

CONSOLIDATION COAL COMPANY

EMERY MINE

PERMIT ACT/015/015

ANNUAL REPORT FOR 2005

File in:

Confidential

Shelf

Expandable

Refer to Record No 0010 Date 03/30/2006

In CO150015 Submitting

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 Corporation Systems
Resident Agent Mailing Address	50 W. Broadway, 8 th Floor, Salt Lake City, UT 84101-2006
Number of Binders Submitted	2

IDENTIFICATION OF OTHER PERMITS

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

Permit Type	ID Number	Description	Expiration Date
MSHA Mine ID(s)	42-00079	Emery Mine	N/A
MSHA Impoundment(s)			
NPDES/UPDES Permit(s)	UT0022616	Minor Industrial	*5/31/04 (See APPX E)
PSD Permit(s) (Air)	DAQE-AN00229004-04	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"/>	

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

OTHER INFORMATION

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

Additional attachment to this report?

Yes

No

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 2005 was approximately 1,187,000 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 2006.

APPENDIX A

Certified Reports

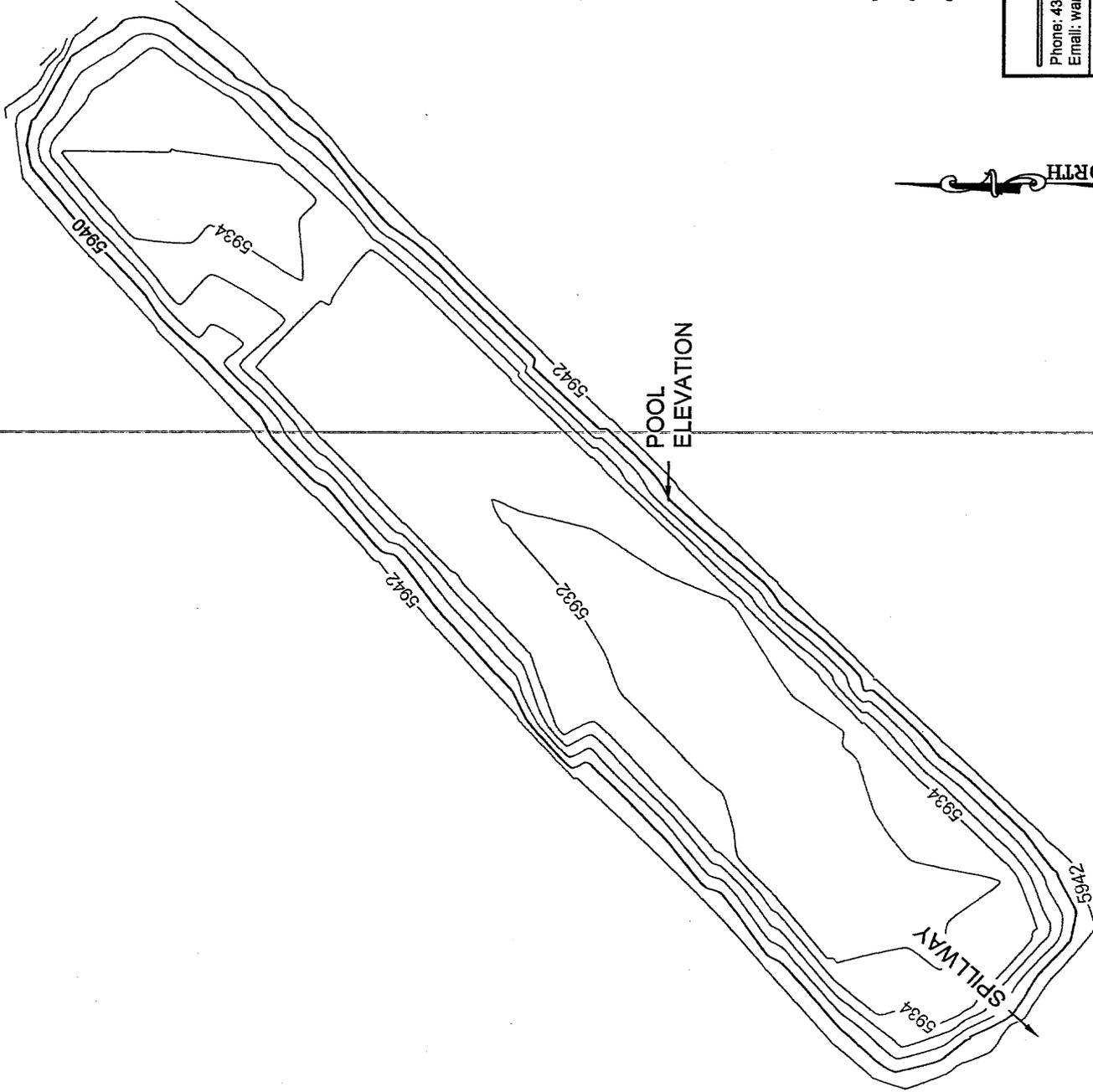
Excess Spoil Piles
Refuse Piles
Impoundments

As required under R645-301-514

CONTENTS

ANNUAL IMPOUNDMENT CERTIFICATION

POND #1

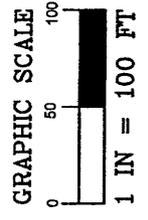


LEGEND

- 2' INTERVAL CONTOUR
- 10' INTERVAL CONTOUR

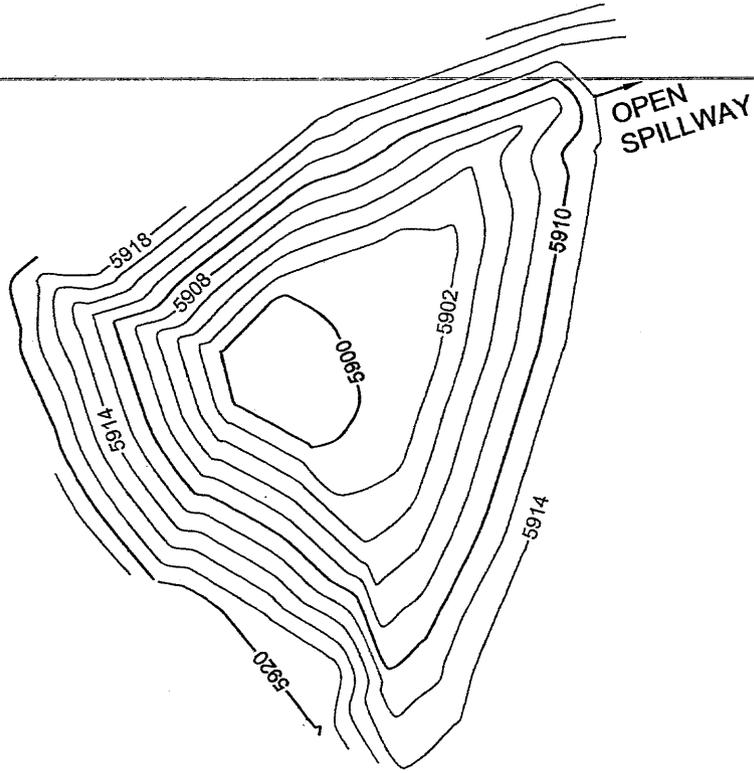
NOTES

- POND VOLUME = 13.53 AC-FT
- POOL ELEVATION = 5939.5 FT
- DATE OF SURVEY: NOV. 2, 2005



WARE SURVEYING, L.L.C.	
Phone: 435-613-1286	1344 North 1000 West
Email: waresurveying@emeryllc.com.net	Price, Utah 84501
SURVEY FOR:	
CONSOLIDATION COAL CO.	
EMERY MINE	
ANNUAL IMPOUNDMENT CERTIFICATION	
DATE: 12-29-05	POND #1
REVISIONS: 0	

POND #2



LEGEND

- _____ 2' INTERVAL CONTOUR
- _____ 10' INTERVAL CONTOUR

NOTES

- POND VOLUME = 1.09 AC-FT
- POOL ELEVATION = DRY
- DATE OF SURVEY: NOV. 2, 2005

WARE SURVEYING, L.L.C.

Phone: 435-613-1286 1344 North 1000 West
E-mail: waresurveying@emerytelcom.net Price, Utah 84501

SURVEY FOR:

CONSOLIDATION COAL CO.

EMERY MINE

ANNUAL IMPOUNDMENT CERTIFICATION

DATE: 12-29-05

REVISIONS: 0

POND #2



GRAPHIC SCALE



1 IN = 40 FT

CONSOLIDATION COAL COMPANY
EMERY MINE
EMERY, UTAH
ANNUAL IMPOUNDMENT CERTIFICATION

POND #3 PERMIT NO. ACT/015/015
 INSPECTED BY M. Cody Ware DATE 2-Nov-05

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	X	
E. Significant Seepage or Piping		X
F. Existing and Required Monitoring	X	

II. FIELD DATA

A. Pond Volume*	<u>0.94</u>	Ac-Ft
(Measured from 0.5 ft below top of CMP)		
B. Pool Elevation	<u>Dry</u>	Ft
C. Top of Dam Elevation	<u>5911</u>	Ft
Dewatering Pipe Invert Elevation	<u>5909.7</u>	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 an annual report for (year) 2005

Name M. Cody Ware Utah Registration No. (Seal) 4940688

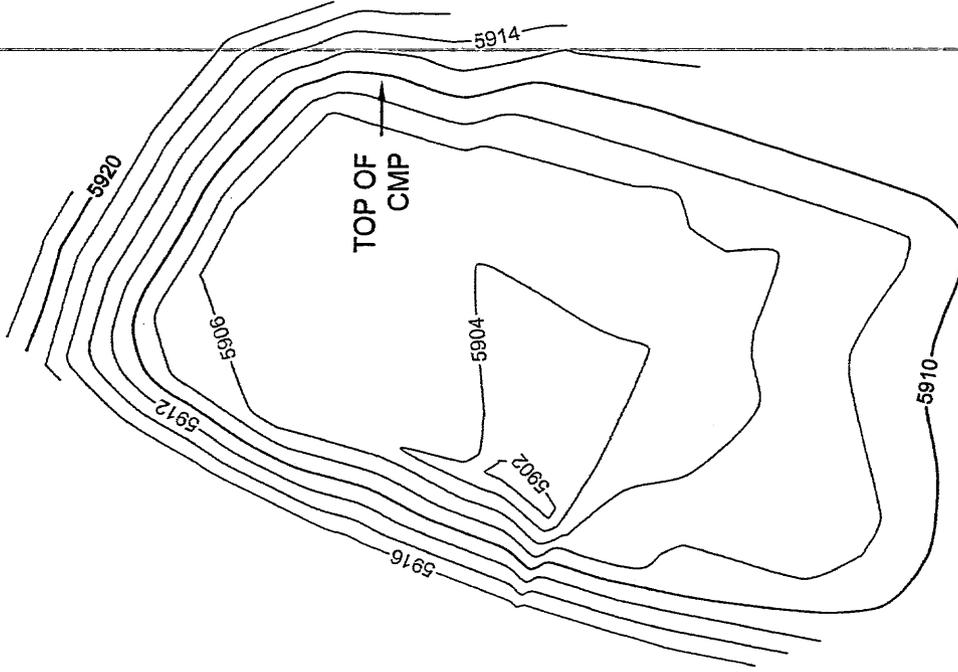
Firm Ware Surveying Phone Number 435-613-1266

Address 1344 North 1000 West - Price, UT 84501

Signature *M. Cody Ware* Date 12-30-05



POND #3

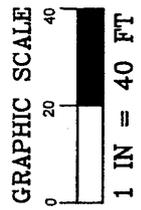


LEGEND

- 2' INTERVAL CONTOUR
- 10' INTERVAL CONTOUR

NOTES

- POND VOLUME = 0.94 AC-FT
- POOL ELEVATION = DRY
- DATE OF SURVEY: NOV. 2, 2005



WARE SURVEYING, L.L.C.	
Phone: 435-613-1286	1344 North 1000 West
Email: waresurveying@emerytelcom.net	Price, Utah 84501
SURVEY FOR:	
CONSOLIDATION COAL CO.	
EMERY MINE	
ANNUAL IMPOUNDMENT CERTIFICATION	
DATE:	12-29-05
REVISIONS:	0
	POND #3

CONSOLIDATION COAL COMPANY
EMERY MINE
EMERY, UTAH
ANNUAL IMPOUNDMENT CERTIFICATION

POND #5 PERMIT NO. ACT/015/015
 INSPECTED BY M. Cody Ware DATE 2-Nov-05

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	X	
E. Significant Seepage or Piping		X
F. Existing and Required Monitoring	X	

II. FIELD DATA

A. Pond Volume* (Measured from primary outlet)	<u>0.72</u>	Ac-Ft
B. Pool Elevation	<u>Dry</u>	Ft
C. Top of Dam Elevation	<u>5948</u>	Ft
Dewatering Pipe Invert Elevation	<u>5945</u>	Ft

*Minimum volumes required:	Treatment	<u>3.70</u>	Ac-Ft
	40% sed. Vol	<u>0.45</u>	Ac-Ft
	TOTAL	<u>4.15</u>	Ac-Ft

This is an annual report for (year) 2005

Name M. Cody Ware Utah Registration No. (Seal) 4940688

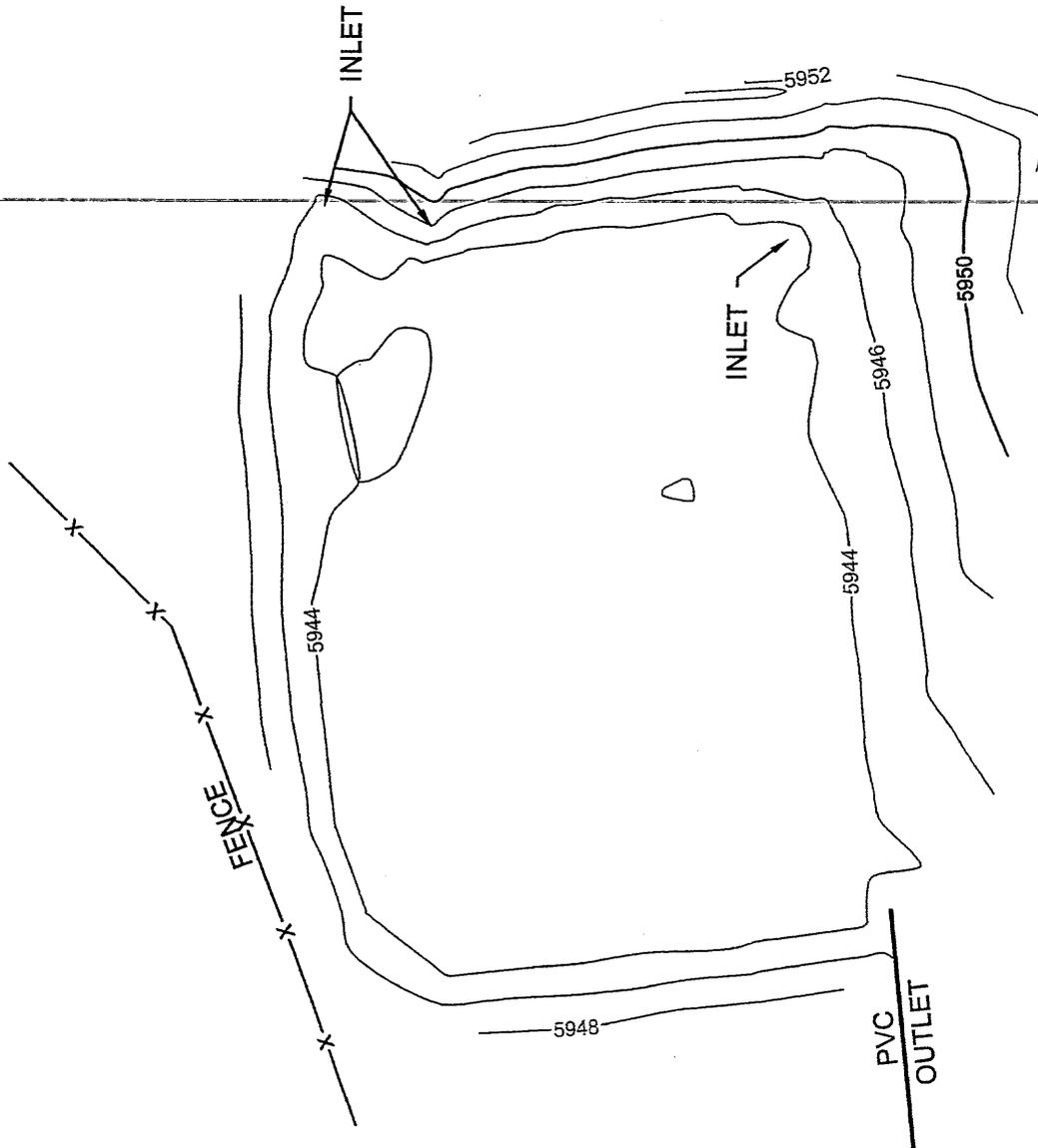
Firm Ware Surveying Phone Number 435-613-1266

Address 1344 North 1000 West - Price, UT 84501

Signature *M. Cody Ware* Date 12-30-05



POND #5



LEGEND

- _____ 2' INTERVAL CONTOUR
- _____ 10' INTERVAL CONTOUR

NOTES

- POND VOLUME = 0.72 AC-FT
- POOL ELEVATION = DRY
- DATE OF SURVEY: NOV. 2, 2005

WARE SURVEYING, L.L.C.

Phone: 435-613-1286
Email: waresurveying@emeryllc.com.net

1344 North 1000 West
Price, Utah 84501

SURVEY FOR:

CONSOLIDATION COAL CO.

EMERY MINE

ANNUAL IMPOUNDMENT CERTIFICATION

DATE: 12-29-05

POND #5

REVISIONS: 0

GRAPHIC SCALE



1 IN = 50 FT

CONSOLIDATION COAL COMPANY
EMERY MINE
EMERY, UTAH
ANNUAL IMPOUNDMENT CERTIFICATION

POND #6 PERMIT NO. ACT/015/015
 INSPECTED BY M. Cody Ware DATE 2-Nov-05

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	X	
E. Significant Seepage or Piping		X
F. Existing and Required Monitoring	X	

II. FIELD DATA

A. Pond Volume*	<u>6.39</u>	Ac-Ft
(Measured from open channel spillway (invert))		
B. Pool Elevation	<u>6015.5</u>	Ft
C. Top of Dam Elevation	<u>6020</u>	Ft
Dewatering Pipe Invert Elevation	<u>6015.1</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 an annual report for (year) 2005

Name M. Cody Ware Utah Registration No. (Seal) 4940688

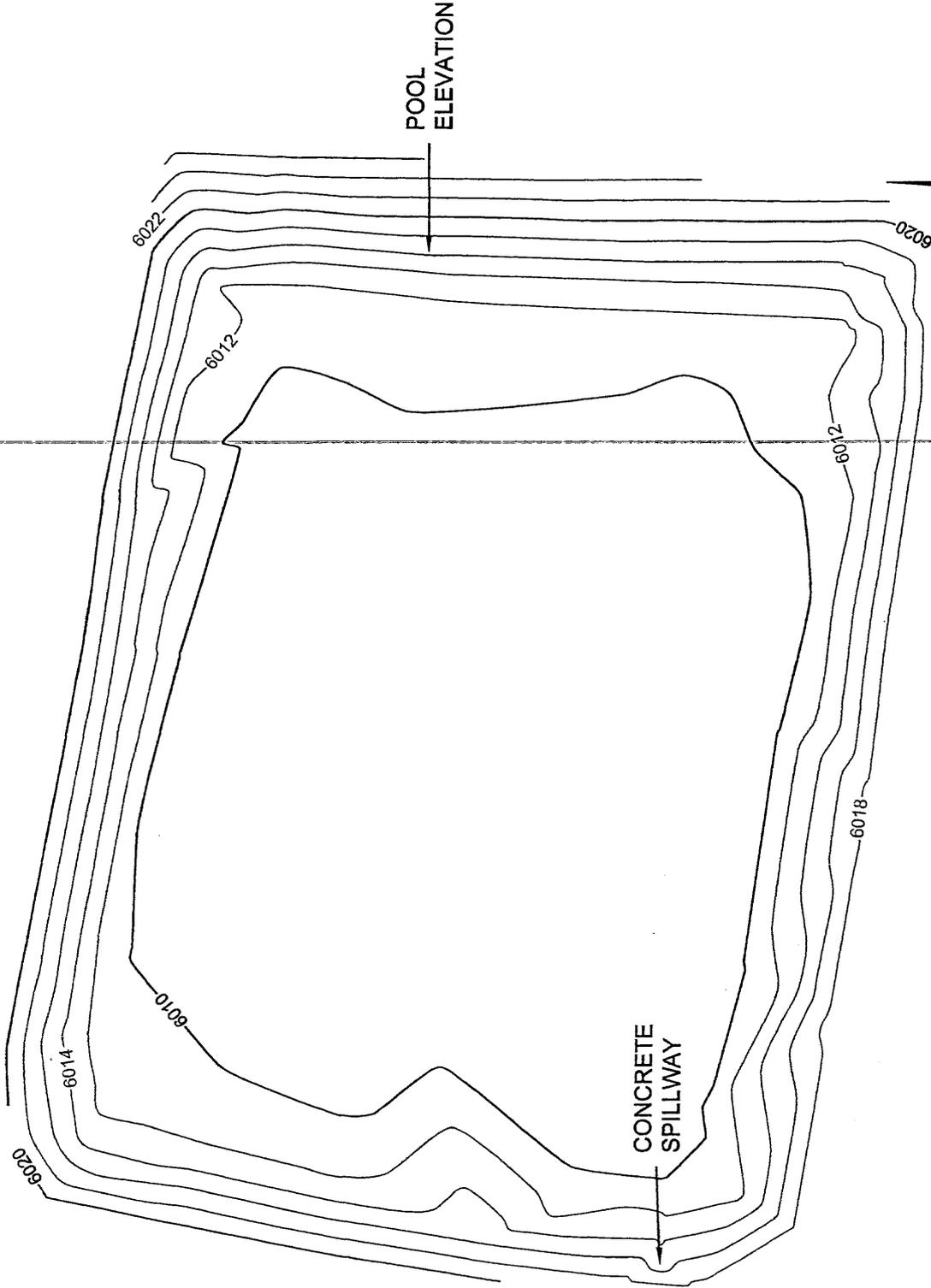
Firm Ware Surveying Phone Number 435-613-1266

Address 1344 North 1000 West - Price, UT 84501

Signature *M. Cody Ware* Date 11-30-05



POND #6



LEGEND

- _____ 2' INTERVAL CONTOUR
- _____ 10' INTERVAL CONTOUR

NOTES

- POND VOLUME = 6.39 AC-FT
- POOL ELEVATION = 6015.5
- DATE OF SURVEY: NOV. 2, 2005

WARE SURVEYING, L.L.C.

Phone: 435-613-1286
Email: waresurveying@emerytelcom.net

1344 North 1000 West
Price, Utah 84501

SURVEY FOR:

CONSOLIDATION COAL CO.

EMERY MINE

ANNUAL IMPOUNDMENT CERTIFICATION

DATE: 12-29-05

REVISIONS: 0

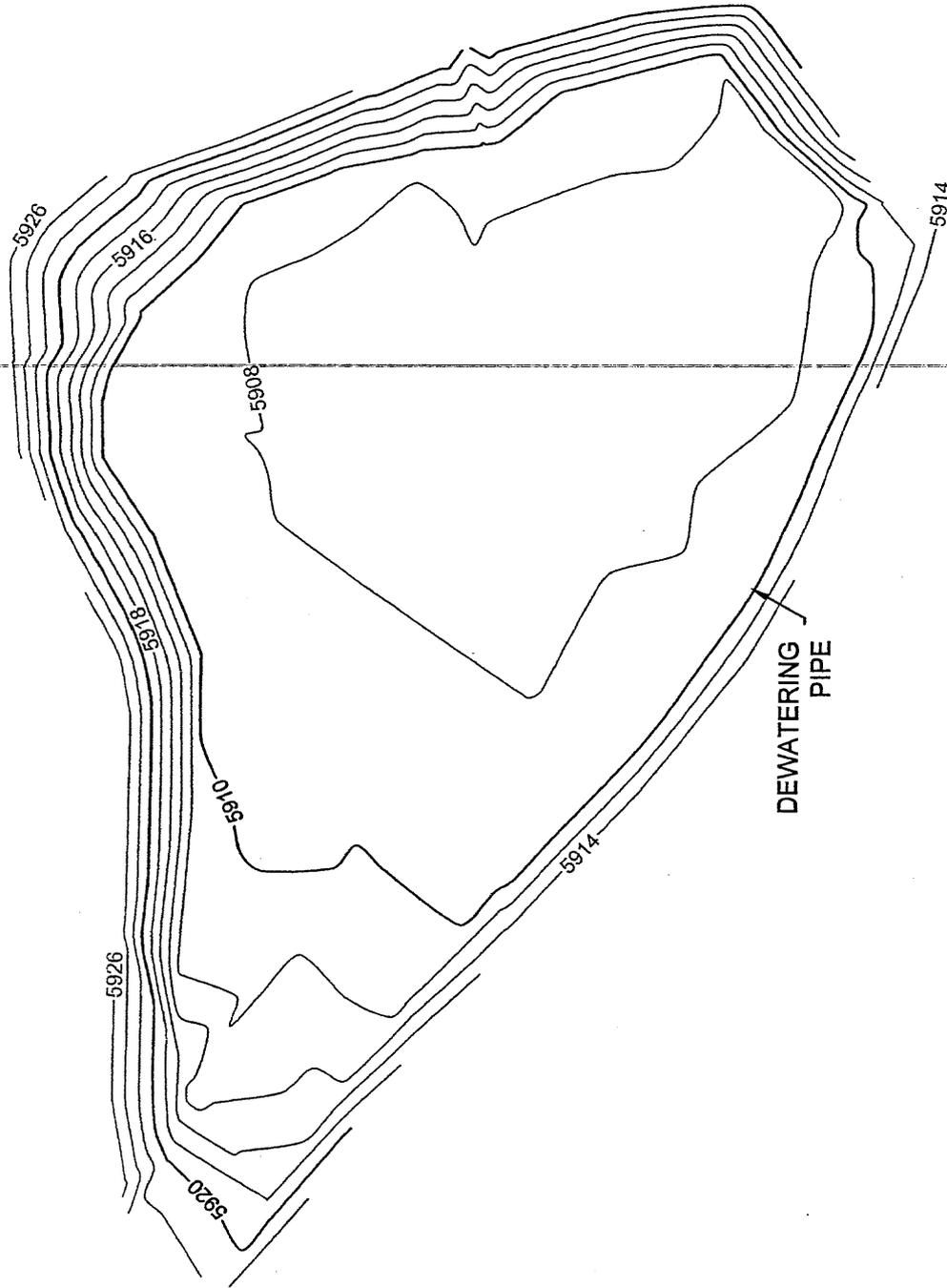
POND #6

GRAPHIC SCALE



1 IN = 50 FT

POND #8



LEGEND

- 2' INTERVAL CONTOUR
- 10' INTERVAL CONTOUR

NOTES

- POND VOLUME = 4.12 AC-FT
- POOL ELEVATION = DRY
- DATE OF SURVEY: NOV. 3, 2005

WARE SURVEYING, L.L.C.

Phone: 435-613-1286 1344 North 1000 West
Email: waresurveying@emeytel.com.net Price, Utah 84501

SURVEY FOR:

CONSOLIDATION COAL CO.

EMERY MINE

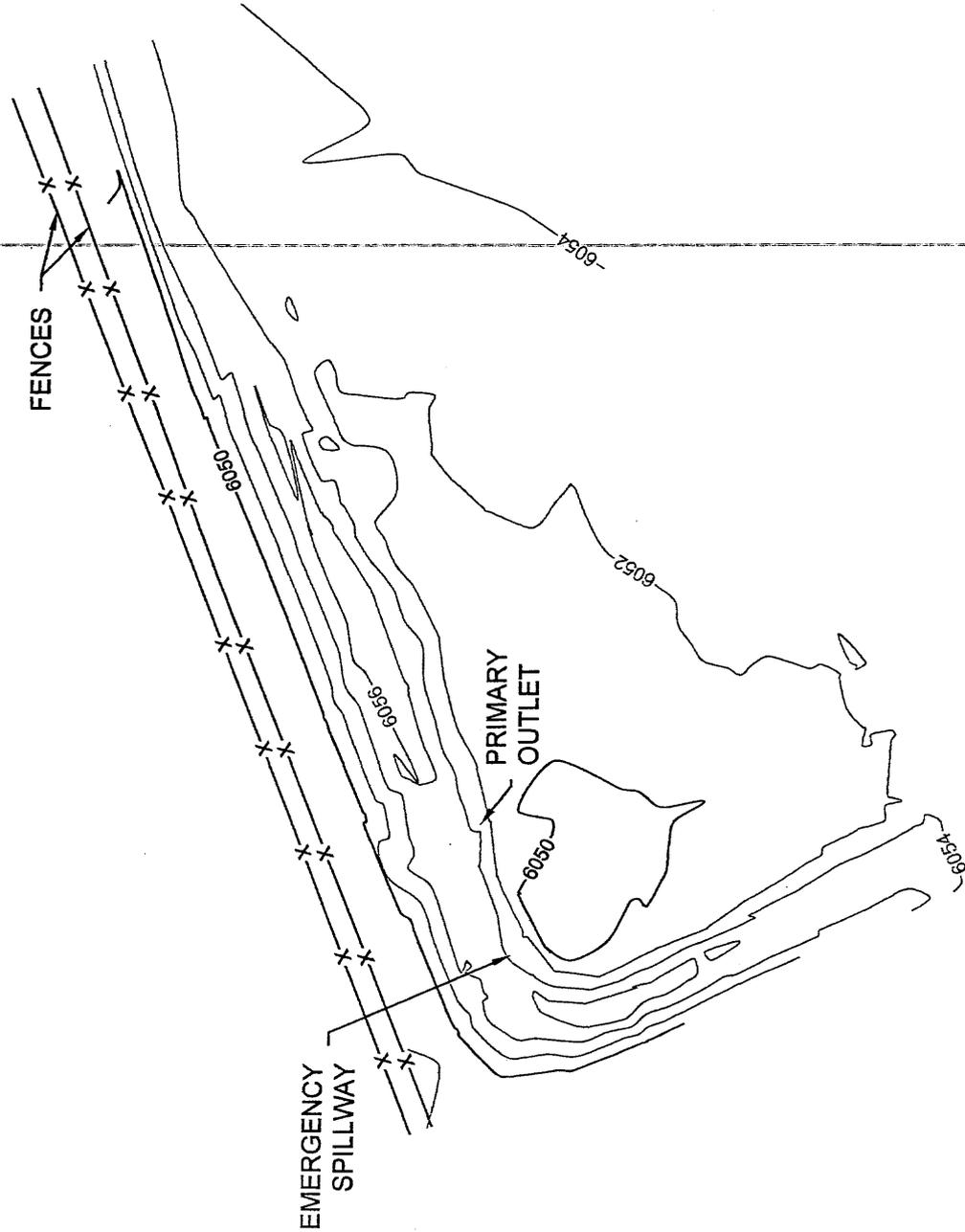
ANNUAL IMPOUNDMENT CERTIFICATION

DATE: 12-29-05

POND #8

REVISIONS: 0

POND #9



LEGEND

- 2' INTERVAL CONTOUR
- 10' INTERVAL CONTOUR

NOTES

- POND VOLUME = 0.38 AC-FT
- POOL ELEVATION = DRY
- DATE OF SURVEY: NOV. 3, 2005

WARE SURVEYING, L.L.C.

Phone: 435-613-1266
1344 North 1000 West
Email: waresurvey/hg@emerytelcom.net
Price, Utah 84501

SURVEY FOR:

CONSOLIDATION COAL CO.

EMERY MINE

ANNUAL IMPOUNDMENT CERTIFICATION

DATE: 12-29-05

POND #9

REVISIONS: 0

GRAPHIC SCALE



1 IN = 40 FT

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 Company
Emery Mine
P.O. Box 527
Emery Ut. 84522

5 Year Subsidence Monitoring (2000-2005)

Description	Original Elev.	Elev. Yr. 2000	Elev. Yr. 2001	Yearly Subsidence	Elev. Yr. 2002	Yearly Subsidence	Elev. Yr. 2003	Yearly Subsidence	Elev. Yr. 2004	Yearly Subsidence	Elev. Yr. 2005	Yearly Subsidence	Total 5 Yr. Subsidence
90-1											6033.57		
90-2											6049.48		
90-03	6032.59										6032.84		0.25
90-04	6027.23										6026.80		-0.43
90-05	6047.13										6043.83		-3.30
90-4	6039.03										6039.00		-0.03
90-5	6032.59										6032.49		-0.10
90-6											6046.47		0.00
91-01	6048.11										6047.95		-0.16
91-02	6051.73										6051.74		0.01
91-03	6057.23										6057.26		0.03
91-04	6049.86										6049.94		0.08
86-1	5999.53	5999.44	5999.43	-0.01	5999.45	0.02	5999.50	0.05	5999.09	-0.41	5999.06	-0.03	-0.38
86-2	6036.66	6036.43	6036.48	0.05	6036.51	0.03	6036.49	-0.02	6036.09	-0.40	6036.04	-0.05	-0.39
86-5	6159.24	6160.16	6160.12	-0.04	6160.22	0.10	6160.17	-0.05	6159.08	-1.09	6159.05	-0.03	-1.11
86-4	6074.13	6074.82	6074.80	-0.02	6074.80	0.00	6074.82	0.02	6074.12	-0.70	6074.08	-0.04	-0.74
86-6	6075.64	6074.73	6074.69	-0.04	6074.75	0.06	6074.76	0.01	6074.84	0.08	6074.82	-0.02	0.09
86-9	6069.17	6068.41	6068.52	0.11	6068.52	0.00	6068.43	-0.09	6068.58	0.15	6068.68	0.10	0.27
86-13	6032.25	6032.12	6032.13	0.01	6032.10	-0.03	6032.12	0.02	6031.36	-0.76	6031.65	0.29	-0.47
88-1	6039.82	6039.86	6039.87	0.01	6039.77	-0.10	6039.82	0.05	6039.15	-0.67	See Notes		-0.71
88-2	6012.88	6012.74	6012.77	0.03	6012.70	-0.07	6012.73	0.03	6012.18	-0.55	6012.21	0.03	-0.53
88-3	6010.55	6010.37	6010.43	0.06	6010.34	-0.09	6010.39	0.05	6009.96	-0.43	6010.01	0.05	-0.36
88-4	5985.47	5984.28	5984.28	0.00	5984.31	0.03	5984.29	-0.02	5983.89	-0.40	5983.91	0.02	-0.37
88-5	5992.04	5990.64	5990.63	-0.01	5990.70	0.07	5990.66	-0.04	5990.26	-0.40	5990.30	0.04	-0.34
88-6	5970.89	5971.03	5970.98	-0.05	5971.14	0.16	5971.01	-0.13	5970.75	-0.26	5970.72	-0.03	-0.31
88-7	6053.99	6053.32	6053.29	-0.03	6053.32	0.03							0.00
83-1	6062.29	6061.05	6061.07	0.02	6061.12	0.05	6061.04	-0.08	6061.20	0.16	6061.21	0.01	0.16
E	6079.67	6078.02	6078.02	0.00	6079.45	1.43	6078.25	-1.20	6078.26	0.01	6078.19	-0.07	0.17
87-1	5995.61	5986.61	5986.51	-0.10	5986.59	0.08	5986.54	-0.05	5986.14	-0.40	5986.17	0.00	-0.47
N	5948.67	5945.99	5945.97	-0.02	5946.07	0.10	5946.00	-0.07	5945.84	-0.16	5945.91	0.07	-0.08
L	5946.18	5945.66	5945.72	0.06	5945.76	0.04	5945.83	0.07	5945.79	-0.04	5945.84	0.05	0.18
W	5957.05	5954.68	5954.61	-0.07	5954.69	0.08	5954.60	-0.09	5954.42	-0.18	5954.48	0.06	-0.20
SMK-2	6099.91	6098.31	6098.22	-0.09	6098.32	0.10	6098.41	0.09	6098.52	0.11	6098.53	0.01	0.22
H-6	6092.21	6091.31	6091.33	0.02	6091.27	-0.06	6091.27	0.00	6091.47	0.20	6091.47	0.00	0.16
SMK-3	6083.56	6077.60	6077.57	-0.03	6077.63	0.06	6077.56	-0.07	6077.73	0.17	6077.69	-0.04	0.09
H-1	6078.84	6078.31	6078.32	0.01	6078.33	0.01	6078.31	-0.02	6078.51	0.20	6078.50	-0.01	0.19
E1/4 28 BC									6054.90		6054.97	0.07	0.07
97-1	6113.25								6113.25		6113.20	-0.05	-0.05
97-2	6112.17								6112.17		6112.14	-0.03	-0.03
89-1	6197.18	6197.19	6197.14	-0.05	6197.18	0.04	6197.13	-0.05	6195.74	-1.39	6195.88	0.14	-1.31
89-2	6196.83	6196.60	6196.86	0.26	6196.93	0.07	6196.96	0.03	6195.63	-1.33	6195.69	0.06	-0.91
89-3	6166.98	6167.13	6167.10	-0.03	6167.14	0.04	6167.10	-0.04	6165.93	-1.17	6165.96	0.03	-1.17
89-4	6181.46	6181.61	6181.67	0.06	6181.66	-0.01	6181.65	-0.01	6180.45	-1.20	6180.47	0.02	-1.14
35	6102.06						6102.06		6102.03	-0.03	6102.04	0.01	-0.02
36	6036.68						6036.68		6036.75	0.07	6036.72	-0.03	0.04
BM 2ND S											6040.41		0.00
SMH											6053.36		0.00
Not Monitored													

Notes: 88-1 Was Destroyed

Consolidation Coal Co. 2005 Subsidence Survey

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

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

LIBRATION 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 #	NOVEMBER 2005 SURVEY		
	NORTHING	EASTING	ELEVATION
35	199945.77	2071528.03	6102.04
36	195191.41	2074015.08	6036.72
83-1	197480.03	2073415.73	6061.21
86-1	196243.99	2066957.53	5999.06
86-2	197039.99	2065849.08	6036.04
86-4	199225.24	2063186.53	6074.08
86-5	198543.23	2064575.77	6159.05
86-6	199074.50	2073555.46	6074.82
86-9	198284.86	2074645.88	6068.68
86-13	197563.14	2064548.07	6031.65
88-1 DESTROYED	198385	2063150	6038
88-2	197522.13	2064184.38	6012.21
88-3	197079.04	2064597.53	6010.01
88-4	196392.87	2065125.22	5983.91
88-5	196359.26	2065556.50	5990.30
88-6	195564.18	2066176.61	5970.72
89-1	200868.05	2065499.74	6195.88
89-2	201224.16	2065902.00	6195.69
89-3	199479.41	2065143.55	6165.96
89-4	200861.23	2066619.24	6180.47
90-03	194821.22	2073225.74	6032.84
90-04	195568.07	2073816.52	6026.80
90-05	196368.83	2074422.72	6043.83
90-1	193556.66	2072298.90	6033.57
90-2	193978.71	2072603.56	6049.48
90-4	195038.44	2073620.88	6039.00
90-5	195780.39	2073987.64	6032.49
90-6	197165.75	2075025.95	6046.47
91-01	195055.90	2072298.58	6047.95
91-02	195971.94	2073334.24	6051.74
91-03	196417.27	2073659.45	6057.26
91-04	197179.13	2074234.75	6049.94
97-1	195545.58	2066648.60	5986.17
97-1	197976.72	2069786.47	6113.20
97-2	197281.47	2069430.60	6112.14
BM 2ND S	195499.30	2074295.04	6040.41
E	197849.32	2072533.77	6078.19
E1/4 28	196837.63	2073964.64	6054.97
H-1	196642.87	2073333.94	6078.50
H-6	196450.89	2071392.65	6091.47
L	193266.42	2065871.43	5945.84
N	193922.21	2066462.67	5945.91
SMH	194268.49	2072347.65	6053.36
SMK2	197142.17	2070352.41	6098.53
SMK-3	197352.47	2071959.22	6077.69
W	194663.24	2065974.11	5954.48

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

- To check current registered information, follow the instructions printed on the bottom portion on the reverse side of this form
- Include the Entity File Number and Registered Name on their respective lines below
- When replacing the Registered Agent the new Agent **MUST** sign
- Place an "x" in the Add box next to the position when adding a position
- Place an "x" in the Remove box next to the position when removing a position
- If changing or correcting existing information, enter the position and then the name & address as they should read - **do not** "x" either the Add or Remove box
- Sign and date the bottom of this form

(Do not write in space below)

- Submit the detached coupon form with changes and appropriate fee in the enclosed return envelope
- There is no additional fee for making changes to registered information when the changes are made in conjunction with the entity's renewal
- The form below **must** be type written or computer generated

Please make all corrections or changes to registered information on this form. Please include Entity File Number and Registered Name along with all changes. There is no fee involved with making changes or corrections to registered information when the changes are made in conjunction with the entity renewal

WHEN REPLACING THE REGISTERED AGENT THE NEW AGENT MUST SIGN

Do not use this form if you are resigning as a Officer, Director, or Registered Agent. You must submit a Letter of Resignation. There is no fee associated with a Letter of Resignation.

ENTITY FILE # _____ REGISTRATION DATE _____

1. REGISTERED NAME _____
(Required Information)

2. REGISTERED AGENT _____
First Middle Last New Agent Must Sign Above

REGISTERED ADDRESS _____
Street Address Required

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

5. PURPOSE OF THE BUSINESS _____

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

- SEE ATTACHED LISTING -

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: GARY J BENCH / ASSISTANT SECRETARY
(Printed Name of Authorized Party & Position Held)

Gary J. Bench
(Signature of Authorized Party)

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

CONSOLIDATION COAL COMPANY

List of Officers and Directors

Officers:

J. Brett Harvey President	102 Trotwood Drive, Venetia, PA 15367 1800 Washington Road, Pittsburgh, PA 15241
P. B. Lilly Chief Operating Officer	9091 Sherwood Court, Nevillewood, PA 15142 1800 Washington Road, Pittsburgh, PA 15241
A. A. Aloia VP/General Mgr.	434 Independence Blvd., Washington, PA 15301 1800 Washington Road, Pittsburgh, PA 15241
B. J. Hyita Vice President	4 Intermediate Drive, Coal Center, PA 15423 1800 Washington Road, Pittsburgh, PA 15241
W. J. Lyons V.P. & Controller	3203 Washington Pike, Bridgeville, PA 15017 1800 Washington Road, Pittsburgh, PA 15241
P. J. Richey V.P. & Secretary	439 Austin Ave, Pittsburgh, PA 15243 1800 Washington Road, Pittsburgh, PA 15241
J. J. McCaffrey Vice President	104 Eastpointe Drive, Washington, PA 15301 1800 Washington Road, Pittsburgh, PA 15241
W. J. Scheller Vice President	2083 Blairmont Drive, Pittsburgh, PA 15241 1800 Washington Road, Pittsburgh, PA 15241
D. D. Hudson Vice President	66881 Anna Drive, St Clairsville, OH 43950 1800 Washington Road, Pittsburgh, PA 15241
W. D. Stanhagen Vice President	473 Bassett Drive, Bethel Park, PA 15102 1800 Washington Road, Pittsburgh, PA 15241
R. G. Stovash Vice President	49 Sunset Beach Road, Morgantown, WV, 26508 1800 Washington Road, Pittsburgh, PA 15241
J. M. Reilly Treasurer	819 Hillcrest Circle, Wexford, PA 15090 1800 Washington Road, Pittsburgh, PA 15241

G. J. Bench
Asst. Secretary
2842 Locust Drive, Pittsburgh, PA 15241
1800 Washington Road, Pittsburgh, PA 15241

S. P. Skeen
Asst. Secretary
65 Will Scarlet Drive, McMurray, PA 15317
1800 Washington Road, Pittsburgh, PA 15241

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

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

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

Directors:

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

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

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

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

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

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

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



State Online Services

Agency List

Business.utah.gov

Search Utah.gov



Utah Department of Commerce

Business Entity Search

[? Help](#)

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: 08/10/2005
License Type: Corporation - Foreign - Profit
Delinquent Date: 08/22/2006

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~~ 2121 COAL MINING
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.



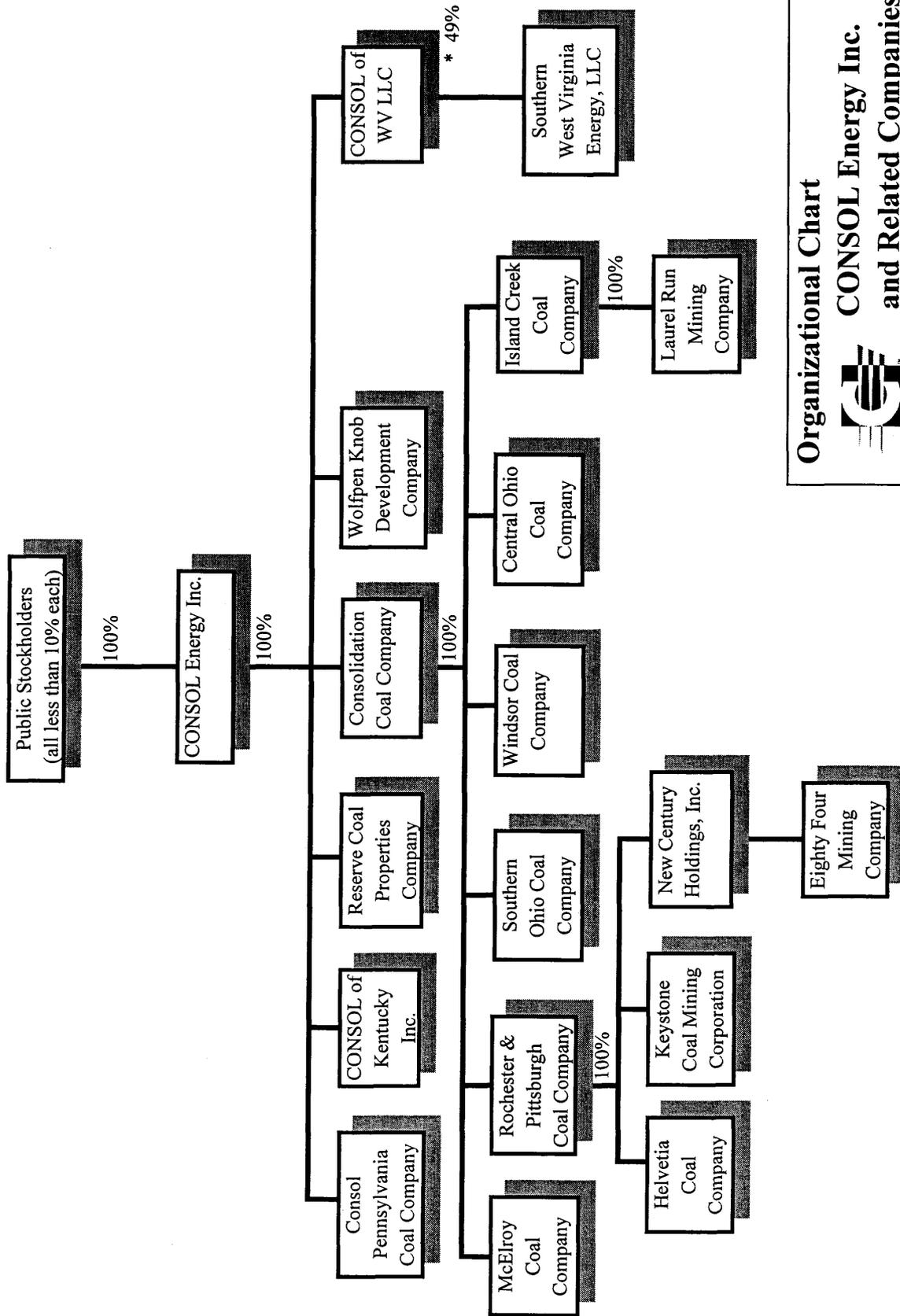
[Access Principal Information](#)

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.

[Back to search results](#)

[Do Another Search](#)

[Department of Commerce Home](#) | [Division of Corporations Home](#) | [Contact Us](#)
[Utah.gov Home](#) | [Utah.gov Terms of Use](#) | [Utah.gov Privacy Policy](#) | [Utah.gov Accessibility Policy](#)



Organizational Chart



**CONSOL Energy Inc.
and Related Companies**

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

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

Page 1 of 68
29-Mar-06

Name: Consolidation Coal Company
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security: n/a
Title: Sole Shareholder
FEIN: 13-2566594
Percent Ownership: 100%
Title Effective Date: 7/2/2001
Ending Date: Ownership Effective Date: 07/02/2001

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security: n/a
Title: Assistant Secretary
FEIN:
Percent Ownership: zero
Title Effective Date: 7/2/2001
Ending Date: 8/8/2005
Ownership Effective Date:

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

Name: J. Brett Harvey
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security: n/a
Title: Director
FEIN:
Percent Ownership: zero
Title Effective Date: 7/2/2001
Ending Date: Ownership Effective Date:

Officers, Directors, and Stockholders of
Central Ohio Coal Company

Page 2 of 68
29-Mar-06

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

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

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

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

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

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

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

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

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

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

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

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

Officers, Directors, and Stockholders of
Central Ohio Coal Company

Page 3 of 68
29-Mar-06

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

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

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

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

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

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

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

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

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

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

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

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

Officers, Directors, and Stockholders of
CONSOL Energy Inc.

Page 4 of 68

29-Mar-06

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

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

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

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

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

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

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

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

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

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

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

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

Officers, Directors, and Stockholders of
CONSOL Energy Inc.

Page 5 of 68
29-Mar-06

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

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

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

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

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

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

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

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

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

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

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

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

Officers, Directors, and Stockholders of
CONSOL Energy Inc.

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

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

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

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

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

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

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

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

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

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

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

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

Officers, Directors, and Stockholders of
CONSOL Energy Inc.

Page 7 of 68
29-Mar-06

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

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

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

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

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

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

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

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

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

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

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

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

Officers, Directors, and Stockholders of
CONSOL Energy Inc.

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

Page 9 of 68

29-Mar-06

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

PA 15241

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

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

PA 15241

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

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

Page 10 of 68
29-Mar-06

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

Page 11 of 68
29-Mar-06

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

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

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

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

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

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

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

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

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

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

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

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

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

Page 12 of 68

29-Mar-06

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

Page 13 of 68

29-Mar-06

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

PA 15241

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

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

VA 24631

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

Officers, Directors, and Stockholders of
CONSOL of WV LLC

Page 14 of 68
29-Mar-06

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

Officers, Directors, and Stockholders of
CONSOL of WV LLC

Page 15 of 68
29-Mar-06

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

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

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

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

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

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

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

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

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

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

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

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

Officers, Directors, and Stockholders of
Consol Pennsylvania Coal Company

Page 16 of 68

29-Mar-06

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15330

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

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

**Page 17 of 68
29-Mar-06**

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

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

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

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

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

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

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

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

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

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

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

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

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

Page 18 of 68
29-Mar-06

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

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

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

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

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

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

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

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

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

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

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

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

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

**Page 19 of 68
29-Mar-06**

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

PA 15241

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

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

PA 15241

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

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

PA 15330

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

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

PA 15241

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

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

PA 15241

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

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

WV 26554

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

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

Page 20 of 68
29-Mar-06

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

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

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

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

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

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

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

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

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

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

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

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

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

Name: Bart J. Hyita
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: 1/1/2006
Ownership Effective Date:

Name: Bart J. Hyita
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security: n/a
Title: Senior Vice President
Percent Ownership: zero
Ending Date:
FEIN:
Title Effective Date: 1/1/2006
Ownership Effective Date:

Name: Bart J. Hyita
Address: 172 Route 519
Eighty Four PA 15330
Telephone: 724-206-2005
Social Security: n/a
Title: Vice President
Percent Ownership: zero
Ending Date: 12/31/2005
FEIN:
Title Effective Date: 3/1/2002
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: Peter B. Lilly
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security: n/a
Title: Chief Operating Officer - Coal
Percent Ownership: zero
Ending Date:
FEIN:
Title Effective Date: 11/1/2002
Ownership Effective Date:

Name: William J. Lyons
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: 9/30/2000
Ownership Effective Date:

Officers, Directors, and Stockholders of
Consolidation Coal Company

Page 22 of 68
29-Mar-06

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

PA 15241
FEIN:
Title Effective Date: 6/1/1995
Ownership Effective Date:

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

PA 15241
FEIN:
Title Effective Date: 2/1/1999
Ownership Effective Date:

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

Page 24 of 68
29-Mar-06

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

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

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

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

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

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

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

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

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

PA 15330
FEIN:
Title Effective Date: 6/15/2003
Ownership Effective Date:

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

Page 26 of 68

29-Mar-06

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

PA 15241

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

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

PA 15241

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

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

PA 15330

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Page 28 of 68

29-Mar-06

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

PA 15241

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

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

Name: Rochester & Pittsburgh Coal Company
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security: n/a
Title: Sole shareholder
Percent Ownership: 100%
Ending Date:
FEIN: 25-0761480
Title Effective Date: 4/7/1966
Ownership Effective Date: 04/07/1966

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

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

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

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

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

Officers, Directors, and Stockholders of
Helvetia Coal Company.

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

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

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

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

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

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

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

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

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

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

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

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

Officers, Directors, and Stockholders of
Helvetia Coal Company

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

PA 15241
FEIN:
Title Effective Date: 8/2/2002
Ownership Effective Date:

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

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

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

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

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

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

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

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

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

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

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

29-Mar-06

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

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

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

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

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

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

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

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

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

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

Officers, Directors, and Stockholders of
Island Creek Coal Company

Page 33 of 68

29-Mar-06

Name: Consolidation Coal Company
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security n/a FEIN: 13-2566594
Title: sole shareholder Title Effective Date: 8/30/2005
Percent Ownership: 100% Ownership Effective Date: 08-30-2005
Ending Date:

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

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

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

Name: 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:

Officers, Directors, and Stockholders of
Island Creek Coal Company

Page 34 of 68

29-Mar-06

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

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

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

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

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

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

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

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

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

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

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

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

Officers, Directors, and Stockholders of
Island Creek Coal Company

Page 35 of 68
29-Mar-06

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

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

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

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

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

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

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

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

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

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

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

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

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

29-Mar-06

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Officers, Directors, and Stockholders of
Keystone Coal Mining Corporation

29-Mar-06

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

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

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

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

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

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

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

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

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

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

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

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

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

Page 39 of 68

29-Mar-06

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

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

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

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

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

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

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

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

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

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

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

29-Mar-06

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

PA 15241
FEIN: 55-0479426
Title Effective Date:
Ownership Effective Date: 07/01/1993

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

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

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

PA 15241
FEIN:
Title Effective Date: 7/1/2001
Ownership Effective Date:

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

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

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

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

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

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

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

Page 41 of 68

29-Mar-06

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Officers, Directors, and Stockholders of
Laurel Run Mining Company

Page 43 of 68

29-Mar-06

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

VA 24631

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

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

PA 15241

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

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

VA 24631

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

Officers, Directors, and Stockholders of
McElroy Coal Company

Page 44 of 68

29-Mar-06

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

PA 15241

FEIN: 13-2566594
Title Effective Date: 6/30/1987
Ownership Effective Date: 06/30/1987

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

Officers, Directors, and Stockholders of
McElroy Coal Company

Page 45 of 68
29-Mar-06

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

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

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

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

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

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

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

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

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

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

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

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

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

Page 46 of 68

29-Mar-06

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

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

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

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

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

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

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

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

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

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

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

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

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

29-Mar-06

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

PA 15241

FEIN: 25-0761480
Title Effective Date: 11/20/1992
Ownership Effective Date: 11/20/1992

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

Page 48 of 68

29-Mar-06

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

**Page 49 of 68
29-Mar-06**

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

PA 15241

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

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

PA 15241
FEIN:
Title Effective Date: 5/29/1992
Ownership Effective Date:

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

PA 15241
FEIN:
Title Effective Date: 2/15/1989
Ownership Effective Date:

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

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

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

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

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

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

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

Page 53 of 68
29-Mar-06

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

FEIN: 13-2566594
Title Effective Date: 9/22/1998
Ownership Effective Date: 09/22/1998

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

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

Name: Lu Ann Datesh
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: 3/1/2006
Ownership Effective Date:

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

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 Rd.
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security: n/a
Title: President
Percent Ownership: zero
Ending Date: 12/31/2005

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Name: P. Jerome Richey
Address: 1800 Washington Road
Pittsburgh
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: 12/31/2005

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

Name: 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:

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

Page 56 of 68

29-Mar-06

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

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

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

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

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

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

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

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

Officers, Directors, and Stockholders of
Southern Ohio Coal Company

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

Officers, Directors, and Stockholders of
Southern Ohio Coal Company

Page 58 of 68

29-Mar-06

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: **James N. Magro**
Address: Route 2, RD4, Box 425
Moundsville WV 26041
Telephone: 304-843-3501
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:

Name: **John M. Reilly**
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security n/a FEIN:
Title: Treasurer Title Effective Date: 7/2/2001
Percent Ownership: zero Ownership Effective Date:
Ending Date: 12/31/2005

Officers, Directors, and Stockholders of
Southern Ohio Coal Company

Page 59 of 68
29-Mar-06

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

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

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

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

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

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

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

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

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

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

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

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

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

Page 60 of 68

29-Mar-06

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

PA 15241

FEIN:

Title Effective Date:

1/1/2006

Ownership Effective Date:

Officers, Directors, and Stockholders of
Windsor Coal Company

29-Mar-06

Name: Consolidation Coal Company
Address: 1800 Washington Rd.
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security n/a FEIN: 13-2566594
Title: Sole Shareholder Title Effective Date: 7/2/2001
Percent Ownership: 100% Ownership Effective Date: 07/02/2001
Ending Date:

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

Name: Gary J. Bench
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412-831-4000
Social Security n/a FEIN:
Title: Assistant Secretary Title Effective Date: 7/2/2001
Percent Ownership: zero Ownership Effective Date:
Ending Date: 8/8/2005

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

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

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

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

Page 62 of 68
29-Mar-06

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

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

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

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

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

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

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

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

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

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

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

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

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

**Page 64 of 68
29-Mar-06**

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

PA 15241

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

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

PA 15241

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

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

Page 68 of 68
29-Mar-06

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

PA 15241

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

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

PA 15241

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

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

PA 15241

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

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

CONTENTS
UPDES Permit UT0022616
Administrative Extension memo



State of Utah

Department of
Environmental Quality

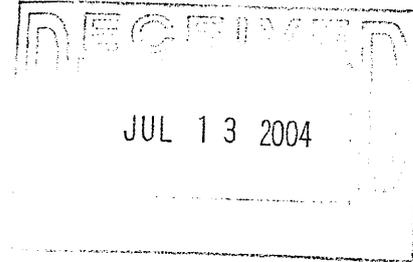
Dianne R. Nielson, Ph.D.
Executive Director

DIVISION OF WATER QUALITY
Walter L. Baker, P.E.
Acting Director

Water Quality Board
Ray M. Child, *Acting Chair*
Robert G. Adams
David F. Echols
Neil K. Kochenour
Dianne R. Nielson
Jay Ivan Olsen
Joe Piccolo
Ronald C. Sims
Douglas E. Thompson
J. Ann Wechsler
Walter L. Baker
Acting Executive Secretary

OLENE S. WALKER
Governor

GAYLE F. McKEACHNIE
Lieutenant Governor



June 23, 2004

John Gefferth
Environmental Engineer
Consolidation Coal Company
PO Box 566
State Route 148
Sesser, Illinois 62884

Dear Mr. Gefferth:

Subject: Administrative Extension for Consolidation Coal Company
Emery Underground Mine and Surface Facilities, UPDES
Permit No. UT0022616

The expiration date for the Consolidation Coal Company Emery Underground Mine and Surface Facilities UPDES Permit (No. UT0022616) is June 30, 2004. We are in the process of reissuing the permit, but we are working through some problems pertaining to the calculations of limits.

We have not received your comments yet but we understand there are serious problems with the permit that we have public noticed that need to be resolved. Because of that we will not issue that permit. Our strategy right now is to hold off issuing your permit while pursuing a permanent solution to the permit problems and then issue a permit that meets your needs and our requirements. In the interim your existing permit will continue in force until we get a renewal permit issued. This procedure is in accordance with *Utah Administrative Code R317-8-3.1(4)d*.

Please call Harry Campbell of my staff at (801) 538-6923, if you have any questions.

Sincerely

Water Quality Board

Walt L. Baker
Acting Executive Secretary

cc. Marty Banks, Stoel-Rives, 201 S. Main, Suite 1100, SLC, UT 84111
Debbie Thomas, EPA Region VIII