required Information)

2 REGISTERED AGENT _____
First Middle Last New Agent Must Sign Above

REGISTERED ADDRESS _____
Street Address Required

3 CITY & ZIP CODE _____
City UTAH (Registered Agent Must Be In Utah) Zip

4 PURPOSE OF THE BUSINESS _____

5 ADDRESS OF THE PRINCIPAL OFFICE IN THE HOME STATE _____
Street Address

SEE ATTACHED

	POSITION TO CHANGE	NAME	ADDRESS
7	<input type="checkbox"/> Add	_____	ADDRESS _____
	<input type="checkbox"/> Remove	_____	CITY _____ STATE _____ ZIP _____
8	<input type="checkbox"/> Add	_____	ADDRESS _____
	<input type="checkbox"/> Remove	_____	CITY _____ STATE _____ ZIP _____
9	<input type="checkbox"/> Add	_____	ADDRESS _____
	<input type="checkbox"/> Remove	_____	CITY _____ STATE _____ ZIP _____
0	<input type="checkbox"/> Add	_____	ADDRESS _____
	<input type="checkbox"/> Remove	_____	CITY _____ STATE _____ ZIP _____
1	<input type="checkbox"/> Add	_____	ADDRESS _____
	<input type="checkbox"/> Remove	_____	CITY _____ STATE _____ ZIP _____
2	<input type="checkbox"/> Add	_____	ADDRESS _____
	<input type="checkbox"/> Remove	_____	CITY _____ STATE _____ ZIP _____

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: G. J. BENCH

(Printed Name of Authorized Party & Position Held)

Gary J. Bench
(Signature of Authorized Party)

Title: ASSISTANT SECRETARY

Date: 8/15/2003

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
P. B. Lilly Chief Operating Officer	113 Baywood Avenue, Pittsburgh, PA 15228 1800 Washington Road, Pittsburgh, PA 15241
A. A. Aloia VP/General Mgr.	434 Independence Blvd., Washington, PA 15301 1800 Washington Road, Pittsburgh, PA 15241
B. D. Dangerfield VP/General Mgr.	14960 Washington Way, Bristol, VA 24202 1800 Washington Road, Pittsburgh, PA 15241
D. L. Fassio V. P. & Secretary	238 Orr Drive, Pittsburgh, PA 15241 1800 Washington Road, Pittsburgh, PA 15241
B. J. Hyita Vice President	172 Route 519, Eighty Four, PA 15330 1800 Washington Road, Pittsburgh, PA 15241
W. J. Lyons V.P.& Controller	3203 Washington Pike, Bridgeville, PA 15017 1800 Washington Road, Pittsburgh, PA 15241
J. J. McCaffrey VP/General Mgr.	104 Eastpointe Drive, Washington, PA 15301 1800 Washington Road, Pittsburgh, PA 15241
W. J. Scheller Vice President	2083 Blairmont 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
J. F. Zachwieja General Manager	4 Highland Park, Wheeling, WV 26003 1800 Washington Road, Pittsburgh, PA 15241

Directors:

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

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

P. B. Lilly 113 Baywood Avenue, Pittsburgh, PA 15228
1800 Washington Road, Pittsburgh, PA 15241

C. Koether 1750 Hempstead Lane, Upper St. Clair, PA 15241
1800 Washington Road, Pittsburgh, PA 15241

J. M. Reilly 819 Hillcrest Circle, Wexford, PA 15090
1800 Washington Road, Pittsburgh, PA 15241



State Office Service Agency Utah Business Utah Gov

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Utah Department of Commerce

Business Entity Search



Name	Type	City	Status
CONSOLIDATION COAL COMPANY	Corporation	PITTSBURGH	Active

Business Name: CONSOLIDATION COAL COMPANY
Entity Number: 599821-0143
Registration Date: 08/22/1966
State of Origin: DE

Address
 1800 WASHINGTON RD
 PITTSBURGH , PA 15241

Status
Status: Active
Status Description: Good Standing
This Status Date: 09/14/2000
Last Renewed: 08/19/2003
License Type: Corporation - Foreign - Profit
Delinquent Date: 08/22/2004

(Note: If your renewal is not received within 60 days of delinquency date your filing will expire)

Registered Agent

Registered Agent: C T CORPORATION SYSTEM
Address Line 1: 50 W BROADWAY 8TH FLOOR
Address Line 2:
City: SALT LAKE CITY
State: UT
Zip: 841012006

Additional Information

Additional Principals: YES
NAICS Title: 3111-Tobacco Manufacturing
Stock Class 1 Amount: 0000075000
Stock Class 1 Type: C
Stock Class 2 Amount: 0000000000

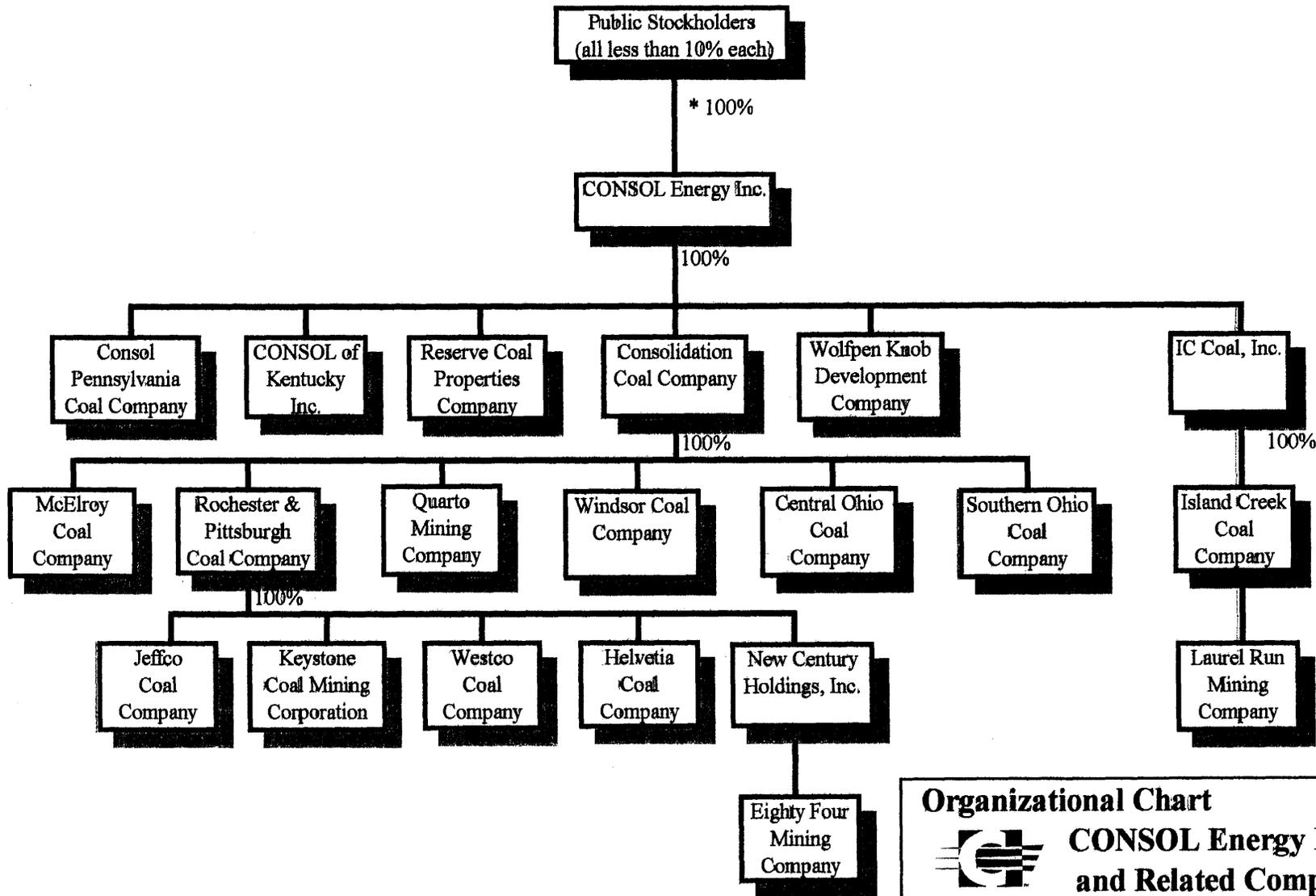
With this information, you can...



If you would like to purchase a Certificate of Existence for this business entity, select the button to the left. You will be assessed a \$12.00 fee for this service. You will need Adobe Reader to view this certificate. If you do not have Adobe Reader, click on the button below and download it.



If you would like to receive information on the principal individuals associated with this entity, click the button on the left. You will be assessed a \$1.00 fee for this information.



Organizational Chart



**CONSOL Energy Inc.
and Related Companies**

Revised March 12, 2004 Replaces October 3, 2002

* Percentages as of February 20, 2004

Officers, Directors, and Stockholders of
Central Ohio Coal Company

25-Mar-04

Name: Consolidation Coal Company
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: FEIN: 13-2566594
Title: Sole Shareholder Title Effective Date: 07/02/2001
Percent Ownership: 100% Ownership Effective Date: 07/02/2001
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: 187-48-7192 FEIN:
Title: Assistant Secretary Title Effective Date: 07/02/2001
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Paige M. Greene
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 12/01/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: J. Brett Harvey
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 07/02/2001
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 11/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
Central Ohio Coal Company

25-Mar-04

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: President Title Effective Date: 11/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Lloyd C. Price
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: John M. Reilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Treasurer Title Effective Date: 07/02/2001
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Walter J. Scheller
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: John W. Schlueter
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Samuel P. Skeen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Secretary Title Effective Date: 01/16/2004
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
Central Ohio Coal Company

25-Mar-04

Name: William D. Stanhagen
Address: 1800 Washington Road.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 06/15/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: John F. Zachwieja
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 12/01/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
CONSOL Energy Inc.

25-Mar-04

Name: James E. Altmeyer
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 11/07/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Philip W. Baxter
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 08/01/1999
Percent Ownership: <10% Ownership Effective Date:
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: 187-48-7192 FEIN:
Title: Assistant Secretary Title Effective Date: 11/01/1999
Percent Ownership: <10% Ownership Effective Date:
Ending Date:

Name: Frank P. Burke
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 09/30/2000
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Rowland H. Burns, Jr.
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 09/30/2000
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: William E. Davis
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 01/20/2004
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
CONSOL Energy Inc.

25-Mar-04

Name: Nicholas J. Deluliis
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 01/01/2002
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Danny L. Fassio
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: 182-38-2744 FEIN:
Title: Vice President Title Effective Date: 11/01/1999
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Paige M. Greene
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 12/01/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Raj K. Gupta
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 02/23/2004
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Patricia A. Hammick
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 06/11/2001
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: J. Brett Harvey
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Pres,CEO,& Dir. Title Effective Date: 01/01/1998
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
CONSOL Energy Inc.

Page 6 of 76

25-Mar-04

Name: Thomas F. Hoffman
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: 202-36-9233 FEIN:
Title: Vice President Title Effective Date: 09/30/2000
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Jack A. Holt
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 09/30/2000
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: James D. Kingsley
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 09/30/2000
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Chief Operating Officer Title Effective Date: 11/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: William J. Lyons
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Senior Vice President Title Effective Date: 12/01/2000
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: William J. Lyons
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Chief Financial Officer Title Effective Date: 12/01/2000
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
CONSOL Energy Inc.

25-Mar-04

Name: William J. Lyons
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Controller Title Effective Date: 01/01/1995
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: William P. Powell
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 01/20/2004
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Robert F. Pusateri
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 09/30/2000
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: John M. Reilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Treasurer Title Effective Date: 10/23/2002
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: William G. Rieland
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 09/30/2000
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Walter J. Scheller
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 04/01/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
CONSOL Energy Inc.

Page 7 of 76

25-Mar-04

Name: William J. Lyons
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Controller Title Effective Date: 01/01/1995
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: William P. Powell
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 01/20/2004
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Robert F. Pusateri
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 09/30/2000
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: John M. Reilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Treasurer Title Effective Date: 10/23/2002
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: William G. Rieland
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 09/30/2000
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Walter J. Scheller
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 04/01/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
CONSOL Energy Inc.

25-Mar-04

Name: Ronald E. Smith
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: 503-52-8341 FEIN:
Title: Executive VP Title Effective Date: 09/30/2000
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Ronald G. Stovash
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: 211-36-5558 FEIN:
Title: Senior Vice President Title Effective Date: 12/01/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: John L. Whitmire
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 03/03/1999
Percent Ownership: <10% Ownership Effective Date:
Ending Date:

Name: Joseph T. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 01/20/2004
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: FEIN:
Title: Secretary Title Effective Date: 04/01/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: FEIN:
Title: Vice President Title Effective Date: 04/01/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

**Officers, Directors, and Stockholders of
CONSOL Energy Inc.**

Page 9 of 76

25-Mar-04

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: FEIN:
Title: General Counsel **Title Effective Date:** 04/01/2003
Percent Ownership: n/a **Ownership Effective Date:**
Ending Date:

Name: Stephen G. Young
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: 234-54-4913 **FEIN:**
Title: Vice President **Title Effective Date:** 09/30/2000
Percent Ownership: n/a **Ownership Effective Date:**
Ending Date:

Officers, Directors, and Stockholders of
CONSOL of Kentucky Inc.

25-Mar-04

Name: CONSOL Energy Inc.
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: (412) 831-4000
Social Security No: FEIN: 51-0337383
Title: Sole Shareholder Title Effective Date: 01/01/1993
Percent Ownership: 100% Ownership Effective Date: 1/1/2001
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: 187-48-7192 FEIN:
Title: Assistant Secretary Title Effective Date: 07/01/2001
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Paige M. Greene
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 12/01/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: J. Brett Harvey
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: (412) 831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 08/31/1998
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 11/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
CONSOL of Kentucky Inc.

Page 11 of 76

25-Mar-04

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: President Title Effective Date: 11/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: John M. Reilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: (412) 831-4000
Social Security No: n/a FEIN:
Title: Treasurer Title Effective Date: 09/01/1998
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Jack K. Richardson
Address: 184 Fourmile Branch
Mousie KY 41839
Telephone: 606/946-3101
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 12/01/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Walter J. Scheller
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Samuel P. Skeen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Secretary Title Effective Date: 01/16/2004
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: William D. Stanhagen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

**Officers, Directors, and Stockholders of
CONSOL of Kentucky Inc.**

Name: Ronald G. Stovash
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Vice President **Title Effective Date:** 12/01/2003
Percent Ownership: n/a **Ownership Effective Date:**
Ending Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a **FEIN:**
Title: Director **Title Effective Date:** 06/15/2003
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Officers, Directors, and Stockholders of
Consol Pennsylvania Coal Company

Page 13 of 76

25-Mar-04

Name: CONSOL Energy Inc.
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: FEIN: 51-0337383
Title: Sole Shareholder Title Effective Date: 01/01/1993
Percent Ownership: 100% Ownership Effective Date: 01/01/2001
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: 187-48-7192 FEIN:
Title: Assistant Secretary Title Effective Date: 07/01/2001
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Paige M. Greene
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 12/01/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: J. Brett Harvey
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 08/31/1998
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: David D. Hudson
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 03/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
Consol Pennsylvania Coal Company

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 11/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: President Title Effective Date: 11/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: John M. Reilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Treasurer Title Effective Date: 11/01/1999
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Walter J. Scheller
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Samuel P. Skeen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Secretary Title Effective Date: 01/16/2004
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: William D. Stanhagen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

**Officers, Directors, and Stockholders of
Consol Pennsylvania Coal Company**

Page 15 of 76

25-Mar-04

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh

PA 15241

Telephone: 412-831-4000

Social Security No: n/a

FEIN:

Title: Director

Title Effective Date: 06/15/2003

Percent Ownership: zero

Ownership Effective Date:

Ending Date:

Officers, Directors, and Stockholders of
Consolidation Coal Company

Page 16 of 76

25-Mar-04

Name: CONSOL Energy Inc.
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: FEIN: 51-0337383
Title: Sole Shareholder Title Effective Date: 01/01/1992
Percent Ownership: 100% Ownership Effective Date: 1/1/2001
Ending Date:

Name: Albert A. Aloia
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 03/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: 187-48-7192 FEIN:
Title: Assistant Secretary Title Effective Date: 07/01/2001
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Paige M. Greene
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 12/01/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: J. Brett Harvey
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412 - 831-4000
Social Security No: n/a FEIN:
Title: President & Director Title Effective Date: 01/01/1998
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
Consolidation Coal Company

Page 17 of 76

25-Mar-04

Name: David D. Hudson
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 12/01/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Bart J. Hyita
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 03/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 11/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Chief Operating Officer - Coal Title Effective Date: 11/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: William J. Lyons
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412 - 831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 09/30/2000
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: William J. Lyons
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412 - 831-4000
Social Security No: n/a FEIN:
Title: VP & Controller Title Effective Date: 01/01/1995
Percent Ownership: zero Ownership Effective Date:
Ending Date:

**Officers, Directors, and Stockholders of
Consolidation Coal Company**

25-Mar-04

Name: James J. McCaffrey
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security No: n/a **FEIN:**
Title: Vice President **Title Effective Date:** 03/01/2002
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: John M. Reilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: (412) 831-4000
Social Security No: n/a **FEIN:**
Title: Director **Title Effective Date:** 07/10/2002
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: John M. Reilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412 - 831-4000
Social Security No: n/a **FEIN:**
Title: Treasurer **Title Effective Date:** 11/01/1999
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Walter J. Scheller
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security No: n/a **FEIN:**
Title: Vice President **Title Effective Date:** 03/01/2002
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Samuel P. Skeen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: 236-76-7594 **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 06/01/1995
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Ronald E. Smith
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412 - 831-4000
Social Security No: 503-52-8341 **FEIN:**
Title: Director **Title Effective Date:** 02/01/1999
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

**Officers, Directors, and Stockholders of
Consolidation Coal Company**

25-Mar-04

Name: William D. Stanhagen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a **FEIN:**
Title: Vice President **Title Effective Date:** 06/15/2003
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Ronald G. Stovash
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Vice President **Title Effective Date:** 12/01/2003
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Ronald G. Stovash
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Director **Title Effective Date:** 12/01/2003
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a **FEIN:**
Title: Vice President **Title Effective Date:** 06/15/2003
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a **FEIN:**
Title: Director **Title Effective Date:** 06/15/2003
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a **FEIN:**
Title: Secretary **Title Effective Date:** 06/15/2003
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

**Officers, Directors, and Stockholders of
Consolidation Coal Company**

Page 20 of 76

25-Mar-04

Name: John F. Zachwieja
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security No: n/a **FEIN:**
Title: Vice President **Title Effective Date:** 06/15/2003
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: John F. Zachwieja
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security No: n/a **FEIN:**
Title: General Manager **Title Effective Date:** 03/01/2002
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Officers, Directors, and Stockholders of
Eighty Four Mining Company

25-Mar-04

Name: New Century Holdings, Inc.
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: FEIN: 51-0344312
Title: Sole shareholder Title Effective Date: 12/21/1992
Percent Ownership: 100 % Ownership Effective Date:
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: 187-48-7192 FEIN:
Title: Assistant Secretary Title Effective Date: 07/01/2001
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Paige M. Greene
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 12/01/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: J. Brett Harvey
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 09/22/1998
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: David D. Hudson
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 12/01/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
Eighty Four Mining Company

Page 22 of 76

25-Mar-04

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 11/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: President Title Effective Date: 11/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: John M. Reilly
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Treasurer Title Effective Date: 11/01/1999
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Walter J. Scheller
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Samuel P. Skeen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Secretary Title Effective Date: 01/16/2004
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Ronald E. Smith
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: 503-52-8341 FEIN:
Title: Director Title Effective Date: 09/22/1998
Percent Ownership: zero Ownership Effective Date:
Ending Date:

**Officers, Directors, and Stockholders of
Eighty Four Mining Company**

Page 23 of 76

25-Mar-04

Name: William D. Stanhagen
Address: 1800 Washington Rd.
Pittsburgh
Telephone: 412-831-4000
Social Security No: n/a
Title: Vice President
Percent Ownership: zero
Ending Date:

PA 15241
FEIN:
Title Effective Date: 06/15/2003
Ownership Effective Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh
Telephone: 412-831-4000
Social Security No: n/a
Title: Director
Percent Ownership: zero
Ending Date:

PA 15241
FEIN:
Title Effective Date: 06/15/2003
Ownership Effective Date:

Officers, Directors, and Stockholders of
Helvetia Coal Company

Page 24 of 76

25-Mar-04

Name: Rochester & Pittsburgh Coal Company
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: FEIN: 25-0761480
Title: Sole shareholder Title Effective Date: 04/07/1966
Percent Ownership: 100% Ownership Effective Date: 04/07/1966
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: 187-48-7192 FEIN:
Title: Assistant Secretary Title Effective Date: 07/01/2001
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Rowland H. Burns, Jr.
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Secretary Title Effective Date: 09/22/1998
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Paige M. Greene
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 12/01/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: J. Brett Harvey
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 09/22/1998
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
Helvetia Coal Company

25-Mar-04

Name: **Bart J. Hyita**
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 12/01/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: **Peter B. Lilly**
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: President Title Effective Date: 11/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: **Peter B. Lilly**
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 11/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: **William J. Lyons**
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 08/02/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: **William J. Lyons**
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: (412) 831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 07/10/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: **Lloyd C. Price**
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
Helvetia Coal Company

25-Mar-04

Name: John M. Reilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Treasurer Title Effective Date: 11/01/1999
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Walter J. Scheller
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: John W. Schlueter
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: William D. Stanhagen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
IC Coal, Inc.

Page 27 of 76

25-Mar-04

Name: **CONSOL Energy Inc.**
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: FEIN: 51-0337383
Title: Sole Shareholder Title Effective Date: 01/01/2001
Percent Ownership: 100% Ownership Effective Date: 1/1/2001
Ending Date:

Name: **Gary J. Bench**
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: 187-48-7192 FEIN:
Title: Assistant Secretary Title Effective Date: 07/01/2001
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: **Paige M. Greene**
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 12/01/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: **J. Brett Harvey**
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 11/01/1998
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: **William J. Lyons**
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: VP; Controller Title Effective Date: 01/01/1995
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: **John M. Reilly**
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Treasurer Title Effective Date: 11/01/1999
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
IC Coal, Inc.

25-Mar-04

Name: Ronald E. Smith
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 12/01/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Ronald E. Smith
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: President Title Effective Date: 08/02/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Secretary Title Effective Date: 06/15/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 06/15/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

**Officers, Directors, and Stockholders of
Island Creek Coal Company**

25-Mar-04

Name: IC Coal, Inc.
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: FEIN: 95-2917408
Title: sole shareholder **Title Effective Date:** 03/31/2000
Percent Ownership: 100% **Ownership Effective Date:** 3/31/2000
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: 187-48-7192 **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 07/01/2001
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 06/15/2003
Percent Ownership: n/a **Ownership Effective Date:**
Ending Date:

Name: Paige M. Greene
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 12/01/2003
Percent Ownership: n/a **Ownership Effective Date:**
Ending Date:

Name: J. Brett Harvey
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Director **Title Effective Date:** 08/31/1998
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a **FEIN:**
Title: Director **Title Effective Date:** 11/01/2002
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Officers, Directors, and Stockholders of
Island Creek Coal Company

Page 30 of 76

25-Mar-04

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: President Title Effective Date: 11/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: John M. Reilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Treasurer Title Effective Date: 07/01/1993
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Walter J. Scheller
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Samuel P. Skeen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Secretary Title Effective Date: 01/16/2004
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: William D. Stanhagen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Ronald G. Stovash
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 12/01/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

**Officers, Directors, and Stockholders of
Island Creek Coal Company**

25-Mar-04

Name: Terry L. Suder
Address: Route 460
Oakwood
Telephone: 276/498-8205
Social Security No: n/a
Title: Vice President
Percent Ownership: zero
Ending Date:

VA 24631
FEIN:
Title Effective Date: 12/01/2003
Ownership Effective Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh
Telephone: 412-831-4000
Social Security No: n/a
Title: Director
Percent Ownership: zero
Ending Date:

PA 15241
FEIN:
Title Effective Date: 06/15/2003
Ownership Effective Date:

**Officers, Directors, and Stockholders of
Jeffco Coal Company**

25-Mar-04

Name: Rochester & Pittsburgh Coal Company
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: FEIN: 25-0761480
Title: Sole shareholder **Title Effective Date:** 06/01/1980
Percent Ownership: 100% **Ownership Effective Date:** 6/1/1980
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: 187-48-7192 **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 07/01/2001
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 06/15/2003
Percent Ownership: n/a **Ownership Effective Date:**
Ending Date:

Name: Paige M. Greene
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 12/01/2003
Percent Ownership: n/a **Ownership Effective Date:**
Ending Date:

Name: J. Brett Harvey
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Director **Title Effective Date:** 09/22/1998
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: William J. Lyons
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: V.P., Controller **Title Effective Date:** 09/22/1998
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Officers, Directors, and Stockholders of
Jeffco Coal Company

25-Mar-04

Name: Lloyd C. Price
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: John M. Reilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Treasurer Title Effective Date: 11/01/1999
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Walter J. Scheller
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: John W. Schlueter
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Ronald E. Smith
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: 503-52-8341 FEIN:
Title: Director Title Effective Date: 11/01/1999
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: William D. Stanhagen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: President Title Effective Date: 12/01/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

**Officers, Directors, and Stockholders of
Jeffco Coal Company**

25-Mar-04

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a
Title: Director
Percent Ownership: zero
Ending Date:
FEIN:
Title Effective Date: 06/15/2003
Ownership Effective Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a
Title: Secretary
Percent Ownership: zero
Ending Date:
FEIN:
Title Effective Date: 06/15/2003
Ownership Effective Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a
Title: Vice President
Percent Ownership: zero
Ending Date:
FEIN:
Title Effective Date: 06/15/2003
Ownership Effective Date:

**Officers, Directors, and Stockholders of
Keystone Coal Mining Corporation**

25-Mar-04

Name: Rochester & Pittsburgh Coal Company
Address: 1800 Washington Rd
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: FEIN: 25-0761480
Title: Sole shareholder **Title Effective Date:** 08/08/1977
Percent Ownership: 100% **Ownership Effective Date:** 08/08/1977
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: 187-48-7192 **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 07/01/2001
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Rowland H. Burns, Jr.
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a **FEIN:**
Title: Secretary **Title Effective Date:** 09/22/1998
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 06/15/2003
Percent Ownership: n/a **Ownership Effective Date:**
Ending Date:

Name: Paige M. Greene
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 12/01/2003
Percent Ownership: n/a **Ownership Effective Date:**
Ending Date:

Name: J. Brett Harvey
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a **FEIN:**
Title: Director **Title Effective Date:** 09/22/1998
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

**Officers, Directors, and Stockholders of
Keystone Coal Mining Corporation**

Name: Bart J. Hyita
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security No: n/a
Title: Vice President
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 12/01/2003
Ownership Effective Date:

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a
Title: Director
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 11/01/2002
Ownership Effective Date:

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a
Title: President
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 11/01/2002
Ownership Effective Date:

Name: Lloyd C. Price
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a
Title: Vice President
Percent Ownership: n/a
Ending Date:

FEIN:
Title Effective Date: 06/15/2003
Ownership Effective Date:

Name: John M. Reilly
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a
Title: Treasurer
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 11/01/1999
Ownership Effective Date:

Name: Walter J. Scheller
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a
Title: Vice President
Percent Ownership: n/a
Ending Date:

FEIN:
Title Effective Date: 06/15/2003
Ownership Effective Date:

**Officers, Directors, and Stockholders of
Keystone Coal Mining Corporation**

Page 37 of 76

25-Mar-04

Name: John W. Schlueter
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a
Title: Vice President
Percent Ownership: n/a
Ending Date:

FEIN:
Title Effective Date: 06/15/2003
Ownership Effective Date:

Name: William D. Stanhagen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a
Title: Vice President
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 06/15/2003
Ownership Effective Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a
Title: Director
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 12/01/2003
Ownership Effective Date:

Officers, Directors, and Stockholders of
Laurel Run Mining Company

25-Mar-04

Name: Island Creek Coal Company
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: FEIN: 55-0479426
Title: sole shareholder Title Effective Date:
Percent Ownership: 100% Ownership Effective Date: 07/01/1993
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: 187-48-7192 FEIN:
Title: Assistant Secretary Title Effective Date: 07/01/2001
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Paige M. Greene
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 12/01/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: J. Brett Harvey
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 08/31/1998
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: William J. Lyons
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Controller Title Effective Date: 07/01/1993
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
Laurel Run Mining Company

25-Mar-04

Name: Lloyd C. Price
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: John M. Reilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Treasurer Title Effective Date: 07/01/1993
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Walter J. Scheller
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: John W. Schlueter
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Ronald E. Smith
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: 503-52-8341 FEIN:
Title: President Title Effective Date: 11/01/1999
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Ronald E. Smith
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: 503-52-8341 FEIN:
Title: Director Title Effective Date: 07/01/1993
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
Laurel Run Mining Company

25-Mar-04

Name: William D. Stanhagen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Ronald G. Stovash
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 12/01/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Ronald G. Stovash
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 12/01/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Terry L. Suder
Address: Route 460
Oakwood VA 24631
Telephone: 276/498-8205
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 12/01/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Robert M. Vukas
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: 235-80-9868 FEIN:
Title: Secretary Title Effective Date: 07/01/1994
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 12/01/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
McElroy Coal Company

25-Mar-04

Name: Consolidation Coal Company
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: FEIN: 13-2566594
Title: Sole Shareholder Title Effective Date: 06/30/1987
Percent Ownership: 100% Ownership Effective Date: 06/30/1987
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: 187-48-7192 FEIN:
Title: Assistant Secretary Title Effective Date: 07/01/2001
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Paige M. Greene
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 12/01/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: J. Brett Harvey
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 08/31/1998
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 11/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
McElroy Coal Company

25-Mar-04

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: President Title Effective Date: 11/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: John M. Reilly
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Treasurer Title Effective Date: 09/01/1998
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Walter J. Scheller
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Samuel P. Skeen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Secretary Title Effective Date: 01/16/2004
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: William D. Stanhagen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 06/15/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

**Officers, Directors, and Stockholders of
McElroy Coal Company**

Page 43 of 76

25-Mar-04

Name: John F. Zachwieja
Address: 172 Route 519
Eighty Four
Telephone: 724-206-2005
Social Security No: n/a
Title: Vice President
Percent Ownership: zero
Ending Date:

PA 15330

FEIN:

Title Effective Date: 12/01/2003

Ownership Effective Date:

Officers, Directors, and Stockholders of
New Century Holdings, Inc.

25-Mar-04

Name: Rochester & Pittsburgh Coal Company
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: FEIN: 25-0761480
Title: Sole shareholder Title Effective Date: 11/20/1992
Percent Ownership: 100% Ownership Effective Date: 11/20/1992
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: 187-48-7192 FEIN:
Title: Assistant Secretary Title Effective Date: 07/01/2001
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: John P. Garniewski
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 11/01/1999
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Paige M. Greene
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 12/01/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: J. Brett Harvey
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: President Title Effective Date: 12/01/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: J. Brett Harvey
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 09/22/1998
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
New Century Holdings, Inc.

Page 45 of 76

25-Mar-04

Name: William J. Lyons
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 09/30/2000
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: William J. Lyons
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: V.P., Controller Title Effective Date: 09/22/1998
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: John M. Reilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 12/01/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: John M. Reilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Treasurer Title Effective Date: 11/01/1999
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 06/15/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

**Officers, Directors, and Stockholders of
New Century Holdings, Inc.**

Page 46 of 76

25-Mar-04

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh

PA 15241

Telephone: 412-831-4000

Social Security No: n/a

FEIN:

Title: Secretary

Title Effective Date: 06/15/2003

Percent Ownership: zero

Ownership Effective Date:

Ending Date:

Officers, Directors, and Stockholders of
Quarto Mining Company

25-Mar-04

Name: Consolidation Coal Company
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: FEIN: 13-2566594
Title: Sole Shareholder Title Effective Date: 04/10/1987
Percent Ownership: 100% Ownership Effective Date: 04/10/1987
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: 187-48-7192 FEIN:
Title: Assistant Secretary Title Effective Date: 07/01/2001
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Paige M. Greene
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 12/01/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: J. Brett Harvey
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 08/31/1998
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Bart J. Hyita
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 12/01/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
Quarto Mining Company

25-Mar-04

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: President Title Effective Date: 11/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 11/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: William J. Lyons
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President and Controller Title Effective Date: 01/01/1995
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Lloyd C. Price
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: John M. Reilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Treasurer Title Effective Date: 11/01/1999
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Walter J. Scheller
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

**Officers, Directors, and Stockholders of
Quarto Mining Company**

Page 49 of 76

25-Mar-04

Name: John W. Schlueter
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Vice President **Title Effective Date:** 06/15/2003
Percent Ownership: n/a **Ownership Effective Date:**
Ending Date:

Name: Samuel P. Skeen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Secretary **Title Effective Date:** 01/16/2004
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: William D. Stanhagen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a **FEIN:**
Title: Vice President **Title Effective Date:** 06/15/2003
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a **FEIN:**
Title: Director **Title Effective Date:** 12/01/2003
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

**Officers, Directors, and Stockholders of
Reserve Coal Properties Company**

Name: CONSOL Energy Inc.
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: FEIN: 51-0337383
Title: Sole Shareholder **Title Effective Date:** 01/01/1993
Percent Ownership: 100% **Ownership Effective Date:** 01/01/2001
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: 187-48-7192 **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 07/01/2001
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 06/15/2003
Percent Ownership: n/a **Ownership Effective Date:**
Ending Date:

Name: Paige M. Greene
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 12/01/2003
Percent Ownership: n/a **Ownership Effective Date:**
Ending Date:

Name: J. Brett Harvey
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Director **Title Effective Date:** 11/01/1999
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Lloyd C. Price
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Vice President **Title Effective Date:** 06/15/2003
Percent Ownership: n/a **Ownership Effective Date:**
Ending Date:

Officers, Directors, and Stockholders of
Reserve Coal Properties Company

Page 51 of 76

25-Mar-04

Name: Walter J. Scheller
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: John W. Schlueter
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 05/29/1992
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: John W. Schlueter
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 02/15/1989
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Samuel P. Skeen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: 236-76-7594 FEIN:
Title: Secretary Title Effective Date: 08/24/1988
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: William D. Stanhagen
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: (412) 831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 12/01/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: William D. Stanhagen
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: (412) 831-4000
Social Security No: n/a FEIN:
Title: President Title Effective Date: 12/01/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
Rheinbraun AG

25-Mar-04

Name: Rudolf Bertram
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 10/01/2000
Ownership Effective Date:

Name: Dietrich Böcker
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Vorstand
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 01/01/1992
Ownership Effective Date:

Name: Walther Boecker
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 10/01/2000
Ownership Effective Date:

Name: Berthold A. Bonekamp
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Chairman of Vorstand
Percent Ownership: n/a
Ending Date:

FEIN:
Title Effective Date: 10/19/1999
Ownership Effective Date:

Name: Bernd Jobst Breloer
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Vorstand
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 01/01/1993
Ownership Effective Date:

Name: Wilfried Eßer
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 09/02/1998
Ownership Effective Date:

Officers, Directors, and Stockholders of
Rheinbraun AG

25-Mar-04

Name: Dieter Faust
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 06/27/2002
Ownership Effective Date:

Name: Horst Grosspeter
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 10/01/2000
Ownership Effective Date:

Name: Norbert Haak
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 01/18/2001
Ownership Effective Date:

Name: Manfred Holz
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 09/05/2000
Ownership Effective Date:

Name: Hans Peter Lafos
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 06/27/2002
Ownership Effective Date:

Name: Johannes Lambertz
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Vorstand
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 04/01/2002
Ownership Effective Date:

Officers, Directors, and Stockholders of
Rheinbraun AG

Page 54 of 76

25-Mar-04

Name: Hans-Detlef Loosz
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 06/27/2002
Ownership Effective Date:

Name: Gert Maichel
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Chairman of Aufsichtsrat
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 10/01/2000
Ownership Effective Date:

Name: Carl Meulenbergh
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 10/01/2000
Ownership Effective Date:

Name: Edgar Moron
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 11/16/2000
Ownership Effective Date:

Name: Alfons Müller
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 01/01/1992
Ownership Effective Date:

Name: Wilhelm Nölling
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 01/01/1992
Ownership Effective Date:

Officers, Directors, and Stockholders of
Rheinbraun AG

25-Mar-04

Name: Alfred Freiherr von Oppenheim
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 01/01/1992
Ownership Effective Date:

Name: Dieter Patt
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 10/01/2000
Ownership Effective Date:

Name: RWE AG
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Sole Shareholder
Percent Ownership: 100%
Ending Date:

FEIN:
Title Effective Date: 01/01/1992
Ownership Effective Date:

Name: Fritz Schramma
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 09/19/2001
Ownership Effective Date:

Name: Hermann-Josef Sester
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 06/27/2002
Ownership Effective Date:

Name: Gerd Spaniol
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Vorstand
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 02/15/2001
Ownership Effective Date:

Officers, Directors, and Stockholders of
Rheinbraun AG

25-Mar-04

Name: Klaus-Dieter Südhofer
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 01/01/1992
Ownership Effective Date:

Name: Horst R. Wolf
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 10/01/2000
Ownership Effective Date:

Name: Jan Zilius
Address: Stuttgenweg 2
50935 Köln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 09/21/1998
Ownership Effective Date:

Officers, Directors, and Stockholders of
Rheinbraun US GmbH

25-Mar-04

Name: Achim Görtz
Address: Stuttgenweg 2
50935 Koln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Geschäftsführer
Percent Ownership: zero
Ending Date: 01/01/2002

FEIN:
Title Effective Date: 01/01/2001
Ownership Effective Date:

Name: Rheinbraun AG
Address: Stuttgenweg 2
50935 Koln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Sole Shareholder
Percent Ownership: 100%
Ending Date: 01/01/2002

FEIN:
Title Effective Date: 06/20/1995
Ownership Effective Date: 06/20/1995

Name: Rolf Zimmermann
Address: Stuttgenweg 2
50935 Koln (Lindenthal), Germany
Telephone: 011 49 221-4801
Social Security No: n/a
Title: Geschäftsführer
Percent Ownership: zero
Ending Date: 01/01/2002

FEIN:
Title Effective Date: 03/23/1994
Ownership Effective Date:

**Officers, Directors, and Stockholders of
Rochester & Pittsburgh Coal Company**

Name: Consolidation Coal Company
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: **FEIN:** 13-2566594
Title: Sole shareholder **Title Effective Date:** 09/22/1998
Percent Ownership: 100% **Ownership Effective Date:** 09/22/1998
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: 187-48-7192 **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 07/01/2001
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 06/15/2003
Percent Ownership: n/a **Ownership Effective Date:**
Ending Date:

Name: Paige M. Greene
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 12/01/2003
Percent Ownership: n/a **Ownership Effective Date:**
Ending Date:

Name: J. Brett Harvey
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a **FEIN:**
Title: Director and President **Title Effective Date:** 09/22/1998
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Bart J. Hyita
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security No: n/a **FEIN:**
Title: Vice President **Title Effective Date:** 12/01/2003
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Officers, Directors, and Stockholders of
Rochester & Pittsburgh Coal Company

Page 59 of 76

25-Mar-04

Name: William J. Lyons
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 12/01/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: William J. Lyons
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Vice President and Controller Title Effective Date: 09/22/1998
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Lloyd C. Price
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: John M. Reilly
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Treasurer Title Effective Date: 11/01/1999
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: John W. Schlueter
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 12/01/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Ronald E. Smith
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: 503-52-8341 FEIN:
Title: Director Title Effective Date: 11/01/1999
Percent Ownership: zero Ownership Effective Date:
Ending Date:

**Officers, Directors, and Stockholders of
Rochester & Pittsburgh Coal Company**

25-Mar-04

Name: William D. Stanhagen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a
Title: Vice President
Percent Ownership: zero
Ending Date:
FEIN:
Title Effective Date: 09/22/1998
Ownership Effective Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a
Title: Director
Percent Ownership: zero
Ending Date:
FEIN:
Title Effective Date: 06/15/2003
Ownership Effective Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a
Title: Vice President
Percent Ownership: zero
Ending Date:
FEIN:
Title Effective Date: 06/15/2003
Ownership Effective Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a
Title: Secretary
Percent Ownership: zero
Ending Date:
FEIN:
Title Effective Date: 06/15/2003
Ownership Effective Date:

Officers, Directors, and Stockholders of
RWE AG

Page 61 of 76

25-Mar-04

Name: Paul Achleitner
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 09/11/2000
Ownership Effective Date:

Name: Carl-Ludwig von Boehm-Bezing
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 01/05/2001
Ownership Effective Date:

Name: Franz Bsirske
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 01/09/2001
Ownership Effective Date:

Name: Burkhard Drescher
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 01/05/2001
Ownership Effective Date:

Name: Wilfried Eickenberg
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 11/08/2001
Ownership Effective Date:

Name: Ralf Hiltenkamp
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 05/23/2001
Ownership Effective Date:

Officers, Directors, and Stockholders of
RWE AG

Page 62 of 76

25-Mar-04

Name: Heinz-Eberhard Holl
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 09/11/2000
Ownership Effective Date:

Name: Berthold Huber
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 01/09/2001
Ownership Effective Date:

Name: Richard R. Klein
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Vorstand
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 11/24/2000
Ownership Effective Date:

Name: Berthold Krell
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 01/09/2001
Ownership Effective Date:

Name: Dietmar Kuhnt
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Chairman of Vorstand
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 01/01/1995
Ownership Effective Date:

Name: Gerhard Langemeyer
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 01/05/2001
Ownership Effective Date:

Officers, Directors, and Stockholders of

Page 63 of 76

RWE AG

25-Mar-04

Name: Gert Maichel
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Vorstand
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 11/24/2000
Ownership Effective Date:

Name: Friedel Neuber
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 12/10/1992
Ownership Effective Date:

Name: Josef Pitz
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 11/08/2001
Ownership Effective Date:

Name: Wolfgang Reiniger
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 01/05/2001
Ownership Effective Date:

Name: Manfred Rimmel
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Vorstand
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 11/24/2000
Ownership Effective Date:

Name: Günter Reppien
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 01/09/2001
Ownership Effective Date:

Officers, Directors, and Stockholders of
RWE AG

25-Mar-04

Name: **Bernhard von Rothkirch**
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 01/09/2001
Ownership Effective Date:

Name: **Manfred Schneider**
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 12/10/1992
Ownership Effective Date:

Name: **Klaus Sturany**
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Vorstand
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 09/11/2000
Ownership Effective Date:

Name: **Klaus-Dieter Südhofer**
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 01/09/2001
Ownership Effective Date:

Name: **Alfons Friedrich Titzrath**
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 01/05/2001
Ownership Effective Date:

Name: **Karel Van Miert**
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 06/07/2001
Ownership Effective Date:

Officers, Directors, and Stockholders of
RWE AG

Page 65 of 76

25-Mar-04

Name: Erwin Winkel
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Aufsichtsrat
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 09/11/2000
Ownership Effective Date:

Name: Jan Zilius
Address: Kruppstrasse 5
45128 Essen, Germany
Telephone: 011 49 201-1850
Social Security No: n/a
Title: Member of Vorstand
Percent Ownership: N/A
Ending Date:

FEIN:
Title Effective Date: 09/11/2000
Ownership Effective Date:

Officers, Directors, and Stockholders of
Southern Ohio Coal Company

Page 66 of 76

25-Mar-04

Name: Consolidation Coal Company
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: FEIN: 13-2566594
Title: Sole Shareholder Title Effective Date: 07/02/2001
Percent Ownership: 100% Ownership Effective Date: 07/02/2001
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: 187-48-7192 FEIN:
Title: Assistant Secretary Title Effective Date: 07/02/2001
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Paige M. Greene
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Assistant Secretary Title Effective Date: 12/01/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: J. Brett Harvey
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 07/02/2001
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Bart J. Hyita
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 12/01/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
Southern Ohio Coal Company

Page 67 of 76

25-Mar-04

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 11/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: President Title Effective Date: 11/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Lloyd C. Price
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: John M. Reilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Treasurer Title Effective Date: 07/02/2001
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Walter J. Scheller
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: John W. Schlueter
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
Southern Ohio Coal Company

Page 68 of 76

25-Mar-04

Name: Samuel P. Skeen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Secretary Title Effective Date: 01/16/2004
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: William D. Stanhagen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 06/15/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: John F. Zachwieja
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 12/01/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

**Officers, Directors, and Stockholders of
Westco Coal Company**

25-Mar-04

Name: Rochester & Pittsburgh Coal Company
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: FEIN: 25-0761480
Title: Sole shareholder **Title Effective Date:** 07/09/1980
Percent Ownership: 100% **Ownership Effective Date:** 07/09/1980
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: 187-48-7192 **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 07/01/2001
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Danny L. Fassio
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: 182-38-2744 **FEIN:**
Title: V.P., Secretary **Title Effective Date:** 09/22/1998
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: J. Brett Harvey
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Director **Title Effective Date:** 09/22/1998
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: William J. Lyons
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: V.P., Controller **Title Effective Date:** 09/22/1998
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: John M. Reilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Treasurer **Title Effective Date:** 11/01/1999
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

**Officers, Directors, and Stockholders of
Westco Coal Company**

Page 70 of 76

25-Mar-04

Name: Ronald E. Smith
Address: 1800 Washington Road
Pittsburgh

PA 15241

Telephone: 412/831-4000

Social Security No: 503-52-8341

FEIN:

Title: Director

Title Effective Date:

11/01/1999

Percent Ownership: zero

Ownership Effective Date:

Ending Date:

**Officers, Directors, and Stockholders of
Windsor Coal Company**

25-Mar-04

Name: Consolidation Coal Company
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: FEIN: 13-2566594
Title: Sole Shareholder **Title Effective Date:** 07/02/2001
Percent Ownership: 100% **Ownership Effective Date:** 07/02/2001
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: 187-48-7192 **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 07/02/2001
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 06/15/2003
Percent Ownership: n/a **Ownership Effective Date:**
Ending Date:

Name: Paige M. Greene
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 12/01/2003
Percent Ownership: n/a **Ownership Effective Date:**
Ending Date:

Name: J. Brett Harvey
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a **FEIN:**
Title: Director **Title Effective Date:** 07/02/2001
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a **FEIN:**
Title: Director **Title Effective Date:** 11/01/2002
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Officers, Directors, and Stockholders of
Windsor Coal Company

Page 72 of 76

25-Mar-04

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: President Title Effective Date: 11/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Lloyd C. Price
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: John M. Reilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: Treasurer Title Effective Date: 07/02/2001
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Walter J. Scheller
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: John W. Schlueter
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Samuel P. Skeen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Secretary Title Effective Date: 01/16/2004
Percent Ownership: zero Ownership Effective Date:
Ending Date:

**Officers, Directors, and Stockholders of
Windsor Coal Company**

25-Mar-04

Name: William D. Stanhagen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a **FEIN:**
Title: Vice President **Title Effective Date:** 06/15/2003
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Stephen E. Williams
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a **FEIN:**
Title: Director **Title Effective Date:** 06/15/2003
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: John F. Zachwieja
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security No: n/a **FEIN:**
Title: Vice President **Title Effective Date:** 12/01/2003
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

**Officers, Directors, and Stockholders of
Wolfpen Knob Development Company**

25-Mar-04

Name: CONSOL Energy Inc.
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: FEIN: 51-0337383
Title: SoleShareholder **Title Effective Date:** 01/01/1993
Percent Ownership: 100% **Ownership Effective Date:** 01/01/2001
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: 187-48-7192 **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 07/01/2001
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 06/15/2003
Percent Ownership: n/a **Ownership Effective Date:**
Ending Date:

Name: Paige M. Greene
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 12/01/2003
Percent Ownership: n/a **Ownership Effective Date:**
Ending Date:

Name: J. Brett Harvey
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: (412) 831-4000
Social Security No: n/a **FEIN:**
Title: Director **Title Effective Date:** 08/31/1998
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Bart J. Hyita
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security No: n/a **FEIN:**
Title: Vice President **Title Effective Date:** 12/01/2003
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Officers, Directors, and Stockholders of
Wolfpen Knob Development Company

25-Mar-04

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a FEIN:
Title: President Title Effective Date: 11/01/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: William J. Lyons
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: (412) 831-4000
Social Security No: n/a FEIN:
Title: Director Title Effective Date: 07/10/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: James N. Magro
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: (412) 831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 11/01/1999
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Lloyd C. Price
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: John M. Reilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: (412) 831-4000
Social Security No: n/a FEIN:
Title: Treasurer Title Effective Date: 09/01/1998
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Walter J. Scheller
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a FEIN:
Title: Vice President Title Effective Date: 06/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

**Officers, Directors, and Stockholders of
Wolfpen Knob Development Company**

Page 76 of 76

25-Mar-04

Name: John W. Schlueter
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: n/a
Title: Vice President
Percent Ownership: n/a
Ending Date:

FEIN:
Title Effective Date: 06/15/2003
Ownership Effective Date:

Name: Ronald E. Smith
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security No: 503-52-8341
Title: Director
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 04/01/1990
Ownership Effective Date:

Name: William D. Stanhagen
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security No: n/a
Title: Vice President
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 06/15/2003
Ownership Effective Date:

Name: Robert M. Vukas
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: (412) 831-4000
Social Security No: 235-80-9868
Title: Secretary
Percent Ownership: zero
Ending Date:

FEIN:
Title Effective Date: 05/01/1993
Ownership Effective Date:

CONSOL Energy Inc.

1800 Washington Road
Pittsburgh, PA 15241

CERTIFICATE

I, Paige M. Greene, the Assistant Secretary of CONSOL Energy Inc., hereby certify that, as Assistant 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, directors and shareholders of CONSOL Energy Inc.

As of February 20, 2004, Rheinbraun AG sold all remaining shares that it held of the stock of CONSOL Energy Inc. As of this date 100 per cent of the shares of CONSOL Energy Inc. are publicly traded and ownership changes on a daily basis. However, none of the shareholders of these publicly traded shares own a ten percent or greater interest in CONSOL Energy Inc.

Effective September 15, 2003, Bernd Jobst Breloer ended his position as Director.

Effective February 23, 2004, Berthold A. Bonekamp ended his position as Director.

Effective February 23, 2004, Rolf Zimmermann ended his position as Director.

Effective February 1, 2004, William A Bruno retired ending his position as Vice President.

Effective February 23, 2004, Raj K. Gupta was elected Director.

Given under my hand and seal this 8th day of March, 2004.



Paige M. Greene
Assistant Secretary

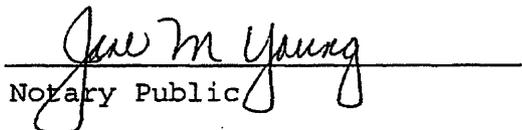
Taken, subscribed and sworn to before me, a notary public, this 9th day of March, 2004.

COMMONWEALTH OF PENNSYLVANIA

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

Seal

Member, Pennsylvania Association of Notaries



Notary Public

CONSOL Energy Inc.

1800 Washington Road
Pittsburgh, PA 15241

CERTIFICATE

I, Paige M. Greene, the Assistant Secretary of CONSOL Energy Inc., hereby certify that, as Assistant 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 Energy Group, each shown on the indicated page of Exhibit A:

CONSOL Energy Inc.	Page 1
Central Ohio Coal Company	Page 2
CONSOL of Kentucky Inc.	Page 3
Consol Pennsylvania Coal Company	Page 4
Consolidation Coal Company	Page 5
Eighty Four Mining Company	Page 6
Helvetia Coal Company	Page 7
IC Coal, Inc.	Page 8
Island Creek Coal Company	Page 9
Jeffco Coal Company	Page 10
Keystone Coal Mining Corporation	Page 11
Laurel Run Mining Company	Page 12
McElroy Coal Company	Page 13
New Century Holdings, Inc.	Page 14
Quarto Mining Company	Page 15
Rochester & Pittsburgh Coal Company	Page 16
Reserve Coal Properties Company	Page 17
Southern Ohio Coal Company	Page 18
Windsor Coal Company	Page 19
Wolfpen Knob Development Company	Page 20

Given under my hand and seal this 27th day of January, 2004.



Paige M. Greene
Assistant Secretary

Taken, subscribed and sworn to before me, a notary public,
this 27 day of January, 2004.

Seal

COMMONWEALTH OF PENNSYLVANIA Notarial Seal Jane M. Young, Notary Public Upper St. Clair Twp., Allegheny County My Commission Expires June 20, 2005 Member, Pennsylvania Association of Notaries
--


Notary Public

Exhibit A

Page 1

CONSOL Energy Inc.

Effective October 23, 2003, Christoph Koether ended his position as Director.

Effective October 31, 2003, Larry W. Hull ended his position as Vice President.

Effective December 1, 2003, Ronald G. Stovash ended his position as Vice President.

Effective November 7, 2003, James E. Altmeyer was elected Director.

Effective January 20, 2004, William E. Davis was elected Director.

Effective January 20, 2004, William P. Powell was elected Director.

Effective January 20, 2004, Joseph T. Williams was elected Director.

Effective December 1, 2003, Ronald G. Stovash was elected Senior Vice President.

Effective December 1, 2003, Paige M. Greene was elected Assistant Secretary.

Exhibit A

Page 2

Central Ohio Coal Company

Effective January 16, 2004, Karl T. Skrypak ended his position as Secretary.

Effective December 1, 2003, John F. Zachwieja ended his position as General Manager.

Effective January 16, 2004, Samuel P. Skeen was elected Secretary.

Effective December 1, 2003, Paige M. Greene was elected Assistant Secretary.

Effective December 1, 2003, John F. Zachwieja was elected Vice President.

Exhibit A

Page 3

CONSOL of Kentucky Inc.

Effective January 16, 2004, Karl T. Skrypak ended his position as Secretary.

Effective January 16, 2004, Samuel P. Skeen was elected Secretary.

Effective December 1, 2003, Ronald G. Stovash was elected Vice President.

Effective December 1, 2003, Jack K. Richardson was elected Vice President.

Effective December 1, 2003, Paige M. Greene was elected Assistant Secretary.

Exhibit A

Page 4

Consol Pennsylvania Coal Company

Effective January 16, 2004, Karl T. Skrypak ended his position as Secretary.

Effective January 16, 2004, Samuel P. Skeen was elected Secretary.

Effective December 1, 2003, Paige M. Greene was elected Assistant Secretary.

Exhibit A

Page 5

Consolidation Coal Company

Effective December 1, 2003, Ronald G. Stovash was elected Director.

Effective December 1, 2003, Ronald G. Stovash was elected Vice President.

Effective December 1, 2003, David D. Hudson was elected Vice President.

Effective December 1, 2003, Paige M. Greene was elected Assistant Secretary.

Exhibit A

Page 6

Eighty Four Mining Company

Effective January 16, 2004, Karl T. Skrypak ended his position as Secretary.

Effective December 1, 2003, James J. McCaffrey ended his position as Vice President.

Effective January 16, 2004, Samuel P. Skeen was elected Secretary.

Effective December 1, 2003, David D. Hudson was elected Vice President.

Effective December 1, 2003, Paige M. Greene was elected Assistant Secretary.

Exhibit A

Page 7

Helvetia Coal Company

Effective December 1, 2003, Bart J. Hyita was elected Vice President.

Effective December 1, 2003, Paige M. Greene was elected Assistant Secretary.

Exhibit A

Page 8

IC Coal, Inc.

Effective December 1, 2003, Ronald E. Smith was elected Director.

Effective December 1, 2003, Paige M. Greene was elected Assistant Secretary.

Exhibit A

Page 9

Island Creek Coal Company

Effective January 16, 2004, Karl T. Skrypak ended his position as Secretary.

Effective January 16, 2004, Samuel P. Skeen was elected Secretary.

Effective December 1, 2003, Ronald G. Stovash was elected Vice President.

Effective December 1, 2003, Terry L. Suder was elected Vice President.

Effective December 1, 2003, Paige M. Greene was elected Assistant Secretary.

Exhibit A

Page 10

Jeffco Coal Company

Effective December 1, 2003, William D. Stanhagen ended his position as Vice President.

Effective December 1, 2003, William D. Stanhagen was elected President.

Effective December 1, 2003, Paige M. Greene was elected Assistant Secretary.

Exhibit A

Page 11

Keystone Coal Mining Corporation

Effective December 1, 2003, Stephen E. Williams was elected Director.

Effective December 1, 2003, Bart J. Hyita was elected Vice President.

Effective December 1, 2003, Paige M. Greene was elected Assistant Secretary.

Exhibit A

Page 12

Laurel Run Mining Company

Effective December 1, 2003, Stephen E. Williams was elected Director.

Effective December 1, 2003, Ronald G. Stovash was elected Director.

Effective December 1, 2003, Ronald G. Stovash was elected Vice President.

Effective December 1, 2003, Terry L. Suder was elected Vice President.

Effective December 1, 2003, Paige M. Greene was elected Assistant Secretary.

Exhibit A

Page 13

McElroy Coal Company

Effective January 16, 2004, Karl T. Skrypak ended his position as Secretary.

Effective December 1, 2003, James J. McCaffrey ended his position as Vice President.

Effective December 1, 2003, John F. Zachwieja was elected Vice President.

Effective January 16, 2004, Samuel P. Skeen was elected Secretary.

Effective December 1, 2003, Paige M. Greene was elected Assistant Secretary.

Exhibit A

Page 14

New Century Holdings, Inc.

Effective December 1, 2003, John M. Reilly was elected Director.

Effective December 1, 2003, J. Brett Harvey was elected President.

Effective December 1, 2003, Paige M. Greene was elected Assistant Secretary.

Exhibit A

Page 15

Quarto Mining Company

Effective January 16, 2004, Karl T. Skrypak ended his position as Secretary.

Effective December 1, 2003, Stephen E. Williams was elected Director.

Effective December 1, 2003, Bart J. Hyita was elected Vice President.

Effective January 16, 2004, Samuel P. Skeen was elected Secretary.

Effective December 1, 2003, Paige M. Greene was elected Assistant Secretary.

Exhibit A

Page 16

Rochester & Pittsburgh Coal Company

Effective December 1, 2003, Walter J. Scheller ended his position as Vice President.

Effective December 1, 2003, William J. Lyons was elected Director.

Effective December 1, 2003, Bart J. Hyita was elected Vice President.

Effective December 1, 2003, John W. Schlueter was elected Vice President.

Effective December 1, 2003, Paige M. Greene was elected Assistant Secretary.

Exhibit A

Page 17

Reserve Coal Properties Company

Effective December 1, 2003, William D. Stanhagen ended his position as Vice President.

Effective December 1, 2003, William D. Stanhagen was elected Director.

Effective December 1, 2003, William D. Stanhagen was elected President.

Effective December 1, 2003, Paige M. Greene was elected Assistant Secretary.

Exhibit A

Page 18

Southern Ohio Coal Company

Effective January 16, 2004, Karl T. Skrypak ended his position as Secretary.

Effective December 1, 2003, John F. Zachwieja ended his position as General Manager.

Effective December 1, 2003, John F. Zachwieja was elected Vice President.

Effective December 1, 2003, Bart J. Hyita was elected Vice President.

Effective January 16, 2004, Samuel P. Skeen was elected Secretary.

Effective December 1, 2003, Paige M. Greene was elected Assistant Secretary

Exhibit A

Page 19

Windsor Coal Company

Effective January 16, 2004, Karl T. Skrypak ended his position as Secretary.

Effective December 1, 2003, John F. Zachwieja ended his position as General Manager.

Effective December 1, 2003, John F. Zachwieja was elected Vice President.

Effective January 16, 2004, Samuel P. Skeen was elected Secretary.

Effective December 1, 2003, Paige M. Greene was elected Assistant Secretary

Exhibit A

Page 20

Wolfpen Knob Development Company

Effective December 1, 2003, Bart J. Hyita was elected Vice President.

Effective December 1, 2003, Paige M. Greene was elected Assistant Secretary

CONSOL Energy Inc.

1800 Washington Road
Pittsburgh, PA 15241

CERTIFICATE

I, Stephen E. Williams, 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.

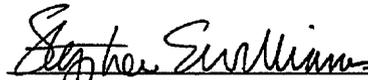
I further certify that the following is an accurate summation of changes to the officers and directors for the indicated companies of the CONSOL Energy Group:

Effective September 30, 2003 Christoph Koether resigned from the following specific positions with the indicated companies of the CONSOL Energy Group. Mr. Koether, however, retains his position as Director of CONSOL Energy Inc.

CONSOL Energy Inc.	Executive Vice President
Consolidation Coal Company	Director
IC Coal, Inc.	Director
Keystone Coal Mining Corporation	Director
Laurel Run Mining Company	Director
New Century Holdings, Inc.	Director
New Century Holdings, Inc.	President
Quarto Mining Company	Director
Rochester & Pittsburgh Coal Company	Director

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

Given under my hand and seal this 15 day of October, 2003.

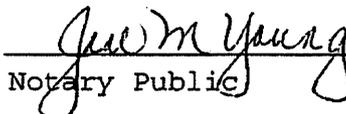


Stephen E. Williams
Secretary

Taken, subscribed and sworn to before me, a notary public,
this 15 day of October, ~~2002~~ ²⁰⁰³.

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Jane M. Young, Notary Public
Upper St Clair Twp., Allegheny County
My Commission Expires June 20, 2005
Member, Pennsylvania Association of Notaries

Seal


Notary Public

CONSOL Energy Inc.

1800 Washington Road
Pittsburgh, PA 15241

REVISED CERTIFICATE

(Replaces Certificate signed and sealed on August 29, 2003)

I, Stephen E. Williams, 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.

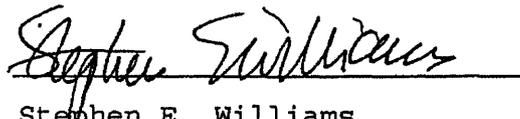
I further certify that the following is an accurate summation of changes to the officers and directors for the indicated companies of the CONSOL Energy Group:

Effective July 31, 2003 Marshall W. Hunt retired, ending his positions with all companies of the CONSOL Energy Group including, but not limited to, the following specific positions with the indicated companies:

CONSOL Energy Inc.	Vice President
Jeffco Coal Company	President
Reserve Coal Properties Company	Director
Reserve Coal Properties Company	President

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

Given under my hand and seal this 21 day of October, 2003.



Stephen E. Williams
Secretary

Taken, subscribed and sworn to before me, a notary public, this 21 day of October, 2003.

Seal

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

Member, Pennsylvania Association of Notaries


Notary Public

CONSOL Energy Inc.

1800 Washington Road
Pittsburgh, PA 15241

CERTIFICATE

I, Stephen E. Williams, 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 July 9, 2003 Barry D. Dangerfield 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:

CONSOL of Kentucky Inc.	Vice President
Consolidation Coal Company	Vice President
Island Creek Coal Company	Vice President
Laurel Run Mining Company	Director
Laurel Run Mining Company	Vice President

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

Given under my hand and seal this 29th day of August, 2003.

Stephen E. Williams

Stephen E. Williams
Secretary

Taken, subscribed and sworn to before me, a notary public, this 29 day of August, 200³.

COMMONWEALTH OF PENNSYLVANIA
 Notarial Seal
 Jane M. Young, Notary Public
 Upper St. Clair Twp., Allegheny County
 My Commission Expires June 20, 2005
 Member, Pennsylvania Association of Notaries

Seal

Jane M. Young
Notary Public

CONSOL Energy Inc.

1800 Washington Road
Pittsburgh, PA 15241

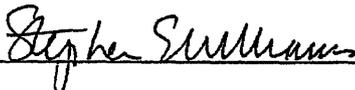
CERTIFICATE

I, Stephen E. Williams, 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 Energy Group, each shown on the indicated page of Exhibit A:

Central Ohio Coal Company	Page 1
Consolidation Coal Company	Page 2
CONSOL of Kentucky Inc.	Page 3
Consol Pennsylvania Coal Company	Page 4
Eighty Four Mining Company	Page 5
Helvetia Coal Company	Page 6
Island Creek Coal Company	Page 7
IC Coal, Inc.	Page 8
Jeffco Coal Company	Page 9
Keystone Coal Mining Corporation	Page 10
Laurel Run Mining Company	Page 11
McElroy Coal Company	Page 12
New Centuy Holdings, Inc.	Page 13
Quarto Mining Company	Page 14
Reserve Coal Properties Company	Page 15
Rochester & Pittsburgh Coal Company	Page 16
Southern Ohio Coal Company	Page 17
Windsor Coal Company	Page 18
Wolfpen Knob Development Company	Page 19

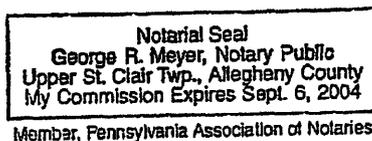
Given under my hand and seal this 8th day of July, 2003.



Stephen E. Williams
Secretary

Taken, subscribed and sworn to before me, a notary public,
this 8th day of July, 2003.

Seal





Notary Public

Exhibit A

Page 1

Central Ohio Coal Company

Effective June 15, 2003, Danny L. Fassio ended his position as Director.

Effective June 15, 2003, Stephen E. Williams was elected Director.

Effective June 15, 2003, Lloyd C. Price was elected Vice President.

Effective June 15, 2003, Walter J. Scheller was elected Vice President.

Effective June 15, 2003, John W. Schlueter was elected Vice President.

Effective June 15, 2003, William D. Stanhagen was elected Vice President.

Effective June 15, 2003, Rodney E. Ford was elected Assistant Secretary.

Exhibit A

Page 3

CONSOL of Kentucky Inc.

Effective June 15, 2003, Danny L. Fassio ended his position as Director.

Effective June 15, 2003, Stephen E. Williams was elected Director.

Effective June 15, 2003, Walter J. Scheller was elected Vice President.

Effective June 15, 2003, William D. Stanhagen was elected Vice President.

Effective June 15, 2003, Rodney E. Ford was elected Assistant Secretary.

Exhibit A

Page 2

Consolidation Coal Company

Effective June 15, 2003, Danny L. Fassio ended his positions as Director, Vice President and Secretary.

Effective June 15, 2003, Stephen E. Williams was elected Director, Vice President and Secretary.

Effective June 15, 2003, William D. Stanhagen was elected Vice President.

Effective June 15, 2003, John F. Zachwieja was elected Vice President

Effective June 15, 2003, Rodney E. Ford was elected Assistant Secretary

Exhibit A

Page 4

Consol Pennsylvania Coal Company

Effective June 15, 2003, Danny L. Fassio ended his position as Director.

Effective June 15, 2003, Stephen E. Williams was elected Director.

Effective June 15, 2003, Walter J. Scheller was elected Vice President.

Effective June 15, 2003, William D. Stanhagen was elected Vice President.

Effective June 15, 2003, Rodney E. Ford was elected Assistant Secretary.

Exhibit A

Page 5

Eighty Four Mining Company

Effective June 15, 2003, Danny L. Fassio ended his position as Director.

Effective June 15, 2003, Stephen E. Williams was elected Director.

Effective June 15, 2003, Walter J. Scheller was elected Vice President.

Effective June 15, 2003, William D. Stanhagen was elected Vice President.

Effective June 15, 2003, Rodney E. Ford was elected Assistant Secretary.

Exhibit A

Page 6

Helvetia Coal Company

Effective June 15, 2003, Lloyd C. Price was elected Vice President.

Effective June 15, 2003, Walter J. Scheller was elected Vice President.

Effective June 15, 2003, John W. Schlueter was elected Vice President.

Effective June 15, 2003, William D. Stanhagen was elected Vice President.

Effective June 15, 2003, Rodney E. Ford was elected Assistant Secretary.

Exhibit A

Page 7

Island Creek Coal Company

Effective June 15, 2003, Danny L. Fassio ended his position as Director.

Effective June 15, 2003, Stephen E. Williams was elected Director.

Effective June 15, 2003, Walter J. Scheller was elected Vice President.

Effective June 15, 2003, William D. Stanhagen was elected Vice President.

Effective June 15, 2003, Rodney E. Ford was elected Assistant Secretary.

Exhibit A

Page 8

IC Coal, Inc.

Effective June 15, 2003, Danny L. Fassio ended his positions as Director, Vice President and Secretary.

Effective June 15, 2003, Stephen E. Williams was elected Director, Vice President and Secretary.

Exhibit A

Page 9

Jeffco Coal Company

Effective June 15, 2003, Danny L. Fassio ended his positions as Director, Vice President and Secretary.

Effective June 15, 2003, Stephen E. Williams was elected Director, Vice President and Secretary.

Effective June 15, 2003, Lloyd C. Price was elected Vice President.

Effective June 15, 2003, Walter J. Scheller was elected Vice President.

Effective June 15, 2003, John W. Schlueter was elected Vice President.

Effective June 15, 2003, William D. Stanhagen was elected Vice President.

Effective June 15, 2003, Rodney E. Ford was elected Assistant Secretary.

Exhibit A

Page 10

Keystone Coal Mining Corporation

Effective June 15, 2003, Lloyd C. Price was elected Vice President.

Effective June 15, 2003, Walter J. Scheller was elected Vice President.

Effective June 15, 2003, John W. Schlueter was elected Vice President.

Effective June 15, 2003, William D. Stanhagen was elected Vice President.

Effective June 15, 2003, Rodney E. Ford was elected Assistant Secretary.

Exhibit A

Page 11

Laurel Run Mining Company

Effective June 15, 2003, Lloyd C. Price was elected Vice President.

Effective June 15, 2003, Walter J. Scheller was elected Vice President.

Effective June 15, 2003, John W. Schlueter was elected Vice President.

Effective June 15, 2003, William D. Stanhagen was elected Vice President.

Effective June 15, 2003, Rodney E. Ford was elected Assistant Secretary.

Exhibit A

Page 12

McElroy Coal Company

Effective June 15, 2003, Danny L. Fassio ended his position as Director.

Effective June 15, 2003, Stephen E. Williams was elected Director.

Effective June 15, 2003, Walter J. Scheller was elected Vice President.

Effective June 15, 2003, William D. Stanhagen was elected Vice President.

Effective June 15, 2003, Rodney E. Ford was elected Assistant Secretary.

Exhibit A

Page 13

New Century Holdings, Inc.

Effective June 15, 2003, Danny L. Fassio ended his positions as Director, Vice President and Secretary.

Effective June 15, 2003, Stephen E. Williams was elected Director, Vice President and Secretary.

Exhibit A

Page 14

Quarto Mining Company

Effective June 15, 2003, Lloyd C. Price was elected Vice President.

Effective June 15, 2003, Walter J. Scheller was elected Vice President.

Effective June 15, 2003, John W. Schlueter was elected Vice President.

Effective June 15, 2003, William D. Stanhagen was elected Vice President.

Effective June 15, 2003, Rodney E. Ford was elected Assistant Secretary.

Exhibit A

Page 15

Reserve Coal Properties Company

Effective June 15, 2003, Lloyd C. Price was elected Vice President.

Effective June 15, 2003, Walter J. Scheller was elected Vice President.

Effective June 15, 2003, Rodney E. Ford was elected Assistant Secretary.

Exhibit A

Page 16

Rochester & Pittsburgh Coal Company

Effective June 15, 2003, Danny L. Fassio ended his positions as Director, Vice President and Secretary.

Effective June 15, 2003, Stephen E. Williams was elected Director, Vice President and Secretary.

Effective June 15, 2003, Lloyd C. Price was elected Vice President.

Effective June 15, 2003, Walter J. Scheller was elected Vice President.

Effective June 15, 2003, Rodney E. Ford was elected Assistant Secretary.

Exhibit A

Page 17

Southern Ohio Coal Company

Effective June 15, 2003, Danny L. Fassio ended his position as Director.

Effective June 15, 2003, Stephen E. Williams was elected Director.

Effective June 15, 2003, Lloyd C. Price was elected Vice President.

Effective June 15, 2003, Walter J. Scheller was elected Vice President.

Effective June 15, 2003, John W. Schlueter was elected Vice President.

Effective June 15, 2003, William D. Stanhagen was elected Vice President.

Effective June 15, 2003, Rodney E. Ford was elected Assistant Secretary.

Exhibit A

Page 18

Windsor Coal Company

Effective June 15, 2003, Danny L. Fassio ended his position as Director.

Effective June 15, 2003, Stephen E. Williams was elected Director.

Effective June 15, 2003, Lloyd C. Price was elected Vice President.

Effective June 15, 2003, Walter J. Scheller was elected Vice President.

Effective June 15, 2003, John W. Schlueter was elected Vice President.

Effective June 15, 2003, William D. Stanhagen was elected Vice President.

Effective June 15, 2003, Rodney E. Ford was elected Assistant Secretary.

Exhibit A

Page 19

Wolfpen Knob Development Company

Effective June 15, 2003, Lloyd C. Price was elected Vice President.

Effective June 15, 2003, Walter J. Scheller was elected Vice President.

Effective June 15, 2003, John W. Schlueter was elected Vice President.

Effective June 15, 2003, William D. Stanhagen was elected Vice President.

Effective June 15, 2003, Rodney E. Ford was elected Assistant Secretary.

CONSOL Energy Inc.

1800 Washington Road
Pittsburgh, PA 15241

CERTIFICATE

I, Stephen E. Williams, 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.

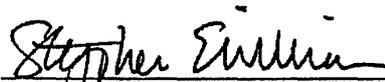
Effective March 31, 2003, Robert V. Stovash retired ending his position as Vice President.

Effective March 31 2003, Danny L. Fassio ended his positions as Secretary and General Counsel. Mr. Fassio retains his position as Vice President..

Effective April 1, 2003, Stephen E. Williams was elected Vice President, Secretary and General Counsel.

Effective April 1, 2003, Walter J. Scheller was elected Vice President.

Given under my hand and seal this 23rd day of May, 2003.



Stephen E. Williams
Secretary

Taken, subscribed and sworn to before me, a notary public,
this 23rd day of May, 2003.

Seal


Notary Public

Notarial Seal
George R. Meyer, Notary Public
Upper St. Clair Twp., Allegheny County
My Commission Expires Sept. 6, 2004
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 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.

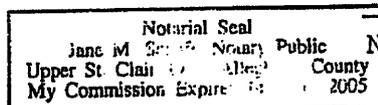
Given under my hand and seal this 25 day of February, 2003.



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

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