



ANNUAL REPORT / RENEWAL FORM

Entity Number	Entity Type	Renewal Fee	Expiration Date	LATE DATE & FEE
599621-0143	Corporation - Foreign - Profit	\$15.00	8/22/2010	10/21/2010

SUBMIT SEPARATE PAYMENTS & SEPARATE COUPONS FOR MULTIPLE RENEWALS

This form must be type written or computer generated

Entity Name: CONSOLIDATION COAL COMPANY

(Print name exactly as filed)

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	\$15.00	Late Fee	\$10.00
Domestic & Foreign Non-Profit Corporations	\$10.00	Late Fee	\$10.00
Domestic & Foreign LLC	\$15.00	Late Fee	\$10.00
Domestic & Foreign LP	\$15.00	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	\$50.00	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

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.corporations.utah.gov>

Orders: orders@utah.gov 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 \$15.00 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, MasterCard or American Express 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 Corporations Information Center at: (801) 530-4849 or toll free in-state (877) 526-3994 or go to <http://www.utah.gov/srv/bcs>. Forms may be downloaded from our Web site: <http://www.corporations.utah.gov>

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

CONSOLIDATION COAL COMPANY

List of Officers and Directors

Officers:

J. Brett Harvey Chairman & CEO	1000 CONSOL Energy Drive, Canonsburg, PA 15317
Bart J. Hyita President & COO	1000 CONSOL Energy Drive, Canonsburg, PA 15317
Louis Barletta Jr. Vice President	1000 CONSOL Energy Drive, Canonsburg, PA 15317
James A. Brock Vice President	1 Bridge Street, Monongah, WV 26554
Robert P. King Vice President	1000 CONSOL Energy Drive, Canonsburg, PA 15317
David W. Kelly Vice President	RD 1 Box 67A, Glen Easton, PA 26039
Alexander J. Reyes Secretary	1000 CONSOL Energy Drive, Canonsburg, PA 15317
Lorraine L Ritter Controller & Asst. Sec.	1000 CONSOL Energy Drive, Canonsburg, PA 15317
Daniel S. Cangilla Treasurer	1000 CONSOL Energy Drive, Canonsburg, PA 15317

Directors:

J. Brett Harvey	1000 CONSOL Energy Drive, Canonsburg, PA 15317
Nicholas J. DeIuliis	1000 CONSOL Energy Drive, Canonsburg, PA 15317
William J. Lyons	1000 CONSOL Energy Drive, Canonsburg, PA 15317
Robert F. Pusateri	1000 CONSOL Energy Drive, Canonsburg, PA 15317
P. Jerome Richey	1000 CONSOL Energy Drive, Canonsburg, PA 15317
Bart J. Hyita	1000 CONSOL Energy Drive, Canonsburg, PA 15317
Robert P. King	1000 CONSOL Energy Drive, Canonsburg, PA 15317



UTAH STATE TAX COMMISSION
 TAXPAYER SERVICES DIVISION 210 N 1950 W SALT LAKE CITY UT 84134

Website: tax.utah.gov

Sales Tax License and/or Use Tax Certificate of Registration

CONSOLIDATION COAL CO INC
 CONSOLIDATION COAL CO
 HWY 10 S
 EMERY UT 84522-0000

Account Number: **11721997-002-STC**

This business is registered to make taxable sales from the incorporated city of:
Emery City

Outlet: 002 Issued: May 1, 1975 Valid until revoked or cancelled. Post in a noticeable place.

This business is authorized to make taxable sales, purchase tax free for resale, collect and remit sales and use taxes in the State of Utah. The authority to engage in business is subject to city and/or county business licensing laws and other rules and regulations. This license may be revoked for violations or failure to comply with these laws, rules and regulations. If this business moves, closes or is sold, you must contact the Tax Commission immediately by calling 801-297-2200 or toll free 1-800-662-4335 and return this license to the Tax Commission for cancellation. This license is NOT transferable.

ABOVE IS YOUR
SALES TAX LICENSE

TEAR OFF AT PERFORATION AND POST IN A NOTICEABLE PLACE.

Keep this portion for your records.

Account Number: **11721997-002-STC**

<<< Use this number for all correspondence or contact with the Utah State Tax Commission.

Jurisdiction: **Emery City**

Issued: **May 1, 1975**



Your Personal Identification Number (PIN) is: **872707**

You are required to register your account at taxexpress.utah.gov for electronic filing, paying and managing your account. Your PIN is needed to register.

NOTICE OF LIABILITY

If you are purchasing a business, have the former business owner provide you a notice/receipt from the Tax Commission stating the sales and use taxes are paid in full. If the notice/receipt is not provided, Utah law requires you keep enough of the purchase money to pay the unpaid taxes. You may be held personally liable for any taxes not paid by the former owner.

TAX FREE PURCHASES

Merchandise purchased tax free, but used or consumed by your company, must be reported on your sales and use tax return. You must pay sales and use tax on goods that you or your company consume.

CONSOLIDATION COAL COMPANY
 P. O. Box 305
 Canonsburg, PA 15317-0305
 Phone: 724-485-4683

UTAH STATE DEPT OF COMMERCE

Vendor No. 866729
 Check No. 1520351265

Invoice Number	Invoice Date	Invoice Amount	Discount Amount	Net Amount
UT1520AR	08/10/2010	15.00	0.00	15.00
		Check Total.....		\$ 15.00

THIS CHECK IS TENDERED IN FULL SETTLEMENT OF YOUR INVOICES LISTED HEREON.

PLEASE DETACH REMITTANCE BEFORE CASHING.

CHECK NUMBER
1520351265

Consolidation Coal Company
 P.O. Box 305, Canonsburg, PA 15317-0305

62-20/311
CHECK DATE
 08/12/2010

TO THE ORDER OF

UTAH STATE DEPT OF COMMERCE
 PO BOX 25125
 SALT LAKE CITY UT 84125-0125

DOLLARS	CENTS
*****	15.00
USD	

CITIBANK DELAWARE
 ONE PENNS WAY
 NEW CASTLE, DE 19720

John W. Rilly

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