

SECTION 4

PERMITTEE OWNERSHIP AND CONTROL

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SECTION 4

PERMITTEE OWNERSHIP AND CONTROL

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SECTION 4

PERMITTEE OWNERSHIP AND CONTROL

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SECTION 4

PERMITTEE OWNERSHIP AND CONTROL

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APPENDIX

NUMBER

APPENDIX TITLE

[4.A](#)

NTEC and MCo. Ownership and Control

SECTION 4

PERMITTEE OWNERSHIP AND CONTROL

LIST OF REVISIONS DURING PERMIT TERM

REV. NUMBER	REVISION DESCRIPTION	DATE APPROVED
1404	2014 Navajo Mine Permit Renewal	

4 PERMITTEE OWNERSHIP AND CONTROL

Navajo Transitional Energy Company (referred to in this permit application package as “NTEC”) is the owner of Navajo Mine. BHP Billiton Mine Management Company (referred to in this permit application pages as “MMCo.”) is the operator of Navajo Mine.

4.1 Owners and Controllers

Is the applicant also the operator? () Yes (XX) No

If no, provide the following information about the operator:

Legal Structure:

() Single proprietorship

() Partnership

(X) Corporation - Date Inc. March 28, 2013

State: Navajo Nation (Arizona)

() Association

() Other Business

Name: BHP Billiton Mine Management Company

Address: 300 West Arrington, Suite 200
Farmington, NM, 87401

Telephone: (505) 598-4350

Employer Identification No. Federal I.D. No.: 46-2419183

The operator is presumed to be a controller of this proposed operation, but that presumption is rebuttable under the definition of owned or controlled and owns or controls at § 701.5 - Definitions. If an exemption to presumption (EXP) is claimed for the operator, documentation must be attached that demonstrates that the operator does not in fact have the authority directly or indirectly to determine the manner in which this surface coal mining and reclamation operation is conducted.

Is an exemption to presumption (EXP) claimed for the operator? () Yes (XX) No

If yes, attach the appropriate documentation. Not Applicable

4.1.1 Ownership and Control - Coal Controller

Is the coal to be mined at this operation owned or controlled by another person or business? (XX) Yes () No

If yes, does that person or business have the right to receive such coal after mining or have the authority to determine the manner in which the surface coal mining operations at this operation are conducted under a lease, sublease, or other contract? () Yes (XX) No

If yes, provide the following information for the coal controller. Not Applicable

4.1.2 Ownership and Control - Businesses with Controlling Interest in Navajo Mine

Information for the applicant and other entities with ownership interest are provided in Table 4-1 and shown in Figure 4-1 and Figure 4-2. Additional information (corporate officers) for entities with ownership interests and control is provided in Appendix 4.A.

Appendix 4.A contains a copy of the affidavit verifying the ownership and control information for NTEC is accurate and complete. The original will remain on file at the mine office and the Office of Surface Mining Reclamation and Enforcement (OSM) Western Region office in Denver, Colorado, for review.

4.2 Other Permits and Licenses

Other permits maintained by Navajo Mine are provided in Table 4-2, at La Plata Mine in Table 4-3, and at San Juan Mine in Table 4-4.

4.2.1 Pending Permit Applications

The following surface coal mining operation controlled by NTEC has a pending permit application.

Pinabete Permit Area

Address: P.O. Box 1717

Fruitland, NM 87416

Federal Employer Identification No.: 46-4009272

Federal/State Permit No.: Fed. Permit No. NM0042

Regulatory Authority: Office of Surface Mining Reclamation and Enforcement

MSHA No.: 29-00097 Issued 4/2/1984

The principal shareholder of **Pinabete Permit Area** is:

Navajo Transitional Energy Company

P.O. Box 1749

Window Rock, Navajo Nation (Arizona), 86515

Telephone: (844) 253-8566

Federal ID #: 46-4009272

4.3 MSHA Numbers

The MSHA Identification number for Navajo Mine is 29-00097. Section numbers have been assigned to industrial areas, existing pit areas and proposed pit areas (see Table 4-5).

4.4 Operations Controlled in Common

Corporate Organizational Structures of other businesses associated with Navajo Mine can be found in APPENDIX 4.A.

The principal shareholder of **BHP Billiton Mine Management Company** is:

BHP Billiton New Mexico Coal, Inc.

c/o The Corporation Trust Company
1209 Orange Street
Wilmington, DE 19801
Telephone: +44 (0) 207 802 4098
Federal ID #: 45-2485938

Whose principal shareholder is:

BHP Coal Holdings Pty. Ltd.

Level 20, Waterfront Place
1 Eagle Street
Brisbane, Queensland 4000 Australia
Telephone: +61 07 3227 5600

Whose principal shareholder is:

BHP Billiton Limited

Level 27
BHP Billiton Centre
180 Lonsdale Street
Melbourne, VICTORIA 3000 Australia
Telephone: +61 1300 554757

Addresses and telephone numbers for officers and directors are the same as the company for which they hold office. This information for the applicant and other entities with ownership interest is provided in TABLE 4-1.

APPENDIX 4.A contains a copy of the affidavit verifying the ownership and control information for MMCo. is accurate and complete. The original will remain on file at the mine office and the Office of Surface Mining Reclamation and Enforcement (OSM) Western Region office in Denver, Colorado, for review.

The following surface coal mining operation is owned or controlled by this business:

San Juan Mine

Address: P.O. Box 561
Waterflow, NM 87421

Federal Employer Identification No.: 94-2557286
Federal/State Permit No.: State Permit No. 09-01 NM
Regulatory Authority Name: New Mexico Mining and Minerals Division
MSHA No.: 29-02170 Issued: 9/26/2004

The principal shareholder of **San Juan Mine** is:

San Juan Coal Company
300 West Arrington, Suite 200
Farmington, NM 87401 USA
Telephone: 505-598-4200
Federal ID #: 94-2557286

This operation is not currently nor was previously owned or controlled by this business under another name within the previous 5 years.

The following surface coal mining operation is owned or controlled by this business.

La Plata Mine

Address: P.O. Box 210
La Plata, NM 87418
Federal Employer Identification No.: 94-2557286
Federal/State Permit No.: Fed. Permit No. NM0014E
State Permit No. 11-01 NM
Regulatory Authority: New Mexico Mining and Minerals Division
MSHA No.: 29-01825 Issued 1/10/2001

The principal shareholder of **La Plata Mine** is:

San Juan Coal Company
300 West Arrington, Suite 200
Farmington, NM 87401 USA
Telephone: 505-598-4200
Federal ID #: 94-2557286

This operation is not currently nor was previously owned or controlled by this business under another name within the previous 5 years.

4.5 Facilities or Structures Used in Common

Navajo Mine does not use any facilities or structures with a separate permitted mining operation. Arizona Public Service Four Corners Power Plant is not a permitted mining operation as it does not engage in surface coal mining and reclamation operations.

Navajo Mine Permit Application Package

Table 4-1 Information for Entities with Ownership and Control Interest in Navajo Mine

Business	Address & Telephone No.	Federal ID No.
BHP Billiton Limited	Level 27 BHP Billiton Centre 180 Lonsdale Street Melbourne, VICTORIA 3000 Australia Telephone No: +61 1300 554757	N/A
BHP Coal Holdings Pty. Ltd.	Level 20, Waterfront Place 1 Eagle Street Brisbane, QUEENSLAND 4000 Australia Telephone No. +61 07 3227 5600	N/A
BHP Billiton New Mexico Coal Inc.	c/o The Corporation Trust Company 1209 Orange Street Wilmington DE, 19801 USA Telephone No. 44 (0) 207 802 4098	45-2485938
San Juan Coal Company	300 West Arrington, Suite 200 Farmington, NM 87401 USA Telephone No. (505) 598-4200	94-2557286
San Juan Transportation Company	300 West Arrington, Suite 200 Farmington, NM 87401 USA Telephone No. (505) 598-4200	94-2785883
BHP Billiton Mine Management Company	300 West Arrington, Suite 200 Farmington, NM 87401 USA Telephone No. (505) 598-4200	46-2419183
Navajo Transitional Energy Company	P.O. Box 1749 Window Rock, AZ 86515 Telephone No. (505) 259-0260	46-4009272

Table 4-2 Other Permits Maintained by Navajo Mine

Issuing Authority Name & Address	Type of Permit	Date of Agency Decision	Identification Number
U.S. Environmental Protection Agency, Region IX – Water Division, 75 Hawthorne St., San Francisco, CA 94105-3901	National Pollution Discharge Elimination System (NPDES)	4/7/2008	NM-0028193
U.S. Environmental Protection Agency Region XI - National Pollutant Discharge Elimination System NOI Processing Center 1200 Pennsylvania Ave. NW Washington, DC 20460	NPDES General Permit for Stormwater Discharges for Multi-Sector General Permit Activity (MSGP)	5/5/2009	NMR05FW01
Department of the Army Albuquerque District, Corps of Engineers 4101 Jefferson Plaza NE Albuquerque, NM 87109	Clean Water Act 404 Individual Permit	3/20/2012	SPA-2011-00122-ABQ
U.S. Environmental Protection Agency Region IX - Air Division 75 Hawthorne Street San Francisco, CA 84105-3901	Minor Source Registration for Existing Source	N/A	Application Pending
U.S. Fish and Wildlife Service Migratory Bird Office –Permits P.O. Box 709 Albuquerque, NM 87103-0709	Special Purpose Utility Permit for Migratory Bird Mortality Monitoring	5/10/2012	MB181764-1
Navajo Department of Water Resources Water Code Administration P.O. Box 678	Well Drilling Permits	6/27/2007 8/1/2007	07-056, 07-057, 07-059 07-060, 07-061, 07-062, 07-063, 07-

Navajo Mine Permit Application Package

Ft. Defiance, AZ 86504			064, 07-065, 07-066, 07-067
		4/15/2013	12-033, 12-034
	Water Use Permits	5/30/2008	08-0142, 08-0143, 08-0144, 08-0145, 08-0146, 08-0147, 08-0148, 08-149, 08-0150, 08-0151, 08-0152, 08-0153
		4/15/2013	12-0128, 12-0129
U.S. Environmental Protection Agency, Region IX, 75 Hawthorne St., San Francisco, CA 94105-3901	Notification of Hazardous Waste Activity (RCRA)	1/25/1994	NNDO-42993725
Bureau of Reclamation, Colorado River Storage Project	Colorado River Storage Project	9/23/1969	14-06-400-5138
Federal Communication Commission 445 12 th Street SW Washington, DC 20554	Radio Licenses	2/17/2012	KVH885-(FRN: 0020926937),
		7/24/2003	WPYD841-(FRN: 0020926937),
		9/13/2005	WQM395-(FRN: 00200926937).
Department of Treasury, Bureau of Alcohol, Tobacco, & Firearms, 1200 Main Street Room 300, Dallas TX	22 Manufacturer of Blasting Agents	9/1/2012	5NM-045-22-2J-12082
Department of Treasury, Bureau of Alcohol, Tobacco, & Firearms, 1200 Main Street Room 300, Dallas TX	33 Manufacturer of Blasting Agents	9/1/2012	5NM-045-33-2J-12081
Navajo Nation, Department of	License to use specified water	6/07/1996	96.289

Table 4-2

Water Resources Management in operations

Table 4-3 Other Permits Maintained by La Plata Mine, San Juan Coal Company, P.O. Box 210, La Plata Mine 87418

Issuing Authority Name & Address	Type of Permit	Date of Agency Decision	Identification Number
U.S. Environmental Protection Agency, Region VI, Allied Bank Tower at Fountain Place, 1445 Ross Avenue, Dallas TX 75270	National Pollution Discharge Elimination System (NPDES)	Issued 5/12/86	NM0029505
State of New Mexico Energy & Minerals Department, Mining and Mineral Division, 525 Camino de los Marquez, Santa Fe, NM 87502	Permit to Mine	1/10/86	24-9P
Office of Surface Mining Reclamation and Enforcement, P.O. Box 46667, Denver CO 80201	Indian Lands Permit, Operate on Ute Mountain Reservation	1/17/86	NM-014
Ute Mountain Ute Tribe, Towaoc, CO	Right of Way Agreement, and Right of Way Agreement Amendment	7/29/81 Amendment 6/13/86	N/A
Ute Mountain Ute Tribe, Towaoc, CO	Annual Operating Permit for Vehicles across Ute Mountain Reservation Lands	10/22/86	035-87

Table 4-4 Other Permits Maintained by San Juan Mine, San Juan Coal Company, P.O. Box 561, Waterflow, NM 87421

Issuing Authority Name & Address	Type of Permit	Date of Agency Decision	Identification Number
U.S. Environmental Protection Agency, Region VI, Allied Bank Tower at Fountain Place, 1445 Ross Avenue, Dallas TX 75270	National Pollution Discharge Elimination System (NPDES)	Issued 4/1/87	NM0028746
Department of Treasury, Bureau of Alcohol, Tobacco, & Firearms, 1200 Main Street Room 300, Dallas TX	22 Manufacturer of Blasting Agents	Issued 3/1/85	5NM-024-22-4C-00015
Department of Treasury, Bureau of Alcohol, Tobacco, & Firearms, 1200 Main Street Room 300, Dallas TX	33 Manufacturer of Blasting Agents	Issued 9/1/85	5NM-024-33-5J-90066
Department of Labor, MSHA, Coal Mine & Healthy Director 9, P.O. Box 25367, Denver, CO 80225	MSHA Mine ID	Issued 6/1/88	29-01168
State of New Mexico Energy & Minerals Department, Mining & Mineral Division, 525 Camino de los Marquez, Santa Fe, NM 87502	Permit to Mine	9/26/84	2-5P
Environmental Improvement Division, Air Quality Bureau, P.O. Box 968, Santa Fe, NM 87504-0968	Certificate of Registration Coal Crushing Plant	Issued 2/25/82	444
Environmental Improvement Division, Radiation Protection Bureau, P.O. Box 968, Santa Fe, NM 87504-0968	Radioactive Material License	Issued 1/6/87	NM-SAN-GA-02
Environmental Protection Agency, Washington, DC 20460	Modification of Hazardous Waste Activity	12/4/86	NMD98-159-7123
Federal Communications, Gettysburg, PA 17325	Radio Frequency Authorization	12/13/84	35-1206-IS-114
Federal Communications, Gettysburg, PA 17325	Radio Station License	9/17/85	8508364698
Environmental Improvement Division, Farmington Field Office, 724 W. Animas, Farmington, NM 87401	Liquid Waste Permit	2/8/88	FA880004
State Engineer Office, 216 S. Silver, P.O. Box 844, Deming, NM 88031	Permit for Alternate Points of Diversion for Surface Waters	2/8/89	2838

Table 4-4-1

Table 4-4 (Continued)

Issuing Authority Name & Address	Type of Permit	Date of Agency Decision	Identification Number
State Engineer Office District 1, 3311 Candelaria NE Suite A, Albuquerque, NM	Permit to Appropriate Underground Waters	2/13/89	SJ2197

Table 4-5 Assigned MSHA Identification Numbers at Navajo Mine

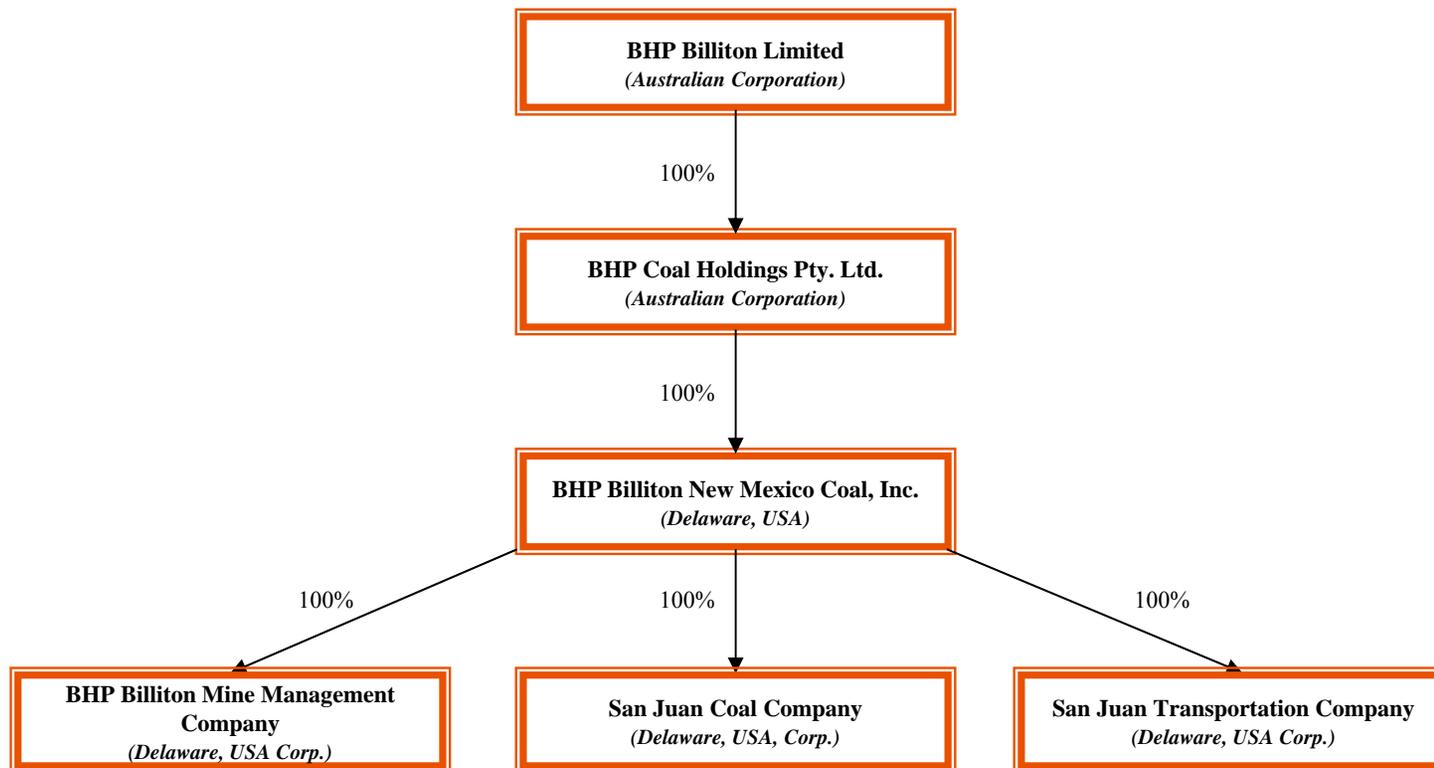
Area	Identification Number
Watson Pit Area	001-0
Bitsui Pit Area	001-0
Dodge Pit Area	002-0
Custer Pit Area	003-0
Bighan Pit Area	004-0
Pinto Pit Area	005-0
Doby Pit Area	006-0
Yazzie Pit Area	007-0
Hosteen Pit Area	008-0
Barber Pit Area	009-0
Mason Pit Area	010-0
Lowe Pit Area	011-0
Dixon Pit Area	012-0
Area 4 North Pit Area	013-0
Surface Area	090-0

Ck bYf Corporate Organizational Structure



Navajo Transitional Energy Company, LLC
(Navajo Nation Limited Liability Company)

Operator Corporate Organizational Structure



Appendix 4.A

NTEC Ownership and Control
MMCo. Ownership and Control

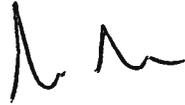
VERIFICATION OF OWNERSHIP AND CONTROL

NAVAJO TRANSITIONAL ENERGY COMPANY
NAVAJO MINE PERMIT UPDATE
SAN JUAN COUNTY, NEW MEXICO

I swear and affirm, under oath and in writing that the AVS information submitted to update the ownership and control information in the Navajo Mine PAP is accurate and complete in accordance with Federal regulations under 30 CFR 778.9.

The following changes have occurred:

- Updates to the Officers and Directors listing:
 - The most current listing for Officers and Directors is included in this package

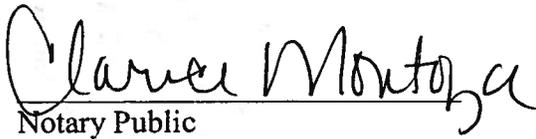


Samuel Woods
Acting Management Committee Executive
Navajo Transitional Energy Company

STATE OF NEW MEXICO §

COUNTY OF SAN JUAN §

SUBSCRIBED AND SWORN to before me, in my presence, this 17 day of March, 2014, a Notary Public in and for the State of New Mexico.


Notary Public

My Commission Expires: 7/17/17

VERIFICATION OF OWNERSHIP AND CONTROL

BHP Billiton Mine Management Company
NAVAJO MINE PERMIT UPDATE
SAN JUAN COUNTY, NEW MEXICO

I swear and affirm, under oath and in writing that the AVS information submitted to update the ownership and control information in the Navajo Mine PAP is accurate and complete in accordance with Federal regulations under 30 CFR 778.9.

The following changes have occurred:

- Updates to the Officers and Directors listing:
 - The most current listing for Officers and Directors is included in this package

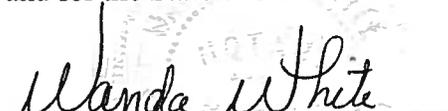


Shawn Goeckner
General Manager
BHP Billiton Mine Management Company

STATE OF NEW MEXICO §

COUNTY OF SAN JUAN §

SUBSCRIBED AND SWORN to before me, in my presence, this 27th day of May, 2014, a Notary Public in and for the State of New Mexico.



Wanda White
Notary Public

My Commission Expires: 10/26/2017

**BHP BILLITON LIMITED
ACTIVE OFFICERS**

Name	Title	Date Elected
Crawford, David Alexander	Director	5/1/1994
Schubert, John Michael	Director	6/1/2000
Buchanan, John Gordon St. Clair	Director	2/1/2003
Codeiro, Carlos Antonio Souza	Director	8/26/2005
Nasser, Jacques	Director	6/6/2006
McAloon, Jane	Secretary	10/25/2006
Rumble, Keith Christopher	Director	9/1/2008
Murdy, Wayne William	Director	6/18/2009
Broomhead, Malcolm William	Director	3/31/2010
Hewson, Carolyn Judith	Director	3/31/2010
Vadera, Shriti	Director	1/1/2011
Maxsted, Lindsay Philip	Director	3/23/2011
Davies, Lawrence Patrick Adrian	Director	6/1/2012
Mackenzie, Andrew Stewart	Director	5/10/2013
Duncan, Nicole Anne	Secretary	10/25/2013

RESIGNED OFFICERS

Name	Title	Date Elected	Date Resigned
Anderson, Paul Milton	Director	6/6/2006	1/31/2010
de Planque, Eileen Gail	Director	10/19/2005	1/31/2010
Argus, Donald Robert	Director	11/30/1996	3/30/2010
Boeckmann, Alan Lee	Director	9/1/2008	3/23/2011
Smith, Fiona Catherine Davis	Secretary	6/28/2007	3/24/2011
Joyner, Elisabeth Jane	Secretary	3/24/2011	12/16/2011
Kloppers, Marius Jacques	Director	1/1/2006	5/10/2013
Kleynhans, Nicola Emma	Secretary	12/16/2011	10/25/2013

Names in Bold indicate new changes since last report

**BHP COAL HOLDINGS PTY. LIMITED
ACTIVE OFFICERS**

Name	Title	Date Elected
Parker, Joy Kittikhoun	Director	7/19/2013
Oberholzer, Gideon Johannes	Director	7/19/2013
Buckle, Jill Margaret	Secretary	4/15/2014
Hood, Johanna	Secretary	4/15/2014

RESIGNED OFFICERS

Name	Title	Date Elected	Date Resigned
Heath, Gerard John	Director	8/25/2000	6/26/2008
Scott, Neil John	Director	3/1/2006	12/16/2008
McKaig, Natalie Ellen	Secretary	10/4/2007	9/1/2008
Wong, Susie	Secretary	10/4/2007	9/1/2008
Peter, Paul	Alternate Director	12/1/2010	12/31/2010
Peter, Paul	Alternate Director	6/17/2011	7/4/2011
Wiltshire, Toni	Secretary	9/5/2011	10/10/2011
Oberholzer, Gideon Johannes	Director	12/15/2008	1/1/2012
Buckle, Jill Margaret	Secretary	9/22/2008	1/1/2012
Ruddell, David	Alternate Director	7/28/2011	1/1/2012
Liebenberg, Andre Leon	Director	1/1/2012	8/24/2012
Johnson, Paul Richmond	Alternate Director	1/20/2012	8/24/2012
Johnson, Paul Richmond	Alternate Director	9/4/2012	11/15/2012
Johnson, Paul Richmond	Director	11/14/2012	7/19/2013
Summerhayes, Frances	Director	8/24/2012	7/19/2013
Dennis, Michael Allan	Secretary	1/1/2012	4/7/2014

Names in Bold indicate new changes since last report

BHP BILLITON NEW MEXICO COAL INC.
(formerly Chaco Valley Energy LLC)
ACTIVE OFFICERS

Name	Title	Date Elected
Goekner, Shawn D	Director	11/5/2012
Risner, Patrick	COO & President & Director	11/5/2012 & 04/18/2011
Long, Geoffrey	Secretary	3/22/2013
Allen, J Robert	Director & Treasurer	9/19/2013

RESIGNED OFFICERS

Name	Title	Date Elected	Date Resigned
Kellow, Glenn Leslie	President	3/14/2007	4/1/2010
Clarke, Steve C.	Assistant Treasurer	3/19/2004	4/18/2011
Roybal, Charles E.	Secretary	3/3/2009	4/18/2011
Jr., David T. Grand	Assistant Secretary	12/22/2009	4/16/2011
Groves, Darrell	Treasurer	2/15/2011	4/18/2011
Moore, Earl Kenneth	Vice President	3/19/2004	7/15/2011
Teel, Paul Lawrence	Vice President	6/1/2005	2/25/2011
Jones, Evan Y.	Vice President	3/19/2004	2/7/2011
Jr., David T. Grand	Secretary	4/18/2011	7/6/2012
Fourie, Jacobus Gerhardus	President & COO & Director	4/1/2010 & 4/18/2011	11/5/2012
Risner, Patrick	Vice President	4/18/2011	11/5/2012
Ford, Kristen	Secretary	7/6/2012	3/22/2013
Clarke, Steve C.	Director & Treasurer	4/18/2011	9/19/2013

Names in Bold indicate new changes since last report

**NAVAJO TRANSITIONAL ENERGY COMPANY
ACTIVE OFFICERS**

Name	Title	Date Elected
McLaughlin, Timothy H.	Management Committee Member	5/3/2013
Passamaneck, Richard S.	Management Committee Member	5/3/2013
Jenkins, Peter E.	Management Committee Member	5/3/2013
Grey, Steve L.	Management Committee Member	5/3/2013
Wood, Grant R.	Management Committee Member	5/3/2013
Gundersen, Steve	Management Committee Member	5/3/2013
Denetclaw, Peter	Management Committee Member	5/3/2013
Woods, Samuel	Acting Management Committee Executive	3/1/2014

RESIGNED OFFICERS

Name	Title	Date Elected	Date Resigned
Grubb, John W.	Management Committee Executive	5/3/2013	2/15/2014

Names in Bold indicate new changes since last report

**SAN JUAN COAL COMPANY
ACTIVE OFFICERS**

Name	Title	Date Elected
Jacobs, Carin	Vice President	10/1/2011
Goeckner, Shawn D	Director	11/5/2012
Risner, Patrick	COO & President & Director	11/5/2012 & 2/15/2011
Long, Geoffrey A.	Secretary	3/22/2013
Allen, J Robert	Director & Treasurer	9/19/2013
Fidel, Michael	Vice President	9/19/2013

RESIGNED OFFICERS

Name	Title	Date Elected	Date Resigned
Kellow, Glenn Leslie	President & COO	3/14/2007	4/1/2010
Kellow, Glenn Leslie	Director	4/24/2007	4/1/2010
Moore, Earl Kenneth	Vice President	1/17/2000	2/15/2011
Moore, Earl Kenneth	Director	1/17/2000	2/15/2011
Moore, Earl Kenneth	Assistant Treasurer	3/9/1999	1/17/2000
Jones, Evan Y.	Vice President & Director	3/1/2001	2/15/2011
Teel, Paul Lawrence	Vice President	6/1/2005	2/25/2011
Clarke, Steve C.	Assistant Treasurer	10/30/2001	8/31/2011
Jr., David T. Grand	Assistant Secretary	3/3/2009	8/31/2011
Roybal, Charles E.	Secretary	3/3/2009	8/31/2011
Groves, Darrell	Treasurer	2/15/2011	8/31/2011
Jr., David T. Grand	Secretary	8/31/2011	7/6/2012
Fourie, Jacobus Gerhardus	Director, President & COO	4/1/2010	11/5/2012
Risner, Patrick	Vice President	2/15/2011	11/5/2012
Ford, Kristen	Secretary	7/6/2012	3/22/2013
		2/7/2011 &	
Clarke, Steve C.	Director & Treasurer	8/31/2011	9/19/2013
Jones, James Scott	Vice President	8/11/2008	8/19/2013

Names in Bold indicate new changes since last report

**SAN JUAN TRANSPORTATION COMPANY
ACTIVE OFFICERS**

Name	Title	Date Elected
Jacobs, Carin	Vice President	10/1/2011
Goeckner, Shawn D	Director	11/5/2012
Risner, Patrick	COO & President & Director	11/5/2012 & 2/15/2011
Long, Geoffrey, A	Secretary	3/22/2013
Allen, J Robert	Director & Treasurer	9/19/2013
Fidel, Michael	Vice-President	9/19/2013

RESIGNED OFFICERS

Name	Title	Date Elected	Date Resigned
Kellow, Glenn Leslie	President & COO	3/14/2007	4/1/2010
Kellow, Glenn Leslie	Director	4/24/2007	4/1/2010
Jones, Evan Y.	Director	3/1/2001	2/7/2011
Jones, Evan Y.	Vice President	3/1/2001	2/15/2011
Moore, Earl Kenneth	Vice President	1/17/2000	2/15/2011
Moore, Earl Kenneth	Director	1/17/2000	2/15/2011
Moore, Earl Kenneth	Assistant Treasurer	9/3/1999	1/17/2000
Teel, Paul Lawrence	Vice President	6/1/2005	2/25/2011
Clarke, Steve C.	Assistant Treasurer	10/30/2001	8/31/2011
Jr., David T. Grand	Assistant Secretary	12/22/2009	8/31/2011
Roybal, Charles E.	Secretary	3/3/2009	8/31/2011
Groves, Darrell	Treasurer	2/15/2011	8/31/2011
Jr., David T. Grand	Secretary	8/31/2011	7/6/2012
Risner, Patrick	Vice President	2/15/2011	11/5/2012
Fourie, Jacobus Gerhardus	Director, President & COO	4/1/2010	11/5/2012
Ford, Kristen	Secretary	7/6/2012	3/22/2013
Jones, James Scott	Vice President	8/11/2008	9/19/2013
		2/7/2011 &	
Clarke, Steve C.	Director & Treasurer	8/31/2011	9/19/2013

Names in Bold indicate new changes since last report

**BHP Billiton Mine Management Company
ACTIVE OFFICERS**

Name	Title	Date Elected
Allen, J Robert	Director & Treasurer	3/28/2013
Goeckner, Shawn D	Director	3/28/2013
Risner, Patrick	Director	3/28/2013
Long, Geoffrey A	Secretary	3/28/2013

RESIGNED OFFICERS

Name	Title	Date Elected	Date Resigned
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Names in Bold indicate new changes since last report