

No. 056019	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 88 SEP 30 AM 8 52	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701																					
	1. Mailing Address — Please Correct 056019																							
	MEADOWLARK INC. WAYNE E. GRESHAM P.O. BOX 967 INDIANAPOLIS, IND 46206		3. Incorporated Under The Laws of STATE OF INDIANA ENTERED SEP 30 1988																					
4. Names and Addresses of Officers and Directors																								
<table border="0"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">See attached list.</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	See attached list.				Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																				
President:	See attached list.																							
Secretary:																								
Directors:																								
5. Nature of Business Exploration for and acquisition of coal lands		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge, true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td><i>Wayne E. Gresham</i></td> <td>Date</td> <td>9/23/88</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Wayne E. Gresham</td> <td>Title</td> <td>Vice President</td> </tr> </table>			Signature	<i>Wayne E. Gresham</i>	Date	9/23/88	Name (Typed or Printed)	Wayne E. Gresham	Title	Vice President												
Signature	<i>Wayne E. Gresham</i>	Date	9/23/88																					
Name (Typed or Printed)	Wayne E. Gresham	Title	Vice President																					

## Officers

**Douglas H. Ashby**  
**President**

**251 N. Illinois St.**  
**P. O. Box 967**  
**Indianapolis, IN 46206**

**Wayne E. Gresham**  
**Vice President &**  
**Secretary**

**251 N. Illinois St.**  
**P. O. Box 967**  
**Indianapolis, IN 46206**

A. ~~Please~~ correct any pre

B. You may change the  
address must be the  
any necessary change

**Marilyn Lou Gardner**  
**Assistant Secretary**

**251 N. Illinois St.**  
**P. O. Box 967**  
**Indianapolis, IN 46206**

n. The registered office  
ess hours. Please make

C. You must enter compl

**Donald E. Coover**  
**Assistant Secretary**

**251 N. Illinois St.**  
**P. O. Box 967**  
**Indianapolis, IN 46206**

D. This report must be  
agent or attorney is N

ce manager, accountant,

E. Return completed anr

## Sole Director

**Helen M. Feeney**

**AMAX Center**  
**Greenwich, CT 06830**

Boise, Idaho 83720  
(208) 334-2300

***DUE NO LATER THAN NOVEMBER 1***