

General Permit Renewal

Citation 10019

File in:

Confidential

Shelf

Expandable

Refer to Record No. 0026 Date 02/27/08

In 10150032, 2008, Incoming

For additional information



**Citation for Non-Compliance
Utah Coal Regulatory Program**
1594 West North Temple, Salt Lake City, UT 84114
Phone: (801) 538-5340 Fax: (801) 359-3940

Citation #: 10019
Permit Number: C0150032
Date Issued:

NOTICE OF VIOLATION **CESSATION ORDER (CO)** **FAILURE TO ABATE CO**

Permittee Name: Genwal Resources, Inc.	Inspector Number and ID: 49 KHOUSKEE
Mine Name: Crandall Canyon Mine	Date and Time of Inspection: 02/06/2008 9:00 am
Certified Return Receipt Number: 7007 0220 0000 6577 6494	Date and Time of Service: 02/06/2008 9:30 am

Nature of condition, practice, or violation:
Hindrance Violation. Permittee/Operator failed to request a permit renewal 120 days prior to the existing permit expiration date.

Provisions of Act, regulations, or permit violated:

R645-303-232.100
UCA 40-10-9 (4)(c)

This order requires Cessation of ALL mining activities. (Check box if appropriate.)

<input type="checkbox"/> Condition, practice, or violation is creating an imminent danger to health or safety of the public.	<input type="checkbox"/> Permittee is/has been conducting mining activities without a Permit.
<input type="checkbox"/> Condition, practice, or violation is causing or can reasonably be expected to cause significant, imminent environmental harm to land, air, or water resources.	<input type="checkbox"/> Permittee has failed to abate Violation(s) included in <input type="checkbox"/> Notice of Violation or <input type="checkbox"/> Cessation Order within time for abatement originally fixed or subsequently extended.

This order requires Cessation of PORTION(S) of mining activities.

Mining activities to be ceased immediately: Yes No **Abatement Times (if applicable).**

Action(s) required: Yes No

Submit an application for a permit renewal by February 20, 2008.

DAVE SHAVER

(Print) Permittee Representative

Faxed & Mailed

Permittee Representative's Signature - Date

KARL HOUSKEEPER

(Print) DOGM Representative

Karl Houskeeper 2/6/08

DOGM Representative's Signature - Date

SEE REVERSE SIDE OF This Form For Instructions And Additional Information

Original - DOGM File

File in:

- Confidential
- Shelf
- Expandable

Refer to Record No 0026 Date 02/29/08
In C0150032 2008 Successing
For additional information

Form DOGM NOV/CO

Revised - August, 2006

IMPORTANT - READ CAREFULLY

Pursuant to the Utah Coal Mined Land Reclamation Act, Utah Code Ann. § 40-10-1 et. seq. (Act), the undersigned authorized representative of the Division of Oil, Gas, and Mining (DOGGM) has conducted an inspection and found that a Notice of Violation or Cessation Order must be issued.

This order shall remain in effect until it is modified, terminated or vacated by written notice of an authorized representative of DOGGM.

1. PENALTIES.

Proposed assessment. DOGGM assesses fines based upon a proposed recommendation by an assessment officer. If there is additional information you wish DOGGM to consider regarding the cessation order and proposed fine, please submit that to DOGGM within *15 days of the date this notice or order is served on you or your agent*. Such information will be used by the assessment officer in determining facts surrounding the violation(s) and amount of penalty. Once DOGGM has determined the proper penalty, it will serve the proposed assessment on you or your agent, no later than 30 days of the issuance of this notice or order. See Utah Admin. Code R645-401-600 et. seq.

The penalty will be final unless you or your agent file, within 15 days of receipt of the proposed assessment, a written request for an informal hearing before the assessment officer.

Assessment. For each violation included in this notice, a penalty of up to \$5,000 may be assessed for each separate day the violation continues.

If you fail to abate any violation within the time set for abatement or for meeting any interim step, you will be assessed an additional minimum penalty of \$750 for each day of continuing violation beyond the time set for abatement. You will be issued a Cessation Order requiring cessation of surface coal mining operations or the portion of the operations relevant to the violation.

2. INFORMAL PUBLIC HEARING.

On the reverse side of this page, an authorized representative has made a finding as to whether or not this notice requires cessation of mining. If this order or notice requires cessation of mining, expressly or in practical effect, you may request that an informal public hearing be held at or near the mine site. If you wish an informal public hearing be held, please contact an authorized representative from DOGGM. See Utah Admin. Code R645-400-350 et seq. Once an informal public hearing is scheduled, you will be notified of the date, time, and location of the hearing.

If this notice requires cessation of mining, it will expire within 30 days from the date you are notified unless an informal public hearing is held or waived, or the condition, practice, or violation is abated within the 30-day period.

3. FORMAL REVIEW AND TEMPORARY RELIEF.

You may appeal this notice or order to the Board of Oil, Gas, and Mining by submitting an application for hearing within 30 days of receipt of this notice or order. See Utah Admin. Code R645-300-164.300. Please submit the application for hearing to:

Secretary
Board of Oil, Gas, and Mining
1594 West North Temple, Suite 1210
PO Box 145801
Salt Lake City, Utah 84114-5801

If applying for a formal board hearing, you may submit with your petition for review a request for "*temporary relief*" from this notice. Procedures for obtaining a formal board hearing are contained in the Board's Rules of Practice and Procedure and in Utah Admin. Code R645-401-800 et. seq.

4. EFFECT ON PERMIT.

The permit may be suspended or revoked if it is determined that a pattern of violations of the Act, regulations or permit conditions exists, and that the violations were caused by an unwarranted or willful failure to comply.

For further information, consult Utah Code Ann. § 40-10-20 through 40-10-23 and Utah Admin. Code R645-400-300 et. seq. and R645-401 et. seq., or contact the Division of Oil, Gas, and Mining at (801) 538-5340.

PUBLIC NOTICE FOR PERMIT RENEWAL
CRANDALL CANYON MINES
P. O. BOX 1077
PRICE, UTAH 84501

Genwal Resources, Inc., P.O. Box 1027, Price, Utah 84501, has filed application for a five year permit renewal (C/015/032) for its Crandall Canyon Mines with the Utah Division of Oil, Gas and Mining. The permit area is located in Huntington Canyon on the Rilda Canyon USGS quadrangle map. The description of the permitted area is as follows:

Township 15 South, Range 6 East, SLBM:

Section 25: S1/2
Section 26: S1/2
Section 35: All
Section 36: All

Township 15 South, Range 7 East, SLBM:

Section 30: Lots 7-12, SE1/4
Section 31: All
Section 32: S1/2SW1/4, SW1/4SE1/4, W1/2NW1/4, NW1/4SW1/4

Township 16 South, Range 6 East, SLBM:

Section 1: Lots 1-12, SW1/4
Section 2: All

Township 16 South, Range 7 East, SLBM:

Section 4: W1/2SW1/4, S1/2SW1/4NW1/4, Part of NW1/4 containing Topsoil Piles #3 and #4
Section 5: SE1/4, S1/2SE1/4NE1/4, N1/2NW1/4, NW1/4NE1/4, SW1/4NW1/4, N1/2SE1/4NW1/4, SW1/4, Part of NE1/4 containing Topsoil Pile #2, Part of NW1/4 containing Topsoil Pile #1, Part of SW1/4 containing Sediment Pond
Section 6: Lots 1-4, S1/2NE1/4
Section 8: E1/2, NE1/4NW1/4, S1/2NW1/4
Section 9: NW1/4

A copy of this application is available for inspection at the Division of Oil, Gas and Mining at 1594 West North Temple, Suite 1210, Salt Lake City, Utah. Comments, objections, or requests for an informal conference should be addressed to the Utah Division of Oil, Gas and Mining, 1594 West North Temple, Suite 1210, P.O. Box 145801, Salt Lake City, Utah 84114-5801.

ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/06/2007

PRODUCER (724)349-1300 FAX (724)349-1446
Reschini Agency Inc
922 Philadelphia Street
P.O. Box 449
Indiana, PA 15701

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED Genwal Resources, Inc.
A Subsidiary of UtahAmerican Energy, Inc.
6750 N. Airport Road
Price, UT 84501

INSURERS AFFORDING COVERAGE		NAIC #
INSURER A:	Federal Insurance Company	20281
INSURER B:	Lexington/National Union Fire Ins. Co.	
INSURER C:		
INSURER D:		
INSURER E:		

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADD'L LTR	INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A		GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Includes XCU	37104410	06/01/2007	06/01/2008	EACH OCCURRENCE \$ 1,000,000
		DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000				
		GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC				MED EXP (Any one person) \$ 10,000
		AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				PERSONAL & ADV INJURY \$ 1,000,000
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				GENERAL AGGREGATE \$ 3,000,000
		EXCESS/UMBRELLA LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$	3008743/ BE 7250668	06/01/2007	06/01/2008	PRODUCTS - COMP/OP AGG \$ 2,000,000
		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				COMBINED SINGLE LIMIT (Ea accident) \$
		OTHER				BODILY INJURY (Per person) \$
						BODILY INJURY (Per accident) \$
						PROPERTY DAMAGE (Per accident) \$
						AUTO ONLY - EA ACCIDENT \$
						OTHER THAN AUTO ONLY: EA ACC \$
						AGG \$
						EACH OCCURRENCE \$ 25,000,000
						AGGREGATE \$ 25,000,000
						\$
						\$
						\$
						WC STATU-TORY LIMITS OTH-ER
						E.L. EACH ACCIDENT \$
						E.L. DISEASE - EA EMPLOYEE \$
						E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
Crandall Canyon Mines Act 015/032 - Cancellation Clause revised as follows: Should any of the above described policies be changed and/or cancelled before the expiration date thereof, the issuing company will mail (certified) 45 days written notice to the certificate holder named to the left.

CERTIFICATE HOLDER

State of Utah Dept of Natural Resources
Division of Oil, Gas & Mining/STE1210
Attn: Pamela Grubaugh-Littig/Wayne Hedberg
1594 W. N. Temple, Box 145801
Salt Lake City, UT 84114-5801

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 45 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

Karen Williams/KAREN

Karen Williams

IMPORTANT

If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

EXHIBIT "A"

PERMIT AREA

In accordance with the RECLAMATION AGREEMENT, the PERMITTEE intends to conduct coal mining and reclamation activities on or within the PERMIT AREA as described hereunder:

Total acres within the approved PERMIT AREA: 5195.8

Total acres of DISTURBED AREAS within the Permit Area: 10.70

Map(s) showing the approved PERMIT AREA are attached and provided as:

Plate 5-2, within approved MRP, ACT 015/032

Map(s) showing the DISTURBED AREAS within the approved Permit Area are attached and provided as:

Plate 5-3, within approved MRP, ACT 015/032

Legal Description of Bonded Area:

Township 16 South, Range 7 East, SLBM
Section 5: part of SW 1/4 NW 1/4
part of SE 1/4 NW 1/4
part of NW 1/4 SW 1/4
part of NE 1/4 SW 1/4

all containing surface facilities, sediment pond and top soil piles #1 and #2.

Section 4: part of NW 1/4
containing topsoil piles #3 and #4.

NOTE: In the event that more than one bond is provided for the Permit Area, the Permittee must provide a map and legal description for each sub area of the Permit Area for which each bond is provided.

EXHIBIT "D"
STIPULATION TO REVISE
RECLAMATION AGREEMENT

Permit Number: ACT/015/032

Effective Date: _____

**COAL
STIPULATION TO REVISE RECLAMATION AGREEMENT**

--ooOOoo--

This STIPULATION TO REVISE RECLAMATION AGREEMENT entered into by and between the PERMITTEE and DIVISION incorporates the following revisions or changes to the RECLAMATION AGREEMENT: (Identify and Describe Revisions Below)

In accordance with this STIPULATION TO REVISE RECLAMATION AGREEMENT, the following Exhibits have been replaced by the PERMITTEE and are approved by the DIVISION:

____ Replace the RECLAMATION AGREEMENT in its entirety.

____ Replace Exhibit "A" - PERMIT AREA.

____ Replace Exhibit "B" - BONDING AGREEMENT.

____ Replace Exhibit "C" - LIABILITY INSURANCE.

The BONDING amount is revised from (\$ _____) to (\$ _____).

The BONDING Type is changed from _____ to _____.

The SURFACE DISTURBANCE is revised from 5.41 acres to 10.20 acres.

The EXPIRATION DATE is revised from _____ to _____.

The LIABILITY INSURANCE carrier is changed from _____

to _____.

The AMOUNT of INSURANCE coverage for bodily injury and property damage

is changed from (\$ _____) to (\$ _____).

IN WITNESS WHEREOF the PERMITTEE has hereunto set its signature and seal
this 17th day of April, 1998.

Genwal Resources, Inc
PERMITTEE

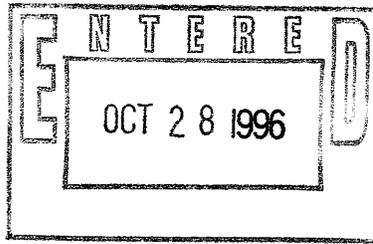
By: [Signature]

Title: Agent

ACCEPTED BY THE STATE OF UTAH
this ____ day of _____, 19____.

Director, Division of Oil, Gas and Mining

NOTE: An Affidavit of Qualification must be completed and attached to this form for each authorized agent or officer. Where one signs by virtue of Power of Attorney for a company, such Power of Attorney must be filed with this Agreement. If the PERMITTEE is a corporation, the Agreement shall be executed by its duly authorized officer.



Updated November 1994
BOND REVISED 6/24/97

RECLAMATION AGREEMENT

(COAL)

CONTENTS:

Reclamation Agreement

Exhibit "A"
Surface Disturbance

Exhibit "B"
Bonding Agreement
Surety Bond
Collateral Bond

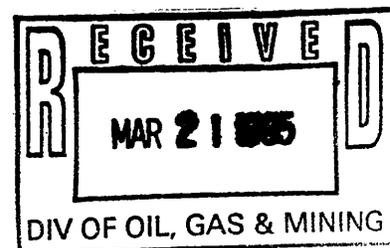
Exhibit "C"
Liability Insurance

Exhibit "D"
Stipulation to Revise Reclamation Agreement

Affidavits of Qualification

Power of Attorney

RECL.AGR



RECLAMATION AGREEMENT

This **RECLAMATION AGREEMENT** (hereinafter referred to as "Agreement") is entered into by the Permittee.

WHEREAS, on May 13, 19⁸³, the Division approved the Permit Application Package, hereinafter "PAP", submitted by GENWAL Resources, Inc., hereinafter "Permittee"; **and**

WHEREAS, prior to issuance of a permit to conduct mining and reclamation operations on the property described in the PAP, hereinafter "Property", the Permittee is obligated by Title 40-10-1, et seq., Utah Code Annotated (1953, as amended), hereinafter "Act", to file with the Division a bond ensuring the performance of the reclamation obligations in the manner and by the standards set forth in the PAP, the Act, and the State of Utah Division of Oil, Gas and Mining Rules pertaining to Coal Mining and Reclamation Activities, hereinafter "Rules"; **and**

WHEREAS, the Permittee is ready and willing to file the bond in the amount and in a form acceptable to the Division and to perform all obligations imposed by the Division pursuant to applicable laws & regulations relating to the reclamation of the Property; **and**

WHEREAS, the Division is ready and willing to issue the permittee a mining and reclamation permit upon acceptance and approval of the bond.

NOW, THEREFORE, the Division and the Permittee agree as follows:

1. The provisions of the Act and the Rules are incorporated by reference herein and hereby made a part of this Agreement. Provisions of the Act or Rules shall supersede conflicting provisions of this Agreement.
2. The Permittee agrees to comply with all terms and provisions of the PAP, the Act and the Rules, including the reclamation of all areas disturbed by surface coal mining and reclamation operations despite the eventuality that the cost of actual reclamation exceeds the bond amount.
3. The Permittee has provided a legal description of the property including the number of acres approved by the Division to be disturbed by surface mining and reclamation operations during the permit period. The description is attached as Exhibit "A", and is incorporated by reference and shall be referred to as the "Surface Disturbance".
4. The Permittee agrees to provide a bond to the Division in the form and amount acceptable to the Division ensuring the performance of the reclamation obligations in the manner and by the standards set forth in the PAP, the Act and the Rules. Said bond is attached as Exhibit "B" and is incorporated by reference.

RECLAMATION AGREEMENT

5. The Permittee agrees to maintain in full force and effect the public liability insurance policy submitted as part of the permit application. The Division shall be listed as an additional insured on said policy.
6. In the event that the Surface Disturbance is increased through expansion of the coal mining and reclamation operations or decreased through partial reclamation, the Division shall adjust the bond as appropriate.
7. The Permittee does hereby agree to indemnify and hold harmless the State of Utah and the Division from any claim, demand, liability, cost, charge, or suit initiated by a third party as a result of the Permittee or Permittee's agent or employees failure to abide by the terms and conditions of the approved PAP and this Agreement.
8. The terms and conditions of this Agreement are non-cancelable until such time as the Permittee has satisfactorily, as determined by the Division, reclaimed the Surface Disturbance in accordance with the approved PAP, the Act, and the Rules. Notwithstanding the above, the Division may direct, or the Permittee may request and the Division may approve, a written modification to this Agreement.
9. The Permittee may, at any time, submit a request to the Division to substitute the bonding method. The Division may approve the substitution if the bond meets the requirements of the Act and the Rules, but no bond shall be released until the Division has approved and accepted the replacement bond.
10. Any revision in the Surface Disturbance, the bond amount, the bond type, the liability insurance amount coverage, and/or the liability insurance company, or other revisions affecting the terms and conditions of this Agreement shall be submitted on the form entitled "Stipulation to Revise Reclamation Agreement" and shall be attached hereto as Exhibit "D" (other exhibits as appropriate).
11. This Agreement shall be governed and construed in accordance with the laws of the state of Utah. The Permittee shall be liable for all reasonable costs incurred by the Division to enforce this agreement.
12. Any breach of the provisions of this Agreement, the Act, the Rules, or the PAP may, at the discretion of the Division, result in enforcement actions by the division which include but are not limited to, an order to cease coal mining and reclamation operations, revocation of the Permittee's permit to conduct coal mining and reclamation operations and forfeiture of the bond.

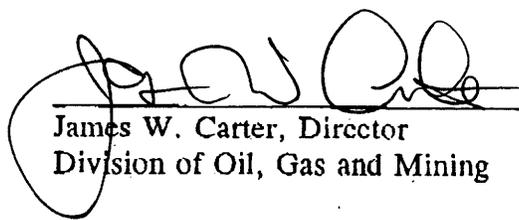
RECLAMATION AGREEMENT

- 13. In the event of forfeiture, the Permittee agrees to be liable for additional costs in excess of the bond amount which may be incurred by the Division in order to comply with the PAP, the Act, and the Rules. Any excess monies resulting from the forfeiture of the bond amount upon compliance with this contract shall be refunded as directed by the permittee or, if a dispute arises, as directed by a court of competent jurisdiction by interpleading the funds subject to the dispute.

- 14. Each signatory below represents that he/she is authorized to execute this Agreement on behalf of the named party. Proof of such authorization is provided on a form acceptable to the Division and is attached hereto.

SO AGREED this 14th day of March, 19 95

STATE OF UTAH:


James W. Carter, Director
Division of Oil, Gas and Mining

PERMITTEE:


John Braden V.P. 5A
Company Officer - Position

Company Officer - Position

NOTE: An Affidavit of Qualification must be completed and attached to this form for each authorized agent or officer. Where one signs by virtue of Power of Attorney for a company, such Power of Attorney must be filed with this Agreement. If the Principal is a corporation, the Agreement shall be executed by its duly authorized officer.

Page 4 of ____

RECLAMATION AGREEMENT

EXHIBIT "A"

SURFACE DISTURBANCE

LEGAL DESCRIPTION

EXHIBIT "A"

PERMIT AREA

In accordance with the RECLAMATION AGREEMENT, the PERMITTEE intends to conduct coal mining and reclamation activities on or within the PERMIT AREA as described hereunder:

Total acres within the approved PERMIT AREA: 5195.8

Total acres of DISTURBED AREAS within the Permit Area: 10.70

Map(s) showing the approved PERMIT AREA are attached and provided as:

Plate 5-2, within approved MRP, ACT 015/032

Map(s) showing the DISTURBED AREAS within the approved Permit Area are attached and provided as:

Plate 5-3, within approved MRP, ACT 015/032

Legal Description of Bonded Area:

Township 16 South, Range 7 East, SLBM
Section 5: part of SW 1/4 NW 1/4
part of SE 1/4 NW 1/4
part of NW 1/4 SW 1/4
part of NE 1/4 SW 1/4

all containing surface facilities, sediment pond and top soil piles #1 and #2.

Section 4: part of NW 1/4
containing topsoil piles #3 and #4.

NOTE: In the event that more than one bond is provided for the Permit Area, the Permittee must provide a map and legal description for each sub area of the Permit Area for which each bond is provided.

E X H I B I T "A"

PERMIT AREA

In accordance with the RECLAMATION AGREEMENT, the PERMITTEE intends to conduct coal mining and reclamation activities on or within the PERMIT AREA as described hereunder:

Total acres within the approved PERMIT AREA: ~~5036.58~~ 5195.8

Total acres of DISTURBED AREAS within the Permit Area: ~~5.41~~ 10.70

Map(s) showing the approved PERMIT AREA are attached and provided as:

Plate 5-2, within approved MRP, ACT 015/032

Map(s) showing the DISTURBED AREAS within the approved Permit Area are attached and provided as:

Plate 5-3, within approved MRP, ACT 015/032

Legal Description of Bonded Area:

Township 16 South, Range 7 East, S.L.M.

Section 5: Portions of $S\frac{1}{2}S\frac{1}{2}SW\frac{1}{4}NW\frac{1}{4}$,
Portions of $N\frac{1}{2}N\frac{1}{2}NW\frac{1}{4}SW\frac{1}{4}$

See Plate 5-3 within approved MRP, ACT 015/032

NOTE: In the event that more than one bond is provided for the Permit Area, the Permittee must provide a map and legal description for each sub area of the Permit Area for which each bond is provided.

EXHIBIT "B"
SURETY BOND
(FEDERAL COAL)

Exhibit "B" - BONDING AGREEMENT
SURETY BOND

Permit Number: ACT 015/032

SURETY BOND
(FEDERAL COAL)
--000000--

THIS SURETY BOND entered into and by and between the undersigned **PERMITTEE**, and **SURETY COMPANY**, hereby jointly and severally bind ourselves, our heirs, administrators, executors, successors and assigns unto the State of Utah, Division of Oil, Gas and Mining (**DIVISION**), and the U.S. Department of Interior, Office of Surface Mining Reclamation and Enforcement (**OSM**) in the penal sum of (\$ 703,000.00) (Surety Bond Amount) for the timely performance of reclamation responsibilities of the surface disturbance described in Exhibit "A" of this Reclamation Agreement.

This **SURETY BOND** shall remain in effect until all of the **PERMITTEE's** reclamation obligation have been met and released by the **DIVISION** and is conditioned upon faithful performance of all of the requirements of the Act, the applicable rules and regulations, SMCRA, the approved permit and the **DIVISION**.

The **SURETY** will not cancel this bond at any time for any reason, including non-payment of premium or bankruptcy of the Principal during the period of liability.

The **SURETY** and their successors and assigns, agree to guarantee the obligation and to indemnify, defend, and hold harmless the **DIVISION** and **OSM** from any and all expenses which the **DIVISION** and **OSM** may sustain as a result of the **PERMITTEE's** failure to comply with the condition(s) of the reclamation obligation.

The **SURETY** will give prompt notice to the **PERMITTEE** and to the **DIVISION** and **OSM** of any notice received or action alleging to insolvency or bankruptcy of the **SURETY**, or alleging any violations or regulatory requirements which could result in suspension or revocation of the **SURETY's** license.

Terms for release or adjustment of this **BOND** are as written and agreed to by the **DIVISION** and the **PERMITTEE** in the **RECLAMATION AGREEMENT** incorporated by reference herein, to which this **SURETY AGREEMENT** has been attached as Exhibit "B".

Exhibit "B" - BONDING AGREEMENT
SURETY BOND

IN WITNESS WHEREOF, the PERMITTEE has hereto set its signature and seal
this 14th day of March, 19 95.

GENWAL Resources, Inc.

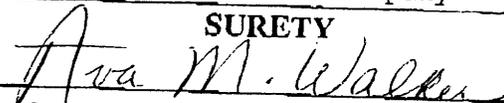
PERMITTEE

By: 
Title: J.P. Finare, President

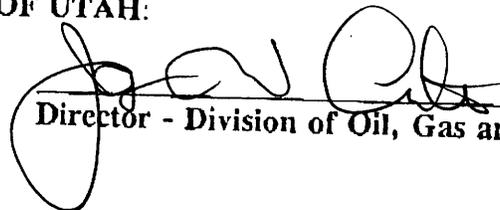
IN WITNESS WHEREOF, the SURETY has hereto set its signature and seal this
14th day of March, 19 95.

American Home Assurance Company

SURETY

By: 
Title: Ava M. Walker, Attorney-In-Fact

ACCEPTED BY THE STATE OF UTAH:


Director - Division of Oil, Gas and Mining

NOTE: An Affidavit of Qualification must be completed and attached to this form for each authorized agent or officer. Where one signs by virtue of Power of Attorney for a company, such Power of Attorney must be filed with this Agreement. If the PERMITTEE is a corporation, the Agreement shall be executed by its duly authorized officer.

SURETY BOND RIDER

Permit No.: ACT 015/032

To be attached to Bond Number 14-96-15 issued by:

American Home Assurance Company

(As Surety) in the amount of **SEVEN HUNDRED THREE THOUSAND DOLLARS AND ZERO CENTS (\$703,000.00)**.

Effective the 14th day of March, 1995

ON BEHALF OF **GENWAL Resources, Inc.**

IN FAVOR OF **STATE OF UTAH, DEPARTMENT OF NATURAL RESOURCES**

In consideration of the premium charged for the attached bond, it is mutually understood and agreed by the Principal and the Surety that the amount shall be modified to read as follows:

The above said bond amount shall be **Increased** from the above to: **One Million Six Hundred Fifty-Four Thousand Dollars and Zero Cents (\$1,654,000.00)**. A difference of **Nine Hundred Fifty-One Thousand Dollars and Zero Cents (\$951,000.00)**

All other items, limitations and conditions of said bond except as herein modified shall remain unchanged.

This rider shall be effective as of the 24th day of June, 1997.

Signed, sealed and dated this 24th day of June, 1997.

SEAL

GENWAL Resources, Inc.



SEAL

American Home Assurance Company



Ava M. Walker, Attorney-In-Fact

EXHIBIT "C"
LIABILITY INSURANCE

Permit Number: ACT015032

CERTIFICATE OF LIABILITY INSURANCE

Issued To:
State of Utah
Department of Natural Resources
Division of Oil, Gas and Mining
--oo00oo--

THIS IS TO CERTIFY THAT:

FEDERAL INSURANCE COMPANY
(Name of Insurance Company)
15 MOUNTAIN VIEW ROAD WARRÉN, NJ 07059
(Home Office Address of Insurance Company)

HAS ISSUED TO:

GENWAL RESOURCES, INC.
(Name of Permittee)
CRANDALL CANYON ACT 015-032
(Mine Name) (Permit Number)

CERTIFICATE OF INSURANCE:

3710 39 89 1-1-95
(Policy Number) (Effective Date)

UNDER THE FOLLOWING TERMS AND CONDITIONS:

Per R645-301-890 Terms and Conditions for Liability Insurance:

- A. The DIVISION shall require the PERMITTEE to submit as part of its permit application a certificate issued by an insurance company authorized to do business in the state of Utah certifying that the applicant has a public liability insurance policy in force for the surface coal mining and reclamation operations for which the permit is sought. Such policy shall provide for personal injury and property damage protection in an amount adequate to compensate any persons injured or property damaged as a result of the surface coal mining and reclamation operations, including the use of explosives and who are entitled to compensation under the applicable provisions of state law. Minimum insurance coverage for bodily injury and property damage shall be \$300,000 for each occurrence and \$500,000 aggregate.
- B. The policy shall be maintained in full force during the life of the permit or any renewal thereof, including the liability period necessary to complete all reclamation operations under this chapter.

C. The policy shall include a rider requiring that the insurer notify the Division whenever substantive changes are made in the policy including any termination or failure to renew.

IN ACCORDANCE WITH THE ABOVE TERMS AND CONDITIONS, and the Utah Code Annotated 40-10-1 et seq., the Insurance Company hereby attests to the fact that coverage for said Permit Application is in accordance with the requirements of the State of Utah and agrees to notify the Division of Oil, Gas and Mining in writing of any substantive change, including cancellation, failure to renew, or other material change. No change shall be effective until at least thirty (30) days after such notice is received by the Division. Any change unauthorized by the Division is considered breach of the RECLAMATION AGREEMENT and the Division may pursue remedies thereunder.

UNDERWRITING AGENT:
ROY A. NIKAS
PRICE INSURANCE AGENCY 801-637-3351
(Agent's Name) (Phone)

PO BOX 871 PRICE, UT 84501-0871
(Company Name) (Mailing Address) (City, State, Zip Code)

The undersigned affirms that the above information is true and complete to the best of his/her knowledge and belief, and that he/she is an authorized representative of the above-named insurance company. (An Affidavit of Qualification must be completed and attached to this form for each authorized agent or officer.)

3/14/95
(Date, Signature and Title of Authorized Agent of Insurance Company)
[Signature]
BROKER

Signed and sworn before me by Roy A. NIKAS

this 14TH day of MARCH, 19 95.

[Signature]
(Signature)

My Commission Expires: _____

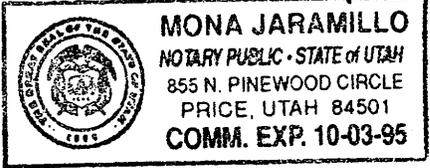


EXHIBIT "D"
STIPULATION TO REVISE
RECLAMATION AGREEMENT

EXHIBIT "D"
STIPULATION TO REVISE
RECLAMATION AGREEMENT

Permit Number: ACE/015/032

Effective Date: _____

COAL
STIPULATION TO REVISE RECLAMATION AGREEMENT
--ooOOoo--

This STIPULATION TO REVISE RECLAMATION AGREEMENT entered into by and between the PERMITTEE and DIVISION incorporates the following revisions or changes to the RECLAMATION AGREEMENT: (Identify and Describe Revisions Below)

In accordance with this STIPULATION TO REVISE RECLAMATION AGREEMENT, the following Exhibits have been replaced by the PERMITTEE and are approved by the DIVISION:

_____ Replace the RECLAMATION AGREEMENT in its entirety.

_____ Replace Exhibit "A" - PERMIT AREA.

_____ Replace Exhibit "B" - BONDING AGREEMENT.

_____ Replace Exhibit "C" - LIABILITY INSURANCE.

The BONDING amount is revised from (\$ _____) to (\$ _____).

The BONDING Type is changed from _____ to _____.

The SURFACE DISTURBANCE is revised from 5.41 acres to 10.20 acres.

The EXPIRATION DATE is revised from _____ to _____.

The LIABILITY INSURANCE carrier is changed from _____

to _____.

The AMOUNT of INSURANCE coverage for bodily injury and property damage

is changed from (\$ _____) to (\$ _____).

IN WITNESS WHEREOF the PERMITTEE has hereunto set its signature and seal
this 17th day of April, 1998.

Genwal Resources, Inc
PERMITTEE

By: [Signature]

Title: Agent

ACCEPTED BY THE STATE OF UTAH
this ____ day of _____, 19____.

Director, Division of Oil, Gas and Mining

NOTE: An Affidavit of Qualification must be completed and attached to this form for each authorized agent or officer. Where one signs by virtue of Power of Attorney for a company, such Power of Attorney must be filed with this Agreement. If the PERMITTEE is a corporation, the Agreement shall be executed by its duly authorized officer.

Exhibit "D" - STIPULATION TO REVISE RECLAMATION AGREEMENT

Permit Number:

ACT 015/032

Effective Date:

05/13/83

COAL
STIPULATION TO REVISE RECLAMATION AGREEMENT

--000000--

This STIPULATION TO REVISE RECLAMATION AGREEMENT entered into by and between the PERMITTEE and DIVISION incorporates the following revisions or changes to the RECLAMATION AGREEMENT: (Identify and Describe Revisions Below)

In accordance with this STIPULATION TO REVISE RECLAMATION AGREEMENT, the following Exhibits have been replaced by the PERMITTEE and are approved by the DIVISION:

_____ Replace the RECLAMATION AGREEMENT in its entirety.

_____ Replace Exhibit "A" - SURFACE DISTURBANCE.

_____ Replace Exhibit "B" - BONDING AGREEMENT.

_____ Replace Exhibit "C" - LIABILITY INSURANCE.

The BONDING amount is revised from (\$ 703,000) to (\$ 1,654,000).

The SURFACE DISTURBANCE is revised from 5.41 acres to 10.70 acres.

The EXPIRATION DATE is revised from _____ to _____.

The LIABILITY INSURANCE carrier is changed from _____
to _____.

The AMOUNT of INSURANCE coverage for bodily injury and property damage is changed from (\$ _____) to (\$ _____).

Exhibit "D" - STIPULATION TO REVISE RECLAMATION AGREEMENT

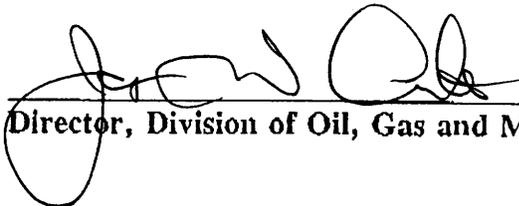
IN WITNESS WHEREOF the PERMITTEE has hereunto set its signature and seal
this 16th day of March, 1995.

PERMITTEE

By: Don L. Bradsh.

Title: VP. Finance.

ACCEPTED BY THE STATE OF UTAH:



Director, Division of Oil, Gas and Mining

NOTE: An Affidavit of Qualification must be completed and attached to this form for each authorized agent or officer. Where one signs by virtue of Power of Attorney for a company, such Power of Attorney must be filed with this Agreement. If the PERMITTEE is a corporation, the Agreement shall be executed by its duly authorized officer.

Permit Number: ACT 015/032
Effective Date: 3/14/95

COAL
STIPULATION TO REVISE RECLAMATION AGREEMENT

--ooOOoo--

This STIPULATION TO REVISE RECLAMATION AGREEMENT entered into by and between the PERMITTEE and DIVISION incorporates the following revisions or changes to the RECLAMATION AGREEMENT: (Identify and Describe Revisions Below)

In accordance with this STIPULATION TO REVISE RECLAMATION AGREEMENT, the following Exhibits have been replaced by the PERMITTEE and are approved by the DIVISION:

Replace the RECLAMATION AGREEMENT in its entirety.

Replace Exhibit "A" - PERMIT AREA.

Replace Exhibit "B" - BONDING AGREEMENT.

Replace Exhibit "C" - LIABILITY INSURANCE.

The BONDING amount is revised from (\$ 703,000.00) to (\$ 1,654,000.00).

The BONDING Type is changed from _____ to _____.

The SURFACE DISTURBANCE is revised from 5.41 acres to 10.70 acres.

The EXPIRATION DATE is revised from _____ to _____.

The LIABILITY INSURANCE carrier is changed from _____

to _____.

The AMOUNT of INSURANCE coverage for bodily injury and property damage

is changed from (\$ _____) to (\$ _____).

IN WITNESS WHEREOF the PERMITTEE has hereunto set its signature and seal
this 24th day of June, 1997.

GENVAL Resources, Inc.

PERMITTEE

By: 

J. Bradshaw

Title: 

V.P. Fenane

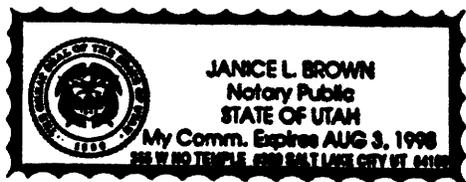
ACCEPTED BY THE STATE OF UTAH
this _____ day of _____, 19____.

Director, Division of Oil, Gas and Mining

AFFIDAVITS OF QUALIFICATION

AFFIDAVIT OF QUALIFICATION
DIRECTOR
--ooOOoo--

I, James W. Carter, being first duly sworn under oath, deposes and says that he is the Director of the Division of Oil, Gas and Mining, Department of Natural Resources, State of Utah; and that he is duly authorized to execute and deliver the foregoing obligations; and that said DIRECTOR is authorized to execute the same by authority of law on behalf of the State of Utah.



(Signed) *James W. Carter*
James W. Carter, Director
Division of Oil, Gas and Mining

Subscribed and sworn to before me this 23rd day of March, 19 95.

Janice L. Brown
Notary Public

My Commission Expires:

August 3, 19 98.

Attest:

STATE OF Utah)
COUNTY OF Salt Lake) ss:

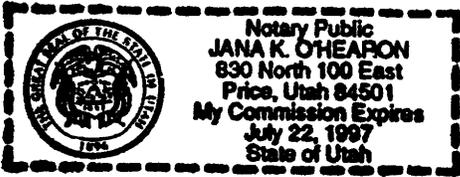
AFFIDAVIT OF QUALIFICATION
PERMITTEE

--000000--

I, John Bradner, being first duly sworn under oath, deposes and says that he/she is the (officer or agent) GENERAL VP Finance of GENWAL RESOURCES, INC; and that he/she is duly authorized to execute and deliver the foregoing obligations; and that said PERMITTEE is authorized to execute the same and has complied in all respects with the laws of Utah in reference to commitments, undertakings and obligations herein.

(Signed) [Signature]
Name - Position

Subscribed and sworn to before me this 16th day of March, 19 95.



[Signature]
Notary Public

My Commission Expires:

July 22, 19 97.

Attest:

STATE OF Utah)
COUNTY OF Carbon) ss:

AFFIDAVIT OF QUALIFICATION
SURETY COMPANY

--000000--

I, Ava M. Walker, being first duly sworn under oath, deposes and says that he/she is the (officer or agent) Attorney-In-Fact of American Home Assurance Company; and that he/she is duly authorized to execute and deliver the foregoing obligations; and that said SURETY COMPANY is authorized to execute the same and has complied in all respects with the laws of Utah in reference to becoming sole surety upon bonds, undertakings and obligations herein.

(Signed) Ava M. Walker
Surety Company Officer - Position - Attorney-
In-Fact

Subscribed and sworn to before me this 14th day of March, 1995.

Frieda Cyrus
Notary Public

My Commission Expires:

August 11, 1998.

Attest:

STATE OF Kentucky)
COUNTY OF Fayette) ss:

Page ___ of ___

KNOW ALL MEN BY THESE PRESENTS:

That American Home Assurance Company, a New York corporation, and National Union Fire Insurance Company of Pittsburgh, Pa., a Pennsylvania corporation, does each hereby appoint

—James H. Godfrey Jr., Phillip S. McCrorie, Ava M. Walker: of Lexington Kentucky—

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa. have each executed these presents



this 22 day of June, 1993.

Mark E. Reagan
Mark E. Reagan, Senior Vice President

STATE OF NEW YORK }
COUNTY OF NEW YORK }ss.

On this 22nd day of June, 1993, before me came the above named officer of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa., to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seals of said corporations thereto by authority of his office.

Paulette K. Williams

PAULETTE K. WILLIAMS
Notary Public, State of New York
No. 31-4972606
Qualified in New York County
Certificate Filed in New York County
Commission Expires October 1, 1994

CERTIFICATE

Excerpts of Resolutions adopted by the Boards of Directors of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa. on May 18, 1976:

"RESOLVED, that the Chairman of the Board, the President, or any Vice President be, and hereby is, authorized to appoint Attorneys-in-Fact to represent and act for and on behalf of the Company to execute bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, and to attach thereto the corporate seal of the Company, in the transaction of its surety business;

"RESOLVED, that the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed with respect to any bond, undertaking, recognizance or other contract of indemnity or writing obligatory in the nature thereof;

"RESOLVED, that any such Attorney-in-Fact delivering a secretarial certification that the foregoing resolutions still be in effect may insert in such certification the date thereof, said date to be not later than the date of delivery thereof by such Attorney-in-Fact."

I, Elizabeth M. Tuck, Secretary of American Home Assurance Company and of National Union Fire Insurance Company of Pittsburgh, Pa. do hereby certify that the foregoing excerpts of Resolutions adopted by the Boards of Directors of these corporations, and the Powers of Attorney issued pursuant thereto, are true and correct, and that both the Resolutions and the Powers of Attorney are in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of each corporation



this 14th day of March, 19 95

Elizabeth M. Tuck
Elizabeth M. Tuck, Secretary

AFFIDAVIT OF QUALIFICATION
SURETY COMPANY

--oo00oo--

I, Ava M. Walker, being first duly sworn under oath, deposes and says that he/she is the (officer or agent) Attorney-In-Fact of American Home Assurance Company; and that he/she is duly authorized to execute and deliver the foregoing obligations; and that said SURETY COMPANY is authorized to execute the same and has complied in all respects with the laws of Utah in reference to becoming sole surety upon bonds, undertakings and obligations herein.

(Signed) Ava M. Walker - Attorney-in-Fact
Surety Company Officer - Position

Subscribed and sworn to before me this 24 day of June, 19 1997

Ira H. Cronanougher
Notary Public

My Commission Expires:

November 10, 19 99.

Attest:

STATE OF Kentucky)
COUNTY OF Fayette) ss:

AFFIDAVIT OF QUALIFICATION
PERMITTEE

--ooOOoo--

I, John Bradshaw, being first duly sworn under oath, deposes and says that he/she is the (officer or agent) Vice President Finance of Genwal; and that he/she is duly authorized to execute and deliver the foregoing obligations; and that said PERMITTEE is authorized to execute the same and has complied in all respects with the laws of Utah in reference to commitments, undertakings and obligations herein.

(Signed) [Signature]
Name - Position

Subscribed and sworn to before me this 26th day of June, 1997.

[Signature]
Notary Public

My Commission Expires:
August 27, 192000

Attest:
STATE OF Kentucky)
COUNTY OF Jefferson) ss:



David Shaver
Project Engineer
Genwal Resources
PO Box 1077
Price, UT 84501

The following changes have taken place on our Board of Directors:

IPA Board of Directors

Gary Merrill	resigned	February 24, 2007
Clifford Michaelis	resigned	May 21, 2007

Robert Christiansen	appointed	March 5, 2007
Ed Collins	appointed	May 21, 2007

IPA Board Officers

Russell Fjeldsted Treasurer March 5, 2007
(replacing Gary Merrill who was appointed 1-29-07 until 2-24-07)

IPA

James A. Hewlett General Manager December 1, 2007 (replacing Reed Searle)

Information provided by:

Connie Perkins
Secretary
Intermountain Power Agency

OWNERSHIP AND CONTROL

REVISED 1/29/2008

Section 1

Insert
Family Tree

Section 2

MURRAY ENERGY CORPORATION

Suite 300

29325 Chagrin Boulevard

Pepper Pike, OH 44122

Appointment of Officers

		<u>Begin</u>	<u>End</u>
Robert E. Murray	Chairman, President &	02/23/01	
	Chief Executive Officer	02/23/01	
John R. Forrelli	Vice President	12/18/03	12/17/04
Robert D. Moore	Vice President &	12/17/04	
	Chief Financial Officer	04/23/07	
P. Bruce Hill	Vice President - Human Resources	12/18/03	
Michael D. Loiacono	Treasurer	02/23/01	
Michael D. Loiacono	Chief Financial Officer	12/20/05	04/23/07
Michael O. McKown	Secretary	02/23/01	

Incorporation Information:

State of Incorporation	Ohio; Charter No. 1211519
Date of Incorporation	February 23, 2001
ID#	34-1956752

Shareholder:

	<u>Begin</u>	<u>End</u>
Murray Energy Holdings Co. (100%)	10/21/03	
Robert E. Murray	2/23/01	10/21/03

Directors:

Robert E. Murray	02/23/01	
Michael D. Loiacono	12/20/05	04/23/07
Henry W. Fayne	01/28/05	
Richard L. Lawson	01/28/05	
Andrew D. Weissman	10/23/03	
Robert D. Moore	04/23/07	

Section 3

UTAHAMERICAN ENERGY, INC.
P.O. Box 902
6750 North Airport Road
Price, UT 84501

Officers:

		<u>Begin</u>	<u>End</u>
P. Bruce Hill	Chief Executive Officer	08/18/06	
P. Bruce Hill	President	12/16/06	
Douglas H. Smith	President	08/18/06	12/16/06
Clyde I. Borrell	President	07/31/98	05/19/06
Robert D. Moore	Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	
Marsha Baker Kocinski	Secretary	07/31/98	06/25/02
Barbara Boyce	Secretary	07/31/98	11/01/99
Jay Marshall	Manager	07/31/98	8/18/06

Directors:

Robert E. Murray	07/31/98
P. Bruce Hill	08/18/06

Owner:^a

Murray Energy Corp.

^a Coal Resources, Inc. is incorrectly listed as a shareholder the AVS OFT. Coal Resources, Inc has never been a shareholder of UEI.

Section 4

ANDALEX RESOURCES, INC.
P.O. Box 902
6750 North Airport Road
Price, UT 84501

Officers:

		<u>Begin</u>	<u>End</u>
P. Bruce Hill	President and Chief Executive Officer	12/16/06	
Douglas H. Smith	President	03/07/94	12/16/06
Robert D. Moore	Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	

Former Officers/Directors:

Peter B. Green	Director	01/05/98	08/18/06
Peter B. Green	CB	05/11/90	08/18/06
Peter B. Green	CEO	05/11/90	08/18/06
Ronald C. Beedie	Director	01/05/88	08/18/06
John Bradshaw	Secretary	02/05/90	08/18/06
John Bradshaw	Vice-President	02/05/90	08/18/06
Douglas H. Smith	Director	03/07/94	08/18/06
Samuel C. Quigley	Vice-President	02/24/95	08/18/06
Andalex Hungary Ltd.	Shareholder	12/28/20	08/18/06
Alexander Harold Samuel Green	Director	01/11/02	08/18/06

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

Owner:

UtahAmerican Energy, Inc.	100%	08/18/06
---------------------------	------	----------

MSHA Numbers

Apex Mine	42-01750
Pinnacle Mine	42-01474
Aberdeen Mine	42-02028
Wildcat Loadout	42-01864

Section 5

AMCA COAL LEASING, INC.
P.O. Box 902
6750 North Airport Road
Price, UT 84501

Appointment of Officers:

		<u>Begin</u>	<u>End</u>
P. Bruce Hill	President and Chief Executive Officer	12/16/06	
Douglas H. Smith	President	08/18/06	12/16/06
Robert D. Moore	Treasurer	12/16/06	
Michael O. McKown	Secretary	12/16/06	

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

Owner:

UtahAmerican Energy, Inc., 100% ownership	08/18/06
---	----------

Section 6

ANDALEX RESOURCES MANAGEMENT, INC.
P.O. Box 902
6750 North Airport Road
Price, UT 84501

Appointment of Officers:

		<u>Begin</u>	<u>End</u>
Douglas H. Smith	President	08/18/06	12/16/06
P. Bruce Hill	President and Chief Executive Officer	12/16/06	
Robert D. Moore	Treasurer	12/16/06	
Michael O. McKown	Secretary	12/16/06	

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

Shareholders:

UtahAmerican Energy, Inc. 100%	08/18/06
--------------------------------	----------

Section 7

GENWAL RESOURCES, INC.

P.O. Box 1077

Price, UT 84501

Officers:

		<u>Begin</u>	<u>End</u>
Douglas H. Smith	President	08/18/06	12/16/06
P. Bruce Hill			
P. Bruce Hill	President and		
	Chief Executive Officer	12/16/06	
Robert D. Moore	Treasurer	12/16/06	
Michael O. McKown	Secretary	12/16/06	

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

Former Directors:

Peter B. Green	8/9/06
Ronald C. Beedie	8/9/06
Douglas H. Smith	8/18/06
Gordon Ulrich	10/30/96

Former Officers:

Peter B. Green	Chairman & CEO	8/9/06
Samuel C. Quigley	Vice President	8/18/06
John Bradshaw	Vice President	5/17/05
John Bradshaw	Secretary & Treasurer	8/18/06
Douglas H. Smith	President	12/16/06

Owner:

ANDALEX Resources, Inc. is and remains the sole shareholder of Genwal Resources, Inc.^a

MSHA Numbers

Crandall Canyon Mine 42-01715

^a Intermountain Power Agency holds, as a tenant in common, an undivided 50% interest in certain real property interests regarding the Crandall Canyon Mine.

Section 8

WEST RIDGE RESOURCES, INC.^a

P.O. Box 1077

Price, UT 84501

Officers:

		<u>Begin</u>	<u>End</u>
Douglas H. Smith	President	08/18/06	12/16/06
P. Bruce Hill	President and Chief Executive Officer	12/16/06	
Robert D. Moore	Treasurer	12/16/06	
Michael O. McKown	Secretary	12/16/06	

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

Owner:

Andalex Resources, Inc.^b 100%

<u>Former Directors</u> ^c	<u>Begin Date</u>	<u>End Date</u>
Peter B. Green	4/1/98	8/9/06
Ronald C. Beedie	4/1/98	8/9/06
Douglas H. Smith	4/1/98	9/18/06

<u>Former Officers</u> ^d	<u>Position</u>	<u>Begin Date</u>	<u>End Date</u>
Peter B. Green	Chairman & CEO	4/15/98	8/9/06
Samuel C. Quigley	Vice President	4/15/98	8/18/06
John Bradshaw	Secretary	4/15/98	8/18/06
Douglas H. Smith	President	4/15/98	12/168/06

MSHA Number

West Ridge Mine 42-022444

^a WEST RIDGE Resources, Inc. ("WRRI") was formed on March 10, 1998. No actions of WRRI occurred before that date.

^b ANDALEX Resources is (and remains) the sole shareholder of WRRI. WRRI and the Intermountain Power Agency hold certain real property interests as tenants in common, each owning a 50% interest therein.

^c The initial directors of WRRI (as shown above) were appointed on April 1, 1998; the "Begin Date[s]" for each such director shown on the OFT form are incorrect.

^d The initial officers of WRRI (as shown above) were appointed on April 15, 1998; the "Begin Date[s]" for each such officer shown on the OFT form are incorrect. Also, Christopher G. Van Bever never served as an officer of WRRI; the information shown on the OFT form to the contrary is incorrect.

Section 9

INTERMOUNTAIN POWER AGENCY

(Tenant in Common, 50% undivided interest; West Ridge Mine Permit C/007/041; Crandall Canyon Mine Permit C/015/032)^a

10653 South River Front Parkway, Suite 120

South Jordan, Utah 84095

(801) 938-1333

Appointment of Officers:

Ray Farrell	Chairman	12/1998
R. Leon Bowler	Vice-Chairman	12/1984
Ted L. Olson	Secretary	01/2002
Russell F. Fjeldsted	Treasurer	03/2007

Directors:

	<u>Begin Date</u>	<u>End Date</u>
R. Leon Bowler	06/1977	
Ray Farrell	11/1978	
Clifford C. Michaelis ^b	01/1988	6/2007
Ted L. Olson	01/1990	
Russell F. Fjeldsted	01/1992	
Walter Meacham	01/1999	
Gary O. Merrill	01/2002	6/2007
Robert O. Christiansen	06/2007	
Ed Collins	06/2007	

^a Intermountain Power Agency holds, as a tenant in common, an undivided 50% interest in certain real property interests regarding the West Ridge Mine and the Crandall Canyon Mine.

^b Replacing controller Dan R. Eldredge, serving from April 11, 1988 to January 1990.

Name and address of IPA's general manager:

Jim Hewlett
Intermountain Power Agency
10653 South River Front Parkway, Suite 120
South Jordan, Utah 84095
Telephone (801) 938-1333
Assumed position December 1, 2007

Resident Agent for IPA:

Mark Buchi
Holme, Roberts, and Owen
299 South Main, Suite 1800
Salt Lake City, Utah 84111
Assumed position January, 1988

IPA Designated representative to the Crandall Canyon Project and West Ridge Project Management Boards:

Aram Benyamin
Operating Agent
Los Angeles Department of Water & Power
111 North Hope Street, Room 1263
Los Angeles, California 90012-2694
Telephone (213) 367-0286

Principle Shareholders of IPA:

IPA has no shareholders. IPA is a political subdivision of the State of Utah created under the Interlocal Cooperation Act, Title II, Chapter 13, Utah Code Ann. 1953, as amended, and as such, has not issued stock.

Section 10

MURRAY ENERGY AFFILIATE COMPANIES

AMCOAL HOLDINGS, INC.

10/10/05-blr

Principal Office:

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

101 Prosperous Place
Suite 125
Lexington, Kentucky 40509

Officers:

Robert E. Murray	President	5/23/03
P. Bruce Hill	Vice President – Human Resources	10/01/98
Robert D. Moore	Treasurer	10/01/98
Michael O. McKown	Secretary	3/1/05
Jeffrey L. Cash	Assistant Treasurer	11/01/99

Incorporation Information:

State of Incorporation: Ohio;
Charter No. 1007981

Date of Incorporation: June 12, 1998

ID #34-1867389

Shareholders: Murray Energy Corporation

Directors: Robert E. Murray

Revised 2/14/05

THE AMERICAN COAL COMPANY

Principal Office:

29325 Chagrin Boulevard

Suite 300 P. O. Box 727

Pepper Pike, Ohio 44122 Harrisburg, Illinois 62946

Officers:

Robert E. Murray	Acting President	11/02/02
John R. Forrelli	Vice President	9/07/04
Michael O. McKown	Vice President, General Counsel and Secretary	3/15/99 3/1/05
P. Bruce Hill	Vice President – Human Resources	10/01/98
Robert D. Moore	Treasurer	10/01/98
Jeffrey L. Cash	Assistant Treasurer and Assistant Secretary	11/01/99 6/01/01

Incorporation Information:

State of Incorporation Delaware;
Charter No. 2881631

Date of Incorporation June 2, 1998

ID #73-1543124

Shareholders: AmCoal Holdings, Inc.

Directors: Robert E. Murray

Revised: 2/14/05

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

THE AMERICAN COAL SALES COMPANY

Officers:

		<u>Begin</u>	<u>End</u>
Robert E. Murray	Chief Executive Officer	11/11/88	
B. J. Cornelius	President	9/08/95	
Edwin D. Lane	Vice President	11/01/99	3/1/05
William E. Hollars	Vice President	3/1/05	
Richard Rice	Vice President	11/11/88	11/01/99
Michael O. McKown	Secretary	3/1/05	
Steven C. Ellis	Secretary	11/10/88	3/1/05
James R. Turner, Jr.	Treasurer and Assistant Secretary	3/1/05	
Duane A. Smith	Assistant Treasurer and Assistant Secretary	6/25/01	
Brenda L. Murray	Assistant Secretary	9/8/95	6/25/01

Incorporation Information:

State of Incorporation Ohio; Charter No. 727836
Date of Incorporation June 29, 1988
ID #34-1603699

Shareholder: Coal Resources, Inc.

Directors: Robert E. Murray 9/08/95

Revised
5/2/07

AMERICAN COMPLIANCE COAL, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

		<u>Begin</u>	<u>End</u>
Stanley T. Piasecki	President	3/1/05	
Charles E. Shestak	Vice President	03/10/03	
Michael O. McKown	Secretary	3/1/05	
Robert D. Moore	Treasurer and Assistant Secretary	6/25/01	
Elmer A. Mottillo	Assistant Treasurer	6/25/01	8/22/03

Former Officers:

Clyde I. Borrell	President	6/02/97	3/1/05
William W. Taft	Secretary	5/24/94	3/1/05

Incorporation Information:

State of Incorporation Colorado;
Charter No. 19941059260

Date of Incorporation May 24, 1994

ID #34-1797161

Shareholder:

Murray Energy Corporation (100%)	6/1/01	
Robert E. Murray	5/24/94	2/23/01

Director:

Robert E. Murray	5/24/94
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Revised
5/2/07

AMERICAN ENERGY CORPORATION

43521 Mayhugh Hill Road
Township Highway 88
Beallsville, Ohio 43716

Officers:

		<u>Begin</u>	<u>End</u>
Robert E. Murray	President	12/15/04	
Robert D. Moore	President	6/25/01	12/15/04
Michael O. McKown	Secretary	11/01/99	
James R. Turner, Jr.	Treasurer	3/1/05	
Robert D. Moore	Treasurer	6/25/01	12/15/04
Robert L. Putsock	Assistant Treasurer	1/27/04	

Incorporation Information:

State of Incorporation Ohio;
Charter No. 00842695

Date of Incorporation April 12, 1993
ID #31-1550443

Shareholder: Murray Energy Corporation
(100%)

Director:

Robert E. Murray	12/15/04	
P. Bruce Hill	7/02/01	12/15/04

Revised
3/16/07

ANCHOR LONGWALL AND REBUILD, INC.

One Industrial Park Drive
Wheeling, West Virginia 26003

Officers:

		<u>Begin</u>	<u>End</u>
P. Bruce Hill	President and Assistant Secretary	2/16/99	11/10/06
Chad Underkoffler	President	2/16/99	
Michael O. McKown	Secretary	11/10/06	
		11/01/99	
James R. Turner, Jr.	Treasurer	9/16/05	
Duane A. Smith	Assistant Secretary	11/01/99	

Incorporation Information:

State of Incorporation West Virginia;
Charter No. 00961100093212818

Date of Incorporation April 18, 1996

ID #55-0749933

Shareholder:

I.D. # 34-1586390
Address: 29325 Chagrin
Boulevard
Suite 300
Pepper Pike, OH 44122

Coal Resources, Inc.

Director:

Charles E. Shestak	11/01/99
P. Keith McGilton	11/01/99

Revised
3/6/07

125 Old Farm Drive,
Pittsburgh, PA 15239

AVONMORE RAIL LOADING, INC.

Officers:

P. Bruce Hill	President	6/25/01
Robert D. Moore	Treasurer	6/25/01
Michael O. McKown	Secretary	3/1/05
Robert L. Putsock	Assistant Treasurer	1/02/03
Elmer A. Mottillo	Assistant Secretary	1/02/03

Incorporation Information:

State of Incorporation	Delaware; Charter No. 0798860
Date of Incorporation Qualified	February 19, 1974 May 6, 1974 Pennsylvania; PA Entity #000302999

ID #25-1253970

Shareholder: Mill Creek Mining Company

Director: Charles E. Shestak

Revised: 2/14/05

P. O. Box 146
Powhatan, Ohio 43942

BELMONT COAL, INC.

Officers:

		<u>Begin</u>	<u>End</u>
Robert D. Moore	President	6/25/01	
Maynard St. John	Vice-President	1/02/02	6/26/02
James R. Turner, Jr.	Secretary/Treasurer	9/16/05	
Kristi D. Brown	Secretary/Treasurer	11/08/01	9/16/05

Incorporation Information:

State of Incorporation Ohio;
Charter No. 00842697

Date of Incorporation April 12, 1993

ID #31-1536602

Shareholder:

Murray Energy Corporation (100%)	6/1/01	
Robert E. Murray	4/19/93	6/1/01

Director:

Duane A. Smith	4/12/93	12/15/06
Robert D. Moore	12/15/06	

Revised
3/6/07

125 Old Farm Drive
Pittsburgh, PA 15239

CANTERBURY COAL COMPANY

Officers:

P. Bruce Hill	President and General Manager	6/25/01
Robert D. Moore	Secretary and Treasurer	6/25/01 6/25/01
Robert L. Putsock	Assistant Treasurer	1/02/03
Elmer A. Mottillo	Assistant Secretary	1/02/03

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #000055242
Date of Incorporation	July 26, 1963
ID #25-1127473	

Shareholder:

Mill Creek Mining Company
(100%)

Director:

Charles E. Shestak

Revised
3/6/07

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

COAL RESOURCES HOLDINGS CO.

Officers:

		<u>Begin</u>	<u>End</u>
Robert E. Murray	President and CEO	6/27/03	
Michael D. Loiacono	Treasurer	6/27/03	
	CFO	12/20/05	04/23/07
Robert D. Moore	CFO	04/23/07	
Scott A. Boyle	Chief Financial Officer	10/29/05	12/20/05
P. Bruce Hill	Secretary	3/1/05	11/01/05
Michael O. McKown	Secretary	11/01/05	
Robert L. Putsock	Assistant Secretary and Assistant Treasurer	6/25/01	
		6/25/01	

Incorporation Information:

State of Incorporation Delaware;
Charter No. 3676954

Date of Incorporation June 27, 2003

ID #20-0100479

Shareholder:

Robert E. Murray (Class A Shares
100%)
Robert Eugene Murray (Class B
Shares 20%)
Robert Edward Murray (Class B
Shares 20%)
Ryan Michael Murray (Class B
Shares 20%)
Jonathan Robert Murray (Class B
Shares 20%)
Fifth Third Bank of Northeast
Ohio, Trustee (Class B Shares
20%)

Director:

Robert E. Murray 6/27/03

Revised
5/10/07

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

COAL RESOURCES, INC.

Officers:

		<u>Begin</u>	<u>End</u>
Robert E. Murray	Chairman, President and Chief Executive Officer	3/1/05	
Michael D. Loiacono	Treasurer	1/28/05	
Robert D. Moore	CFO	12/20/05	04/23/07
Scott A. Boyle	CFO	04/23/07	
	Chief Financial Officer	10/17/05	12/20/05
P. Bruce Hill	Secretary	3/1/05	11/01/05
Michael O. McKown	Secretary	11/01/05	
Robert L. Putsock	Assistant Secretary and Assistant Treasurer	6/25/01	6/25/01

Incorporation Information:

State of Incorporation: Ohio;
Charter No. 717546

Date of Incorporation: January 29, 1988

ID #34-1586390

Shareholder:

Coal Resources Holdings Co.	10/21/03	
Robert E. Murray	1/29/88	10/21/03

Directors:

Robert E. Murray		
Henry W. Fayne		
Andrew Weissman		
Richard L. Lawson		
Michael D. Loiacono	12/20/05	04/23/07
Robert D. Moore	04/23/07	

Revised
5/10/07

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

CONSOLIDATED LAND COMPANY

Officers:

Robert D. Moore	President	8/11/04
Robert D. Moore	Treasurer and Assistant Secretary	6/25/01 6/25/01
Michael O. McKown	Secretary	3/1/05
Elmer A. Mottillo	Assistant Secretary	8/22/03

Incorporation Information:

State of Incorporation	Ohio; Charter No. 00842696
Date of Incorporation	April 12, 1993
ID #34-1769562	

<u>Shareholder:</u>	Murray Energy Corporation (100%)	6/1/01
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<u>Director:</u>	Robert D. Moore	8/11/04
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Revised
3/6/07

ENERGY RESOURCES, INC.

P. O. Box 259
R. D.#2, Fermantown Road
Brockway, PA 15824

Officers:

Stanley T. Piasecki	President and Chief Executive Officer	8/11/04
Elmer A. Mottillo	Treasurer	8/22/03
Michael O. McKown	Secretary	3/1/05
Charles E. Shestak	Assistant Secretary	4/30/93

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #762734
Date of Incorporation	September 14, 1982
ID #31-1044044	

Shareholder: Mill Creek Mining Company

Director: Stanley T. Piasecki 8/11/04

Revised 2/14/05

THE HOCKING VALLEY RESOURCES COMPANY

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

P. Bruce Hill	President	3/1/05
Michael D. Loiacono	Secretary and Treasurer	4/05/93

Incorporation Information:

State of Incorporation	Ohio; Charter No. 755531
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Date of Incorporation	August 25, 1989
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ID #34-1635301

<u>Shareholder:</u>	Ohio Valley Resources, Inc.
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<u>Director:</u>	Robert E. Murray	4/05/93
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Revised
3/6/07

KENAMERICAN RESOURCES, INC.

101 Prosperous Place
Suite 125
Lexington, Kentucky 40509

Officers:

		<u>Begin</u>	<u>End</u>
Robert N. Sandidge	President	12/16/06	
Dennis W. Bryant	President/Manager	10/1/05	12/16/06
B. J. Cornelli	Senior Vice-President--Sales	11/1/05	
James R. Turner, Jr.	Treasurer	3/1/05	
Robert D. Moore	Assistant Treasurer	3/1/05	
Michael O. McKown	Secretary	2/13/06	

Incorporation Information:

State of Incorporation Kentucky;
Charter No. 0331655

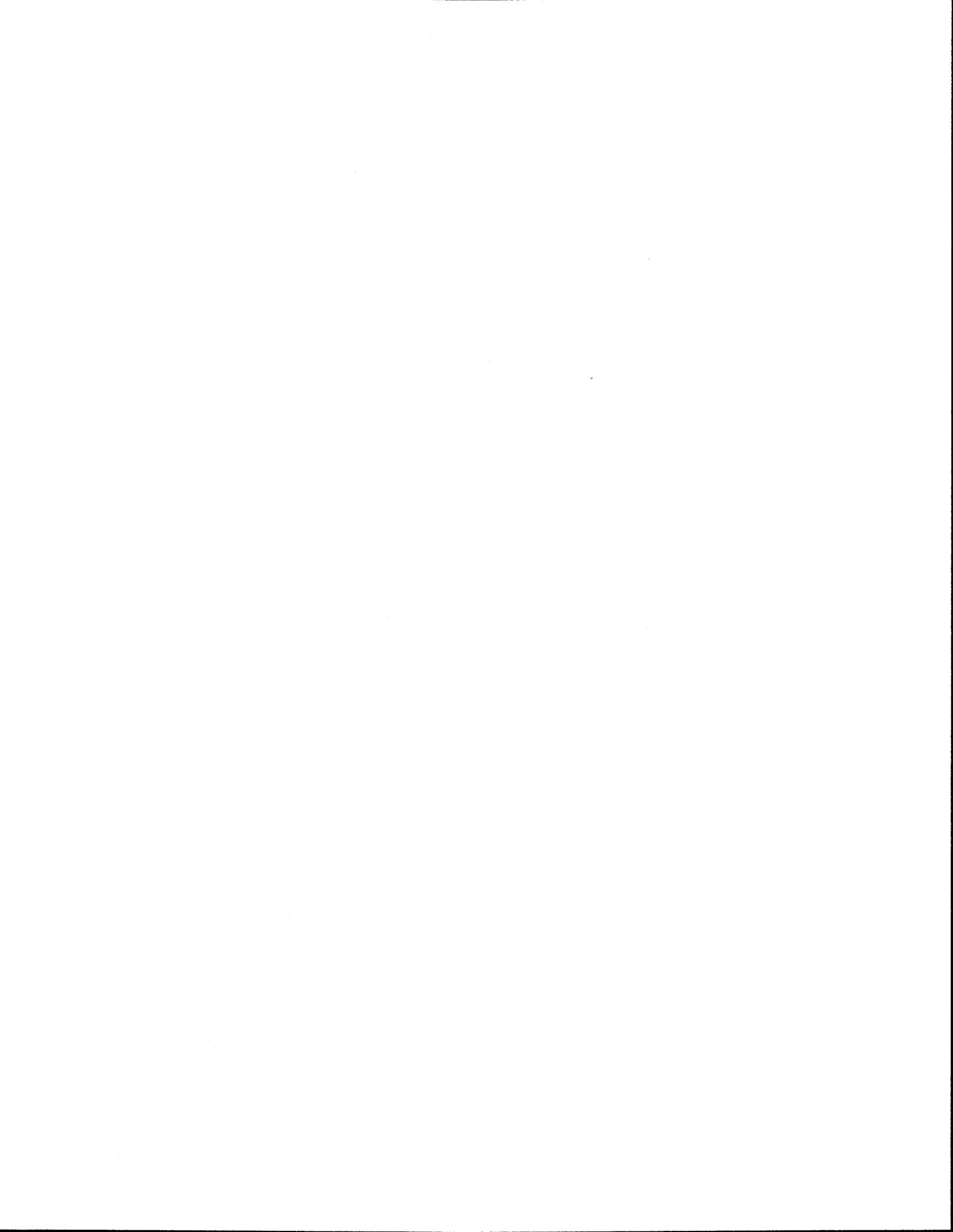
Date of Incorporation June 9, 1994

ID #61-1264385

Shareholder: Mill Creek Mining Company

Director: Robert E. Murray 6/1/05

Revised
3/6/07



MAPLE CREEK MINING, INC.

Principal Office:

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

981 Route 917
Bentleyville, Pennsylvania 15314

Officers:

		<u>Begin</u>	<u>End</u>
Paul B. Piccolini	President	4/28/06	
Ronnie D. Dietz	Vice President and Treasurer	3/1/05	
Michael B. Gardner VACANT	Secretary	3/1/05	5/01/07
Roberta K. Heil	Assistant Secretary	11/01/99	

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #2607113

Date of Incorporation November 9, 1994

ID #25-1755305

Shareholder: Sunburst Resources, Inc. 1/11/95

Director: Robert E. Murray

P. O. Box 259
R. D. #2, Fermantown Road
Brockway, PA 15824

MILL CREEK MINING COMPANY

Officers:

		<u>Begin</u>	<u>End</u>
Charles E. Shestak	President	8/18/98	
James R. Turner, Jr.	Treasurer	3/1/05	
Robert D. Moore	Treasurer	6/25/01	3/1/05
Robert D. Moore	Assistant Treasurer	3/1/05	
Michael O. McKown	Secretary	3/1/05	
Michael E. Elliott	Secretary	8-18-98	3/1/05
Robert L. Putsock	Assistant Secretary and Assistant Treasurer	6/25/01 6/25/01	

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #0007447787

Date of Incorporation December 1, 1981

Certificate of Amendment July 7, 1988;
#8854525

ID #31-1040986

Shareholder: Coal Resources, Inc.

Director: Robert E. Murray 5/14/04

Revised
3/6/07

MONVALLEY TRANSPORTATION CENTER, INC.

P. O. Box 135
1060 Ohio Avenue
Glassport, Pennsylvania 15045

Officers:

Paul B. Piccolini	President	4/28/06
James R. Turner, Jr.	Secretary and Treasurer	3/1/05

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #856918
Date of Incorporation	February 15, 1985
ID #25-1490495	

Shareholders: Pennsylvania Transloading, Inc.

Directors: Robert E. Murray and
Michael D. Loiacono 11/01/99

MURRAY ENERGY CORPORATION

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

		<u>Begin</u>	<u>End</u>
Robert E. Murray	Chairman, President, & Chief Executive Officer	02/23/01	
John R. Forrelli	Vice President	12/18/03	12/17/04
Robert D. Moore	Vice President & Chief Financial Officer	12/17/04	
P. Bruce Hill	Vice President/Human Resources	04/23/07	
Michael D. Loiacono	Treasurer	12/18/03	
	Chief Financial Officer	02/23/01	
Robert D. Moore	CFO	12/20/05	04/23/07
Michael O. McKown	Secretary	04/23/07	
		02/23/01	

Incorporation Information:

State of Incorporation Ohio;
Charter No. 1211519

Date of Incorporation February 23, 2001

ID #34-1956752

Shareholder:

Robert E. Murray	02/23/01	10/21/03
Murray Energy Holdings Co. 100%	10/21/03	

Directors:

Robert E. Murray	02/23/01	
Michael D. Loiacono	01/28/05	04/23/07
Henry W. Fayne	01/28/05	
Richard L. Lawson	01/28/05	
Andrew D. Weissman	10/23/03	
Robert D. Moore	04/23/07	

Revised 5/10/07

MURRAY ENERGY HOLDINGS CO.

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert E. Murray	President & CEO	6/30/03	11/29/05
Scott Boyle	President & CEO	11/29/05	12/20/05
Michael D. Loiacono	President & CEO	1/10/05	4/23/07
Robert D. Moore	President & CEO	4/23/07	
Michael D. Loiacono	Treasurer	1/10/05	
		6/30/03	
Michael O. McKown	Secretary	6/30/03	

Incorporation Information:

State of Incorporation	Delaware; Charter No. 3676958
Date of Incorporation	June 27, 2003
ID #	20-0100463

Shareholders:

Robert Eugene Murray
Robert Edward Murray
Jonathan Robert Murray
Ryan Michael Murray
Fifth Third Bank of
Northeast Ohio, Trustee

Directors:

Robert E. Murray	6/30/03	
Michael D. Loiacono	6/30/03	4/23/07
Michael O. McKown	6/30/03	
Robert D. Moore	4/23/07	

OHIOAMERICAN ENERGY INCORPORATED

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

D. Michael Jamison	President	5/1/05
Michael O. McKown	Secretary	5/1/05
Robert D. Moore	Treasurer	5/1/05
Elmer A. Mottillo	Assistant Treasurer	6/30/06

Incorporation Information:

State of Incorporation	Ohio
Date of Incorporation	February 1, 2005
ID # 20-3044610	Ohio Charter No. 1518533

<u>Director:</u>	Robert E. Murray	5/1/05
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<u>Shareholder:</u>	Murray Energy Corporation	5/1/05
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Revised
3/6/07

THE OHIO VALLEY COAL COMPANY

Principal Office:
56854 Pleasant Ridge Road
Alledonia, Ohio 43901

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

		<u>Begin</u>	<u>End</u>
Vacant	President	11/4/05	
Paul B. Piccolini	Vice President	1/1/07	
Ronnie D. Dietz	Treasurer, Assistant Secretary and Corporate Comptroller	3/1/05	
Michael B. Gardner	Secretary	3/1/05	5/01/07
Roberta K. Heil	Assistant Secretary	11/01/99	
Bonnie M. Froehlich	Assistant Secretary and Assistant Treasurer	6/25/01 6/25/01	

Incorporation Information:

State of Incorporation Ohio;
 Charter No. 384971

Date of Incorporation June 6, 1969

Certificate of Amendment October 4, 1988;
 #201274

ID #34-1041310

Shareholder: Ohio Valley Resources, Inc.

Director: Robert E. Murray

Revised
5/2/07

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

OHIO VALLEY RESOURCES, INC.

Officers:

		<u>Begin</u>	<u>End</u>
Paul B. Piccolini	President	4/28/06	
John Forrelli	President	11/1/99	4/28/06
Ronnie D. Dietz	Treasurer, Assistant Secretary and Corporate Comptroller	3/1/05	
Michael D. Loiacono	Treasurer, Assistant Secretary and Corporate Comptroller	3/10/95	4/28/06
VACANT	Secretary	3/1/05	05/01/07
Stephen Ellis	Secretary	3/10/95	3/1/05

Incorporation Information:

State of Incorporation Ohio;
 Charter No. 721514

Date of Incorporation March 29, 1988

ID #34-1586391

Shareholders:

Murray Energy Corporation	6/1/01	
(100%)		
Robert E. Murray	3/10/95	6/1/01

Director:

Robert E. Murray

Revised
3/6/07

THE OHIO VALLEY TRANSLOADING COMPANY

56854 Pleasant Ridge Road
Alledonia, Ohio 43902

Officers:

		<u>Begin</u>	<u>End</u>
Vacant	President	11/4/05	
Paul B. Piccolini	Vice-President	1/1/07	
Ronnie D. Dietz	Treasurer, Assistant Secretary and Corporate Comptroller	3/1/05	
Michael B. Gardner	Secretary	3/1/05	05/01/07
Roberta K. Heil	Assistant Secretary	9/01/00	

Incorporation Information:

State of Incorporation	Ohio; Charter No. 727835
Date of Incorporation	June 29, 1988
ID #34-1611209	

Shareholder:

Ohio Valley Resources, Inc.

Director:

Robert E. Murray	4/06/93
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Revised
3/6/07

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

THE OKLAHOMA COAL COMPANY

Officers:

		<u>Begin</u>	<u>End</u>
Paul B. Piccolini	President	4/28/06	
Gregory C. Smith	President	11/1/99	4/28/06
Michael O. McKown	Secretary	3/1/05	
Gregory A. Gorospe	Secretary	9/15/94	11/1/99
James R. Turner, Jr.	Treasurer and Assistant Secretary	3/1/05	
Kathleen Bednarek	Treasurer	6/20/00	6/26/00
Robert L. Putsock	Assistant Secretary	1/10/03	
Kathleen Bednarek	Assistant Secretary	9/3/96	6/26/00

Incorporation
Information:

State of Incorporation Oklahoma;
Charter No. DB00477836

Date of Incorporation April 17, 1989

Licensed in Ohio February 27, 1991;
FL 790739

ID #34-1673480

Shareholder: The American Coal Sales Company

Director: Robert E. Murray

Revised
3/6/07

125 Old Farm Drive
Pittsburgh, PA 15239

PENNAMERICAN COAL, INC.

Officers:

P. Bruce Hill	President	6/25/01
Robert D. Moore	Treasurer and Secretary	6/25/01 6/25/01
Robert L. Putsock	Assistant Secretary	6/25/01

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #2545905
Date of Incorporation	September 13, 1993
ID #25-1722115	

<u>Shareholder:</u>	Mill Creek Mining Co.	11/08/93
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<u>Director:</u>	Robert E. Murray
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Revised 2/14/05

PENNAMERICAN COAL LP

125 Old Farm Drive
Pittsburgh, PA 15239

Partners:

Pinski Corp.	Managing Partner	8/19/96
PennAmerican Coal, Inc.	Limited Partner	7/8/98

EIN# 25-1800809
Partnership Effective 7/8/98

Revised
3/6/07

PENNSYLVANIA TRANSLOADING, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Paul B. Piccolini	President	4/28/06
James R. Turner, Jr.	Treasurer	3/1/05
Michael O. McKown	Secretary	3/1/05

Incorporation Information:

State of Incorporation Ohio;
Charter No. 736747

Date of Incorporation November 18, 1988

Qualified: Pennsylvania;
December 28, 1988

Certificate of Authority No. 8898868

ID #34-1603748

Shareholder: Sunburst Resources, Inc. 04/01/96
(100%)

Director: Robert E. Murray

a

Revised
5/10/07

^a Sunburst Resources, Inc. has always been a shareholder and has no relation to Consolidated Land Company.

125 Old Farm Drive
Pittsburgh, PA 15239

PINSKI CORP.

Officers:

P. Bruce Hill	President and General Manager	9/05/00
Robert D. Moore	Treasurer and Secretary	6/25/01 6/25/01
Robert L. Putsock	Assistant Treasurer and Assistant Secretary	6/25/01 6/25/01

Incorporation Information:

State of Incorporation	Pennsylvania PA Entity #002710766
Date of Incorporation	August 19, 1996
ID #25-1800870	

Shareholder:

PennAmerican Coal, Inc.

Director:

Charles E. Shestak

Revised 2/14/05

125 Old Farm Drive
Pittsburgh, PA 15239

SPRING CHURCH COAL COMPANY

Officers:

P. Bruce Hill	President	6/25/01
Robert D. Moore	Secretary and Treasurer	6/25/01 6/25/01
Robert L. Putsock	Assistant Treasurer	1/02/03
Elmer A. Mottillo	Assistant Secretary	1/02/03

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #000696663
Date of Incorporation	November 2, 1979
ID #25-1372128	

Shareholder: Mill Creek Mining Company

Director: Charles E. Shestak

Revised: 2/14/05

586 National Road
Wheeling, West Virginia 26003

SUNBURST RESOURCES, INC.

Officers:

		<u>Begin</u>	<u>End</u>
Paul B. Piccolini	President	4/28/06	
Ronnie D. Dietz	Treasurer	3/1/05	
Michael B. Gardner	Secretary	3/1/05	05/01/07

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #2616384

Date of Incorporation January 10, 1995

ID #25-1766427

Shareholder: Ohio Valley Resources, Inc. 4/01/97

Director: Robert E. Murray

Revised
3/7/07

TDK COAL SALES, INCORPORATED

P. O. Box 259
R. D. #2, Fermantown Road
Brockway, PA 15824

Officers:

Stanley T. Piasecki	President and Chief Executive Officer	8/11/04
Elmer A. Mottillo	Treasurer	8/22/03
Michael O. McKown	Secretary	3/1/05
Charles E. Shestak	Assistant Secretary	2/01/99

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #00758582
Date of Incorporation	June 28, 1982
ID #25-1422374	

Shareholder: Energy Resources, Inc.

Director: Stanley T. Piasecki 8/11/04

UMCO ENERGY, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

		<u>Begin</u>	<u>End</u>
Paul B. Piccolini	President	4/28/06	
Ronnie D. Dietz	Treasurer and Assistant Secretary	3/1/05	
Michael B. Gardner	Secretary Vice-President	3/1/05 5/3/06	05/01/07

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #1072295

Date of Incorporation December 29, 1988

ID #52-1615668

Shareholder: Maple Creek Mining, Inc.
and Toni J. Southern

Director: Robert E. Murray

Revised
3/6/07

UTAHAMERICAN ENERGY, INC.

P.O. Box 902
6750 North Airport Road
Price, Utah 84501

Officers:

		<u>Begin</u>	<u>End</u>
P. Bruce Hill	Chief Executive Officer	8/18/06	
P. Bruce Hill	President	12/16/06	
Douglas H. Smith	President	8/18/06	12/16/06
Clyde I. Borrell	President	7/31/98	5/19/06
Robert D. Moore	Treasurer	8/18/06	
Michael O. McKown	Secretary	8/18/06	
Marsha Baker Kocinski	Secretary	7/31/98	6/25/02
Barbara Boyce	Secretary	7/31/98	11/01/99
Jay Marshall	Manager	7/31/98	8/18/06

Incorporation Information:

State of Incorporation Utah;
Charter No. 212673

Date of Incorporation July 30, 1998

ID #34-1874726

Shareholders:

Murray Energy Corporation
(100%)

Directors:

Robert E. Murray 7/31/98
P. Bruce Hill 8/18/06

Revised
5/2/07

953 National Road
Suite 207
Wheeling, West Virginia 26003

WEST VIRGINIA RESOURCES, INC.

Officers:

		<u>Begin</u>	<u>End</u>
Neil Kok	President	10/2/06	
Robert D. Moore	President	10/20/00	10/20/00
Robert E. Murray	President, CEO	12/27/91	10/20/00
Anne Besece	Treasurer and Secretary	10/2/06	
Robert L. Putsock	Treasurer and Assistant Secretary	6/25/01	10/2/06
Robert E. Murray	Treasurer	6/25/01	
Robert E. Murray	Treasurer	12/27/91	6/25/01
Michael O. McKown	Secretary	3/1/05	10/2/06
Anthony Carl Laplaca	Secretary	12/27/91	3/1/05

Incorporation Information:

State of Incorporation: West Virginia;
Charter No. 00913610154813604

Date of Incorporation: December 27, 1991

ID #55-0713676

Shareholder: Mill Creek Mining Company 12/27/91
(100%)

Director: Robert E. Murray

Revised
3/6/07

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

WYAMERICAN ENERGY, INC.

Officers:

Robert D. Moore	President, Treasurer and Secretary	5/3/06
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Incorporation Information:

State of Incorporation	Wyoming; Charter No. 1998003378171
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Date of Incorporation	September 22, 1998
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ID #34-1875051

<u>Shareholder:</u>	Murray Energy Corporation
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<u>Director:</u>	Robert E. Murray
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Revised
3/7/07

VIOLATION INFORMATION

Information updated to February, 2008

Name of Operation	Identifying number for operation	Federal or State Permit Number	MSHA ID Number
Tower		007/019	42-01750 42-01474 42-02028 42-01864

Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	Status (Abated, Term. etc.)	Abatement Action	Appeal Y or N
9/27/2006	10000	DOGM			Failure to renew	9/29/2006	terminated	N
10/6/2006	10002	DOGM			Failure to submit fan plan	12/4/2006	terminated	N
2/7/2007	10003	DOGM			Non coal Waste	2/12/2007	terminated	N
7/6/2007	10007	DOGM			Vehicle in ditch	7/06/07	terminated	N
8/27/2007	10008	DOGM			vehicle in ditch	8/28/2007	terminated	N
8/27/2007	10009	DOGM			no sed pond inspection	8/27/07	terminated	N

Name of Operation		Identifying number for operation		Federal or State Permit Number	MSHA ID Number
Crandall				015/032	42-01715

Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	Status (Abated, Term, etc.)	Abatement Action	Appeal Y or N
8/19/2004	Nov4-49-4-1	DOGM			Parking in Forest	Term	moved vehicle	N
9/13/2004	Nov4-49-5-1	DOGM			non-coal waste	Term	moved waste	N
9/8/2005	Nov5-49-2-1	DOGM			Failure annual subsidence	Term		N
10/4/2006	#10001	DOGM			Culvert Plugged	Term	Unplugged	N
9/6/2007	10014	DOGM			no sed pond inspection	TERM	Inspected	N
9/10/2007	10015	DOGM			plugged culvert	term	unplugged	N
1/14/2008	10016	DOGM			mine water stored in pond	Term	rerouted water	N
1/14/2008	10017	DOGM			gravity flow from portals	Term	stopped flow	N
2/06/2008	10019	DOGM			failure to request permit renewal			

Name of Operation		Identifying number for operation				Federal or State Permit Number	MSHA ID Number
UMCO		74645				PA 63921301	3608375
Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	Status (Abated, Term. etc.)	Abatement Action
9/1/2004	426787	DMRM		63921301	86.13	No resolution	No resolution
9/3/2004	426786	DMRM		63921301	89.142a(b)	No resolution	No resolution
9/20/2004	427936	DMRM		63921301	89.142a(b)	No resolution	No resolution
1/4/2005	445603	Air Quality		63921301	25.127.25	ADM. Close Out	ADM. Close Out
1/13/2005	445603	Air Quality		63921301	25.127.25	ADM. Close Out	ADM. Close Out
3/18/2005	445603	Air Quality		63921301	25.127.25	ADM. Close Out	ADM. Close Out
6/10/2005	466153	DEP		63921301	25.89.21	No resolution	No resolution
7/15/2005	448412	DEP		63921301	25.89.68	Abated	Abated
7/15/2005	448413	DEP		63921301	25.89.83(a)	Abated	Abated
10/10/2006	499479	PADER		63921301	89.142a(f)	No resolution	No resolution

Name of Operation		Identifying number for operation			Federal or State Permit Number	MSHA ID Number			
Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number			Brief Description of Violation	Status (Abated, Term. etc.)	Abatement Action
Maple Creek		4244			63723707	36-00970			
5/7/2004	394440	MCM		63841302	89.142A.F.1	Abated		N	
5/12/2004	394880	MCM		63841302	89.142A.F.1	No resolution		N	
5/13/2004	395344	MCM		63841302	89.142A.F.1	No resolution		N	
5/13/2004	395345	MCM		63841302	89.142A.F.1V	No resolution		N	
5/13/2004	395346	MCM		63841302	89.142A.E	Abated		N	
5/7/2004	394440	MCM		63841302	89.142A.F.1	Abated		N	
7/7/2004	401714	MCM		63841302	89.142A.F.1	No resolution		N	
7/30/2004	421806	MCM		63841302	SMCRA.18.6	Abated		N	
8/26/2004	425604	MCM		63841302	89.142A.F.1	No resolution		N	
8/13/2004	426148	MCM		63723707	86.13	Abated		N	
9/8/2004	427302	MCM		63723707	90.102	Abated		N	
9/10/2004	427564	MCM		63723707	90.102	Abated		N	
9/13/2004	427565	MCM		63723707	90.102	Abated		N	
9/14/2004	427566	MCM		63723707	90.102	Abated		N	
9/14/2004	427567	MCM		63723707	90.112	Abated		N	
10/19/2004	432068	MCM		63723707	90.102	Abated		N	
7/29/2005	469866	DEP		63723707	89.142a(b)(1)(iii)	No Resolution		N	
12/1/2005	478486	PADEP		63841302	89.145a(b)	No Resolution		N	
12/1/2005	478487	PADEP		63841302	89.145a(f)(1)(v)	No Resolution		N	
12/1/2005	478488	PADEP		63841302	89.145a(b)	No Resolution		N	
1/9/2006	480660	PADEP		63841302	1396.18(f)	Abated		N	
6/12/2006	491619	PADEP		6381302	89.142a(e)	No Resolution		Y	

Name of Operation		Identifying number for operation	Federal or State Permit Number	MSHA ID Number				
Ohio American Coal, Inc.		N/A	N/A	3304550/3304569				
Kim Betcher								
Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	Status (Abated, Term. etc.)	Abatement Action	Appeal Y or N
8/9/2006	21861	ODNR	OAEI	D-2180	outside of permit bndry	Abated	IBR	N
3/1/2007	13101	ODNR	OAEI	D-2291	mining without a permit	Abated	Permit issued	N

Name of Operation		Identifying number for operation		Federal or State Permit Number	MSHA ID Number			
Energy Resources, Inc.		470		License # 1465	360 269 5			
Charlie Shestak								
Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	Status (Abated, Term. etc.)	Abatement Action	Appeal Y or N
5/11/2004	143258	PaDEP	ERI	24010101	87.147	Abated	Corrected	N
8/26/2004	167665	PaDEP	ERI	24010101	87.140	Abated	Corrected	N
8/30/2004	168590	PaDEP	ERI	24970102	87.147	Abated	Corrected	N
7/6/2004	147120	PaDEP	ERI	33901602	89.52	Abated	Corrected	N
7/31/2006	211989	PaDEP	ERI	17841607	86.152	Abated	Corrected	N
4/11/2006	486936	PaDEP	ERI	17930120	87.157	Abated	Corrected	N

Name of Operation		Identifying number for operation			Federal or State Permit Number	MSHA ID Number		
TDK Coal Sales, Inc.		27182			17910124	3608867		
Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	Status (Abated, Term. etc.)	Abatement Action	Appeal Y or N
5/13/2004	143257	PaDEP	TDK	24970104	87.147	Abated	Waved	N
6/1/2004	144659	PaDEP	TDK	03940101	87.148	Abated	Corrected	N
9/15/2004	169382	PaDEP	TDK	03940102	87.106	Abated	Corrected	N
9/20/2004	169388	PaDEP	TDK	24970104	87.14	Abated	Corrected	N
10/7/2004	170575	PaDEP	TDK	24970104	87.106	Abated	Corrected	N
4/11/2006	486945	PaDEP	TDK	17900143	87.157	Abated	Corrected	N

Charlie Shestak

Name of Operation		Identifying number for operation			Federal or State Permit Number	MSHA ID Number		
Belmont Coal Company					D-0241/D-1020	33-04397/33-03048		
Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	Status (Abated, Term. etc.)	Abatement Action	Appeal Y or N
2/24/2004	24541	DMR	Mine	D-0241	Gullies exist in regraded	Terminated	regraded	N

David Bartsch

Name of Operation		Identifying number for operation			Federal or State Permit Number	MSHA ID Number		
The Ohio Valley Coal Co.		Powhatan No. 6 Mine			State - D-0360	33-01159		
Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	Status (Abated, Term. etc.)	Abatement Action	Appeal Y or N
8/2/2004	19662	DMRM	Mine	D-0360	Failure to maintain sediment control	Terminated	Cleaned Ditch	N
5/23/2006	19656	DMRM	Mine	D-0360	Failure to maintain the perimeter of diversion ditch	Terminated	Cleaned Ditch	N
11/30/2006	28473	DMRM	Mine	D-0360	Undirected Drainage	Terminated	Cleaned Ditch	N
11/30/2006	28484	DMRM	Mine	D-0360	Coal Blocking Diversion Ditch	Terminated	Cleaned Ditch	N

David Bartsch

Name of Operation			Identifying number for operation					Federal or State Permit Number	MSHA ID Number
American Energy Corp								D-0425	33-01070
Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	Status (Abated, Term. etc.)	Abatement Action	Appeal Y or N	
1/25/2005	21807	ODNR		D-0425	subsided residnet ran out of water	Terminated	filled tank with water	N	
4/27/2005	19696	ODNR		D-0425	Coal located outside stockpile area	Terminated	cleaned coal	N	
4/29/2005	19695	ODNR		D-0425	Maintenance on pond 018	Terminated	cleaned out pond	N	
4/27/2005	19697	ODNR		D-0425	drainage from property not entering sumps	Terminated	construct sumps	N	
10/3/2005	21871	ODNR		D-0425	Failure to sub specific repairs (landowner)	Active		N	
6/15/2006	21860	ODNR		D-1159	Segregate Prim Farmland soils	Active	Waiting on ODNR, All information submitted	N	
Aug-05	CO-1726	ODNR		D-0425	Uncontrolled discharge (Slurry)	Active	Will submit revised Plan Mid Month	N	

Name of Operation		Identifying number for operation				Federal or State Permit Number	MSHA ID Number
Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	Status (Abated, Term. etc.)	Abatement Action
					Galatia Mine & Millennium Portal		
							IDNR Mining Permit #2 and #352
9/27/2004	37-1-04	IDNR	DeNeal	Permit #2	Failure to submit groundwater report on schedule	Terminated	
4/13/2005	37-01-05	IDNR	DeNeal	Permit #2	Failure to submit D/g mining maps	Terminated	
5/12/2005	37-02-05	IDNR	DeNeal	Shadow Area 9	Failure to complete subsidence mitigation in contemporaneous manner.	Modified	
6/1/2005	37-03-05	IDNR	DeNeal	352	broken waterline-failure to prevent minepumpage from passing through sediment pond before going ofsite	Terminated	
							Appeal Y or N

The following companies either did not have any violations in the last three years or do not have permits.

Oklahoma Coal Company

KenAmerican Resources, Inc.

Onieda Coal, Inc.

MonValley Transportation Center, Inc.

Mill Creek Mining Co.

Pinski Corp

American Compliance Coal Inc.

Coal Resources Inc.

PA Transloading, Inc.

West Virginia Resources Inc.

WildCat Loadout

American Coal Sales Co.

Hocking Valley Resources Co..