

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

118039

RECORD # 0118039

DUE JUNE 30, 2001

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

LITTLE BLACK MOUNTAIN COAL RESERVES, INC.
ONE PROGRESS PLZ.
STE 1500
ST. PETERSBURG, FL 33701

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRIN c/o Progress Energy, Inc.
PEB 17B5
410 South Wilmington Street
Raleigh, NC 27602

TO

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

05/21/1979

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.
Complete (7) to request a form to be mailed or download form from web site.

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

RECEIVED
JUL 11 2001
SECRETARY OF STATE
HOSKINS

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	_____	Address	_____
Vice President	_____	Address	_____
Secretary	PLEASE SEE ATTACHED ADDENDUM	Address	_____
Treasurer	_____	Address	_____
	_____	Address	_____
	_____	Address	_____

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

R	_____	Address	_____
Name	PLEASE SEE ATTACHED ADDENDUM	Address	_____
Name	_____	Address	_____
Name	_____	Address	_____
Name	_____	Address	_____

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.


Signature of Officer or Chairman of the Board
Frank A. Schiller

TITLE Corporate Secretary DATED June 27, 2001

ADDENDUM

Directors, Officers Report

Little Black Mountain Coal Reserves, Inc.

Friday, May 11, 2001

DIRECTORS

Tom D. Kilgore

Effective: Thursday, November 30, 2000

End Date:

Primary Address: None given

Primary Phone: None given

Primary Fax: None given

Home None given

Address:

Director

First Elected: Thursday, November 30, 2000

Normal Retirement:

Last Elected: Thursday, November 30, 2000

Term Length:

Frank A. Schiller

Effective: Thursday, November 30, 2000

End Date:

Primary Address: Progress Energy, Inc.

P. O. Box 1551

411 Fayetteville Street Mall

Raleigh, NC 27601 US

Primary Phone: 919-546-5362

Primary Fax: None given

Home None given

Address:

Director

First Elected: Thursday, November 30, 2000

Normal Retirement:

Last Elected: Thursday, November 30, 2000

Term Length:

Thomas R. Sullivan

Effective: Thursday, November 30, 2000

End Date:

Primary Address: Progress Energy, Inc.

P. O. Box 1551

411 Fayetteville Street Mall

Raleigh, NC 27601 US

Primary Phone: 919-546-4381

Primary Fax: None given

Home None given

Address:

Director

First Elected: Thursday, November 30, 2000

Normal Retirement:

Last Elected: Thursday, November 30, 2000

Term Length:

OFFICERS

Gary Joe Smith

Effective: Thursday, December 14, 2000

End Date:

Primary Address: Kentucky May Coal Company, Inc.

1045 Arnold Fork Road

Kite, KY 41828

Primary Phone: (606) 447-2003

Primary Fax: (606) 447-2299

Home Address: 135 Modoc Avenue NE

Wise, VA 24293

President

First Elected: Thursday, December 14, 2000

Normal Retirement:

Last Elected: Thursday, December 14, 2000

Term Length:

Frank A. Schiller

Corporate Secretary

Little Black Mountain Coal Reserves, Inc.

Effective: Thursday, November 30, 2000 First Elected: Thursday, November 30, 2000 Last Elected: Thursday, November 30, 2000
End Date: Normal Retirement: Term Length:
Primary Address: Progress Energy, Inc.
P. O. Box 1551
411 Fayetteville Street Mall
Raleigh, NC 27601 US
Primary Phone: 919-546-5362
Primary Fax: None given
Home Address: None given

Samuel M. Hopkins, II

Vice President

Effective: Thursday, April 20, 1995 First Elected: Thursday, April 20, 1995 Last Elected: Friday, April 14, 2000
End Date: Normal Retirement: Term Length:
Primary Address: Electric Fuels Corporation
One Progress Plaza
Suite 900
St. Petersburg, FL 33701
Primary Phone: (727) 824-6643
Primary Fax: (727) 824-6602
Home Address: 2917 Timber Knoll Drive
Valrico, FL 333594

Treasurer

Effective: Tuesday, July 15, 1997 First Elected: Tuesday, July 15, 1997 Last Elected: Friday, April 14, 2000
End Date: Normal Retirement: Term Length:
Primary Address: Electric Fuels Corporation
One Progress Plaza
Suite 900
St. Petersburg, FL 33701
Primary Phone: (727) 824-6643
Primary Fax: (727) 824-6602
Home Address: 2917 Timber Knoll Drive
Valrico, FL 333594

Controller

Effective: Thursday, April 20, 1995 First Elected: Thursday, April 20, 1995 Last Elected: Friday, April 14, 2000
End Date: Normal Retirement: Term Length:
Primary Address: Electric Fuels Corporation
One Progress Plaza
Suite 900
St. Petersburg, FL 33701
Primary Phone: (727) 824-6643
Primary Fax: (727) 824-6602
Home Address: 2917 Timber Knoll Drive
Valrico, FL 333594

Robert M. Williams

Assistant Secretary

Effective: Thursday, November 30, 2000 First Elected: Thursday, November 30, 2000 Last Elected: Thursday, November 30, 2000
End Date: Normal Retirement: Term Length:
Primary Address: Progress Energy, Inc.
P. O. Box 1551
411 Fayetteville Street Mall
Raleigh, NC 27601 US
Primary Phone: 919-546-6206
Primary Fax: None given

Little Black Mountain Coal Reserves, Inc.

Home Address: None given