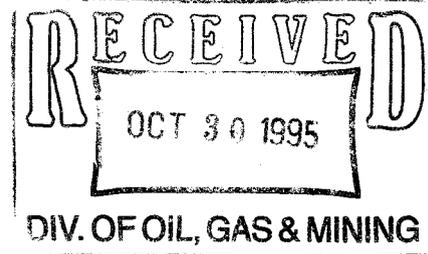




Consolidation Coal Company  
 Mid-Continent Region  
 12755 Olive Boulevard  
 St. Louis, Missouri 63141  
 (314) 275-2300

October 25, 1995

Ms. Pamela Grubaugh-Littig  
 State of Utah  
 Department of Natural Resources  
 Division of Oil, Gas & Mining  
 355 West North Temple  
 3 Triad Center, Suite 350  
 Salt Lake City, Utah 84180-1203



Re: Hidden Valley Mine Transfer  
 Discrepancies in AVS

Dear Ms. Grubaugh-Littig:

*DET/015/015 # 2*

We address the two (2) discrepancies noted in an October 16, 1995 memo, from Mary Beth Mortensen to yourself with the following response:

1. Island Creek Mining Company - Karis, William G.: revised Officer, Director, and Stockholder listing is enclosed delineating Mr. Karis as a Director.
2. Consol, Inc. - Lyons, William J. - AVS system has been notified to remove Mr. Lyons from the position of "COF" with an ending date 12/31/94.

This listing provided to your department for Reserve Coal Properties Company and Bird Coal Company was forwarded to Mr. Burgess for updating the AVS to correlate with these listings. I believe, based on a past telephone conversation with Mr. Burgess, that this action has been completed.

If you have any questions concerning this information, please contact me at 314-275-2339.

Sincerely,

Timothy D. Kirschbaum  
 Senior Engineer

TDK/vls  
 Enclosure  
 GRUBAUGH.HVM

Officers, Directors, and Stockholders of  
Island Creek Mining Company

Name: Island Creek Corporation  
Address: 1800 Washington Road  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number:  
Title: sole shareholder  
Percent Ownership: 100%  
Ending Date: / /

FEIN: 95-3990920  
Effective: / /  
Effective: 07/01/93

Name: Ronald E. Smith  
Address: 1800 Washington Road  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 503-52-8341  
Title: Director, President  
Percent Ownership: zero  
Ending Date: / /

FEIN:  
Effective: 07/01/93  
Effective: / /

Name: John M. Reilly  
Address: 1800 Washington Road  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: n/a  
Title: Treasurer  
Percent Ownership: zero  
Ending Date: / /

FEIN:  
Effective: 07/01/93  
Effective: / /

Name: James L. Hoover  
Address: 1800 Washington Road  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 444-38-3508  
Title: Assistant Secretary  
Percent Ownership: zero  
Ending Date: / /

FEIN:  
Effective: 07/01/93  
Effective: / /

Name: Danny L. Fassio  
Address: 1800 Washington Road  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: n/a  
Title: Director  
Percent Ownership: zero  
Ending Date: / /

FEIN:  
Effective: 03/01/94  
Effective: / /

Name: Lori J. Mason  
Address: 1800 Washington Road  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: n/a  
Title: Secretary  
Percent Ownership: zero  
Ending Date: / /

FEIN:  
Effective: 07/01/94  
Effective: / /

Page No. 2  
10/24/95

Officers, Directors, and Stockholders of  
Island Creek Mining Company

Name: William J. Lyons  
Address: 1800 Washington Road  
Pittsburgh

PA 15241

Telephone: 412/831-4000

Social Security Number: n/a

FEIN:

Title: Director

Effective: 01/01/95

Percent Ownership: zero

Effective: / /

Ending Date: / /

Name: Grayson G. Heard  
Address: 1800 Washington Road  
Pittsburgh

PA 15241

Telephone: 412/831-4000

Social Security Number: n/a

FEIN:

Title: Vice President

Effective: 07/01/95

Percent Ownership: zero

Effective: / /

Ending Date: / /

Name: William G. Karis  
Address: 1800 Washington Road  
Pittsburgh

PA 15241

Telephone: 412/831-4000

Social Security Number: n/a

FEIN:

Title: Director

Effective: 07/01/93

Percent Ownership: zero

Effective: / /

Ending Date: / /