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September 3, 1992

Mr. Joe Helfrich
State of Utah
Department of Natural Resources
Division of Oil, Gas and Mining
355 West North Temple
3 Triad Center, Suite 350
Salt Lake City, Utah 84180-1203

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SEP 04 1992

DIVISION OF
OIL, GAS & MINING

Re: Officers of Genwal Coal Co., Inc.

Dear Mr. Helfrich:

As per our telephone conversation this morning, the officers of Genwal Coal Co., Inc as of today's date are as follows:

Registered Agent:
Allen P. Childs
195 North 100 West
Huntington, Utah 84528

President:
Charlie F. Vaughn
6226 W. Sahara Ave.
Las Vegas, NV 89102

Vice President:
Robert Mower
6226 W. Sahara Ave.
Las Vegas, NV 89102

Secretary:
Richard L. Hinckley
6226 W. Sahara Ave.
Las Vegas, NV 89102

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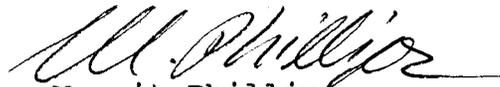
DIVISION OF
OIL, GAS & MINING

Treasurer:

Denise Wood
6226 W. Sahara Ave.
Las Vegas, NV 89102

Should you require any additional information, please feel free to call.

Sincerely,



Margit Phillips
Legal Assistant

cc: Larry Johnson
Ronald L. Rencher