

CONSOLIDATION COAL COMPANY

HIDDEN VALLEY MINE

PERMIT ACT/015/007

ANNUAL REPORT FOR 2007

File in:

Confidential

Shelf

Expandable

Refer to Record No. 0003 Date 6/30/2008

In C/O 15/007, 2008 In Coming

For additional information Confidential

06/30/2008

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

GENERAL INFORMATION

Permitte Name	Consolidation Coal Company
Mine Name	Hidden Valley Mine
Operator Name (If other then permittee)	
Permit Expiration Date	January 12, 2012
Permit Number	C/015/0007
Authorized Representative Title	John Gefferth
Phone Number	(618) 625-6850
Fax Number	(618) 625-6844
E-mail Address	johngefforth@consolenergy.com
Mailing Address	P.O. Box 566, Sesser, IL 62884
Designated Representative	John Gefferth
Resident Agent	CT Corporation Systems
Resident Agent Mailing Address	50 W. Broadway, 8 th Floor, Salt Lake City, UT 84101-2006
Number of Binders Submitted	2

IDENTIFICATION OF OTHER PERMITS

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

Permit Type	ID Number	Description	Expiration Date
MSHA Mine ID(s)		N/A	
MSHA Impoundment(s)		N/A	
NPDES/UPDES Permit(s)	UTG040026	General Permit	April 30, 2013
PSD Permit(s) (Air)		N/A	
Other			

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 In C/015/0007, 2008 Incoming
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RECEIVED
 JUL 01 2008
 DIV. OF OIL, GAS & MINING

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 Included	DOGM file location Vol, Chapter, Page	Comments
	Yes	No			
Excess Spoil Piles	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
Refuse Piles	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
Impoundments	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
Other					
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		

COMMITMENTS AND CONDITIONS

The Permittee is responsible for ensuring annual technical commitments in the MRP and conditions accepted with the permit are completed throughout the year.

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.

Surface water samples required from Ivie Creek annually. Single sample is to be taken from upstream and downstream of the mine site. This sampling is required twice per year during May (high flow) and September (low flow). These samples were taken 5/8/2007 and 9/19/2007 and have been included in the Utah Coal Mining Water Quality Database. This data is not included in Appendix B of this report and may be found as part of the Coal Mining Water Quality Database.

*Reminder: If equipment has been abandoned during 2007, 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. Physical mining consisted of facing up two mine benches and the mining of exploratory adits of approximately 100 feet. These adits were backfilled and the highwalls graded and seeded in 1986. In 1997, the highwall of the "B" seam adit was re-affected to reconfigure the slope and reseeded with a 1997 amendment.

During 2007 the Minor Exploratory Permit approved in 2006 was revised to allow the three (3) exploration holes drilled in 2006 & 2007 to remain open until March 2008. This date has been extended until the end of 2008 thru a revision filed February of 2008. The revision allows the holes to remain open until they are either permitted under a ground water monitoring program under the Hidden Valley mining permit or completely grouted.

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 APPLICABALE

APPENDIX C

Legal Financial, Compliance and Related Information

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

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

CONTENTS

DEPARTMENT OF COMMERCE ANNUAL REPORT
CURRENT LISTING OF OFFICERS AND DIRECTORS

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 Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877)526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

Registration Number: 599621-0143
Business Name: CONSOLIDATION COAL COMPANY
Registered Date: AUGUST 22, 1966

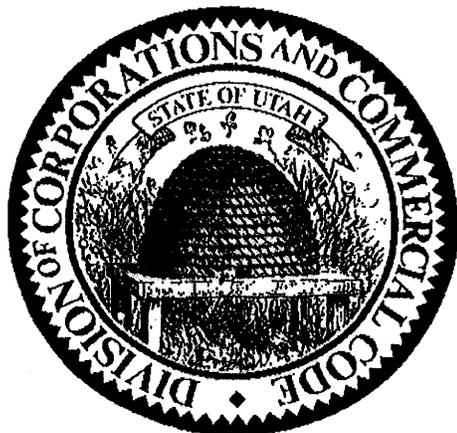
April 13, 2007

CERTIFIED COPY OF APPLICATION FOR CERTIFICATE OF AUTHORITY

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF THE APPLICATION FOR CERTIFICATE OF AUTHORITY OF

CONSOLIDATION COAL COMPANY

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601

Filing Fee: \$20.00

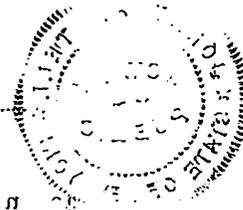
File in Duplicate Originals

RECEIVED
OFFICE OF
SECRETARY OF STATE

APPLICATION FOR CERTIFICATE OF
AUTHORITY OF

1966 AUG 22 PM 2 12
CONSOLIDATION COAL COMPANY
(EXACT CORPORATE NAME)

Filed in the office of the Secretary of State of the State of Utah, on the 22 day of August A.D. 1966
CLYDE L. MILLER
Secretary of State
To the Secretary of State of the State of Utah:



45461

Pursuant to the provisions of Section 16-10-106 of the Utah Business Corporation Act, the undersigned corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

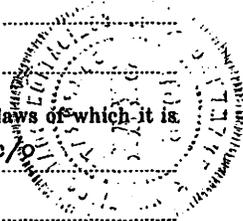
#6373
\$500

FIRST: The name of the corporation is CONSOLIDATION COAL COMPANY

SECOND: It is incorporated under the laws of Delaware

THIRD: The date of its incorporation is December 8, 1965
and the period of its duration is perpetual

FOURTH: The address of its principal office in the state or country under the laws of which it is incorporated is 100 West Tenth Street, Wilmington, Delaware, c/o
The Corporation Trust Company



FIFTH: The address of its proposed registered office in your State is 175 South Main Street, c/o C T Corporation System, Salt Lake City 11, Utah
and the name of its proposed registered agent in your State at that address is

C T CORPORATION SYSTEM

SIXTH: The purpose or purposes which it proposes to pursue in the transaction of business in Utah are to market, distribute, buy, sell and deal in coal and other minerals and carry on any business which it may lawfully do incidental or appropriate to the same.

SEVENTH: The names and respective addresses of its directors and officers are:
(SEE ATTACHED RIDER)

<u>Name</u>	<u>Office</u>	<u>Address</u>
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

EIGHTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of share, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
75,000	Common		\$1,000 par value per share

NINTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1	Common		\$1,000.00

TENTH: The amount of its stated capital is \$ 1,000.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 100,000.

TWELFTH: An estimate of the value of its property to be located within Utah during such year is \$ NONE

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 100,000.

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Utah during such year is \$ 100.

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated August 4, 1966

CONSOLIDATION COAL COMPANY

EXACT CORPORATE NAME

By *N. B. Mavris*
PRESIDENT OR VICE PRESIDENT

By *Mary E. Cassity*
SECRETARY OR ASSISTANT SECRETARY

STATE OF NEW YORK
COUNTY OF NEW YORK } ss.

I, *JONATHAN TELL*, a notary public, do hereby certify

that on this 4th day of August, 1966, personally appeared before me

N. B. MAVRIS and MARY E. CASSITY, who, being by me first duly sworn, declared that they are Vice President and Assistant Secretary of CONSOLIDATION COAL COMPANY

that they signed the foregoing document as such officers of the corporation, and that the statements therein contained are true.

In witness whereof I have hereunto set my hand and seal this 4th day of August, A.D. 1966

My commission expires March 30, 1967

Jonathan Tell
NOTARY PUBLIC

JONATHAN TELL
NOTARY PUBLIC, State of New York
No. 24-3940540
Qualified in Kings County
Cert. filed in New York County
Commission Expires March 30, 1967



Entity Number	Entity Type	Renewal Fee	Expiration Date	LATE DATE & FEE
599621-0143	Corporation - Foreign - Profit	\$12.00	8/22/2007	10/21/2007

SUBMIT SEPARATE PAYMENTS & SEPARATE COUPONS FOR MULTIPLE RENEWALS

This form must be type written or computer generated.

LLC DESIGNATED / PRINCIPAL OFFICE ADDRESS

Entity Name: CONSOLIDATION COAL COMPANY
 (Print name exactly as filed)

Signature: _____
 (Required for LLCs & LPs)

Printed Name & Title of Managing Authority (LLC) or General Partner (LP)

PLEASE READ THE INSTRUCTIONS CAREFULLY

INSTRUCTIONS FOR ANNUAL REPORT / RENEWAL FORM

ENTITY NUMBER: This is the number issued to your business entity or trademark, either a 6 or 7 digit number followed by a hyphen and another 4 digit number.

ENTITY TYPE: This is the type of entity that you are renewing

RENEWAL FEE:

Domestic & Foreign Profit Corporations	\$12.00	Late Fee	\$10.00
Domestic & Foreign Non-Profit Corporations	\$ 7.00	Late Fee	\$10.00
Domestic & Foreign LLC	\$12.00	Late Fee	\$10.00
Domestic & Foreign LP	\$12.00	Late Fee	\$10.00
DBA	\$22.00	Late Fee	\$ N/A
Domestic & Foreign LLP	\$22.00	Late Fee	\$ N/A
Business Trust	\$22.00	Late Fee	\$ N/A
Trademark	\$22.00	Late Fee	\$ N/A

EXPIRATION DATE: This is the date that the renewal is due (Anniversary date of the entity)

LATE DATE & FEE: This is the date at which the renewal is overdue (see list above for applicable late fees)

ENTITY NAME: This is the name of the entity that you are renewing

SIGNATURE: LLCs & LPs must be signed by an authorized party - include the person's printed name & title on the line provide

DESIGNATED OFFICE: Domestic LLCs must provide their Designated Office Address, Foreign LLCs must provide their Principal Office Address

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

CHANGES: The Registration Information Change Form is used to make changes to your filing.

Download: <http://www.commerce.utah.gov>

Orders: orders@br.state.ut.us or (801) 530-4849, toll free in-state (877) 526-3994

There is no fee involved with the Registration Information Change Form when it is filed in conjunction with the Annual Report Renewal form during the entity's renewal period. However, if the Registration Information Change Form is filed at any other time during the year, the \$12.00 non-refundable processing fee is still applicable.

OTHER: Carefully detach Renewal Coupon and submit to the Division of Corporations with the appropriate fee. 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 entity number and/or entity name on check. If you are faxing you must include a cover sheet with the number of a Visa or MasterCard and the date of expiration (Fax (801) 530-6438).

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



State of Utah
DEPARTMENT OF COMMERCE
Division of Corporations & Commercial Code
Corporation Registration Information Change Form

Non-Refundable Processing Fee: \$12.00

Entity File Number: 599621-0143

Entity Name: CONSOLIDATION COAL COMPANY

For each Yes button that you mark the question will appear below for you to fill out.

- 1). Do you want to Change the Business Purpose? Yes No
- 2). Do you want to Change the Registered Agent or the Address of the Registered Agent? Yes No
- 3). Do you want to Change the Principal Address of the Business Entity? Yes No
- 4). Do you want to Add individuals to the Business Entity? Yes No
- 5). Do you want to Remove individuals from the Business Entity? Yes No
- 6). Do you want to Change the Address of the Business Entity's Principal(s)? Yes No

Under GRAMA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

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.

Name/Title: Lori L. Ritter / Assistant Secretary Signature: *Lori Ritter* Date: 8/8/2007

4). If Yes, who do you want to Add to the Business Entity and what Position will they hold?

Name: L. Barletta, Jr. Position: Vice-President
 Address: 1800 Washington Road City Pittsburgh State PA Zip 15241
 Name: See Attached Listing Position: Officers
 Address: _____ City _____ State _____ Zip _____

5). If Yes, who do you want to Remove from the Business Entity and what Position do they hold?

Name: W. D. Stanhagen Position: Vice-President
 Name: R. G. Stovash Position: Vice-President
 Name: P. M. Greene Position: Secretary

Ownership and Controll Report

Company Consolidation Coal Company **FEIN:** 13-2566594

Relationship Director

NAME	TITLE	ADDRESS CITY	STATE	ZIP	PHONE NO	OWNERSHIP %	START DATE END DATE
J. Brett Harvey	Director	1800 Washington Road Pittsburgh	PA	15241	(412) 831-4000	zero	01/01/1998
Bart J. Hyita	Director	1800 Washington Road Pittsburgh	PA	15241	(412) 831-4000	zero	01/01/2006
Robert P. King	Director	1800 Washington Road. Pittsburgh	PA	15241	(412) 831-4000	zero	10/09/2007
Peter B. Lilly	Director	1800 Washington Road Pittsburgh	PA	15241	(412) 831-4000	zero	11/01/2002
William J. Lyons	Director	1800 Washington Road Pittsburgh	PA	15241	(412) 831-4000	zero	09/30/2000
John M. Reilly	Director	1800 Washington Road Pittsburgh	PA	15241	(412) 831-4000	zero	07/10/2002
P. Jerome Richey	Director	1800 Washington Road Pittsburgh	PA	15241	(412) 831-4000	zero	03/01/2005

Company Consolidation Coal Company

FEIN: 13-2566594

Relationship

Officer

NAME	TITLE	ADDRESS CITY STATE ZIP	PHONE NO	OWNERSHIP %	START DATE END DATE
Louis Barletta Jr.	Vice President	1800 Washington Road Pittsburgh PA 15241	(412) 831-4000	zero	01/01/2006
James A. Brock	Vice President	1 Bridge Street Monongah WV 26554	(304) 534-4700	zero	09/12/2005
Daniel S. Cangilla	Treasurer	1800 Washington Road Pittsburgh PA 15241	(412) 831-4000	zero	01/01/2006
Rodney E. Ford	Assistant Secretary	1800 Washington Road Pittsburgh PA 15241	(412) 831-4000	zero	06/15/2003
J. Brett Harvey	Chief Executive Officer	1800 Washington Road Pittsburgh PA 15241	(412) 831-4000	zero	10/09/2007
J. Brett Harvey	Chairman	1800 Washington Road Pittsburgh PA 15241	(412) 831-4000	zero	10/09/2007
Bart J. Hyita	Chief Operating Officer	1800 Washington Road Pittsburgh PA 15241	(412) 831-4000	zero	10/09/2007
Robert P. King	Vice President	1800 Washington Road. Pittsburgh PA 15241	(412) 831-4000	zero	08/21/2006
Peter B. Lilly	President	1800 Washington Road Pittsburgh PA 15241	(412) 831-4000	zero	10/09/2007
Alexander J. Reyes	Secretary	1800 Washington Road Pittsburgh PA 15241	(412) 831-4000	zero	10/09/2007
Lorraine L. Ritter	Controller	1800 Washington Road Pittsburgh PA 15241	(412) 831-4000	zero	10/09/2007
Lorraine L. Ritter	Assistant Secretary	1800 Washington Road Pittsburgh PA 15241	(412) 831-4000	zero	03/01/2006

Company Consolidation Coal Company FEIN: 13-2566594

Relationship

Officer

NAME	TITLE	ADDRESS CITY	STATE	ZIP	PHONE NO	OWNERSHIP %	START DATE END DATE
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John F. Zachwieja	Vice President	10545 Riverside Drive Oakwood	VA	24631	(276) 498-8200	zero	06/15/2003
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Company Consolidation Coal Company **FEIN:** 13-2566594

Relationship

NAME	TITLE	ADDRESS	PHONE NO	OWNERSHIP	START DATE
		CITY STATE ZIP		%	END DATE
CONSOL Energy Inc.	Sole Shareholder	1800 Washington Road Pittsburgh PA 15241	(412) 831-4000	100%	01/01/1992