Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company SIBONEY COAL COMPANY, INC.

Company ID 0111062.09.99999 **Date Filed** 4/15/2008 5:42:51 PM

Fee \$15.00

Principal Office

Registered Agent

325 N. KIRKWOOD RD #300 P.O. BOX 221029 ST. LOUIS, MO 63122 UNITED STATES CORPORATION COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President Timothy J Tegeler 325 N. Kirkwood Rd. #300, St. Louis, MO 63122

Secretary Rebecca M Braddock same as above Vice President Rebecca M Braddock same as above

Directors

Director REBECCA M BRADDOCK same as above Director TIMOTHY J TEGELER same as above

Signatures

Signature Rebecca M. Braddock

Title Vice President