

TABLE 1.3-1A

OWNERSHIP AND CONTROL INFORMATION - GREAT NORTHERN PROJECT DEVELOPMENT, L.P.

| | | | | |
|---|--|-----------------------------|------------------------------|-------------------------------|
| Company: | Great Northern Project Development, L.P. 601 Jefferson, Suite 3600 Houston, TX 77002 | | | |
| Employer I.D.: | 76-0695334 | | | |
| Relationship to Applicant: | See Figure 1.3-1 Organizational Structure | | | |
| Current or Pending Surface Coal Mining Permits: | None | | | |
| Registered Agent: | Capital Services Inc. 615 South Dupont Highway Kent County Dover, DE 19901 | | | |
| Director and Officer Names | Address | Title | Date Assumed Position | Date Departed Position |
| Great Northern Project Development, L.P. has no directors or officers | | | | |
| The following shareholders own 10 percent or more of membership interests in this entity | | | | |
| Name | Address | Percent Owned | | |
| Corbin J. Robertson, Jr. | 601 Jefferson, Suite 3600 Houston, TX 77002 | 69 Limited Partner Interest | | |
| Corbin J. Robertson, III | 601 Jefferson, Suite 3600 Houston, TX 77002 | 10 Limited Partner Interest | | |
| Frances C. Morentz | 601 Jefferson, Suite 3600 Houston, TX 77002 | 10 Limited Partner Interest | | |
| William Keen Robertson | 601 Jefferson, Suite 3600 Houston, TX 77002 | 10 Limited Partner Interest | | |
| GNPD Inc. | 601 Jefferson, Suite 3600 Houston, TX 77002 | 1 General Partner Interest | | |

TABLE 1.3-1B

OWNERSHIP AND CONTROL INFORMATION - GNPD INC.

| | | | | |
|---|---|-------------------------|------------------------------|-------------------------------|
| Company: | GNPD Inc. 601 Jefferson, Suite 3600 Houston, TX 77002 | | | |
| Employer I.D.: | 76-0695333 | | | |
| Relationship to Applicant: | See Figure 1.3-1 Organizational Structure | | | |
| Current or Pending Surface Coal Mining Permits: | None | | | |
| Registered Agent: | Capital Services Inc. 615 South Dupont Highway Kent County Dover, DE 19901 | | | |
| Officer Name | Address | Title | Date Assumed Position | Date Departed Position |
| Charles H. Kerr | 601 Jefferson, Suite 3600 Houston, TX 77002 | Chairman of the Board | 11/18/2008 | Present |
| Todd Joyner | 601 Jefferson, Suite 3600 Houston, TX 77002 | President | 11/18/2008 | Present |
| Todd Joyner | 601 Jefferson, Suite 3600 Houston, TX 77002 | Chief Executive Officer | 11/18/2008 | Present |
| Wyatt L. Hogan | 601 Jefferson, Suite 3600 Houston, TX 77002 | General Counsel | 8/19/2003 | Present |
| Wyatt L. Hogan | 601 Jefferson, Suite 3600 Houston, TX 77002 | Secretary | 8/19/2003 | Present |
| Richard A. Voss | 1022 East Divide Ave., Ste E Bismarck, ND 58501 | Vice President | 11/18/2008 | Present |
| Richard A. Southwick | 173 Cottonwood Road Townsend, MT 59644 | Vice President | 11/18/2008 | Present |
| Paul Cornell | 601 Jefferson, Suite 3600 Houston, TX 77002 | Chief Financial Officer | 10/18/2004 | Present |
| Paul Cornell | 601 Jefferson, Suite 3600 Houston, TX 77002 | Treasurer | 10/18/2004 | Present |
| Director Name | Address | Title | Date Assumed Position | Date Departed Position |
| Charles H. Kerr | 601 Jefferson, Suite 3600 Houston, TX 77002 | Director | 10/24/2002 | Present |
| Corbin J. Robertson, Jr. | 601 Jefferson, Suite 3600 Houston, TX 77002 | Director | 10/4/2001 | Present |
| Corbin J. Robertson, III | 601 Jefferson, Suite 3600 Houston, TX 77002 | Director | 10/24/2002 | Present |
| William Waycaster | 601 Jefferson, Suite 3600 Houston, TX 77002 | Director | 11/18/2008 | Present |
| Cedric Burgher | 601 Jefferson, Suite 3600 Houston, TX 77002 | Director | 11/18/2008 | Present |
| The following shareholders own 10 percent or more of membership interests in this entity | | | | |
| Name | Address | Percent Owned | | |
| Corbin J. Robertson, Jr. | 601 Jefferson, Suite 3600 Houston, TX 77002 | 100 Interest | | |

TABLE 1.3-1C

OWNERSHIP AND CONTROL INFORMATION - SOUTH HEART DEVELOPMENT LLC

| | | | | |
|--|---|-------------------------|------------------------------|-------------------------------|
| Company: | South Heart Development LLC 601 Jefferson, Suite 3600 Houston, TX 77002 | | | |
| Employer I.D.: | 20-3044176 | | | |
| Relationship to Applicant: | See Figure 1.3-1 Organizational Structure | | | |
| Current or Pending Surface Coal Mining Permits: | None | | | |
| Registered Agent: | Capital Services Inc. 615 South Dupont Highway Kent County Dover, DE 19901 | | | |
| Officer Name | Address | Title | Date Assumed Position | Date Departed Position |
| Todd Joyner | 601 Jefferson, Suite 3600 Houston, TX 77002 | President | 11/18/2008 | Present |
| Todd Joyner | 601 Jefferson, Suite 3600 Houston, TX 77002 | Chief Executive Officer | 11/18/2008 | Present |
| Wyatt L. Hogan | 601 Jefferson, Suite 3600 Houston, TX 77002 | General Counsel | 10/2/2003 | Present |
| Wyatt L. Hogan | 601 Jefferson, Suite 3600 Houston, TX 77002 | Secretary | 10/2/2003 | Present |
| Richard A. Voss | 1022 East Divide Ave., Ste E Bismarck, ND 58501 | Vice President | 11/18/2008 | Present |
| Richard A. Southwick | 173 Cottonwood Road Townsend, MT 59644 | Vice President | 11/18/2008 | Present |
| Manager Name | Address | Title | Date Assumed Position | Date Departed Position |
| Charles H. Kerr | 601 Jefferson, Suite 3600 Houston, TX 77002 | Manager | 10/2/2008 | Present |
| Bert Campbell | 601 Jefferson, Suite 3600 Houston, TX 77002 | Manager | 10/18/2004 | Present |
| Wyatt L. Hogan | 601 Jefferson, Suite 3600 Houston, TX 77002 | Manager | 10/18/2004 | Present |
| South Heart Development LLC has no directors | | | | |

TABLE 1.3-1D

OWNERSHIP AND CONTROL INFORMATION - ALLIED RESOURCE CORPORATION

| | | | | |
|---|--|------------------------|------------------------------|-------------------------------|
| Company: | Allied Resource Corporation 435 Devon Park Drive, 200 Building Wayne, PA 19087 | | | |
| Employer I.D.: | 23-2756567 | | | |
| Relationship to Applicant: | See Figure 1.3-1 Organizational Structure | | | |
| Current or Pending Surface Coal Mining Permits: | None | | | |
| Registered Agent: | None | | | |
| Officer Name | Address | Title | Date Assumed Position | Date Departed Position |
| Heinz Schimmelbusch | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Chairman | 4/27/1994 | Present |
| Juergen Kremer | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Managing Director | 12/11/2008 | Present |
| Todd White | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Managing Director | 12/11/2008 | Present |
| Todd White | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Secretary | 3/9/2001 | Present |
| Lynda Guinan | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Vice President-Finance | 10/13/2005 | Present |
| Director Name | Address | Title | Date Assumed Position | Date Departed Position |
| Heinz Schimmelbusch | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Chairman | 4/27/1994 | Present |
| John Coughlin | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Director | 6/4/2008 | Present |
| William Drake | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Director | 3/19/1997 | Present |
| Geoffrey Hoguet | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Director | 4/29/1996 | Present |
| Timothy Kelleher | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Director | 6/4/2008 | Present |
| Nils Kindwall | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Director | 4/27/1994 | Present |
| The following shareholders own 10 percent or more of membership interests in this entity | | | | |
| Name | Address | Percent Owned | | |
| PCG Corporate Partners Fund II, L.P. | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | 29.8 | | |
| Heinz Schimmelbusch | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | 11.8 | | |

TABLE 1.3-1E

OWNERSHIP AND CONTROL INFORMATION - ALLIED SYNGAS CORPORATION

| | | | | |
|--|---|-------------------------|------------------------------|-------------------------------|
| Company: | Allied Syngas Corporation 435 Devon Park Drive, 200 Building Wayne, PA 19087 | | | |
| Employer I.D.: | 20-1767809 | | | |
| Relationship to Applicant: | See Figure 1.3-1 Organizational Structure | | | |
| Current or Pending Surface Coal Mining Permits: | None | | | |
| Registered Agent: | None | | | |
| Officer Name | Address | Title | Date Assumed Position | Date Departed Position |
| M. Rhem Wooten | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | President | 4/6/2005 | Present |
| Todd White | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Vice President | 4/6/2005 | Present |
| Todd White | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Chief Financial Officer | 4/6/2005 | Present |
| Todd White | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Secretary | 4/6/2005 | Present |
| Victor Shellhorse | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Vice President | 4/6/2005 | Present |
| Bill Jones | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Vice President | 4/6/2005 | Present |
| Al Lukes | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Chief Operating Officer | 4/6/2005 | Present |
| Lynda Guinan | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Controller | 4/6/2005 | Present |
| Director Name | Address | Title | Date Assumed Position | Date Departed Position |
| Heinz Schimmelbusch | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Director | 4/6/2005 | Present |
| Juergen Kremer | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Director | 4/6/2005 | Present |
| Todd White | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Director | 4/6/2005 | Present |

TABLE 1.3-1F

OWNERSHIP AND CONTROL INFORMATION - SOUTH HEART COAL LLC (SHC)

| | | | | |
|--|---|--------------------------|------------------------------|-------------------------------|
| Company: | South Heart Coal LLC (SHC) 601 Jefferson, Suite 3600 Houston, TX 77002 713-751-7516 | | | |
| Employer I.D.: | 35-2164875 | | | |
| Relationship to Applicant: | See Figure 1.3-1 Organizational Structure | | | |
| Current or Pending Surface Coal Mining Permits: | None | | | |
| Registered Agent: | Capital Services Inc. (Delaware and N. Dakota) 800 Brazos, Suite 400 Austin, TX 78701 800-345-4647 | | | |
| Officer Name | Address | Title | Date Assumed Position | Date Departed Position |
| Todd Joyner | 601 Jefferson, Suite 3600 Houston, TX 77002 | President | 11/18/2008 | Present |
| Todd Joyner | 601 Jefferson, Suite 3600 Houston, TX 77002 | Chief Executive Officer | 11/18/2008 | Present |
| Wyatt L. Hogan | 601 Jefferson, Suite 3600 Houston, TX 77002 | General Counsel | 10/2/2003 | Present |
| Wyatt L. Hogan | 601 Jefferson, Suite 3600 Houston, TX 77002 | Secretary | 10/2/2003 | Present |
| Victor Shellhorse | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Executive Vice President | 11/18/2008 | Present |
| Richard A. Voss | 1022 East Divide Ave., Ste E Bismarck, ND 58501 | Vice President | 11/18/2008 | Present |
| Richard A. Southwick | 173 Cottonwood Road Townsend, MT 59644 | Vice President | 11/18/2008 | Present |
| Todd White | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Vice President | 10/1/2007 | Present |
| Manager Name | Address | Title | Date Assumed Position | Date Departed Position |
| Charles H. Kerr | 601 Jefferson, Suite 3600 Houston, TX 77002 | Manager | 10/2/2003 | Present |
| M. Rhem Wooten | 435 Devon Park Drive, 200 Building Wayne, PA 19087-1945 | Manager | 10/1/2007 | Present |
| South Heart Coal LLC has no directors | | | | |