Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PEABODY COAL COMPANY, LLC

Company ID 0620141.06.99999

Date Filed 6/25/2007 11:04:14 AM

Fee \$15.00

Principal Office Registered Agent

701 MARKET STREET CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Members / Managers

Manager	J W BEAN	701 Market Street, St. Louis, MO 63101
Manager	W L HAWKINS	701 Market Street, St. Louis, MO 63101
Manager	J F QUINN	701 Market Street, St. Louis, MO 63101

Signatures

Signature J.F. Quinn Vice President