

INSTRUCTIONS ON REVERSE SIDE

No. 59552	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																									
Return To	Due No Later Than November 1, 1991		C T CORPORATION SYSTEM																									
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct, If Not Correct		300 NORTH 6TH STREET																									
	ARCO COAL CORPORATION		BOISE ID 83701																									
	TAX DEPARTMENT		3. Incorporated Under The Laws																									
	555-17TH ST		of DE																									
NO FEE REQUIRED	DENVER CP 80202		NO: 059352																									
4. Names and Addresses of Officers and Directors																												
<table border="0"> <thead> <tr> <th></th> <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="5">See Schedule Attached</td> </tr> <tr> <td>Secretary:</td> <td colspan="5"></td> </tr> <tr> <td>Directors:</td> <td colspan="5"></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 Schedule Attached					Secretary:						Directors:					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
President:	See Schedule Attached																											
Secretary:																												
Directors:																												
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																										
Inactive Nameholder		Signature <u>Robert E. Nelson</u> Date <u>7/18/91</u>																										
		Name (Printed) <u>Robert E. Nelson</u> Title <u>Asst. Secretary</u>																										

**ARCO COAL CORPORATION
DIRECTORS AND OFFICERS**

DIRECTORS:

Howard L. Edwards	(2) *
Henry H. Paige	(2) *
Michael W. DeGenring	(1) *

OFFICERS:

President	Henry H. Paige	(2) *
Vice President	Michael W. DeGenring	(1) *
Vice President & Secretary	Howard L. Edwards	(2) *
Treasurer	Martin C. Recchuite	(2) *
Asst. Treasurer	Terry G. Dallas	(2) *
Asst. Secretary	Eugene C. Tidball	(2) *
Asst. Secretary	Robert E. Nelson	(1) *
Asst. Secretary	Barbara M. Hinds	(2) *

- (1) 555 17th Street, Denver, CO 80202
(2) 515 South Flower Street, Los Angeles, CA 90071

* Term expires upon election and qualification of successor.

10/5/90