

No. C 62696	<b>Annual Report Form</b> <i>Due No Later Than November 30.</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	<b>1. Mailing Address - Please Correct, if Not Correct</b> EXXON COAL USA, INC. ROOM P. O. BOX 392 HOUSTON TX 77001	CORPORATION SERVICE CO. 1401 SHORELINE DR BOISE ID 83702
		3. Organized Under the Laws of: DE C 62696

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors  
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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**SEE ATTACHED**

5. Signature of New Registered Agent

6.

Signature

Name (Typed or Printed)

Steve A. Lopez

Date

12/15/00

Title

Assistant Secretary

4808

EXXON COAL USA, INC.  
OFFICERS AND DIRECTORS

J. T. McMillan President/Director	2401 S. Gessner Houston, Texas 77063-2005
P. M. Graham Vice President/Director	2401 S. Gessner Houston, Texas 77063-2005
G. G. Meneilly Vice President	800 Bell Street Houston, Texas 77002
Elizabeth S. Taylor Secretary	233 Benmar Houston, Texas 77060-2544
S. K. T. Choi Treasurer	2401 S. Gessner Houston, Texas 77063-2005
David J. Kovar Assistant Secretary	800 Bell Street Houston, Texas 77002
Mike A. Curtis Assistant Secretary	800 Bell Street Houston, Texas 77002
Steve A. Lopez Assistant Secretary	800 Bell Street Houston, Texas 77002
V. C. Hennessy Controller/Director	2401 S. Gessner Houston, Texas 77063-2005