

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME JIM WALTER RESOURCES, INC.

(2) RECORD NO. 140410

DUE JUNE 30, 1989

(3) STATE OF INCORPORATION ALABAMA

(4) DATE OF INCORP. OR CERT. OF AUTH. 04-06-79

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ 15.00

(SEE *)

U I CORP. SYSTEM
ATtn: MRS. LEE PL OLSON
LOUISVILLE, KY 40202

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

(* Stock corporation add \$10.00. Non-stock corporation add \$5.00 if changing line (5) or (5B))
ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING
MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND
I AM AUTHORIZED TO SIGN THIS REPORT

AUTHORIZED SIGNATURE

By: JIM WALTER RESOURCES, INC.
[Signature]

TITLE ASSISTANT TREASURER PHONE (813) 871-4273

1500 PRINCIPAL OFFICE ADDRESS HIGHWAY
TAMPA, FLORIDA 33607-2551

040850

I consent to serve as new registered agent for the corporation
Corporation's registered office is identical to my business address

AGENT'S SIGNATURE _____

(Complete front and back page — Make check payable to Kentucky State Treasurer — Mail BOTH
annual report form and check to BREMER EHRLER, SECRETARY OF STATE,
P O Box 1150, Frankfort, Kentucky 40602-1150 (502-564-2848)

JIM WALTER RESOURCES, INC.
3500 35th Avenue North
Birmingham, Alabama 35207

Tel: (205) 849-3000

(Subsidiary of Walter Industries, Inc.)

Employer Identification Number [REDACTED]

DIRECTORS:

William Carr

J. B. Cordell

J. W. Walter

OFFICERS:

TITLE:

J. W. Walter	Chairman
J. B. Cordell	President
William Carr	Senior Executive Vice President
K. J. Matlock	Vice President
Charles C. Pierce	Vice President
James M. Sims	Vice President
W. H. Weldon	Vice President and Treasurer
John F. Turbiville	Secretary
M. C. Snow	Assistant Secretary
Joseph W. Spransy	Assistant Secretary
Stephen H. Foxworth	Assistant Treasurer
Thomas G. Ketcham	Assistant Treasurer
Donald M. Kurucz	Assistant Treasurer

MINING DIVISION:

William Carr	President
Charles C. Pierce	Senior Vice President - Engineering
John T. Piper	Senior Vice President - Operations
James M. Sims	Senior Vice President - Finance, Marketing and Administration
John F. Brass	Vice President - Longwall Mining
Richard O. Brooks	Vice President Industrial Relations
James W. Campbell	Vice President Purchasing and Materials Control
Fred Carr	Vice President - Mining Engineering
Charles A. Dixon	Vice President - Mining Engineering
K. H. Frazer	Vice President - Marketing and Transportation
Thomas N. Ramsey	Vice President - Maintenance
G. H. Dean	Assistant Controller
R. E. Hill	Assistant Controller

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Incorporated in Alabama, December 21, 1977.

Registered Agent: The Corporation Company
60 Commerce Street
Montgomery, Alabama 36103