

CONSOLIDATION COAL COMPANY

EMERY MINE

PERMIT ACT/015/015

ANNUAL REPORT FOR 2004

File in:

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Date:

2004 Annual Report
0150015 Incoming
03302005 For additional information

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	Emery
Operator Name	
(If other then permittee)	Consolidation Coal Company
Permit Expiration Date	January 6, 2006
Permit Number	015/015
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 Corperation 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)	42-00079	Emery Mine	N/A
MSHA Impoundment(s)			
NPDES/UPDES Permit(s)	UT0022616	Minor Industrial	*5/31/04 (See APPXX)
PSD Permit(s) (Air)	DAQE-AN0229004-04	Approval Order Issued 07/30/04	N/A
Other			

CERTIFIED REPORTS

List the certified inspection reports as required by the rules and under the approved plan that must be periodically submitted to the Division. Specify whether the information is included as Appendix A to this report or currently on file with the Division.

Certified Reports:	Required		Included or on file with DOGM		Comments
	Yes	No	Included	On File	
Excess Spoil Piles	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Refuse Piles	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Refuse Pile 1- filed quarterly
Impoundments	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Annual inspections-see App A-1
Other	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	See Appendix B-1
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"/>	
First quarter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Second quarter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Third quarter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Fourth quarter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Geological / Geophysical	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Engineering	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Non Coal Waste / Abandoned Underground Equipment*	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Other Data					
Macroinvertebrate	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	done in 2003 next survey in 2006
	<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 2004, 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

Coal production at the Emery Mine commenced in December 2002 and continued until the mine was idled during August of 2003, pending the sale of the mine. Resumption of production necessitated construction of the 4th East Portal. Negotiations to sell the mine ended in March 2004. Production resumed in mid August 2004. Mine production in 2004 was approximately 265933 tons.

A vegetation survey of the Emery 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. A revised revegetation plan with agreed upon reference areas will be submitted in 2005.

APPENDIX A

Certified Reports

Excess Spoil Piles
Refuse Piles
Impoundments

As required under R645-301-514

CONTENTS

ANNUAL IMPOUNDMENT CERTIFICATION

CONSOLIDATION COAL COMPANY
EMERY MINE
EMERY, UTAH
ANNUAL IMPOUNDMENT CERTIFICATION

POND #1
INSPECTED BY Bruce Ware

PERMIT NO. ACT/015/015
DATE 12-27-2004

I. PHYSICAL INSPECTION (Stability & Structural Condition)

	<u>YES</u>	<u>NO</u>
A. Upstream Cracking or Movement		X
B. Downstream Cracking or Movement		X
C. Erosion		X
D. Proper Operation of Discharge System(s)	X	
E. Significant Seepage or Piping	N/A	
F. Existing and Required Monitoring		

II. FIELD DATA

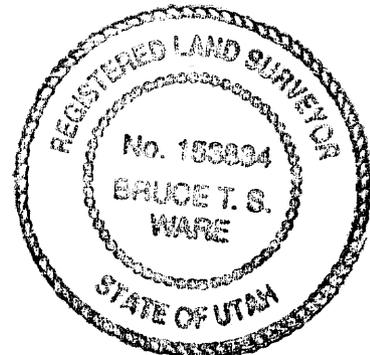
A. Pond Volume* 13.36 Ac-Ft
(Measured from Board 1 ft. above concrete outlet)

B. Pool Elevation 5838.7 Ft

C. Top of Dam Elevation 5844.0 Ft

D. Dewatering Pipe Invert Elevation - Ft

*Minimum volumes required:	Treatment	<u>3.20</u>	Ac-Ft
	40% sed. vol	<u>4.10</u>	Ac-Ft
	TOTAL	<u>7.30</u>	Ac-Ft



This is a annual report for (year) 2004

Name Bruce T. S. Ware Utah Registration No. (Seal) 153834

Firm Ware Surveying & Eng. Phone Number (435) 637-2620

Address 2223 N. 1200 W. Helper, UT 84526

Signature Bruce T. S. Ware Date 12-27-04

CONSOLIDATION COAL COMPANY
EMERY MINE
EMERY, UTAH
ANNUAL IMPOUNDMENT CERTIFICATION

POND #2
 INSPECTED BY Bruce Ware

PERMIT NO. ACT/015/015
 DATE 12-27-2004

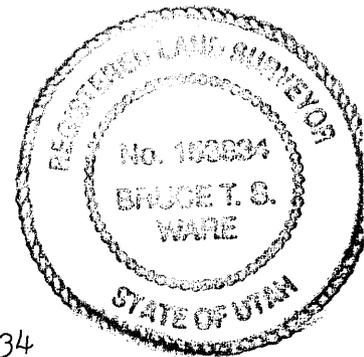
I. PHYSICAL INSPECTION (Stability & Structural Condition)

	<u>YES</u>	<u>NO</u>
A. Upstream Cracking or Movement		X
B. Downstream Cracking or Movement		X
C. Erosion		X
D. Proper Operation of Discharge System(s)	Dry	
E. Significant Seepage or Piping		X
F. Existing and Required Monitoring	N/A	

II. FIELD DATA

A. Pond Volume*	<u>1.29</u>	Ac-Ft
(Measured from open channel spillway(invert))		
B. Pool Elevation	<u>Dry</u>	Ft
C. Top of Dam Elevation	<u>5912.1</u>	Ft
D. Dewatering Pipe Invert Elevation	<u> </u>	Ft

*Minimum volumes required:	Treatment	<u>0.68</u>	Ac-Ft
	40% sed. vol	<u>0.33</u>	Ac-Ft
	TOTAL	<u>1.01</u>	Ac-Ft



This is a annual report for (year) 2004

Name Bruce T. S. Ware Utah Registration No. (Seal) 153834

Firm Ware Surveying & Eng. Phone Number (435) 637-2620

Address 2223 N. 1200 W. Helper, UT 84526

Signature Bruce T. S. Ware Date 12-27-04

CONSOLIDATION COAL COMPANY
EMERY MINE
EMERY, UTAH
ANNUAL IMPOUNDMENT CERTIFICATION

POND #3
INSPECTED BY Bruce Ware

PERMIT NO. ACT/015/015
DATE 12-27-2004

I. PHYSICAL INSPECTION (Stability & Structural Condition)

	<u>YES</u>	<u>NO</u>
A. Upstream Cracking or Movement		X
B. Downstream Cracking or Movement		X
C. Erosion		X
D. Proper Operation of Discharge System(s)	Dry	
E. Significant Seepage or Piping		X
F. Existing and Required Monitoring	N/A	

II. FIELD DATA

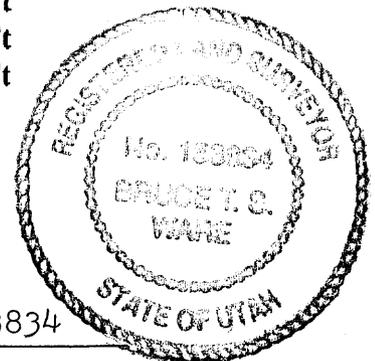
A. Pond Volume* 1.09 Ac-Ft
(Measured from 0.5 ft. below top of CMP)

B. Pool Elevation Dry Ft

C. Top of Dam Elevation 5911 Ft

D. Dewatering Pipe Invert Elevation 5910.2 Ft

*Minimum volumes required:	Treatment	<u>0.37</u>	Ac-Ft
	40% sed. vol	<u>0.46</u>	Ac-Ft
	TOTAL	<u>0.83</u>	Ac-Ft



This is a annual report for (year) 2004

Name Bruce T. S. Ware

Utah Registration No. (Seal) 153834

Firm Ware Surveying & Eng.

Phone Number (435) 637-2620

Address 2223 N. 1200 W. Helper, UT 84526

Signature Bruce T. S. Ware Date 12-27-04

CONSOLIDATION COAL COMPANY
EMERY MINE
EMERY, UTAH
ANNUAL IMPOUNDMENT CERTIFICATION

POND #5
INSPECTED BY Bruce Ware

PERMIT NO. ACT/015/015
DATE 12-27-2004

I. PHYSICAL INSPECTION (Stability & Structural Condition)

	<u>YES</u>	<u>NO</u>
A. Upstream Cracking or Movement		X
B. Downstream Cracking or Movement		X
C. Erosion		X
D. Proper Operation of Discharge System(s)	X	
E. Significant Seepage or Piping	N/A	
F. Existing and Required Monitoring		

II. FIELD DATA

A. Pond Volume*	<u>4.71</u>	Ac-Ft
(Measured from open channel spillway (invert))		
B. Pool Elevation	<u>5942.5</u>	Ft
C. Top of Dam Elevation	<u>5949</u>	Ft
D. Dewatering Pipe Invert Elevation	<u>5948.1</u>	Ft

*Minimum volumes required:	Treatment	<u>3.70</u>	Ac-Ft
(After proposed raising of dam,	40% sed. vol	<u>0.45</u>	Ac-Ft
pending DOGM approval	TOTAL	<u>4.15</u>	Ac-Ft
of permit submitted Sept. 1990)			

This is a annual report for (year) 2004

Name Bruce T. S. Ware

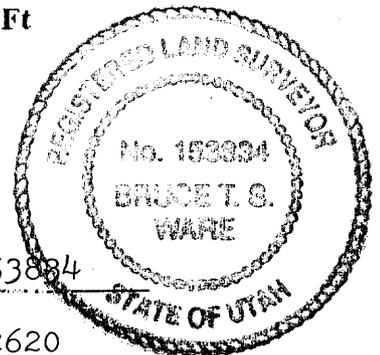
Utah Registration No. (Seal) 153884

Firm Ware Surveying & Eng.

Phone Number (435) 637-2620

Address 2223 N. 1200 W. Helper, UT 84526

Signature Bruce T. S. Ware Date 12-27-04



CONSOLIDATION COAL COMPANY
EMERY MINE
EMERY, UTAH
ANNUAL IMPOUNDMENT CERTIFICATION

POND #6
INSPECTED BY Bruce Ware

PERMIT NO. ACT/015/015
DATE 12-27-2004

I. PHYSICAL INSPECTION (Stability & Structural Condition)

	<u>YES</u>	<u>NO</u>
A. Upstream Cracking or Movement		X
B. Downstream Cracking or Movement		X
C. Erosion		X
D. Proper Operation of Discharge System(s)	X	
E. Significant Seepage or Piping		X
F. Existing and Required Monitoring	N/A	

II. FIELD DATA

A. Pond Volume*	<u>8.9</u>	Ac-Ft
(Measured from open channel spillway (invert))		
B. Pool Elevation	<u>6019.9</u>	Ft
C. Top of Dam Elevation	<u>6023.0</u>	Ft
D. Dewatering Pipe Invert Elevation	<u>6019.9</u>	Ft

*Minimum volumes required:	Treatment	<u>1.70</u>	Ac-Ft
	40% sed. vol	<u>3.00</u>	Ac-Ft
	TOTAL	<u>4.70</u>	Ac-Ft

This is a annual report for (year) 2004

Name Bruce T. S. Ware

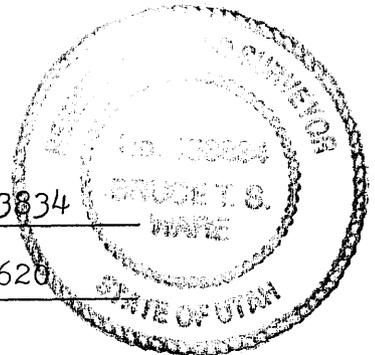
Utah Registration No. (Seal) 153834

Firm Ware Surveying & Eng.

Phone Number (435) 637-2620

Address 2223 N. 1200 W. Helper, UT 84526

Signature Bruce T. S. Ware Date 12-27-04



CONSOLIDATION COAL COMPANY
EMERY MINE
EMERY, UTAH
ANNUAL IMPOUNDMENT CERTIFICATION

POND #8
INSPECTED BY Bruce Ware

PERMIT NO. ACT/015/015
DATE 12-27-2004

I. PHYSICAL INSPECTION (Stability & Structural Condition)

	<u>YES</u>	<u>NO</u>
A. Upstream Cracking or Movement		X
B. Downstream Cracking or Movement		X
C. Erosion		X
D. Proper Operation of Discharge System(s)	Dry	
E. Significant Seepage or Piping		X
F. Existing and Required Monitoring	N/A	

II. FIELD DATA

A. Pond Volume* 3.55 Ac-Ft
(Measured from 1.6 ft above dewatering pipe (invert))

B. Pool Elevation Dry Ft

C. Top of Dam Elevation 5914.0 Ft

D. Dewatering Pipe Invert Elevation 5911.0 Ft

*Minimum volumes required:	Treatment	<u>1.18</u>	Ac-Ft
	40% sed. vol	<u>0.80</u>	Ac-Ft
	TOTAL	<u>1.98</u>	Ac-Ft

This is a annual report for (year) 2004

Name Bruce T. S. Ware

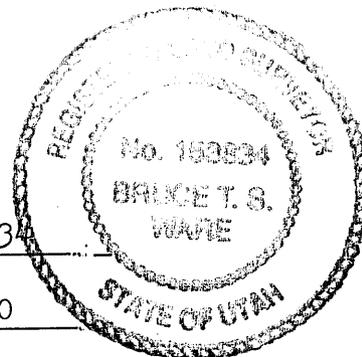
Utah Registration No. (Seal) 15383

Firm Ware Surveying & Eng.

Phone Number (435) 637-2620

Address 2223 N. 1200 W. Helper, UT 84526

Signature Bruce T. S. Ware Date 12-27-04



CONSOLIDATION COAL COMPANY
EMERY MINE
EMERY, UTAH
ANNUAL IMPOUNDMENT CERTIFICATION

POND #9
INSPECTED BY Bruce Ware

PERMIT NO. ACT/015/015
DATE 12-27-2004

I. PHYSICAL INSPECTION (Stability and Structural Condition)

	<u>YES</u>	<u>NO</u>
A. Upstream Cracking or Movement		X
B. Downstream Cracking or Movement		X
C. Erosion		X
D. Proper Operation of Discharge System(s)	Dry	
E. Significant Seepage or Piping		X
F. Existing and Required Monitoring	N/A	

II. FIELD DATA

A. Pond Volume	<u>0.65</u>	Ac-ft
(Measured from Board 1 ft. above concrete outlet)		
B. Pool Elevation	Dry	Ft
C. Top of Dam Elevation	<u>6055.2</u>	Ft
D. Dewatering Pipe Invert Elevation	<u>6052.5</u>	Ft

*Minimum Volumes Required:	Treatment	<u>.20</u>	Ac-ft
	40% sed. Vol	<u>.128</u>	Ac-ft
	TOTAL	<u>.328</u>	Ac-ft

This is an annual report for (year) 2004

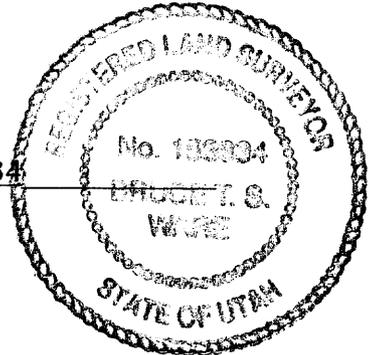
Name Bruce T. S. Ware Utah Registration No. (Seal) 153834

Firm Ware Surveying and Engineering

Phone 435-637-2620

Address 2223 North 1200 West Helper, UT 84526

Signature Bruce T. S. Ware Date 12-27-04



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

SUBSIDENCE MONITORING

Consolidation Coal Co.
P.O. Box 527 - Emery, Utah 84522
Attn: Seth McCourt
2004 Subsidence Survey

GPS Rotation = 359°50'50"
CAF = 1.000245000

Utah Central Zone, L = 0.6405785926, R = 20,906,000
Latitude = 38°51'40" Average Elevation = 6,000
Control Scale Factor = 1.00000

CALIBRATION CONTROL

POINT #	NORTHING	EASTING	ELEVATION	DESCRIPTION
1	193960.60	2070638.09	6083.91	1/2 RBR
2	198812.83	2074691.36	6095.28	PP-8
3	194988.31	2077660.19	6176.24	4-E-2

MEASURED POINTS

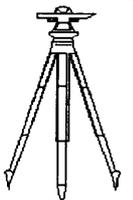
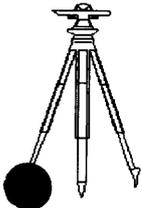
POINT #	2003 SURVEY			2004 SURVEY			DESCRIPTION
	NORTHING	EASTING	ELEVATION	NORTHING	EASTING	ELEVATION	
5	196642.84	2073333.96	6078.50	196642.84	2073333.89	6078.51	H-1
6	196837.59	2073964.58	6054.89	196837.59	2073964.55	6054.90	E 1/4 28 BC
7	198284.83	2074645.90	6068.65	198284.85	2074645.86	6068.58	86-9
8	199074.47	2073555.51	6074.90	199074.54	2073555.52	6074.84	86-6
9	197479.99	2073415.77	6061.20	197478.00	2073415.78	6061.20	83-1
10	197849.26	2072533.77	6078.25	197849.28	2072533.83	6078.26	E
11	197352.42	2071959.23	6077.71	197352.43	2071959.23	6077.73	SMK-3
12	196450.87	2071392.68	6091.49	196450.93	2071392.73	6091.47	H-6
13	197142.15	2070352.38	6098.54	197142.15	2070352.49	6098.52	SMK-2
14	197281.41	2069430.60	6112.10	197281.36	2069430.66	6112.17	97-2
15	197976.64	2069786.53	6113.19	197976.61	2069786.42	6113.25	97-1
16	198543.17	2064575.82	6159.13	198543.21	2064575.86	6159.08	86-5
17	199479.32	2065143.54	6165.98	199479.39	2065143.51	6165.93	89-3
18	200867.97	2065499.84	6195.89	200867.99	2065499.82	6195.74	89-1
19	201224.09	2065902.08	6195.70	201224.16	2065902.17	6195.63	89-2
20	200861.12	2066619.34	6180.50	200861.18	2066619.31	6180.45	89-4
21	196244.00	2066957.56	5999.02	196244.08	2066957.59	5999.09	86-1
22	195545.59	2066648.65	5986.14	195545.60	2066648.63	5986.14	87-1
23	194663.21	2065974.13	5954.39	194663.26	2065974.10	5954.42	W
24	193266.37	2065871.44	5945.68	193266.41	2065871.48	5945.79	L
25	193922.18	2066462.66	5945.76	193922.23	2066462.69	5945.84	N
26	195564.14	2066176.60	5970.60	195564.15	2066176.66	5970.75	88-6
27	196359.30	2065556.50	5990.14	196359.29	2065556.49	5990.26	88-5
28	197039.99	2065849.14	6035.98	197039.93	2065849.09	6036.09	86-2
29	196392.92	2065125.23	5983.84	196392.90	2065125.29	5983.89	88-4
30	197079.14	2064597.52	6009.93	197079.09	2064597.52	6009.96	88-3
31	197563.14	2064548.13	6031.68	197563.03	2064548.31	6031.36	86-13
32	197522.12	2064184.35	6012.22	197522.01	2064184.41	6012.18	88-2
33	198384.22	2063149.94	6039.22	198384.18	2063149.93	6039.15	88-1
34	199225.31	2063186.56	6074.08	199225.22	2063186.50	6074.12	86-4
35	199945.68	2071528.06	6102.06	199945.68	2071528.07	6102.03	35
36	195191.43	2074015.19	6036.68	195191.40	2074015.13	6036.75	36

WARE SURVEYING & ENGINEERING

G.P.S. & CONVENTIONAL SURVEYING - AUTOCAD MAPPING - CIVIL ENGINEERING

Phone: 435-637-2620
Email: waresurveying@emerytelcom.net

2223 North 1200 West
Helper, Utah 84526



APPENDIX C

Legal Financial, Compliance and Related Information

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

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

CONTENTS

DEPARTMENT OF COMMERCE ANNUAL REPORT
CURRENT LISTING OF OFFICERS & DIRECTORS



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	8/22/2004	\$22.00	10/21/2004

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

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

000001112063COR000059962101430000000000000000001200

(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 1st. 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>

RENEWAL ONLINE

RENEWAL ONLINE

ENTITY SPECIFIC INFORMATION:

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: 1112063

- To check current registered information, follow the instructions printed at 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

3. 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
SEE ATTACHED LIST
City State or Country Zip

POSITION TO CHANGE	NAME	ADDRESS
7. <input type="checkbox"/> Add	_____	ADDRESS _____
<input type="checkbox"/> Remove	_____	CITY _____ STATE _____ ZIP _____
8. <input type="checkbox"/> Add	_____	ADDRESS _____
<input type="checkbox"/> Remove	_____	CITY _____ STATE _____ ZIP _____
9. <input type="checkbox"/> Add	_____	ADDRESS _____
<input type="checkbox"/> Remove	_____	CITY _____ STATE _____ ZIP _____
10. <input type="checkbox"/> Add	_____	ADDRESS _____
<input type="checkbox"/> Remove	_____	CITY _____ STATE _____ ZIP _____
11. <input type="checkbox"/> Add	_____	ADDRESS _____
<input type="checkbox"/> Remove	_____	CITY _____ STATE _____ ZIP _____
12. <input type="checkbox"/> Add	_____	ADDRESS _____
<input type="checkbox"/> Remove	_____	CITY _____ STATE _____ ZIP _____

Under penalties of perjury and as an authorized authority, I declare that this statement of change(s) has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

BY: G. J. BENCH
(Printed Name of Authorized Party & Position Held)

Mary J. Bench
(Signature of Authorized Party)

Title: ASSISTANT SECRETARY Date: 8/17/04

CONSOLIDATION COAL COMPANY

List of Officers and Directors

Officers:

J. Brett Harvey President	102 Troutwood Drive, Venetia, PA 15317 1800 Washington Road, Pittsburgh, PA 15241
P. B. Lilly Chief Operating Officer	113 Baywood Avenue, Pittsburgh, PA 15228 1800 Washington Road, Pittsburgh, PA 15241
A. A. Aloia VP/General Mgr.	434 Independence Blvd., Washington, PA 15301 1800 Washington Road, Pittsburgh, PA 15241
S. E. Williams V. P. & Secretary	110 Richmond Drive, Pittsburgh, PA 15215 1800 Washington Road, Pittsburgh, PA 15241
B. J. Hyita Vice President	172 Route 519, Eighty Four, PA 15330 1800 Washington Road, Pittsburgh, PA 15241
W. J. Lyons V.P.& Controller	3203 Washington Pike, Bridgeville, PA 15017 1800 Washington Road, Pittsburgh, PA 15241
J. J. McCaffrey VP/General Mgr.	104 Eastpointe Drive, Washington, PA 15301 1800 Washington Road, Pittsburgh, PA 15241
W. J. Scheller Vice President	2083 Blairmont Drive, Pittsburgh, PA 15241 1800 Washington Road, Pittsburgh, PA 15241
J. M. Reilly Treasurer	819 Hillcrest Circle, Wexford, PA 15090 1800 Washington Road, Pittsburgh, PA 15241
G. J. Bench Asst. Secretary	2842 Locust Drive, Pittsburgh, PA 15241 1800 Washington Road, Pittsburgh, PA 15241
S. P. Skeen Asst. Secretary	65 Will Scarlet Drive, McMurray, PA 15317 1800 Washington Road, Pittsburgh, PA 15241
J. F. Zachwieja General Manager	4 Highland Park, Wheeling, WV 26003 1800 Washington Road, Pittsburgh, PA 15241

Directors:

J. Brett Harvey	102 Troutwood Drive, Venetia, PA 15317 1800 Washington Road, Pittsburgh, PA 15241
W. J. Lyons	3203 Washington Pike, Bridgeville, PA 15017 1800 Washington Road, Pittsburgh, PA 15241
S. E. Williams	110 Richmond Drive, Pittsburgh, PA 15215 1800 Washington Road, Pittsburgh, PA 15241
R. E. Smith	141 Druid Drive, McMurray, PA 15317 1800 Washington Road, Pittsburgh, PA 15241
P. B. Lilly	113 Baywood Avenue, Pittsburgh, PA 15228 1800 Washington Road, Pittsburgh, PA 15241
J. M. Reilly	819 Hillcrest Circle, Wexford, PA 15090 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](#)

Name	Type	City	Status
CONSOLIDATION COAL COMPANY	Corporation	PITTSBURGH	Active

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

Address
1800 WASHINGTON RD PITTSBURGH, PA 15241

Status
Status: Active
Status Description: Good Standing
This Status Date: 09/14/2000
Last Renewed: 08/13/2004
License Type: Corporation - Foreign - Profit
Delinquent Date: 08/22/2005

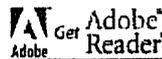
Registered Agent
Registered Agent: CT CORPORATION SYSTEM
Address Line 1: 50 W BROADWAY 8TH FLOOR
Address Line 2:
City: SALT LAKE CITY
State: UT
Zip: 841012006

Additional Information
Additional Principals: YES
NAICS Code: 3122
NAICS Title: 3111-Tobacco Manufacturing
Stock Class 1 Amount: 0000075000
Stock Class 1 Type: C
Stock Class 2 Amount: 0000000000

With this information, you can...

[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.

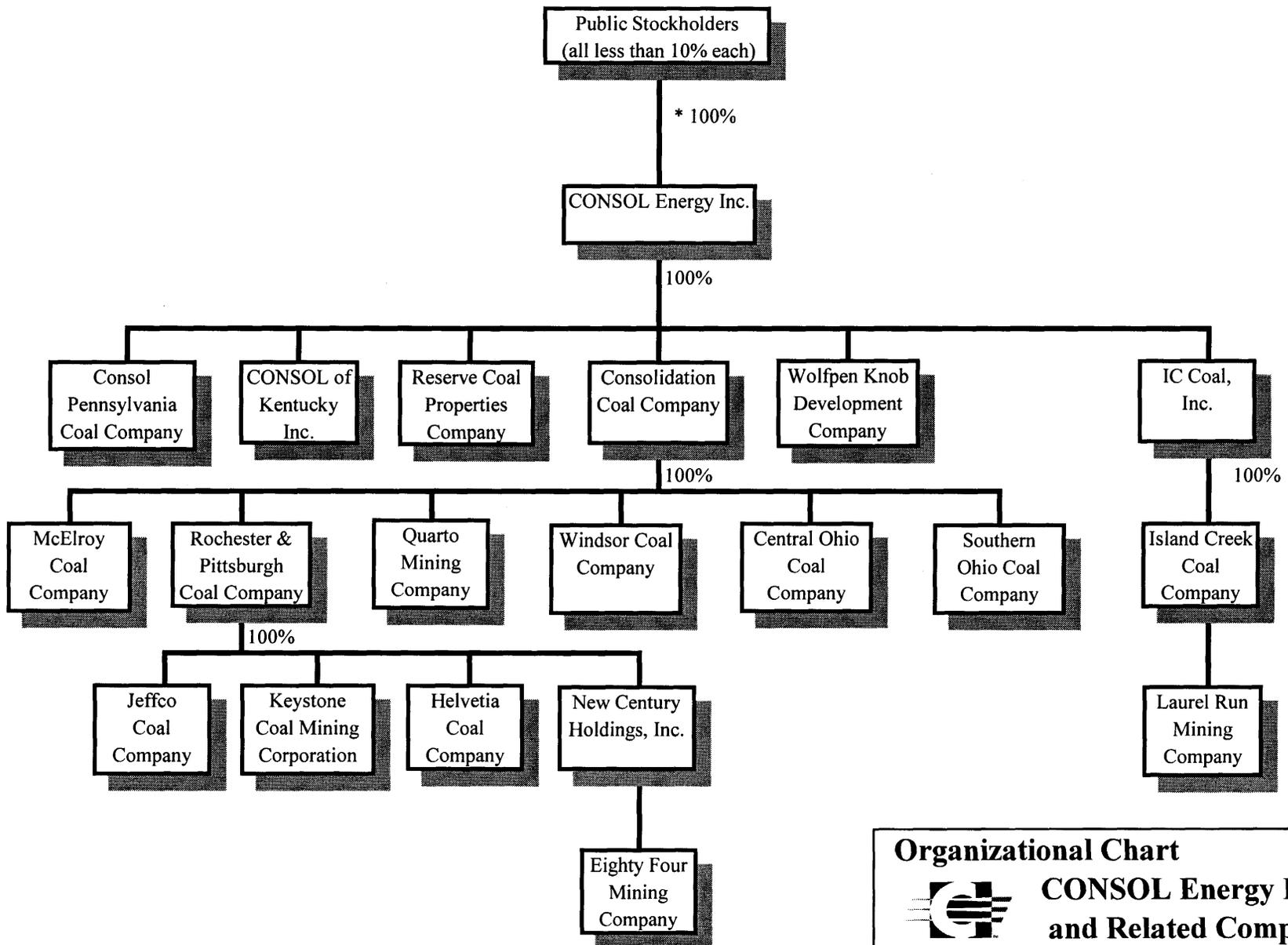


[Access Principal Information](#)

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.

[Cancel](#)

[Do Another Search](#)



Organizational Chart



CONSOL Energy Inc. and Related Companies

Revised November 18, 2004 Replaces March 12, 2004

* Percentages as of February 20, 2004

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

Name: Consolidation Coal Company
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security
Title: Sole Shareholder
Percent Ownership: 100%
Ending Date:

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

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security 187-48-7192
Title: Assistant Secretary
Percent Ownership: zero
Ending Date:

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

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: 7/2/2001
Ownership Effective Date:

Name: Peter B. Lilly
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: 11/1/2002
Ownership Effective Date:

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

15-Mar-05

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:

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:

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: 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:

PA 15241

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

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

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15-Mar-05

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:

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:

Officers, Directors, and Stockholders of
CONSOL Energy Inc.

15-Mar-05

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: Philip W. Baxter
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: 8/1/1999
Ownership Effective Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh
Telephone: 412/831-4000
Social Security 187-48-7192
Title: Assistant Secretary
Percent Ownership: <10%
Ending Date:

PA 15241

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

Name: Frank P. Burke
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: 9/30/2000
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: Nicholas J. Deluliis
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: 2/23/2005
Ownership Effective Date:

Officers, Directors, and Stockholders of
CONSOL Energy Inc.

15-Mar-05

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: Raj K. Gupta
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security n/a FEIN:
Title: Director Title Effective Date: 2/23/2004
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Patricia A. Hammick
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security n/a FEIN:
Title: Director Title Effective Date: 6/11/2001
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: J. Brett Harvey
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security n/a FEIN:
Title: Pres,CEO,& Dir. Title Effective Date: 1/1/1998
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Thomas F. Hoffman
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security 202-36-9233 FEIN:
Title: Vice President Title Effective Date: 9/30/2000
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Name: Jack A. Holt
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security n/a FEIN:
Title: Senior Vice President Title Effective Date: 11/1/2004
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
CONSOL Energy Inc.

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15-Mar-05

Name: James D. Kingsley
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: 9/30/2000
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: Chief Financial Officer
Percent Ownership: n/a
Ending Date:

PA 15241

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

Name: Patricia A. Malanos
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: 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: 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:

Officers, Directors, and Stockholders of
CONSOL Energy Inc.

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15-Mar-05

Name: Robert F. Pusateri
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: 9/30/2000
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: Vice President
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: 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: William G. Rieland
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: 9/30/2000
Ownership Effective Date:

Officers, Directors, and Stockholders of
CONSOL Energy Inc.

15-Mar-05

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:

PA 15241

FEIN:
Title Effective Date: 4/1/2003
Ownership Effective Date:

Name: **Ronald E. Smith**
Address: 1800 Washington Rd.
Pittsburgh
Telephone: 412/831-4000
Social Security 503-52-8341
Title: Executive VP
Percent Ownership: n/a
Ending Date:

PA 15241

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

Name: **Ronald G. Stovash**
Address: 1800 Washington Road
Pittsburgh
Telephone: 412/831-4000
Social Security 211-36-5558
Title: Senior Vice President
Percent Ownership: n/a
Ending Date:

PA 15241

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

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:

Name: **Stephen G. Young**
Address: 1800 Washington Rd.
Pittsburgh
Telephone: 412/831-4000
Social Security 234-54-4913
Title: Vice President
Percent Ownership: n/a
Ending Date:

PA 15241

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

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

15-Mar-05

Name: CONSOL Energy Inc.
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: (412) 831-4000
Social Security FEIN: 51-0337383
Title: Sole Shareholder **Title Effective Date:** 1/1/1993
Percent Ownership: 100% **Ownership Effective Date:** 1/1/2001
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security 187-48-7192 FEIN:
Title: Assistant Secretary **Title Effective Date:** 7/1/2001
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security 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:** 8/31/1998
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security n/a FEIN:
Title: Director **Title Effective Date:** 11/1/2002
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

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

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15-Mar-05

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: Vice President
Percent Ownership: zero
Ending Date:

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:

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 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
CONSOL of Kentucky Inc.**

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15-Mar-05

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:

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:

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: 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 Pennsylvania Coal Company**

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15-Mar-05

Name: CONSOL Energy Inc.
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security FEIN: 51-0337383
Title: Sole Shareholder **Title Effective Date:** 1/1/1993
Percent Ownership: 100% **Ownership Effective Date:** 01/01/2001
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security 187-48-7192 **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 7/1/2001
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security 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:** 8/31/1998
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: David D. Hudson
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security n/a **FEIN:**
Title: Vice President **Title Effective Date:** 3/1/2002
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

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

15-Mar-05

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security: n/a
Title: President
Percent Ownership: zero
Ending Date:
FEIN:
Title Effective Date: 11/1/2002
Ownership Effective Date:

Name: Peter B. Lilly
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: 11/1/2002
Ownership Effective Date:

Name: William J. Lyons
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security: n/a
Title: Contoller
Percent Ownership: zero
Ending Date:
FEIN:
Title Effective Date: 10/1/2004
Ownership Effective Date:

Name: William J. Lyons
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: 10/1/2004
Ownership Effective Date:

Name: John M. Reilly
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: 11/1/1999
Ownership Effective Date:

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

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

15-Mar-05

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:

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:

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
Consolidation Coal Company**

15-Mar-05

Name: CONSOL Energy Inc.
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security FEIN: 51-0337383
Title: Sole Shareholder **Title Effective Date:** 1/1/1992
Percent Ownership: 100% **Ownership Effective Date:** 1/1/2001
Ending Date:

Name: Albert A. Aloia
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security FEIN: n/a
Title: Vice President **Title Effective Date:** 3/1/2002
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security FEIN: 187-48-7192
Title: Assistant Secretary **Title Effective Date:** 7/1/2001
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security FEIN: n/a
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 FEIN: n/a
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 FEIN: n/a
Title: President & Director **Title Effective Date:** 1/1/1998
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

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

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15-Mar-05

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: 12/1/2003
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: 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:

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:

PA 15241

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

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

15-Mar-05

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:

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: 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:

**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:

PA 15241

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

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 236-76-7594
Title: Assistant Secretary
Percent Ownership: zero
Ending Date:

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 503-52-8341
Title: Director
Percent Ownership: zero
Ending Date:

PA 15241

FEIN:
Title Effective Date: 2/1/1999
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: zero
Ending Date:

PA 15241

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

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

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15-Mar-05

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: 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**

15-Mar-05

Name: New Century Holdings, Inc.
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security FEIN: 51-0344312
Title: Sole shareholder **Title Effective Date:** 12/21/1992
Percent Ownership: 100 % **Ownership Effective Date:**
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security 187-48-7192 **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 7/1/2001
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security 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: Director **Title Effective Date:** 9/22/1998
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Bart J. Hyita
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security n/a **FEIN:**
Title: Vice President **Title Effective Date:** 11/1/2004
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

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

15-Mar-05

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: 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:

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: 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:

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:

PA 15241

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

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

15-Mar-05

Name: Ronald E. Smith
Address: 1800 Washington Rd.
Pittsburgh
Telephone: 412-831-4000
Social Security: 503-52-8341
Title: Director
Percent Ownership: zero
Ending Date:

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:

Helvetia Coal Company

15-Mar-05

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

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

Name: Gary J. Bench
Address: 1800 Washington Road
 Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security 187-48-7192
Title: Assistant Secretary
Percent Ownership: zero
Ending Date:

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

Name: Rowland H. Burns, Jr.
Address: 1800 Washington Road
 Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security n/a
Title: Secretary
Percent Ownership: zero
Ending Date:

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

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: 9/22/1998
Ownership Effective Date:

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

15-Mar-05

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: 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: 11/1/2004
Ownership Effective Date:

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:

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:

PA 15241

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

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

15-Mar-05

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: 11/1/1999
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:

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: 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:

IC Coal, Inc.

15-Mar-05

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

PA 15241

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

Name: Gary J. Bench
Address: 1800 Washington Road
 Pittsburgh
Telephone: 412-831-4000
Social Security 187-48-7192
Title: Assistant Secretary
Percent Ownership: zero
Ending Date:

PA 15241

FEIN:
Title Effective Date: 7/1/2001
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: 11/1/1998
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: William J. Lyons
Address: 1800 Washington Road
 Pittsburgh
Telephone: 412/831-4000
Social Security n/a
Title: VP; Controller
Percent Ownership: zero
Ending Date:

PA 15241

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

Officers, Directors, and Stockholders of

IC Coal, Inc.

15-Mar-05

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: Director
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:

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: Ronald E. Smith
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: Ronald E. Smith
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: 8/2/2002
Ownership Effective Date:

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

15-Mar-05

Name: IC Coal, Inc.
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security FEIN: 95-2917408
Title: sole shareholder **Title Effective Date:** 3/31/2000
Percent Ownership: 100% **Ownership Effective Date:** 3/31/2000
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security 187-48-7192 **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 7/1/2001
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security 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:** 8/31/1998
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security n/a **FEIN:**
Title: President **Title Effective Date:** 11/1/2002
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

**Officers, Directors, and Stockholders of
Island Creek 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: 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:

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: 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:

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:

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

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

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15-Mar-05

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: 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: 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
Jeffco Coal Company**

15-Mar-05

Name: Rochester & Pittsburgh Coal Company
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security FEIN: 25-0761480
Title: Sole shareholder **Title Effective Date:** 6/1/1980
Percent Ownership: 100% **Ownership Effective Date:** 6/1/1980
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security 187-48-7192 **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 7/1/2001
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security 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:** 9/22/1998
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: William J. Lyons
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security n/a **FEIN:**
Title: V.P., Controller **Title Effective Date:** 9/22/1998
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Officers, Directors, and Stockholders of
Jeffco Coal Company

15-Mar-05

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: 11/1/1999
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: Director
Percent Ownership: n/a
Ending Date:

PA 15241

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

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:

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

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15-Mar-05

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

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: 11/1/2004
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: 12/1/2003
Ownership Effective Date:

Officers, Directors, and Stockholders of
Keystone Coal Mining Corporation

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15-Mar-05

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

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security 187-48-7192 FEIN:
Title: Assistant Secretary Title Effective Date: 7/1/2001
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Rowland H. Burns, Jr.
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security n/a FEIN:
Title: Secretary Title Effective Date: 9/22/1998
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security 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: Director Title Effective Date: 9/22/1998
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
Keystone Coal Mining Corporation

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15-Mar-05

Name: **Bart J. Hyita**
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security n/a FEIN:
Title: Vice President Title Effective Date: 12/1/2003
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: **Peter B. Lilly**
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security n/a FEIN:
Title: President Title Effective Date: 11/1/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: **Peter B. Lilly**
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security n/a FEIN:
Title: Director Title Effective Date: 11/1/2002
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: **William J. Lyons**
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security n/a FEIN:
Title: Controller Title Effective Date: 11/1/2004
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: **William J. Lyons**
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security n/a FEIN:
Title: Vice President Title Effective Date: 11/1/2004
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: **Lloyd C. Price**
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security n/a FEIN:
Title: Vice President Title Effective Date: 6/15/2003
Percent Ownership: n/a Ownership Effective Date:
Ending Date:

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

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15-Mar-05

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:

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: 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:

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: 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
Laurel Run Mining Company

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15-Mar-05

Name: **Island Creek Coal Company**
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security FEIN: 55-0479426
Title: sole shareholder Title Effective Date:
Percent Ownership: 100% Ownership Effective Date: 07/01/1993
Ending Date:

Name: **Gary J. Bench**
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security FEIN: 187-48-7192
Title: Assistant Secretary Title Effective Date: 7/1/2001
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: **Rodney E. Ford**
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security FEIN: n/a
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 FEIN: n/a
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 FEIN: n/a
Title: Director Title Effective Date: 8/31/1998
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Name: **Peter B. Lilly**
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security FEIN: n/a
Title: Director Title Effective Date: 11/1/2004
Percent Ownership: zero Ownership Effective Date:
Ending Date:

Officers, Directors, and Stockholders of
Laurel Run Mining Company

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15-Mar-05

Name: William J. Lyons
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: 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:

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: 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: 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:

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:

**Officers, Directors, and Stockholders of
Laurel Run Mining Company**

15-Mar-05

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

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

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

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:

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: 235-80-9868
Title: Secretary
Percent Ownership: zero
Ending Date:

PA 15241
FEIN:
Title Effective Date: 7/1/1994
Ownership Effective Date:

**Officers, Directors, and Stockholders of
Laurel Run Mining Company**

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15-Mar-05

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**

15-Mar-05

Name: Consolidation Coal Company
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security 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 187-48-7192 **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 7/1/2001
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security 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: Director **Title Effective Date:** 8/31/1998
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security n/a **FEIN:**
Title: President **Title Effective Date:** 11/1/2002
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Officers, Directors, and Stockholders of
McElroy Coal Company

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15-Mar-05

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: 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:

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

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

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

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15-Mar-05

Name: Samuel P. Skeen
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: 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
New Century Holdings, Inc.

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15-Mar-05

Name: Rochester & Pittsburgh Coal Company
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security 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 187-48-7192 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.**

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15-Mar-05

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: Director
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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15-Mar-05

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
Quarto Mining Company**

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15-Mar-05

Name:	Consolidation Coal Company		
Address:	1800 Washington Rd. Pittsburgh	PA	15241
Telephone:	412/831-4000		
Social Security		FEIN:	13-2566594
Title:	Sole Shareholder	Title Effective Date:	4/10/1987
Percent Ownership:	100%	Ownership Effective Date:	04/10/1987
Ending Date:			

Name:	Gary J. Bench		
Address:	1800 Washington Road Pittsburgh	PA	15241
Telephone:	412-831-4000		
Social Security	187-48-7192	FEIN:	
Title:	Assistant Secretary	Title Effective Date:	7/1/2001
Percent Ownership:	zero	Ownership Effective Date:	
Ending Date:			

Name:	Rodney E. Ford		
Address:	1800 Washington Road Pittsburgh	PA	15241
Telephone:	412/831-4000		
Social Security	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:	8/31/1998
Percent Ownership:	zero	Ownership Effective Date:	
Ending Date:			

Name:	Bart J. Hyita		
Address:	172 Route 519 Eighty Four	PA	15330
Telephone:	724-206-2005		
Social Security	n/a	FEIN:	
Title:	Vice President	Title Effective Date:	12/1/2003
Percent Ownership:	zero	Ownership Effective Date:	
Ending Date:			

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

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15-Mar-05

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 Road
Pittsburgh
Telephone: 412/831-4000
Social Security: n/a
Title: Vice President and Controller
Percent Ownership: zero
Ending Date:

PA 15241
FEIN:
Title Effective Date: 1/1/1995
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: 11/1/1999
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
Quarto Mining Company**

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15-Mar-05

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:

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:

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
Reserve Coal Properties Company**

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15-Mar-05

Name: CONSOL Energy Inc.
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security FEIN: 51-0337383
Title: Sole Shareholder **Title Effective Date:** 1/1/1993
Percent Ownership: 100% **Ownership Effective Date:** 01/01/2001
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security 187-48-7192 **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 7/1/2001
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security 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:** 11/1/1999
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: William J. Lyons
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security n/a **FEIN:**
Title: Controller **Title Effective Date:** 11/1/2004
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Officers, Directors, and Stockholders of
Reserve Coal Properties Company

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15-Mar-05

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: 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:

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

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 236-76-7594
Title: Secretary
Percent Ownership: zero
Ending Date:

PA 15241
FEIN:
Title Effective Date: 8/24/1988
Ownership Effective Date:

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

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15-Mar-05

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:

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:

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

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15-Mar-05

Name: Consolidation Coal Company
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security 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 187-48-7192 FEIN:
Title: Assistant Secretary **Title Effective Date:** 7/1/2001
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security 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: Director and President **Title Effective Date:** 9/22/1998
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Bart J. Hyita
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security n/a FEIN:
Title: Vice President **Title Effective Date:** 12/1/2003
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

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

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15-Mar-05

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:

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:

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
Rochester & Pittsburgh Coal Company**

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15-Mar-05

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: 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: 12/1/2003
Ownership Effective Date:

Name: Ronald E. Smith
Address: 1800 Washington Rd.
Pittsburgh
Telephone: 412-831-4000
Social Security: 503-52-8341
Title: Director
Percent Ownership: zero
Ending Date:

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: Vice President
Percent Ownership: zero
Ending Date:

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

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

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15-Mar-05

Name: Consolidation Coal Company
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security 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 187-48-7192 **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 7/2/2001
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security 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:

Name: Bart J. Hyita
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security n/a **FEIN:**
Title: Vice President **Title Effective Date:** 12/1/2003
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

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

15-Mar-05

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:

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:

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
Southern Ohio Coal Company**

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15-Mar-05

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:

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:

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
Windsor Coal Company**

15-Mar-05

Name: Consolidation Coal Company
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security 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 187-48-7192 **FEIN:**
Title: Assistant Secretary **Title Effective Date:** 7/2/2001
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security 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:

Name: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security n/a **FEIN:**
Title: President **Title Effective Date:** 11/1/2002
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

**Officers, Directors, and Stockholders of
Windsor 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: 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:

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: 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
Windsor Coal Company**

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15-Mar-05

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:

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:

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
Wolfpen Knob Development Company**

Name: CONSOL Energy Inc.
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security FEIN: 51-0337383
Title: SoleShareholder **Title Effective Date:** 1/1/1993
Percent Ownership: 100% **Ownership Effective Date:** 01/01/2001
Ending Date:

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security 187-48-7192 FEIN:
Title: Assistant Secretary **Title Effective Date:** 7/1/2001
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Rodney E. Ford
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security 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:** 8/31/1998
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

Name: Bart J. Hyita
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security n/a FEIN:
Title: Vice President **Title Effective Date:** 12/1/2003
Percent Ownership: zero **Ownership Effective Date:**
Ending Date:

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

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15-Mar-05

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:

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:

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:

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

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

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15-Mar-05

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: 503-52-8341
Title: Director
Percent Ownership: zero
Ending Date:

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: 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: 235-80-9868
Title: Secretary
Percent Ownership: zero
Ending Date:

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

APPENDIX D

Mine Maps

As required under R645-302-525-270

CONTENTS

MINE MAP

APPENDIX E

Other Information

In accordance with the requirements of R645-301 and R645-302

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