

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HIGHLAND MINING COMPANY, LLC
Company ID 0620617.06.99999
Date Filed 6/21/2006 10:48:58 AM
Fee \$15.00

Principal Office

701 MARKET STREET
STE 724
ST LOUIS, MO 63101

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Members / Managers

Member	X X PEABODY HOLDING COMPANY, LLC	701 Market Street, St. Louis, MO 63101
--------	-------------------------------------	--

Signatures

Signature J.F. Quinn
Title Manager