

# CONSOLIDATION COAL COMPANY

## HIDDEN VALLEY MINE

PERMIT ACT/015/007

ANNUAL REPORT FOR 2005

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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 <sup>th</sup> 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)	N/A		
MSHA Impoundment(s)	N/A		
NPDES/UPDES Permit(s)	N/A		
PSD Permit(s) (Air)	N/A		
<b>Other</b>			

**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"/>	
<b>Other</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**REPORTING OF OTHER TECHNICAL DATA**

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

Technical Data:	Required		Included or on file with DOGM		Comments
	Yes	No	Included	On file	
Climatological	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Subsidence Monitoring	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vegetation Monitoring	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Raptor Survey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Soils Monitoring	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Water Monitoring	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Surface water samples required from Ivie Creek twice per year during May (high flow) and 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"/>	
<b>Other Data</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Reminder: If equipment has been abandoned during 2005, an amendment must be submitted that includes a map showing its location, a description of what was abandoned, whether there were any hazardous or toxic materials and any revision to the PHC as necessary.



**OTHER INFORMATION**

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

**Additional attachment to this report?**

Yes

No

The Hidden Valley Mine was reclaimed in 1986 and has no MSHA ID number assigned. The mine consisted of two exploratory adits. These adits were backfilled and the highwalls graded and seeded. In 1997, the highwall of the "B" seam adit was re-affected to reconfigure the slope and reseeded in accordance with a 1997 amendment. This action was performed to enhance vegetation on the reclaimed slope. Activities during 2003 involved maintenance of the fences. Vegetation survey of the Hidden Valley site was conducted by JBR Environmental during July 2003, and a follow up field review of the revegetation plan and reference sites was conducted with DOGM, and Patrick Collins (Mt. Nebo) during the summer of 2004. The revised revegetation plan, agreed upon by Consol and DOGM, has been postponed. Consol has submitted a Major Exploration Permit to re-evaluate toe mineability of the A-Seam. This will require the majority of the previously reclaimed area to be re-disturbed.

**APPENDIX A**

**Certified Reports**

Excess Spoil Piles  
Refuse Piles  
Impoundments

As required under R645-301-514

**CONTENTS**

NOT APPLICABLE

**APPENDIX B**

**Reporting of Technical Data**

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

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

**CONTENTS**

NOT APPLICABLE

**APPENDIX C**

**Legal Financial, Compliance and Related Information**

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

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

**CONTENTS**

**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**



Utah Division of Corporations & Commercial Code  
 P.O. Box 25125, Salt Lake City, Utah 84125-0125

**ANNUAL REPORT / RENEWAL FORM**

Entity Number	Entity Type	Renewal Fee	Delinquent Date	Total Late renewal Fee	Date Entity Can No Longer Renew
599621-0143	Corporation - Foreign - Profit	\$12.00	8/22/2005	\$22.00	10/21/2005

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

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

000001397780COR0000599621014300000000000000001200

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

**INSTRUCTIONS FOR ANNUAL REPORT/RENEWAL - PLEASE READ CAREFULLY**

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

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

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

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

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

**ENTITY SPECIFIC INFORMATION:**

**[www.utah.gov/commerce/abr](http://www.utah.gov/commerce/abr)**

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

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

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

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

**REGISTERED PRINCIPAL INFORMATION**

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

ENTITY NUMBER: 599621-0143  
 RENEWAL ID: 1397780

RENEWAL ONLY

RENEWAL ONLY

- 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

4. CITY & ZIP CODE \_\_\_\_\_  
City UTAH (Registered Agent Must Be in Utah) Zip

5. PURPOSE OF THE BUSINESS \_\_\_\_\_

6. ADDRESS OF THE PRINCIPAL OFFICE IN THE HOME STATE \_\_\_\_\_  
Street Address

City State or Country Zip

*- SEE ATTACHED LISTING -*

POSITION TO CHANGE	NAME	ADDRESS
7. <input type="checkbox"/> Add _____ <input type="checkbox"/> Remove	_____	ADDRESS CITY STATE ZIP
8. <input type="checkbox"/> Add _____ <input type="checkbox"/> Remove	_____	ADDRESS CITY STATE ZIP
9. <input type="checkbox"/> Add _____ <input type="checkbox"/> Remove	_____	ADDRESS CITY STATE ZIP
10. <input type="checkbox"/> Add _____ <input type="checkbox"/> Remove	_____	ADDRESS CITY STATE ZIP
11. <input type="checkbox"/> Add _____ <input type="checkbox"/> Remove	_____	ADDRESS CITY STATE ZIP
12. <input type="checkbox"/> Add _____ <input type="checkbox"/> Remove	_____	ADDRESS 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: GARY J BENCH / ASSISTANT SECRETARY  
(Printed Name of Authorized Party & Position Held)

*Gary J. Bench*  
(Signature of Authorized Party)

Title: Vice President - Tax Date: 8/3/2005

# CONSOLIDATION COAL COMPANY

## List of Officers and Directors

### Officers:

J. Brett Harvey President	102 Trotwood Drive, Venetia, PA 15367 1800 Washington Road, Pittsburgh, PA 15241
P. B. Lilly Chief Operating Officer	9091 Sherwood Court, Nevillewood, PA 15142 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. J. Hyita Vice President	4 Intermediate Drive, Coal Center, PA 15423 1800 Washington Road, Pittsburgh, PA 15241
W. J. Lyons V.P. & Controller	3203 Washington Pike, Bridgeville, PA 15017 1800 Washington Road, Pittsburgh, PA 15241
P. J. Richey V.P. & Secretary	439 Austin Ave, Pittsburgh, PA 15243 1800 Washington Road, Pittsburgh, PA 15241
J. J. McCaffrey Vice President	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
D. D. Hudson Vice President	66881 Anna Drive, St Clairsville, OH 43950 1800 Washington Road, Pittsburgh, PA 15241
W. D. Stanhagen Vice President	473 Bassett Drive, Bethel Park, PA 15102 1800 Washington Road, Pittsburgh, PA 15241
R. G. Stovash Vice President	49 Sunset Beach Road, Morgantown, WV, 26508 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

R. E. Ford  
Assistant Secretary  
1415 Alice Drive, Bridgeville, PA 15017  
1800 Washington Road, Pittsburgh, PA 15241

P. M. Greene  
Assistant Secretary  
230 Glen Springs Circle, Canonsburg, PA 15317  
1800 Washington Road, Pittsburgh, PA 15241

J. F. Zachwieja  
V.P. & General Manager  
4 Highland Park, Wheeling, WV 26003  
1800 Washington Road, Pittsburgh, PA 15241

**Directors:**

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

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

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

P. B. Lilly  
9091 Sherwood Court, Nevillewood, PA 15142  
1800 Washington Road, Pittsburgh, PA 15241

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

R. G. Stovash  
49 Sunset Beach Road, Morgantown, WV, 26508  
1800 Washington Road, Pittsburgh, PA 15241

P. J. Richey  
439 Austin Ave, Pittsburgh, PA 15243  
1800 Washington Road, Pittsburgh, PA 15241



State Online Services

Agency List

Business.utah.gov

Search Utah.gov



Utah Department of Commerce

# Business Entity Search

[? Help](#)

<b>Name</b>	<b>Type</b>	<b>City</b>	<b>Status</b>
CONSOLIDATION COAL COMPANY	Corporation	PITTSBURGH	Active

<b>Business Name:</b>	CONSOLIDATION COAL COMPANY
<b>Entity Number:</b>	599621-0143
<b>Registration Date:</b>	08/22/1966
<b>State of Origin:</b>	DE

**Address**

1800 WASHINGTON RD  
PITTSBURGH, PA 15241

**Status**

<b>Status:</b>	Active
<b>Status Description:</b>	Good Standing
<b>This Status Date:</b>	09/14/2000
<b>Last Renewed:</b>	08/10/2005
<b>License Type:</b>	Corporation - Foreign - Profit
<b>Delinquent Date:</b>	08/22/2006

**Registered Agent**

<b>Registered Agent:</b>	CT CORPORATION SYSTEM
<b>Address Line 1:</b>	50 W BROADWAY 8TH FLOOR
<b>Address Line 2:</b>	
<b>City:</b>	SALT LAKE CITY
<b>State:</b>	UT
<b>Zip:</b>	841012006

**Additional Information**

<b>Additional Principals:</b>	YES
<b>NAICS Code:</b>	<del>3122</del> 2121 COAL MINING
<b>NAICS Title:</b>	3111-Tobacco Manufacturing
<b>Stock Class 1 Amount:</b>	0000075000
<b>Stock Class 1 Type:</b>	C
<b>Stock Class 2 Amount:</b>	0000000000

With this information, you can...

[Purchase Certificate of Existence](#)

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.

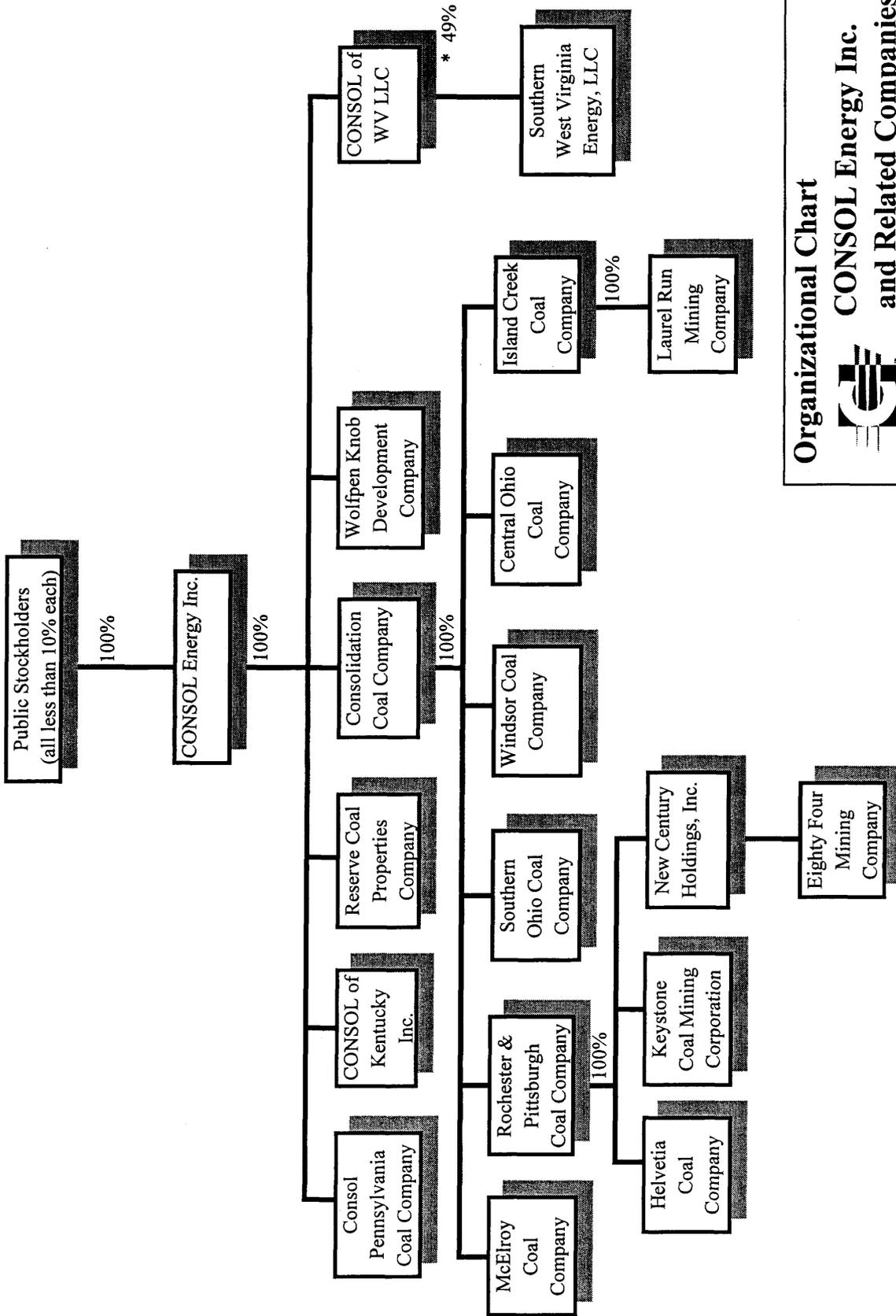


[Access Principal Information](#)

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.

[Back to search results](#)

[Do Another Search](#)



**Organizational Chart**



**CONSOL Energy Inc.  
and Related Companies**

Revised September 21, 2005 Replaces August 31, 2005  
\* Percentage as of March 30, 2005

Officers, Directors, and Stockholders of  
Central Ohio Coal Company

29-Mar-06

Name: Consolidation Coal Company  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security n/a FEIN: 13-2566594  
Title: Sole Shareholder Title Effective Date: 7/2/2001  
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 n/a FEIN:  
Title: Assistant Secretary Title Effective Date: 7/2/2001  
Percent Ownership: zero Ownership Effective Date:  
Ending Date: 8/8/2005

Name: Daniel S. Cangilla  
Address: 1800 Washington Road  
Pittsburgh PA 15241  
Telephone: 412-831-4000  
Social Security n/a FEIN:  
Title: Treasurer Title Effective Date: 1/1/2006  
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 n/a FEIN:  
Title: Assistant Secretary Title Effective Date: 6/15/2003  
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 n/a FEIN:  
Title: Assistant Secretary Title Effective Date: 12/1/2003  
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 n/a FEIN:  
Title: Director Title Effective Date: 7/2/2001  
Percent Ownership: zero Ownership Effective Date:  
Ending Date:

Officers, Directors, and Stockholders of  
Central Ohio Coal Company

Name: Peter B. Lilly  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 11/1/2002  
Ownership Effective Date:

Name: Peter B. Lilly  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: President  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 11/1/2002  
Ownership Effective Date:

Name: James N. Magro  
Address: Route 2, RD4, Box 425  
Moundsville  
Telephone: 304-843-3501  
Social Security n/a  
Title: Vice President  
Percent Ownership: zero  
Ending Date: 12/31/2005

WV 26041  
FEIN:  
Title Effective Date: 11/1/2004  
Ownership Effective Date:

Name: Lloyd C. Price  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 6/15/2003  
Ownership Effective Date:

Name: John M. Reilly  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Treasurer  
Percent Ownership: zero  
Ending Date: 12/31/2005

PA 15241  
FEIN:  
Title Effective Date: 7/2/2001  
Ownership Effective Date:

Name: P. Jerome Richey  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 3/1/2005  
Ownership Effective Date:

Officers, Directors, and Stockholders of  
Central Ohio Coal Company

Name: Lorraine L. Ritter  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Assistant Secretary  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 3/1/2006  
Ownership Effective Date:

Name: Walter J. Scheller  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date: 8/8/2005

PA 15241  
FEIN:  
Title Effective Date: 6/15/2003  
Ownership Effective Date:

Name: John W. Schlueter  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 6/15/2003  
Ownership Effective Date:

Name: Samuel P. Skeen  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Secretary  
Percent Ownership: zero  
Ending Date: 2/3/2006

PA 15241  
FEIN:  
Title Effective Date: 1/16/2004  
Ownership Effective Date:

Name: William D. Stanhagen  
Address: 1800 Washington Road.  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 6/15/2003  
Ownership Effective Date:

Name: Robert M. Vukas  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Treasurer  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 3/1/2006  
Ownership Effective Date:

Officers, Directors, and Stockholders of  
CONSOL Energy Inc.

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29-Mar-06

Name: **Albert A. Aloia**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Senior Vice President  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 11/21/2005  
Ownership Effective Date:

Name: **James E. Altmeyer**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 11/7/2003  
Ownership Effective Date:

Name: **William E. Davis**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 1/20/2004  
Ownership Effective Date:

Name: **Stephanie L. Gill**  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Assistant Secretary  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 1/1/2006  
Ownership Effective Date:

Name: **Paige M. Greene**  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Assistant Secretary  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 12/1/2003  
Ownership Effective Date:

Name: **Raj K. Gupta**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 2/23/2004  
Ownership Effective Date:

Officers, Directors, and Stockholders of  
CONSOL Energy Inc.

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29-Mar-06

Name: Patricia A. Hammick  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 6/11/2001  
Ownership Effective Date:

Name: David C. Hardesty, Jr.  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 10/18/2005  
Ownership Effective Date:

Name: J. Brett Harvey  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Pres,CEO,& Dir.  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 1/1/1998  
Ownership Effective Date:

Name: Thomas F. Hoffman  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 9/30/2000  
Ownership Effective Date:

Name: Jack A. Holt  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Senior Vice President  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 11/1/2004  
Ownership Effective Date:

Name: Bart J. Hyita  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Senior Vice President  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 11/21/2005  
Ownership Effective Date:

Officers, Directors, and Stockholders of  
CONSOL Energy Inc.

Name: Patricia A. Lang  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 2/23/2005  
Ownership Effective Date:

Name: Peter B. Lilly  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Chief Operating Officer  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 11/1/2002  
Ownership Effective Date:

Name: William J. Lyons  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Executive Vice President  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 5/4/2005  
Ownership Effective Date:

Name: William J. Lyons  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Chief Financial Officer  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 12/1/2000  
Ownership Effective Date:

Name: James J. McCaffrey  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 11/1/2004  
Ownership Effective Date:

Name: John T. Mills  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 3/10/2006  
Ownership Effective Date:

Officers, Directors, and Stockholders of  
CONSOL Energy Inc.

29-Mar-06

Name: William P. Powell  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 1/20/2004  
Ownership Effective Date:

Name: John M. Reilly  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 5/3/2005  
Ownership Effective Date:

Name: John M. Reilly  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Treasurer  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 10/23/2002  
Ownership Effective Date:

Name: P. Jerome Richey  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: General Counsel  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 3/1/2005  
Ownership Effective Date:

Name: P. Jerome Richey  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Secretary  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 3/1/2005  
Ownership Effective Date:

Name: P. Jerome Richey  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 3/1/2005  
Ownership Effective Date:

Officers, Directors, and Stockholders of  
CONSOL Energy Inc.

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29-Mar-06

Name: Lorraine L. Ritter  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Controller  
Percent Ownership: na  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 5/3/2005  
Ownership Effective Date:

Name: Lorraine L. Ritter  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: na  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 5/3/2005  
Ownership Effective Date:

Name: Thomas A. Slowey  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Assistant Secretary  
Percent Ownership: n/a  
Ending Date: 2/10/2006

PA 15241  
FEIN:  
Title Effective Date: 10/13/2005  
Ownership Effective Date:

Name: Paul A. Spurgeon  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 2/22/2006  
Ownership Effective Date:

Name: William D. Stanhagen  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: zero  
Ending Date: 12/31/2005

PA 15241  
FEIN:  
Title Effective Date: 11/21/2005  
Ownership Effective Date:

Name: Ronald G. Stovash  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Senior Vice President  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 12/1/2003  
Ownership Effective Date:

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

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29-Mar-06

**Name:** John L. Whitmire  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** <10%  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 3/3/1999  
**Ownership Effective Date:**

**Name:** Joseph T. Williams  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 1/20/2004  
**Ownership Effective Date:**

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

29-Mar-06

Name: CONSOL Energy Inc.  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: (412) 831-4000  
Social Security n/a  
Title: Sole Shareholder  
Percent Ownership: 100%  
Ending Date:

PA 15241

FEIN: 51-0337383  
Title Effective Date: 1/1/1993  
Ownership Effective Date: 1/1/2001

Name: Gary J. Bench  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Assistant Secretary  
Percent Ownership: zero  
Ending Date: 8/8/2005

PA 15241

FEIN:  
Title Effective Date: 7/1/2001  
Ownership Effective Date:

Name: Rodney E. Ford  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Assistant Secretary  
Percent Ownership: n/a  
Ending Date:

PA 15241

FEIN:  
Title Effective Date: 6/15/2003  
Ownership Effective Date:

Name: Paige M. Greene  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Assistant Secretary  
Percent Ownership: n/a  
Ending Date:

PA 15241

FEIN:  
Title Effective Date: 12/1/2003  
Ownership Effective Date:

Name: J. Brett Harvey  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: (412) 831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: zero  
Ending Date:

PA 15241

FEIN:  
Title Effective Date: 8/31/1998  
Ownership Effective Date:

Name: Peter B. Lilly  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: President  
Percent Ownership: zero  
Ending Date:

PA 15241

FEIN:  
Title Effective Date: 11/1/2002  
Ownership Effective Date:

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

29-Mar-06

Name: Peter B. Lilly  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 11/1/2002  
Ownership Effective Date:

Name: William J. Lyons  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: zero  
Ending Date: 12/31/2005

PA 15241  
FEIN:  
Title Effective Date: 11/1/2004  
Ownership Effective Date:

Name: William J. Lyons  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Controller  
Percent Ownership: zero  
Ending Date: 12/31/2005

PA 15241  
FEIN:  
Title Effective Date: 11/1/2004  
Ownership Effective Date:

Name: John M. Reilly  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: (412) 831-4000  
Social Security n/a  
Title: Treasurer  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 9/1/1998  
Ownership Effective Date:

Name: Jack K. Richardson  
Address: 184 Fourmile Branch  
Mousie  
Telephone: 606/946-3101  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date:

KY 41839  
FEIN:  
Title Effective Date: 12/1/2003  
Ownership Effective Date:

Name: P. Jerome Richey  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Secretary  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 3/1/2006  
Ownership Effective Date:

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

29-Mar-06

Name: P. Jerome Richey  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 3/1/2005  
Ownership Effective Date:

Name: Lorraine L. Ritter  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Assistant Secretary  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 3/1/2006  
Ownership Effective Date:

Name: Lorraine L. Ritter  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Controller  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 1/1/2006  
Ownership Effective Date:

Name: Lorraine L. Ritter  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 1/1/2006  
Ownership Effective Date:

Name: Walter J. Scheller  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date: 8/8/2005

PA 15241  
FEIN:  
Title Effective Date: 6/15/2003  
Ownership Effective Date:

Name: Samuel P. Skeen  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Secretary  
Percent Ownership: zero  
Ending Date: 2/3/2006

PA 15241  
FEIN:  
Title Effective Date: 1/16/2004  
Ownership Effective Date:

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

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29-Mar-06

**Name:** William D. Stanhagen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** John F. Zachwieja  
**Address:** Route 460  
Oakwood  
**Telephone:** 276-498-8200  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

VA 24631

**FEIN:**  
**Title Effective Date:** 11/1/2004  
**Ownership Effective Date:**

Officers, Directors, and Stockholders of  
CONSOL of WV LLC

29-Mar-06

Name: **CONSOL Energy Inc.**  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Member  
Percent Ownership: 100%  
Ending Date:

PA 15241

FEIN: 51-0337383  
Title Effective Date: 3/10/2005  
Ownership Effective Date: 03/10/2005

Name: **Guy J. Dreskler**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Manager  
Percent Ownership: n/a  
Ending Date:

PA 15241

FEIN:  
Title Effective Date: 1/1/2006  
Ownership Effective Date:

Name: **Paige M. Greene**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Assistant Secretary  
Percent Ownership: n/a  
Ending Date:

PA 15241

FEIN:  
Title Effective Date: 1/1/2006  
Ownership Effective Date:

Name: **Peter B. Lilly**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: President  
Percent Ownership: n/a  
Ending Date:

PA 15241

FEIN:  
Title Effective Date: 1/1/2006  
Ownership Effective Date:

Name: **Jonathan M. Pachter**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date:

PA 15241

FEIN:  
Title Effective Date: 1/1/2006  
Ownership Effective Date:

Name: **John M. Reilly**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Treasurer  
Percent Ownership: n/a  
Ending Date:

PA 15241

FEIN:  
Title Effective Date: 1/1/2006  
Ownership Effective Date:

Officers, Directors, and Stockholders of  
CONSOL of WV LLC

Name: Robert J. Schneid  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Manager  
Percent Ownership: n/a  
Ending Date: 12/31/2005

PA 15241  
FEIN:  
Title Effective Date: 3/10/2005  
Ownership Effective Date:

Name: David K. Smith  
Address: Jct Routes 7 & 317  
Deane  
Telephone: 606-855-3208  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date:

KY 41812  
FEIN:  
Title Effective Date: 1/1/2006  
Ownership Effective Date:

Name: Ronald G. Stovash  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 1/1/2006  
Ownership Effective Date:

Name: Ronald G. Stovash  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Manager  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 3/10/2005  
Ownership Effective Date:

Name: Robert M. Vukas  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Manager  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 3/10/2005  
Ownership Effective Date:

Name: John F. Zachwieja  
Address: Route 460  
Oakwood  
Telephone: 276-498-8200  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date:

VA 24631  
FEIN:  
Title Effective Date: 1/1/2006  
Ownership Effective Date:

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

29-Mar-06

**Name:** CONSOL Energy Inc.  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Sole Shareholder  
**Percent Ownership:** 100%  
**Ending Date:**

PA 15241

**FEIN:** 51-0337383  
**Title Effective Date:** 1/1/1993  
**Ownership Effective Date:** 01/01/2001

**Name:** Gary J. Bench  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** zero  
**Ending Date:** 8/8/2005

PA 15241

**FEIN:**  
**Title Effective Date:** 7/1/2001  
**Ownership Effective Date:**

**Name:** Rodney E. Ford  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** Paige M. Greene  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 12/1/2003  
**Ownership Effective Date:**

**Name:** J. Brett Harvey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 8/31/1998  
**Ownership Effective Date:**

**Name:** David D. Hudson  
**Address:** 172 Route 519  
Eighty Four  
**Telephone:** 724-206-2005  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15330

**FEIN:**  
**Title Effective Date:** 3/1/2002  
**Ownership Effective Date:**

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

29-Mar-06

**Name:** Peter B. Lilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/2002  
**Ownership Effective Date:**

**Name:** Peter B. Lilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/2002  
**Ownership Effective Date:**

**Name:** William J. Lyons  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Controller  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 10/1/2004  
**Ownership Effective Date:**

**Name:** William J. Lyons  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 10/1/2004  
**Ownership Effective Date:**

**Name:** John M. Reilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/1999  
**Ownership Effective Date:**

**Name:** P. Jerome Richey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Secretary  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 3/1/2006  
**Ownership Effective Date:**

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

**Name:** P. Jerome Richey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 3/1/2005  
**Ownership Effective Date:**

**Name:** Lorraine L. Ritter  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 3/1/2006  
**Ownership Effective Date:**

**Name:** Walter J. Scheller  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** n/a  
**Ending Date:** 8/8/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** Samuel P. Skeen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:** 2/3/2006

PA 15241  
**FEIN:**  
**Title Effective Date:** 1/16/2004  
**Ownership Effective Date:**

**Name:** William D. Stanhagen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** Ronald G. Stovash  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

Officers, Directors, and Stockholders of  
Consolidation Coal Company

29-Mar-06

Name: **CONSOL Energy Inc.**  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Sole Shareholder  
Percent Ownership: 100%  
Ending Date:

PA 15241

FEIN: 51-0337383  
Title Effective Date: 1/1/1992  
Ownership Effective Date: 1/1/2001

Name: **Albert A. Aloia**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Senior Vice President  
Percent Ownership: zero  
Ending Date:

PA 15241

FEIN:  
Title Effective Date: 1/1/2006  
Ownership Effective Date:

Name: **Albert A. Aloia**  
Address: 172 Route 519  
Eighty Four  
Telephone: 724-206-2005  
Social Security n/a  
Title: Vice President  
Percent Ownership: zero  
Ending Date: 12/31/2005

PA 15330

FEIN:  
Title Effective Date: 3/1/2002  
Ownership Effective Date:

Name: **Louis Barletta Jr.**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: zero  
Ending Date:

PA 15241

FEIN:  
Title Effective Date: 1/1/2006  
Ownership Effective Date:

Name: **Gary J. Bench**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Assistant Secretary  
Percent Ownership: zero  
Ending Date: 8/8/2005

PA 15241

FEIN:  
Title Effective Date: 7/1/2001  
Ownership Effective Date:

Name: **Jimmy A. Brock**  
Address: 1 Bridge Street  
Monongah  
Telephone: 304-534-4700  
Social Security n/a  
Title: Vice President  
Percent Ownership: zero  
Ending Date:

WV 26554

FEIN:  
Title Effective Date: 9/12/2005  
Ownership Effective Date:

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

**Name:** Daniel S. Cangilla  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

**Name:** Rodney E. Ford  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** John N. Gaul  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Controller  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

**Name:** Paige M. Greene  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 12/1/2003  
**Ownership Effective Date:**

**Name:** J. Brett Harvey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412 - 831-4000  
**Social Security:** n/a  
**Title:** President & Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 1/1/1998  
**Ownership Effective Date:**

**Name:** David D. Hudson  
**Address:** 172 Route 519  
Eighty Four  
**Telephone:** 724-206-2005  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15330

**FEIN:**  
**Title Effective Date:** 12/1/2003  
**Ownership Effective Date:**

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

29-Mar-06

**Name:** Bart J. Hyita  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

**Name:** Bart J. Hyita  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Senior Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

**Name:** Bart J. Hyita  
**Address:** 172 Route 519  
Eighty Four  
**Telephone:** 724-206-2005  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15330  
**FEIN:**  
**Title Effective Date:** 3/1/2002  
**Ownership Effective Date:**

**Name:** Peter B. Lilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/2002  
**Ownership Effective Date:**

**Name:** Peter B. Lilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Chief Operating Officer - Coal  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/2002  
**Ownership Effective Date:**

**Name:** William J. Lyons  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412 - 831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 9/30/2000  
**Ownership Effective Date:**

Officers, Directors, and Stockholders of  
Consolidation Coal Company

29-Mar-06

Name: William J. Lyons  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412 - 831-4000  
Social Security n/a  
Title: VP & Controller  
Percent Ownership: zero  
Ending Date: 12/31/2005

PA 15241  
FEIN:  
Title Effective Date: 1/1/1995  
Ownership Effective Date:

Name: James N. Magro  
Address: Route 2, RD4, Box 425  
Moundsville  
Telephone: 304-843-3501  
Social Security n/a  
Title: Vice President  
Percent Ownership: zero  
Ending Date:

WV 26041  
FEIN:  
Title Effective Date: 10/1/2004  
Ownership Effective Date:

Name: James J. McCaffrey  
Address: 172 Route 519  
Eighty Four  
Telephone: 724-206-2005  
Social Security n/a  
Title: Vice President  
Percent Ownership: zero  
Ending Date:

PA 15330  
FEIN:  
Title Effective Date: 3/1/2002  
Ownership Effective Date:

Name: John M. Reilly  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: (412) 831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 7/10/2002  
Ownership Effective Date:

Name: John M. Reilly  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412 - 831-4000  
Social Security n/a  
Title: Treasurer  
Percent Ownership: zero  
Ending Date: 12/31/2005

PA 15241  
FEIN:  
Title Effective Date: 11/1/1999  
Ownership Effective Date:

Name: P. Jerome Richey  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 3/1/2005  
Ownership Effective Date:

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

**Name:** P. Jerome Richey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** n/a  
**Ending Date:** 12/31/2005

PA 15241

**FEIN:**  
**Title Effective Date:** 3/1/2005  
**Ownership Effective Date:**

**Name:** P. Jerome Richey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Secretary  
**Percent Ownership:** n/a  
**Ending Date:** 12/31/2005

PA 15241

**FEIN:**  
**Title Effective Date:** 3/1/2005  
**Ownership Effective Date:**

**Name:** Lorraine L. Ritter  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 3/1/2006  
**Ownership Effective Date:**

**Name:** Walter J. Scheller  
**Address:** 172 Route 519  
Eighty Four  
**Telephone:** 724-206-2005  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:** 8/8/2005

PA 15330

**FEIN:**  
**Title Effective Date:** 3/1/2002  
**Ownership Effective Date:**

**Name:** Samuel P. Skeen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241

**FEIN:**  
**Title Effective Date:** 6/1/1995  
**Ownership Effective Date:**

**Name:** Ronald E. Smith  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412 - 831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:** 8/8/2005

PA 15241

**FEIN:**  
**Title Effective Date:** 2/1/1999  
**Ownership Effective Date:**

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

29-Mar-06

**Name:** William D. Stanhagen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** Ronald G. Stovash  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 12/1/2003  
**Ownership Effective Date:**

**Name:** Ronald G. Stovash  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 12/1/2003  
**Ownership Effective Date:**

**Name:** Robert M. Vukas  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

**Name:** John F. Zachwieja  
**Address:** 172 Route 519  
Eighty Four  
**Telephone:** 724-206-2005  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15330

**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

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

29-Mar-06

**Name:** New Century Holdings, Inc.  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Sole shareholder  
**Percent Ownership:** 100 %  
**Ending Date:**

PA 15241

**FEIN:** 51-0344312  
**Title Effective Date:** 12/21/1992  
**Ownership Effective Date:**

**Name:** Albert A. Aloia  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

**Name:** Louis Barletta Jr.  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

**Name:** Gary J. Bench  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241

**FEIN:**  
**Title Effective Date:** 7/1/2001  
**Ownership Effective Date:**

**Name:** Daniel S. Cangilla  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

**Name:** Rodney E. Ford  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

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

**Name:** Paige M. Greene  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 12/1/2003  
**Ownership Effective Date:**

**Name:** J. Brett Harvey  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 9/22/1998  
**Ownership Effective Date:**

**Name:** Bart J. Hyita  
**Address:** 172 Route 519  
Eighty Four  
**Telephone:** 724-206-2005  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15330  
**FEIN:**  
**Title Effective Date:** 11/1/2004  
**Ownership Effective Date:**

**Name:** Peter B. Lilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/2002  
**Ownership Effective Date:**

**Name:** Peter B. Lilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/2002  
**Ownership Effective Date:**

**Name:** John M. Reilly  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/1999  
**Ownership Effective Date:**

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

29-Mar-06

**Name:** P. Jerome Richey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 3/1/2005  
**Ownership Effective Date:**

**Name:** Lorraine L. Ritter  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 3/1/2006  
**Ownership Effective Date:**

**Name:** Walter J. Scheller  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** n/a  
**Ending Date:** 12/31/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** Samuel P. Skeen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 1/16/2004  
**Ownership Effective Date:**

**Name:** Ronald E. Smith  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 9/22/1998  
**Ownership Effective Date:**

**Name:** William D. Stanhagen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

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

**Page 28 of 68**

**29-Mar-06**

**Name:** Robert M. Vukas  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security** n/a  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

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

**Name:** Rochester & Pittsburgh Coal Company  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Sole shareholder  
**Percent Ownership:** 100%  
**Ending Date:**

**FEIN:** 25-0761480  
**Title Effective Date:** 4/7/1966  
**Ownership Effective Date:** 04/07/1966

**Name:** Albert A. Aloia  
**Address:** 1800 Washington Rd.  
Pittsburgh PA 15241  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

**Name:** Gary J. Bench  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** zero  
**Ending Date:** 8/8/2005

**FEIN:**  
**Title Effective Date:** 7/1/2001  
**Ownership Effective Date:**

**Name:** Daniel S. Cangilla  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

**Name:** Rodney E. Ford  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** n/a  
**Ending Date:** 12/31/2005

**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** John N. Gaul  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Controller  
**Percent Ownership:** zero  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

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

**Name:** Paige M. Greene  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 12/1/2003  
**Ownership Effective Date:**

**Name:** J. Brett Harvey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 9/22/1998  
**Ownership Effective Date:**

**Name:** Bart J. Hyita  
**Address:** 172 Route 519  
Eighty Four  
**Telephone:** 724-206-2005  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15330  
**FEIN:**  
**Title Effective Date:** 12/1/2003  
**Ownership Effective Date:**

**Name:** Peter B. Lilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/2002  
**Ownership Effective Date:**

**Name:** Peter B. Lilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/2002  
**Ownership Effective Date:**

**Name:** William J. Lyons  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Controller  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/2004  
**Ownership Effective Date:**

Officers, Directors, and Stockholders of  
Helvetia Coal Company

29-Mar-06

Name: William J. Lyons  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: zero  
Ending Date: 12/31/2005

PA 15241

FEIN:  
Title Effective Date: 8/2/2002  
Ownership Effective Date:

Name: William J. Lyons  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: (412) 831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: zero  
Ending Date: 12/31/2005

PA 15241

FEIN:  
Title Effective Date: 7/10/2002  
Ownership Effective Date:

Name: Lloyd C. Price  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date: 12/31/2005

PA 15241

FEIN:  
Title Effective Date: 6/15/2003  
Ownership Effective Date:

Name: John M. Reilly  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Treasurer  
Percent Ownership: zero  
Ending Date: 12/31/2005

PA 15241

FEIN:  
Title Effective Date: 11/1/1999  
Ownership Effective Date:

Name: P. Jerome Richey  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: zero  
Ending Date:

PA 15241

FEIN:  
Title Effective Date: 11/1/2002  
Ownership Effective Date:

Name: Lorraine L. Ritter  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Assistant Secretary  
Percent Ownership: zero  
Ending Date:

PA 15241

FEIN:  
Title Effective Date: 3/1/2006  
Ownership Effective Date:

Officers, Directors, and Stockholders of  
Helvetia Coal Company

Name: **Walter J. Scheller**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date: 8/8/2005

PA 15241  
FEIN:  
Title Effective Date: 6/15/2003  
Ownership Effective Date:

Name: **John W. Schlueter**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date: 12/31/2005

PA 15241  
FEIN:  
Title Effective Date: 6/15/2003  
Ownership Effective Date:

Name: **Samuel P. Skeen**  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Secretary  
Percent Ownership: zero  
Ending Date: 12/31/2005

PA 15241  
FEIN:  
Title Effective Date: 3/1/2005  
Ownership Effective Date:

Name: **William D. Stanhagen**  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: zero  
Ending Date: 12/31/2005

PA 15241  
FEIN:  
Title Effective Date: 6/15/2003  
Ownership Effective Date:

Name: **Robert M. Vukas**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Secretary  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 1/1/2006  
Ownership Effective Date:

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

**Name:** Consolidation Coal Company  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** sole shareholder  
**Percent Ownership:** 100%  
**Ending Date:**

**FEIN:** 13-2566594  
**Title Effective Date:** 8/30/2005  
**Ownership Effective Date:** 08-30-2005

**Name:** Gary J. Bench  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** zero  
**Ending Date:** 8/8/2005

**FEIN:**  
**Title Effective Date:** 7/1/2001  
**Ownership Effective Date:**

**Name:** Daniel S. Cangilla  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

**Name:** Rodney E. Ford  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** n/a  
**Ending Date:** 12/31/2005

**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** Paige M. Greene  
**Address:** 1800 Washington Rd.  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** n/a  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 12/1/2003  
**Ownership Effective Date:**

**Name:** J. Brett Harvey  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

**FEIN:**  
**Title Effective Date:** 8/31/1998  
**Ownership Effective Date:**

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

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**Name:** Peter B. Lilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/2002  
**Ownership Effective Date:**

**Name:** Peter B. Lilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/2002  
**Ownership Effective Date:**

**Name:** William J. Lyons  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/2004  
**Ownership Effective Date:**

**Name:** John M. Reilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 7/1/1993  
**Ownership Effective Date:**

**Name:** P. Jerome Richey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 3/1/2005  
**Ownership Effective Date:**

**Name:** Lorraine L. Ritter  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 3/1/2006  
**Ownership Effective Date:**

Officers, Directors, and Stockholders of  
Island Creek Coal Company

Name: **Walter J. Scheller**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date: 8/8/2005

PA 15241  
FEIN:  
Title Effective Date: 6/15/2003  
Ownership Effective Date:

Name: **Samuel P. Skeen**  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Secretary  
Percent Ownership: zero  
Ending Date: 12/31/2005

PA 15241  
FEIN:  
Title Effective Date: 1/16/2004  
Ownership Effective Date:

Name: **William D. Stanhagen**  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: zero  
Ending Date: 12/31/2005

PA 15241  
FEIN:  
Title Effective Date: 6/15/2003  
Ownership Effective Date:

Name: **Terry L. Suder**  
Address: Route 460  
Oakwood  
Telephone: 276/498-8205  
Social Security n/a  
Title: Vice President  
Percent Ownership: zero  
Ending Date:

VA 24631  
FEIN:  
Title Effective Date: 12/1/2003  
Ownership Effective Date:

Name: **Robert M. Vukas**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Secretary  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 1/1/2006  
Ownership Effective Date:

Name: **John F. Zachwieja**  
Address: Route 460  
Oakwood  
Telephone: 276-498-8200  
Social Security n/a  
Title: Vice President  
Percent Ownership: zero  
Ending Date:

VA 24631  
FEIN:  
Title Effective Date: 11/1/2004  
Ownership Effective Date:

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

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**Name:** Rochester & Pittsburgh Coal Company  
**Address:** 1800 Washington Rd  
Pittsburgh PA 15241  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Sole shareholder  
**Percent Ownership:** 100%  
**Ending Date:**  
**FEIN:** 25-0761480  
**Title Effective Date:** 8/8/1977  
**Ownership Effective Date:** 08/08/1977

**Name:** Albert A. Aloia  
**Address:** 1800 Washington Rd.  
Pittsburgh PA 15241  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**  
**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

**Name:** Gary J. Bench  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** zero  
**Ending Date:** 8/8/2005  
**FEIN:**  
**Title Effective Date:** 7/1/2001  
**Ownership Effective Date:**

**Name:** Daniel S. Cangilla  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**  
**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

**Name:** Rodney E. Ford  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** n/a  
**Ending Date:** 12/31/2005  
**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** John N. Gaul  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Controller  
**Percent Ownership:** zero  
**Ending Date:**  
**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

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

**Name:** Paige M. Greene  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** n/a  
**Ending Date:** 12/31/2005

PA 15241

**FEIN:**  
**Title Effective Date:** 12/1/2003  
**Ownership Effective Date:**

**Name:** J. Brett Harvey  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 9/22/1998  
**Ownership Effective Date:**

**Name:** Bart J. Hyita  
**Address:** 172 Route 519  
Eighty Four  
**Telephone:** 724-206-2005  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15330

**FEIN:**  
**Title Effective Date:** 12/1/2003  
**Ownership Effective Date:**

**Name:** Peter B. Lilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241

**FEIN:**  
**Title Effective Date:** 11/1/2002  
**Ownership Effective Date:**

**Name:** Peter B. Lilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 11/1/2002  
**Ownership Effective Date:**

**Name:** William J. Lyons  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

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

**Name:** William J. Lyons  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Controller  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/2004  
**Ownership Effective Date:**

**Name:** William J. Lyons  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/2004  
**Ownership Effective Date:**

**Name:** Lloyd C. Price  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** n/a  
**Ending Date:** 12/31/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** John M. Reilly  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/1999  
**Ownership Effective Date:**

**Name:** P. Jerome Richey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 3/1/2005  
**Ownership Effective Date:**

**Name:** Lorraine L. Ritter  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 3/1/2006  
**Ownership Effective Date:**

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

**Name:** Walter J. Scheller  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** n/a  
**Ending Date:** 8/8/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** John W. Schlueter  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** n/a  
**Ending Date:** 12/31/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** Samuel P. Skeen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 3/1/2005  
**Ownership Effective Date:**

**Name:** William D. Stanhagen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** Robert M. Vukas  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

Officers, Directors, and Stockholders of  
Laurel Run Mining Company

Name: **Island Creek Coal Company**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: sole shareholder  
Percent Ownership: 100%  
Ending Date:

PA 15241

FEIN: 55-0479426  
Title Effective Date:  
Ownership Effective Date: 07/01/1993

Name: **Albert A. Aloia**  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: zero  
Ending Date:

PA 15241

FEIN:  
Title Effective Date: 1/1/2006  
Ownership Effective Date:

Name: **Gary J. Bench**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Assistant Secretary  
Percent Ownership: zero  
Ending Date: 8/8/2005

PA 15241

FEIN:  
Title Effective Date: 7/1/2001  
Ownership Effective Date:

Name: **Daniel S. Cangilla**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Treasurer  
Percent Ownership: zero  
Ending Date:

PA 15241

FEIN:  
Title Effective Date: 1/1/2006  
Ownership Effective Date:

Name: **Rodney E. Ford**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Assistant Secretary  
Percent Ownership: n/a  
Ending Date: 12/31/2005

PA 15241

FEIN:  
Title Effective Date: 6/15/2003  
Ownership Effective Date:

Name: **John N. Gaul**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Controller  
Percent Ownership: zero  
Ending Date:

PA 15241

FEIN:  
Title Effective Date: 1/1/2006  
Ownership Effective Date:

Officers, Directors, and Stockholders of  
Laurel Run Mining Company

Name: Paige M. Greene  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Assistant Secretary  
Percent Ownership: n/a  
Ending Date: 12/31/2005

PA 15241  
FEIN:  
Title Effective Date: 12/1/2003  
Ownership Effective Date:

Name: J. Brett Harvey  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 8/31/1998  
Ownership Effective Date:

Name: Peter B. Lilly  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: President  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 1/1/2006  
Ownership Effective Date:

Name: Peter B. Lilly  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 11/1/2004  
Ownership Effective Date:

Name: William J. Lyons  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Controller  
Percent Ownership: zero  
Ending Date: 12/31/2005

PA 15241  
FEIN:  
Title Effective Date: 7/1/1993  
Ownership Effective Date:

Name: Lloyd C. Price  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date: 12/31/2005

PA 15241  
FEIN:  
Title Effective Date: 6/15/2003  
Ownership Effective Date:

Officers, Directors, and Stockholders of  
Laurel Run Mining Company

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Name: John M. Reilly  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Treasurer  
Percent Ownership: zero  
Ending Date: 12/31/2005

PA 15241

FEIN:  
Title Effective Date: 7/1/1993  
Ownership Effective Date:

Name: P. Jerome Richey  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: n/a  
Ending Date:

PA 15241

FEIN:  
Title Effective Date: 3/1/2005  
Ownership Effective Date:

Name: Lorraine L. Ritter  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Assistant Secretary  
Percent Ownership: zero  
Ending Date:

PA 15241

FEIN:  
Title Effective Date: 3/1/2006  
Ownership Effective Date:

Name: Walter J. Scheller  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date: 8/8/2005

PA 15241

FEIN:  
Title Effective Date: 6/15/2003  
Ownership Effective Date:

Name: John W. Schlueter  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date: 12/31/2005

PA 15241

FEIN:  
Title Effective Date: 6/15/2003  
Ownership Effective Date:

Name: Ronald E. Smith  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: President  
Percent Ownership: zero  
Ending Date: 8/8/2005

PA 15241

FEIN:  
Title Effective Date: 11/1/1999  
Ownership Effective Date:

Officers, Directors, and Stockholders of  
Laurel Run Mining Company

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Name: **Ronald E. Smith**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: zero  
Ending Date: 8/8/2005

PA 15241

FEIN:  
Title Effective Date: 7/1/1993  
Ownership Effective Date:

Name: **William D. Stanhagen**  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: zero  
Ending Date: 12/31/2005

PA 15241

FEIN:  
Title Effective Date: 6/15/2003  
Ownership Effective Date:

Name: **Ronald G. Stovash**  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: n/a  
Ending Date:

PA 15241

FEIN:  
Title Effective Date: 12/1/2003  
Ownership Effective Date:

Name: **Terry L. Suder**  
Address: Route 460  
Oakwood  
Telephone: 276/498-8205  
Social Security n/a  
Title: Vice President  
Percent Ownership: zero  
Ending Date:

VA 24631

FEIN:  
Title Effective Date: 12/1/2003  
Ownership Effective Date:

Name: **Robert M. Vukas**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Secretary  
Percent Ownership: zero  
Ending Date:

PA 15241

FEIN:  
Title Effective Date: 7/1/1994  
Ownership Effective Date:

Name: **John F. Zachwieja**  
Address: Route 460  
Oakwood  
Telephone: 276-498-8200  
Social Security n/a  
Title: Vice President  
Percent Ownership: zero  
Ending Date:

VA 24631

FEIN:  
Title Effective Date: 11/1/2004  
Ownership Effective Date:

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

**Name:** Consolidation Coal Company  
**Address:** 1800 Washington Rd.  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security:** n/a **FEIN:** 13-2566594  
**Title:** Sole Shareholder **Title Effective Date:** 6/30/1987  
**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:** n/a **FEIN:**  
**Title:** Assistant Secretary **Title Effective Date:** 7/1/2001  
**Percent Ownership:** zero **Ownership Effective Date:**  
**Ending Date:** 8/8/2005

**Name:** Daniel S. Cangilla  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412-831-4000  
**Social Security:** n/a **FEIN:**  
**Title:** Treasurer **Title Effective Date:** 1/1/2006  
**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:** n/a **FEIN:**  
**Title:** Assistant Secretary **Title Effective Date:** 6/15/2003  
**Percent Ownership:** n/a **Ownership Effective Date:**  
**Ending Date:** 12/31/2005

**Name:** John N. Gaul  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412-831-4000  
**Social Security:** n/a **FEIN:**  
**Title:** Controller **Title Effective Date:** 1/1/2006  
**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:** n/a **FEIN:**  
**Title:** Assistant Secretary **Title Effective Date:** 12/1/2003  
**Percent Ownership:** n/a **Ownership Effective Date:**  
**Ending Date:** 12/31/2005

Officers, Directors, and Stockholders of  
McElroy Coal Company

Name: J. Brett Harvey  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 8/31/1998  
Ownership Effective Date:

Name: Peter B. Lilly  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 11/1/2002  
Ownership Effective Date:

Name: Peter B. Lilly  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: President  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 11/1/2002  
Ownership Effective Date:

Name: William J. Lyons  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Controller  
Percent Ownership: zero  
Ending Date: 12/31/2005

PA 15241  
FEIN:  
Title Effective Date: 11/1/2004  
Ownership Effective Date:

Name: James N. Magro  
Address: Route 2, RD4, Box 425  
Moundsville  
Telephone: 304-843-3501  
Social Security n/a  
Title: Vice President  
Percent Ownership: zero  
Ending Date:

WV 26041  
FEIN:  
Title Effective Date: 11/1/2004  
Ownership Effective Date:

Name: John M. Reilly  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Treasurer  
Percent Ownership: zero  
Ending Date: 12/31/2005

PA 15241  
FEIN:  
Title Effective Date: 9/1/1998  
Ownership Effective Date:

Officers, Directors, and Stockholders of  
McElroy Coal Company

Name: P. Jerome Richey  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 3/1/2005  
Ownership Effective Date:

Name: Lorraine L. Ritter  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Assistant Secretary  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 3/1/2006  
Ownership Effective Date:

Name: Walter J. Scheller  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date: 8/8/2005

PA 15241  
FEIN:  
Title Effective Date: 6/15/2003  
Ownership Effective Date:

Name: Samuel P. Skeen  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Secretary  
Percent Ownership: zero  
Ending Date: 12/31/2005

PA 15241  
FEIN:  
Title Effective Date: 1/16/2004  
Ownership Effective Date:

Name: William D. Stanhagen  
Address: 1800 Washington Rd.  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: zero  
Ending Date: 12/31/2005

PA 15241  
FEIN:  
Title Effective Date: 6/15/2003  
Ownership Effective Date:

Name: Robert M. Vukas  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Secretary  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 1/1/2006  
Ownership Effective Date:

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

Name: Rochester & Pittsburgh Coal Company  
Address: 1800 Washington Road  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security n/a 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 n/a FEIN:  
Title: Assistant Secretary Title Effective Date: 7/1/2001  
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 n/a FEIN:  
Title: Assistant Secretary Title Effective Date: 11/1/1999  
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 n/a FEIN:  
Title: Assistant Secretary Title Effective Date: 12/1/2003  
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 n/a FEIN:  
Title: President Title Effective Date: 12/1/2003  
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 n/a FEIN:  
Title: Director Title Effective Date: 9/22/1998  
Percent Ownership: zero Ownership Effective Date:  
Ending Date:

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

**Name:** William J. Lyons  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 9/30/2000  
**Ownership Effective Date:**

**Name:** William J. Lyons  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** V.P., Controller  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 9/22/1998  
**Ownership Effective Date:**

**Name:** John M. Reilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 12/1/2003  
**Ownership Effective Date:**

**Name:** John M. Reilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 11/1/1999  
**Ownership Effective Date:**

**Name:** P. Jerome Richey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Secretary  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 3/1/2005  
**Ownership Effective Date:**

**Name:** P. Jerome Richey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 3/1/2005  
**Ownership Effective Date:**

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

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**Name:** P. Jerome Richey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security** n/a  
**Title:** Director  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241

**FEIN:**

**Title Effective Date:**

3/1/2005

**Ownership Effective Date:**

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

29-Mar-06

**Name:** CONSOL Energy Inc.  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Sole Shareholder  
**Percent Ownership:** 100%  
**Ending Date:**

PA 15241

**FEIN:** 51-0337383  
**Title Effective Date:** 1/1/1993  
**Ownership Effective Date:** 01/01/2001

**Name:** Gary J. Bench  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** zero  
**Ending Date:** 8/8/2005

PA 15241

**FEIN:**  
**Title Effective Date:** 7/1/2001  
**Ownership Effective Date:**

**Name:** Lu Ann Datesh  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 3/1/2006  
**Ownership Effective Date:**

**Name:** Rodney E. Ford  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** Paige M. Greene  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** n/a  
**Ending Date:** 12/31/2005

PA 15241

**FEIN:**  
**Title Effective Date:** 12/1/2003  
**Ownership Effective Date:**

**Name:** J. Brett Harvey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 11/1/1999  
**Ownership Effective Date:**

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

**Name:** William J. Lyons  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Controller  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/2004  
**Ownership Effective Date:**

**Name:** Lloyd C. Price  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** John M. Reilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/2004  
**Ownership Effective Date:**

**Name:** Lorraine L. Ritter  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 3/1/2006  
**Ownership Effective Date:**

**Name:** Lorraine L. Ritter  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Controller  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

**Name:** Walter J. Scheller  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** n/a  
**Ending Date:** 8/8/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

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

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**Name:** John W. Schlueter  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 5/29/1992  
**Ownership Effective Date:**

**Name:** John W. Schlueter  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 2/15/1989  
**Ownership Effective Date:**

**Name:** Samuel P. Skeen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:** 2/3/2006

PA 15241

**FEIN:**  
**Title Effective Date:** 8/24/1988  
**Ownership Effective Date:**

**Name:** William D. Stanhagen  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** (412) 831-4000  
**Social Security:** n/a  
**Title:** President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 12/1/2003  
**Ownership Effective Date:**

**Name:** William D. Stanhagen  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** (412) 831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 12/1/2003  
**Ownership Effective Date:**

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

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29-Mar-06

**Name:** Consolidation Coal Company  
**Address:** 1800 Washington Rd.  
Pittsburgh PA 15241  
**Telephone:** 412-831-4000  
**Social Security:** n/a **FEIN:** 13-2566594  
**Title:** Sole shareholder **Title Effective Date:** 9/22/1998  
**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:** n/a **FEIN:**  
**Title:** Assistant Secretary **Title Effective Date:** 7/1/2001  
**Percent Ownership:** zero **Ownership Effective Date:**  
**Ending Date:** 8/8/2005

**Name:** Lu Ann Datesh  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412-831-4000  
**Social Security:** n/a **FEIN:**  
**Title:** Secretary **Title Effective Date:** 3/1/2006  
**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:** n/a **FEIN:**  
**Title:** Assistant Secretary **Title Effective Date:** 6/15/2003  
**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:** n/a **FEIN:**  
**Title:** Assistant Secretary **Title Effective Date:** 12/1/2003  
**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:** n/a **FEIN:**  
**Title:** President **Title Effective Date:** 9/22/1998  
**Percent Ownership:** zero **Ownership Effective Date:**  
**Ending Date:** 12/31/2005

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

**Name:** J. Brett Harvey  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 9/22/1998  
**Ownership Effective Date:**

**Name:** Bart J. Hyita  
**Address:** 172 Route 519  
Eighty Four  
**Telephone:** 724-206-2005  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15330  
**FEIN:**  
**Title Effective Date:** 12/1/2003  
**Ownership Effective Date:**

**Name:** William J. Lyons  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 12/1/2003  
**Ownership Effective Date:**

**Name:** William J. Lyons  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Vice President and Controller  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 9/22/1998  
**Ownership Effective Date:**

**Name:** Lloyd C. Price  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** John M. Reilly  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/1999  
**Ownership Effective Date:**

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

**Name:** P. Jerome Richey  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Director  
**FEIN:**  
**Title Effective Date:** 3/1/2005  
**Percent Ownership:** n/a  
**Ownership Effective Date:**  
**Ending Date:**

**Name:** P. Jerome Richey  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Vice president  
**FEIN:**  
**Title Effective Date:** 3/1/2005  
**Percent Ownership:** n/a  
**Ownership Effective Date:**  
**Ending Date:** 12/31/2005

**Name:** P. Jerome Richey  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Secretary  
**FEIN:**  
**Title Effective Date:** 3/1/2005  
**Percent Ownership:** n/a  
**Ownership Effective Date:**  
**Ending Date:** 12/31/2005

**Name:** Lorraine L. Ritter  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**FEIN:**  
**Title Effective Date:** 3/1/2006  
**Percent Ownership:** zero  
**Ownership Effective Date:**  
**Ending Date:**

**Name:** Lorraine L. Ritter  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Controller  
**FEIN:**  
**Title Effective Date:** 1/1/2006  
**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:** n/a  
**Title:** Vice President  
**FEIN:**  
**Title Effective Date:** 12/1/2003  
**Percent Ownership:** zero  
**Ownership Effective Date:**  
**Ending Date:**

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

**Name:** Ronald E. Smith  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:** 8/8/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/1999  
**Ownership Effective Date:**

**Name:** William D. Stanhagen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

**Name:** William D. Stanhagen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

**Name:** William D. Stanhagen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 9/22/1998  
**Ownership Effective Date:**

**Officers, Directors, and Stockholders of  
Southern Ohio Coal Company**

**Name:** Consolidation Coal Company  
**Address:** 1800 Washington Rd.  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security:** n/a **FEIN:** 13-2566594  
**Title:** Sole Shareholder **Title Effective Date:** 7/2/2001  
**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:** n/a **FEIN:**  
**Title:** Assistant Secretary **Title Effective Date:** 7/2/2001  
**Percent Ownership:** zero **Ownership Effective Date:**  
**Ending Date:** 8/8/2005

**Name:** Daniel S. Cangilla  
**Address:** 1800 Washington Road  
Pittsburgh PA 15241  
**Telephone:** 412-831-4000  
**Social Security:** n/a **FEIN:**  
**Title:** Treasurer **Title Effective Date:** 1/1/2006  
**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:** n/a **FEIN:**  
**Title:** Assistant Secretary **Title Effective Date:** 6/15/2003  
**Percent Ownership:** n/a **Ownership Effective Date:**  
**Ending Date:** 12/31/2005

**Name:** Paige M. Greene  
**Address:** 1800 Washington Rd.  
Pittsburgh PA 15241  
**Telephone:** 412/831-4000  
**Social Security:** n/a **FEIN:**  
**Title:** Assistant Secretary **Title Effective Date:** 12/1/2003  
**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:** n/a **FEIN:**  
**Title:** Director **Title Effective Date:** 7/2/2001  
**Percent Ownership:** zero **Ownership Effective Date:**  
**Ending Date:**

Officers, Directors, and Stockholders of  
Southern Ohio Coal Company

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Name: **Bart J. Hyita**  
Address: 172 Route 519  
Eighty Four  
Telephone: 724-206-2005  
Social Security n/a  
Title: Vice President  
Percent Ownership: zero  
Ending Date:

PA 15330  
FEIN:  
Title Effective Date: 12/1/2003  
Ownership Effective Date:

Name: **Peter B. Lilly**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: President  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 11/1/2002  
Ownership Effective Date:

Name: **Peter B. Lilly**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Director  
Percent Ownership: zero  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 11/1/2002  
Ownership Effective Date:

Name: **James N. Magro**  
Address: Route 2, RD4, Box 425  
Moundsville  
Telephone: 304-843-3501  
Social Security n/a  
Title: Vice President  
Percent Ownership: zero  
Ending Date:

WV 26041  
FEIN:  
Title Effective Date: 11/1/2004  
Ownership Effective Date:

Name: **Lloyd C. Price**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412/831-4000  
Social Security n/a  
Title: Vice President  
Percent Ownership: n/a  
Ending Date:

PA 15241  
FEIN:  
Title Effective Date: 6/15/2003  
Ownership Effective Date:

Name: **John M. Reilly**  
Address: 1800 Washington Road  
Pittsburgh  
Telephone: 412-831-4000  
Social Security n/a  
Title: Treasurer  
Percent Ownership: zero  
Ending Date: 12/31/2005

PA 15241  
FEIN:  
Title Effective Date: 7/2/2001  
Ownership Effective Date:

**Officers, Directors, and Stockholders of  
Southern Ohio Coal Company**

**Name:** P. Jerome Richey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 3/1/2005  
**Ownership Effective Date:**

**Name:** Lorraine L. Ritter  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 3/1/2006  
**Ownership Effective Date:**

**Name:** Walter J. Scheller  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** n/a  
**Ending Date:** 8/8/2005

PA 15241

**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** John W. Schlueter  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** Samuel P. Skeen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241

**FEIN:**  
**Title Effective Date:** 1/16/2004  
**Ownership Effective Date:**

**Name:** William D. Stanhagen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Officers, Directors, and Stockholders of  
Southern Ohio Coal Company**

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**29-Mar-06**

**Name:** Robert M. Vukas  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security** n/a  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**

**Title Effective Date:**

1/1/2006

**Ownership Effective Date:**

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

29-Mar-06

**Name:** Consolidation Coal Company  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Sole Shareholder  
**Percent Ownership:** 100%  
**Ending Date:**

PA 15241

**FEIN:** 13-2566594  
**Title Effective Date:** 7/2/2001  
**Ownership Effective Date:** 07/02/2001

**Name:** Albert A. Aloia  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

**Name:** Gary J. Bench  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** zero  
**Ending Date:** 8/8/2005

PA 15241

**FEIN:**  
**Title Effective Date:** 7/2/2001  
**Ownership Effective Date:**

**Name:** Daniel S. Cangilla  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

**Name:** Rodney E. Ford  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** Paige M. Greene  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 12/1/2003  
**Ownership Effective Date:**

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

**Name:** J. Brett Harvey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 7/2/2001  
**Ownership Effective Date:**

**Name:** Peter B. Lilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/2002  
**Ownership Effective Date:**

**Name:** Peter B. Lilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/2002  
**Ownership Effective Date:**

**Name:** William J. Lyons  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/2004  
**Ownership Effective Date:**

**Name:** James N. Magro  
**Address:** Route 2, RD4, Box 425  
Moundsville  
**Telephone:** 304-843-3501  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

WV 26041  
**FEIN:**  
**Title Effective Date:** 11/1/2004  
**Ownership Effective Date:**

**Name:** Lloyd C. Price  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

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

29-Mar-06

**Name:** John M. Reilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241

**FEIN:**  
**Title Effective Date:** 7/2/2001  
**Ownership Effective Date:**

**Name:** P. Jerome Richey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 3/1/2005  
**Ownership Effective Date:**

**Name:** Lorraine L. Ritter  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 3/1/2006  
**Ownership Effective Date:**

**Name:** Walter J. Scheller  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** n/a  
**Ending Date:** 8/8/2005

PA 15241

**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** John W. Schlueter  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** Samuel P. Skeen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241

**FEIN:**  
**Title Effective Date:** 1/16/2004  
**Ownership Effective Date:**

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

29-Mar-06

**Name:** William D. Stanhagen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** Robert M. Vukas  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

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

**Name:** CONSOL Energy Inc.  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Sole Shareholder  
**Percent Ownership:** 100%  
**Ending Date:**

PA 15241

**FEIN:** 51-0337383  
**Title Effective Date:** 1/1/1993  
**Ownership Effective Date:** 01/01/2001

**Name:** Gary J. Bench  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** zero  
**Ending Date:** 8/8/2005

PA 15241

**FEIN:**  
**Title Effective Date:** 7/1/2001  
**Ownership Effective Date:**

**Name:** Lu Ann Datesh  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 3/1/2006  
**Ownership Effective Date:**

**Name:** Rodney E. Ford  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** Paige M. Greene  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 12/1/2003  
**Ownership Effective Date:**

**Name:** J. Brett Harvey  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** (412) 831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 8/31/1998  
**Ownership Effective Date:**

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

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29-Mar-06

**Name:** Bart J. Hyita  
**Address:** 172 Route 519  
Eighty Four  
**Telephone:** 724-206-2005  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15330  
**FEIN:**  
**Title Effective Date:** 12/1/2003  
**Ownership Effective Date:**

**Name:** Peter B. Lilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** President  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/2002  
**Ownership Effective Date:**

**Name:** William J. Lyons  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Controller  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 11/1/2004  
**Ownership Effective Date:**

**Name:** William J. Lyons  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** (412) 831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 7/10/2002  
**Ownership Effective Date:**

**Name:** Lloyd C. Price  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** John M. Reilly  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** (412) 831-4000  
**Social Security:** n/a  
**Title:** Treasurer  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 9/1/1998  
**Ownership Effective Date:**

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

**Name:** Lorraine L. Ritter  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Assistant Secretary  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 3/1/2006  
**Ownership Effective Date:**

**Name:** Lorraine L. Ritter  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Controller  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

**Name:** Walter J. Scheller  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** n/a  
**Ending Date:** 8/8/2005

PA 15241

**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** John W. Schlueter  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** n/a  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** Ronald E. Smith  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412/831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:** 8/8/2005

PA 15241

**FEIN:**  
**Title Effective Date:** 4/1/1990  
**Ownership Effective Date:**

**Name:** William D. Stanhagen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Director  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241

**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

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

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29-Mar-06

**Name:** William D. Stanhagen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** President  
**Percent Ownership:** zero  
**Ending Date:**

PA 15241  
**FEIN:**  
**Title Effective Date:** 1/1/2006  
**Ownership Effective Date:**

**Name:** William D. Stanhagen  
**Address:** 1800 Washington Rd.  
Pittsburgh  
**Telephone:** 412-831-4000  
**Social Security:** n/a  
**Title:** Vice President  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 6/15/2003  
**Ownership Effective Date:**

**Name:** Robert M. Vukas  
**Address:** 1800 Washington Road  
Pittsburgh  
**Telephone:** (412) 831-4000  
**Social Security:** n/a  
**Title:** Secretary  
**Percent Ownership:** zero  
**Ending Date:** 12/31/2005

PA 15241  
**FEIN:**  
**Title Effective Date:** 5/1/1993  
**Ownership Effective Date:**