



BRUNER ENRLER
SECRETARY OF STATE

COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
P. O. BOX 718
FRANKFORT, KY 40602-0718

24659-A ✓
RECEIVED AND FILED
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BRUNER ENRLER
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY [Signature]

ANNUAL REPORT

REPORTS FOR 1989
FILING FEE DUE \$15.00

589278

PLEASE VERIFY THE FOLLOWING:

Record Number: 024659 State of Incorporation: KENTUCKY
Date of Incorporation: 11-11-1930

Process Agent & Address

C T CORPORATION SYSTEM
BY HOME LIFE BUILDING
LOUISVILLE, KENTUCKY 40202

(To change agent or address, please file the enclosed Registered Agent/Office change form.)

Corporate Name

INDIAN HEAD MINING CO.

Mailing Address

100 COAL DRIVE
LONDON, KY 40741

(To change Corporate Mailing Address ONLY; insert new address below.)

P. O. Box 1396
Houston, TX 77251-1396

I declare that the above information is true and correct; I further declare that I am authorized to sign this report for this entity.

Authorized Signature

[Signature]
Raynaldo Garcia

Title V.P.-Tax & Risk Mgmt.

Phone (713) 439-3340

COMPLETE BACK OF FORM, ENCLOSE FILING FEE AND RETURN THIS REPORT, SIGNED BY SOMEONE AUTHORIZED TO ACT ON BEHALF OF THE CORPORATION. MAIL BOTH REPORT AND FEE TO BRUNER ENRLER, SECRETARY OF STATE, P.O. BOX 718, FRANKFORT, KY 40602-0718 (502)564-2848.

INDIAN HEAD MINING COMPANY

12/31/88

Schedule of Directors

<u>Name</u>	<u>Address</u>
James B. Crawford	P. O. Box 1396, 2800 Post Oak Blvd. Houston, Texas 77251-1396
Paul C. Keller	100 Coal Drive, London, Kentucky 40741
James L. Rose	100 Coal Drive, London, Kentucky 40741
George S. Slocum	P. O. Box 1396, 2800 Post Oak Blvd. Houston, Texas 77251-1396
David E. Varner	P. O. Box 1396, 2800 Post Oak Blvd. Houston, Texas 77251-1396
Jim P. Wise	P. O. Box 1396, 2800 Post Oak Blvd. Houston, Texas 77251-1396

EVERETT WOOD MINING COMPANY

12/31/68

Subsidiary Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
James S. Crawford	Chairman of the Board	P. O. Box 1396, 2800 Post Oak Blvd. Houston, Texas 77251-1396
James L. Rose	President	100 Coal Drive, London, Kentucky 40741
Paul G. Keller	Executive Vice President, Treasurer & Assistant Secretary	100 Coal Drive, London, Kentucky 40741
Jim P. Vice	Executive Vice President	P. O. Box 1396, 2800 Post Oak Blvd. Houston, Texas 77251-1396
David E. Verner	Senior Vice President & Secretary	P. O. Box 1396, 2800 Post Oak Blvd. Houston, Texas 77251-1396
Reynolds Garcia	Vice President - Tax & Risk Management	P. O. Box 1396, 2800 Post Oak Blvd. Houston, Texas 77251-1396
Daniel J. Colger	Vice President - Engineering	100 Coal Drive, London, Kentucky 40741
Robert L. McIntyre	Vice President, General Counsel & Assistant Secretary	P. O. Box 1396, 2800 Post Oak Blvd. Houston, Texas 77251-1396
Terry L. Smallwood	Vice President - Finance & Controller	100 Coal Drive, London, Kentucky 40741
Grace L. Bellinger	Assistant Secretary	P. O. Box 1396, 2800 Post Oak Blvd. Houston, Texas 77251-1396
Jay W. Eiston	Assistant Secretary	P. O. Box 1396, 2800 Post Oak Blvd. Houston, Texas 77251-1396