

Montana dec. of State
Business Services records
Domestic file #

(print page)

ANNUAL REPORT**MONTANA CORPORATIONS**

The Republic Coal Company, with principal place of business located at
Street Number No. 1 Main Street City Roundup,
State Montana, a corporation organized and existing under and by
virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County
Clerk and Recorder of Musselshell County, Montana, wherein the principal office of
said corporation is situated, and in the office of the Secretary of State of the State of Montana, its an-
nual report for the year ending December 31, 1956, showing the condition of said corpora-
tion on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ 100,000.00
2. The proportion of the authorized stock of said corporation actually paid in is \$ 100,000.00
3. The amount of said capital stock of said corporation actually paid in in cash is \$ 100,000.00
4. The amount of said capital stock issued in payment of property purchased by said corpora-
tion is \$ None
5. The amount of such capital stock issued in payment of services rendered is \$ None
6. The amount of such capital stock issued in payment for labor performed is \$ None
7. The amount of existing debts of said corporation is \$65,136.32 Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation
are respectively as follows, to-wit:

Names	Addresses
<u>A. L. Gately</u>	<u>Roundup, Montana</u>
<u>B. D. Fawcett</u>	<u>Roundup, Montana</u>
<u>M. S. Gately</u>	<u>Roundup, Montana</u>
_____	_____
_____	_____

9. The names and addresses of the President, Vice-President, General Manager, Secretary and
Treasurer of said Corporation are respectively as follows:

Names	Addresses
President <u>A. L. Gately</u>	<u>Roundup, Montana</u>
Vice-President <u>B. D. Fawcett</u>	<u>Roundup, Montana</u>
General Manager (If any) _____	_____
Secretary - <u>Treasurer M. S. Gately</u>	<u>Roundup, Montana</u>
Treasurer _____	_____

Dated this 9th day of February, 1957, and signed by the
President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said
corporation.

A. L. Gately
President & Vice-President and Director.

B. D. Fawcett
M. S. Gately

STATE OF Montana }
County of Musselshell } ss.
- - - A. L. Gately - - - - - , being first duly sworn on oath, says: That he is the
President of the Republic Coal Company, the corporation

making the above and foregoing annual report for the year ended December 31, 1956; that he has read the above and
foregoing report and statement, and knows the contents thereof and that the said report and statement is true and correct
to the best of his knowledge and belief and that the Directors whose signatures are attached to the above report inclusive of
the President, and Vice-President of said corporation, constitute a majority of the Board of Directors hereof.

STATE OF MONTANA,
COUNTY OF MUSSELSHELL } ss.

I HEREBY CERTIFY THAT THE INSTRUMENT TO WHICH
THIS CERTIFICATE IS ANNEXED, IS TRUE, COMPLETE AND
CORRECT COPY OF THE ORIGINAL WHICH WAS FILED IN

MY OFFICE Feb 11 1957 AT 1:42 ^P

WITNESS MY HAND AND SEAL OF OFFICE THIS 11

DAY OF Feb 1957

R. H. Matzke

COUNTY CLERK AND RECORDER

Florence M. Siefert

STATE OF MONTANA,
MUSSELSHELL COUNTY. } ss.

FILED THIS 11 DAY OF

Feb A D 1957

AT 1:42 O'CLOCK ^P M.

R. H. Matzke

COUNTY RECORDER

Florence M. Siefert
DEPUTY

1917, 833323
Republic coal co.

annual report

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE

FILED

FEB 18 1957 19

AT 1:05 O'CLOCK ^P M.

Frank Murray
SECRETARY OF STATE

BY Clifford L. Matzke
DEPUTY

MF ROLL

134

152095

Form D49-15M-7

ANNUAL REPORT

MONTANA CORPORATIONS

The Republic Coal Company, with principal place of business located at
Street Number No. 1 Main Street City Roundup,
State Montana, a corporation organized and existing under and by
virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County
Clerk and Recorder of Musselshell County, Montana, wherein the principal office of
said corporation is situated, and in the office of the Secretary of State of the State of Montana, its an-
nual report for the year ending December 31, 1955, showing the condition of said corpora-
tion on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ 100,000.00
2. The proportion of the authorized stock of said corporation actually paid in is \$ 100,000.00
3. The amount of said capital stock of said corporation actually paid in in cash is \$ 100,000.00
4. The amount of said capital stock issued in payment of property purchased by said corpora-
tion is \$ None
5. The amount of such capital stock issued in payment of services rendered is \$ None
6. The amount of such capital stock issued in payment for labor performed is \$ None
7. The amount of existing debts of said corporation is \$ 85,763.38 Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation
are respectively as follows, to-wit:

Names	Addresses
<u>A. L. Gately</u>	<u>Roundup, Montana</u>
<u>Thomas Morgan</u>	" "
<u>M. S. Gately</u>	" "

9. The names and addresses of the President, Vice-President, General Manager, Secretary and
Treasurer of said Corporation are respectively as follows:

Names	Addresses
President <u>A. L. Gately</u>	<u>Roundup, Montana</u>
Vice-President <u>Thomas Morgan</u>	" "
General Manager (If any) _____	
Secretary - Treasurer <u>M. S. Gately</u>	" "
Treasurer _____	

Dated this 14th day of February, 1956, and signed by the
President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said
corporation.

A. L. Gately
President or Vice-President and Director.
Director
" "
" "

A. L. Gately
Thomas Morgan

FEB 20 1956
Office of the
County Clerk

STATE OF Montana
County of Musselshell ss.

A. L. Gately _____, being first duly sworn on oath, says: That he is the
Pres. & Gen. Mgr. of the Republic Coal Company, the corporation

making the above and foregoing annual report for the year ended December 31, 1955; that he has read the above and
foregoing report and statement, and knows the contents thereof and that the said report and statement is true and correct
to the best of his knowledge and belief and that the Directors whose signatures are attached to the above report inclusive of

88715 1575

Republic Coal Company

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE

FILED

FEB 23 1956

19__

AT 2:55 O'CLOCK P. M.

J. C. Arnold
SECRETARY OF STATE

Wm. J. H. H. H. H. H.
DEPUTY

Form D49-15M-10-10-53 *per*

ANNUAL REPORT

MONTANA CORPORATIONS

The Republic Coal Company, with principal place of business located at
Street Number No. 1 Main Street City Roundup,
State Montana, a corporation organized and existing under and by
virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County
Clerk and Recorder of Musselshell County, Montana, wherein the principal office of
said corporation is situated, and in the office of the Secretary of State of the State of Montana, its an-
nual report for the year ending December 31, 1954, showing the condition of said corpora-
tion on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ 100,000.00
2. The proportion of the authorized stock of said corporation actually paid in is \$ 100,000.00
3. The amount of said capital stock of said corporation actually paid in in cash is \$ 100,000.00
4. The amount of said capital stock issued in payment of property purchased by said corpora-
tion is \$ None
5. The amount of such capital stock issued in payment of services rendered is \$ None
6. The amount of such capital stock issued in payment for labor performed is \$ None
7. The amount of existing debts of said corporation is \$99,244.64 Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation
are respectively as follows, to-wit:

Names	Addresses
<u>A. L. Gately</u>	<u>Roundup, Montana</u>
<u>Thos. Morgan</u>	<u>Roundup, Montana</u>
<u>M. S. Gately</u>	<u>Roundup, Montana</u>

RECEIVED
FEB 23 1955
Office of the
Secretary of State

9. The names and addresses of the President, Vice-President, General Manager, Secretary and
Treasurer of said Corporation are respectively as follows:

Names	Addresses
President <u>A. L. Gately</u> <i>A. L. Gately</i>	<u>Roundup, Montana</u>
Vice-President <u>Thos. Morgan</u> <i>Thos. Morgan</i>	<u>Roundup, Montana</u>
General Manager (if any) _____	_____
Secretary <u>-Treasurer M. S. Gately</u>	<u>Roundup, Montana</u>
Treasurer _____	_____

Dated this 21st day of February, 1955, and signed by the
President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said
corporation.

A. L. Gately

President or Vice-President and Director.

<u>A. L. Gately</u> <i>A. L. Gately</i>	<u>Director</u>
<u>Thos. Morgan</u> <i>Thos. Morgan</i>	<u>Director</u>
<u>M. S. Gately</u>	<u>Director</u>

A Majority of the Directors or Trustees.

STATE OF Montana
County of Musselshell } ss.

A. L. Gately - - - - - being first duly sworn on oath, says: That he is the
Pres. & Gen. Mgr. of the - - - - Republic Coal Company - - - - - the corporation
making the above and foregoing annual report for the year ended December 31, 1954; that he has read the above and

115.892

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Republic Coal Company

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE

FILED

MAR 1 1955 19

AT 5:00 O'CLOCK P. M.

Larry W. Mitchell
SECRETARY OF STATE
BY Harry K. Gustine
DEPUTY

STATE OF MONTANA, } ss.
MUSSELSHELL COUNTY, }

FILED THIS 21st DAY OF

February A. D. 1955

AT 11:38 O'CLOCK P. M.

[Signature]
COUNTY RECORDER
DEPUTY

STATE OF MONTANA, } ss.
COUNTY OF MUSSELSHELL }

I HEREBY CERTIFY THAT THE INSTRUMENT TO WHICH
THIS CERTIFICATE IS ANNEXED, IS TRUE, COMPLETE AND
CORRECT COPY OF THE ORIGINAL WHICH WAS FILED IN

MY OFFICE February 21 19 55 AT 11:38 P. M.

WITNESS MY HAND AND SEAL OF OFFICE THIS 21st

DAY OF February 1955

[Signature]
COUNTY CLERK AND RECORDER

Form D49-15M-11-19-52 *JK*

ANNUAL REPORT

MONTANA CORPORATIONS

The REPUBLIC COAL COMPANY, with principal place of business located at Roundup, Montana, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of Musselshell County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, 1953, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ 100,000.00
2. The proportion of the authorized stock of said corporation actually paid in is \$ 100,000.00
3. The amount of said capital stock of said corporation actually paid in in cash is \$ 100,000.00
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ None
5. The amount of such capital stock issued in payment of services rendered is \$ None
6. The amount of such capital stock issued in payment for labor performed is \$ None
7. The amount of existing debts of said corporation is \$296,123.70 Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

Names	Addresses
<u>J. P. Kiley</u>	<u>516 W. Jackson Blvd., Chicago 6, Ill.</u>
<u>J. W. Severs</u>	<u>" " " " " "</u>
<u>J. J. Roche</u>	<u>" " " " " "</u>

*Office of the
Secretary of State*

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said Corporation are respectively as follows:

Names	Addresses
President <u>J. W. Severs</u>	<u>516 W. Jackson Blvd., Chicago 6, Ill.</u>
Vice-President <u>M. L. Bluhm</u>	<u>" " " " " "</u>
General Manager (if any) _____	
Secretary <u>J. J. Roche</u>	<u>" " " " " "</u>
Treasurer <u>F. H. Jeffrey</u>	<u>" " " " " "</u>

Dated this _____ day of February, 1954, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

[Signature]
President ~~of the Corporation~~ and Director.

[Signature]
Secretary and Director

A Majority of the Directors or Trustees.

STATE OF ILLINOIS
County of COOK } ss.

J. W. Severs, being first duly sworn on oath, says: That he is the President of the REPUBLIC COAL COMPANY, the corporation

making the above and foregoing annual report for the year ended December 31, 1953; that he has read the above and foregoing report and statement, and knows the contents thereof and that the said report and statement is true and correct to the best of his knowledge and belief and that the Directors whose signatures are attached to the above report inclusive of the President, and Vice-President of said corporation, constitute a majority of the Board of Directors thereof.

STATE OF MONTANA, } ss.
MUSSELSHELL COUNTY, }
FILED THIS 10th DAY OF
February A. D. 1954
AT 9:06 O'CLOCK A. M.
[Signature]
COUNTY CLERK AND RECORDER

STATE OF MONTANA, } ss.
COUNTY OF MUSSELSHELL, }
I HEREBY CERTIFY THAT THE INSTRUMENT TO WHICH
THIS CERTIFICATE IS ANNEXED IS TRUE, COMPLETE AND
A CORRECT COPY OF THE ORIGINAL WHICH WAS FILED IN
MY OFFICE Feb. 10 1954 AT 9:06 A.M.
WITNESS MY HAND AND SEAL OF OFFICE THIS 10th
DAY OF February 1954
[Signature]
COUNTY CLERK AND RECORDER

15-811 Revised Codes of Montana, 1947 (6003 R. C. M. 1935). 1. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated, (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager (if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. 2. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities.

STATE OF
DEPARTMENT OF
F I
BY *[Signature]*
AT 10:00 O
0

[Signature]

Form D49-15M-11-19-52

ANNUAL REPORT

MONTANA CORPORATIONS

The REPUBLIC COAL COMPANY, with principal place of business located at Roundup, Montana, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of Musselshell County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, 1952, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ 100,000.00
2. The proportion of the authorized stock of said corporation actually paid in is \$ 100,000.00
3. The amount of said capital stock of said corporation actually paid in in cash is \$ 100,000.00
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ None
5. The amount of such capital stock issued in payment of services rendered is \$ None
6. The amount of such capital stock issued in payment for labor performed is \$ None
7. The amount of existing debts of said corporation is \$70,647.97 Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

Names	Addresses
<u>J. P. Riley</u>	<u>516 W. Jackson Blvd., Chicago 6, Ill.</u>
<u>J. W. Severs</u>	<u>" " " " " "</u>
<u>J. J. Rooha</u>	<u>" " " " " "</u>

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said Corporation are respectively as follows:

Names	Addresses
President <u>J. W. Severs</u>	<u>516 W. Jackson Blvd., Chicago 6, Ill.</u>
Vice-President <u>M. L. Blum</u>	<u>" " " " " "</u>
General Manager (if any) <u>J. J. Rooha</u>	<u>" " " " " "</u>
Secretary <u>F. H. Jeffrey</u>	<u>" " " " " "</u>
Treasurer	

Dated this 6th day of February, 1953, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

J. W. Severs
President or Vice-President and Director.

J. J. Rooha
Secretary and Director

A Majority of the Directors or Trustees.

STATE OF ILLINOIS
County of COOK ss.

J. W. Severs, being first duly sworn on oath, says: That he is the President of the REPUBLIC COAL COMPANY, the corporation

making the above and foregoing annual report for the year ended December 31, 1952, that he has read the above and foregoing report and statement, and knows the contents thereof and that the said report and statement is true and correct to the best of his knowledge and belief and that the Directors whose signatures are attached to the above report inclusive of the President, and Vice-President of said corporation, constitute a majority of the Board of Directors thereof.

STATE OF MONTANA, } ss.
COUNTY OF MUSSELSHELL }

I HEREBY CERTIFY THAT THE INSTRUMENT TO WHICH
THIS CERTIFICATE IS ANNEXED, IS TRUE, COMPLETE AND
CORRECT COPY OF THE ORIGINAL WHICH WAS FILED IN

MY OFFICE Feb 9th 1953 AT 4:35 A.M.

WITNESS MY HAND AND SEAL OF OFFICE THIS 9th

DAY OF Feb 1953

R. R. Mitchell
COUNTY CLERK AND RECORDER

15-811 Revised Codes of Montana, 1947 (6003 R. C. M. 1935). 1. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated, (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager (if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. 2. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities.

FILED
FEB 11 1953
STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE
19
ATTEST: W. L. WICK
SECRETARY OF STATE
R. R. Mitchell
COUNTY CLERK AND RECORDER

15-811
1953
Republic to all Company
ANNUAL STATEMENT

Form D49—5M—11-30-51

ANNUAL REPORT

MONTANA CORPORATIONS

The REPUBLIC COAL COMPANY, with principal place of business located at Roundup, Montana, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of Musselshell County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, 1951, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ 100,000.00
2. The proportion of the authorized stock of said corporation actually paid in is \$ 100,000.00
3. The amount of said capital stock of said corporation actually paid in in cash is \$ 100,000.00
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ None
5. The amount of such capital stock issued in payment of services rendered is \$ None
6. The amount of such capital stock issued in payment for labor performed is \$ None
7. The amount of existing debts of said corporation is \$123,885.64 Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

Names	Addresses
<u>J. P. Kiley</u>	<u>516 W. Jackson Blvd., Chicago 6, Ill.</u>
<u>J. W. Sovers</u>	<u>" " " " " "</u>
<u>T. W. Burtness</u>	<u>" " " " " "</u>

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said Corporation are respectively as follows:

Names	Addresses
President <u>J. W. Sovers</u>	<u>516 W. Jackson Blvd., Chicago 6, Ill.</u>
Vice-President <u>M. L. Bluba</u>	<u>" " " " " "</u>
General Manager (if any) <u>T. V. Burtness</u>	<u>" " " " " "</u>
Secretary <u>P. H. Jeffray</u>	<u>" " " " " "</u>
Treasurer <u>P. H. Jeffray</u>	<u>" " " " " "</u>

Dated this 7th day of February, 195 2, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

J. W. Sovers
President of Vice-President and Director.

T. W. Burtness
Secretary and Director

A Majority of the Directors or Trustees.

STATE OF ILLINOIS

County of COOK

J. W. Sovers

President of the Republic Coal Company

being first duly sworn on oath, says: That he is the _____, the corporation making the above and foregoing annual report for the year ended December 31, 1951; that he has read the above and foregoing report and statement, and knows the contents thereof and that the said report and statement is true and correct to the best of his knowledge and belief and that the Directors whose signatures are attached to the above report inclusive of the President, and Vice-President of said corporation, constitute a majority of the Board of Directors thereof.

142550

STATE OF MONTANA,
MUSSELSHELL COUNTY, } ss.
FILED THIS 15th DAY OF APRIL 1952
AT 1:00 O'CLOCK A. M.
W. H. Mitchell
COUNTY RECORDER
100 file
50 certification

15-811 Revised Codes of Montana, 1947 (6003 R. C. M. 1935). 1. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated, (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager (if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. 2. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities.

W. H. Mitchell
STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE
FILED
MAR 1 - 1952
AT 5:00 O'CLOCK P. M.
W. H. Mitchell
SECRETARY OF STATE
DEPUTY

ANNUAL STATEMENT

Republic Coal Company

20048 15177

STATE OF MONTANA,
COUNTY OF MUSSELSHELL } ss.

I HEREBY CERTIFY THAT THE INSTRUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, IS TRUE, COMPLETE AND CORRECT COPY OF THE ORIGINAL WHICH WAS FILED IN

Form D49-15M-2-15-50

ANNUAL REPORT

MONTANA CORPORATIONS

The REPUBLIC COAL COMPANY, with principal place of business located at Roundup, Montana, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of Musselshell County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, 1950, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ 100,000.00
2. The proportion of the authorized stock of said corporation actually paid in is \$ 100,000.00
3. The amount of said capital stock of said corporation actually paid in in cash is \$ 100,000.00
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ None
5. The amount of such capital stock issued in payment of services rendered is \$ None
6. The amount of such capital stock issued in payment for labor performed is \$ None
7. The amount of existing debts of said corporation is \$145,835.44 Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

Names	Addresses
<u>J. P. Kiley</u> <u>Union Station</u>	<u>Chicago 6, Illinois</u>
<u>J. W. Severs</u> " "	" " "
<u>T. W. Burtness</u> " "	" " "

RECEIVED
FEB 5 1951

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said Corporation are respectively as follows:

Names	Addresses
President <u>J. W. Severs</u>	<u>Chicago 6, Illinois</u>
Vice-President <u>A. H. Whitlock</u>	" " "
General Manager (if any) _____	_____
Secretary <u>T. W. Burtness</u>	<u>Chicago 6, Illinois</u>
Treasurer <u>F. H. Jeffrey</u>	" " "

Dated this _____ day of _____, 1950, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

J. P. Kiley
President of Vice-President and Director.

T. W. Burtness
Secretary and Director
A Majority of the Directors or Trustees.

STATE OF ILLINOIS
County of COOK } ss.
J. W. Severs

_____, being first duly sworn on oath, says: That he is the President of the Republic Coal Company, the corporation

making the above and foregoing annual report for the year ended December 31, 1950; that he has read the above and foregoing report and statement, and knows the contents thereof and that the said report and statement is true and correct to the best of his knowledge and belief and that the Directors whose signatures are attached to the above report inclusive of

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE
FILED
FEB 7 1951
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934
WILLIAM C. M
SECRETARY OF STATE
D. J. Mitchell
D. J. Mitchell
DEPUTY

ANNUAL STATEMENT
Republic Coal Company

1935
15177

15-811 Revised Codes of Montana, 1947 (6003 R. C. M. 1935). 1. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager (if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. 2. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities.

Form D49—15M—11-19-47

ANNUAL REPORT

MONTANA CORPORATIONS

The **REPUBLIC COAL COMPANY**, with principal place of business located at **Roundup, Montana**, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of **Musselshell** County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, **1949**, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ **100,000.00**
2. The proportion of the authorized stock of said corporation actually paid in is \$ **100,000.00**
3. The amount of said capital stock of said corporation actually paid in in cash is \$ **100,000.00**
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ **None**
5. The amount of such capital stock issued in payment of services rendered is \$ **None**
6. The amount of such capital stock issued in payment for labor performed is \$ **None**
7. The amount of existing debts of said corporation is **\$128,458.19** Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

Names	Addresses
G. H. Buford Union Station	Chicago 6, Illinois
J. W. Sayers * *	* * *
T. V. Burtness * *	* * *

RECEIVED
FEB 24 1950

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said Corporation are respectively as follows:

Names	Addresses
President J. W. Sayers	Chicago 6, Illinois
Vice-President A. H. Whitlock	* * *
General Manager (if any)	
Secretary T. V. Burtness	Chicago 6, Illinois
Treasurer F. H. Jeffery	* * *

Dated this **7th** day of **February**, 19**49**, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

[Signature]
President **and Director**

[Signature]
Secretary and Director

A Majority of the Directors or Trustees.

STATE OF **ILLINOIS**
County of **COOK** } ss.

J. W. Sayers
President of the **Republic Coal Company**, being first duly sworn on oath, says: That he is the

making the above and foregoing annual report for the year ended December 31, 19**49**; that he has read the above and foregoing report and statement, and knows the contents thereof and that the said report and statement is true and correct to the best of his knowledge and belief and that the Directors whose signatures are attached to the above report inclusive of the President, and Vice-President of said corporation, constitute a majority of the Board of Directors thereof.

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE
FILED
MAR 1 1950
AT 208 O'CLOCK P.M.
SAM W. MITCHELL
SECRETARY OF STATE
BY *[Signature]* DEPUTY

Republic of Montana
Lawrence

6003. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager (if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary, or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed, provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts there- after contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities (as amended by Chapter 5, Laws of 1927).

[Signature]

STATE OF MONTANA,
COUNTY OF MUSSELSHELL } ss.

I HEREBY CERTIFY THAT THE INSTRUMENT TO WHICH
THIS CERTIFICATE IS ANNEXED IS A TRUE, CORRECT AND
CORRECT COPY OF THE ORIGINAL WHICH WAS FILED IN

MY OFFICE FEB 23 1950 19 *9046*

WITNESS MY HAND AND SEAL OF OFFICE THIS

DAY OF FEB 23 1950 1950

[Signature]
COUNTY CLERK AND RECORDER

Form D49-15M-11-19-47 

ANNUAL REPORT

MONTANA CORPORATIONS

The REPUBLIC COAL COMPANY, with principal place of business located at Roundup, Montana, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of Musselshell County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, 1948, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ 100,000.00
2. The proportion of the authorized stock of said corporation actually paid in is \$ 100,000.00
3. The amount of said capital stock of said corporation actually paid in in cash is \$ 100,000.00
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ None
5. The amount of such capital stock issued in payment of services rendered is \$ None
6. The amount of such capital stock issued in payment for labor performed is \$ None
7. The amount of existing debts of said corporation is \$189,142.87 Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

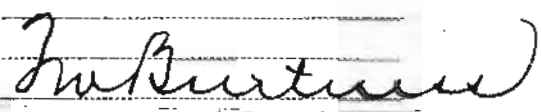
Names		Addresses
<u>C. H. Buford</u>	<u>Union Station</u>	<u>Chicago 6, Illinois</u>
<u>J. W. Severs</u>	<u>" "</u>	<u>" " "</u>
<u>T. W. Burtness</u>	<u>" "</u>	<u>" " "</u>

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said Corporation are respectively as follows:

	Names	Addresses
President	<u>J. W. Severs</u>	<u>Chicago 6, Illinois</u>
Vice-President	<u>A. N. Whitlock</u>	<u>" " "</u>
General Manager (if any)		
Secretary	<u>T. W. Burtness</u>	<u>Chicago 6, Illinois</u>
Treasurer	<u>F. H. Jeffrey</u>	<u>" " "</u>

Dated this 17th day of January, 1949, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.


President ~~or Vice-President~~ and Director.


Secretary and Director
A Majority of the Directors or Trustees.

STATE OF ILLINOIS
County of COOK } ss.

J. W. Severs
* President of the Republic Coal Company, being first duly sworn on oath, says: That he is the

making the above and foregoing annual report for the year ended December 31, 1948; that he has read the above and foregoing report and statement, and knows the contents thereof and that the said report and statement is true and correct to the best of his knowledge and belief and that the Directors whose signatures are attached to the above report inclusive of

STATE OF MONTANA
COUNTY OF MUSKELSHIELL
I HEREBY CERTIFY THAT THE INSTRUMENT TO WHICH
THIS CERTIFICATE IS ANNEXED IS TRUE, COMPLETE AND
CORRECT COPY OF THE ORIGINAL WHICH WAS FILED IN
MY OFFICE
JAN 17 1914 AT 10:05 AM
WITNESS MY HAND AND SEAL OF OFFICE THIS
DAY OF
COUNTY CLERK AND RECORDER

*Republic Steel
Company*

6003. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager (if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary, or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed, provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities (as amended by Chapter 5, Laws of 1927).

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Form D42-10M-9-14-43 *Page*

ANNUAL REPORT

MONTANA CORPORATIONS

The **REPUBLIC COAL COMPANY**

, with principal place of business located at

Roundup, Montana

, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of **Musselshell** County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, **1947** showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ **100,000.00**
2. The proportion of the authorized stock of said corporation actually paid in is \$ **100,000.00**
3. The amount of said capital stock of said corporation actually paid in in cash is \$ **100,000.00**
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ **None**
5. The amount of such capital stock issued in payment of services rendered is \$ **None**
6. The amount of such capital stock issued in payment for labor performed is \$ **None**
7. The amount of existing debts of said corporation is \$ **141,976.42** Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

	Names	Addresses
	C. H. Buford	Union Station
		Chicago 8, Illinois
	J. W. Severs	" " "
	T. W. Burtness	" " "

FEB 10 1948

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said Corporation are respectively as follows:

	Names	Addresses
President	J. W. Severs	Chicago 8, Illinois
Vice-President	A. H. Whitlock	" " "
General Manager (if any)		
Secretary	T. W. Burtness	" " "
Treasurer	P. E. Jeffery	" " "

Dated this **6** day of **February**, 19**48**, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

[Signature]
President **REPUBLIC COAL COMPANY** and Director.

[Signature]
Secretary and Director

A Majority of the Directors or Trustees.

STATE OF **ILLINOIS**
County of **COOK** } ss.

J. W. SEVERS, being first duly sworn on oath, says: That he is the President of the **REPUBLIC COAL COMPANY**, the corporation

making the above and foregoing annual report for the year ended December 31, 19**47**; that he has read the above and foregoing report and statement, and knows the contents thereof and that the said report and statement is true and correct to the best of his knowledge and belief and that the Directors whose signatures are attached to the above

6003. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager (if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary, or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities (as amended by Chapter 5, Laws of 1927).

4/15
FEB 20 1928
STATE OF MONTANA
RECEIVED
J. H. Mitchell
SECRETARY OF STATE

ANNUAL STATEMENT

Republic Coal Company

63539

STATE OF MONTANA
COUNTY OF MONTGOMERY

NOTARY PUBLIC THAT THE INSTRUMENT TO WHICH THIS

FORM 115--10M--11-44--STOCK PRINTING CO., BUTTE

ANNUAL REPORT

MONTANA CORPORATIONS

The REPUBLIC COAL COMPANY, with principal place of business located at Roundup, Montana, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of Musselshell County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, 1946, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ 100,000.00
2. The proportion of the authorized stock of said corporation actually paid in is \$ 100,000.00
3. The amount of said capital stock of said corporation actually paid in in cash is \$ 100,000.00
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ None
5. The amount of such capital stock issued in payment of services rendered is \$ None
6. The amount of such capital stock issued in payment for labor performed is \$ None
7. The amount of existing debts of said corporation is \$ 117,909.36 Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

Names	Addresses
<u>C. H. Buford, Union Station</u>	<u>Chicago 6, Illinois</u>
<u>J. W. Seyers, " "</u>	<u>" " "</u>
<u>T. W. Burtneass, " "</u>	<u>" " "</u>

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said Corporation are respectively as follows:

Names	Addresses
President..... <u>C. H. Buford</u>	<u>Chicago 6, Illinois</u>
Vice-President..... <u>A. N. Whitlock</u>	<u>" " "</u>
General Manager (if any).....	
Secretary..... <u>T. W. Burtneass</u>	<u>" " "</u>
Treasurer..... <u>F. H. Jaffrey</u>	<u>" " "</u>

Dated this _____ day of _____, 1947, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

C. H. Buford
President ~~xx Vice President~~ and Director.

T. W. Burtneass
Secretary and Director.
A Majority of the Directors or Trustees.

STATE OF ILLINOIS }
County of COOK } ss.

C. H. BUFORD, being first duly sworn on oath, says: That he is the
* President of the REPUBLIC COAL COMPANY, the corporation making the above and foregoing annual report for the year ended December 31, 1946; that he has read the above and foregoing report and statement, and knows the contents thereof and that the said report and statement is true and correct to the best of his knowledge and belief and that the Directors whose signatures are attached to the above report inclu-

61430 15177
Republic Coal Company
Roundup

ANNUAL STATEMENT
STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE
FILED
MAR 1 1947
AT 5 O'CLOCK P.M.
JAMES W. MITCHELL
SECRETARY OF STATE
By *Clifford J. Walker*
CLERK

6003. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager (if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary, or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities (as amended by Chapter 5, Laws of 1927).

FORM 049--10M--11-41--STORCK PRINTING CO., BUTTE

ANNUAL REPORT

MONTANA CORPORATIONS

The REPUBLIC COAL COMPANY, with principal place of business located at Roundup, Montana, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of Missoula County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, 1945, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ 100,000.00
2. The proportion of the authorized stock of said corporation actually paid in is \$ 100,000.00
3. The amount of said capital stock of said corporation actually paid in in cash is \$ 100,000.00
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ None
5. The amount of such capital stock issued in payment of services rendered is \$ None
6. The amount of such capital stock issued in payment for labor performed is \$ None
7. The amount of existing debts of said corporation is \$113,325.25 Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

Names	Addresses
<u>J. T. Gillick, Union Station</u>	<u>Chicago 6, Illinois</u>
<u>J. W. Severs, " "</u>	<u>" " "</u>
<u>T. W. Burtness, " "</u>	<u>" " "</u>

RECEIVED
FEB 18 1946

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said Corporation are respectively as follows:

Names	Addresses
President <u>J. T. Gillick</u>	<u>Chicago 6, Illinois</u>
Vice-President <u>A. H. Whitlock</u>	<u>" " "</u>
General Manager (if any) _____	_____
Secretary <u>T. W. Burtness</u>	<u>" " "</u>
Treasurer <u>F. H. Jeffrey</u>	<u>" " "</u>

Dated this 12th day of February, 1946, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

J. T. Gillick
President of said Corporation and Director.

T. W. Burtness
Secretary and Director
A Majority of the Directors or Trustees.

STATE OF ILLINOIS
County of COOK } ss.
J. T. GILLICK -

_____, being first duly sworn on oath, says: That he is the
* President of the REPUBLIC COAL COMPANY, the corporation

making the above and foregoing annual report for the year ended December 31, 1945; that he has read the above and foregoing report and statement, and knows the contents thereof and that the said report and statement is true and correct to the best of his knowledge and belief and that the Directors whose signatures are attached to the above report inclu-

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE
FILED
FEB 18 1946
T. 32-3 O'Clock P. 19
SAM W. MITCHELL
SECRETARY OF STATE
W. Mitchell
CLERK

59425 15172
ANNUAL STATEMENT
Republic's Road Company

6003. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager (if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary, or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities (as amended by Chapter 5, Laws of 1927).

STATE OF MONTANA; }
COUNTY OF MUSKELGEE. } ss:

I HEREBY CERTIFY THAT THE INSTRUMENT TO WHICH THIS
CERTIFICATE IS ANNEXED, IS TRUE, COMPLETE AND CORRECT
COPIES OF THE ORIGINAL WHICH WAS FILED IN MY OFFICE

Feb 16 1946 AT *9:46* M.

WITNESS MY HAND AND SEAL OF OFFICE THIS *16*

W. Mitchell
COUNTY CLERK AND RECORDER.

FORM D29--10M--11-46--STORK PRINTING CO., BUTTE

ANNUAL REPORT

MONTANA CORPORATIONS

The **REPUBLIC COAL COMPANY**, with principal place of business located at

Roundup, Montana, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of **Musselshell** County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, **1944**, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ **100,000.00**
2. The proportion of the authorized stock of said corporation actually paid in is \$ **100,000.00**
3. The amount of said capital stock of said corporation actually paid in in cash is \$ **100,000.00**
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ **None**
5. The amount of such capital stock issued in payment of services rendered is \$ **None**
6. The amount of such capital stock issued in payment for labor performed is \$ **None**
7. The amount of existing debts of said corporation is **\$120,086.11** Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

Names		Addresses
J. T. Gillick,	Union Station	Chicago, Illinois
J. W. Severs	" "	" "
T. W. Burtness	" "	" "

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said Corporation are respectively as follows:

Names		Addresses
President J. T. Gillick		Chicago, Illinois
Vice-President A. W. Whitleck		" "
General Manager (if any) _____		
Secretary T. W. Burtness		" "
Treasurer John Dickie		" "

Dated this **- 8 -** day of **February**, 194**5**, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

J. T. Gillick
President **REPUBLIC COAL COMPANY** and Director.

T. W. Burtness
Secretary and Director
A Majority of the Directors or Trustees.

STATE OF **ILLINOIS**
County of **COOK** } ss.

- J. T. GILLICK -, being first duly sworn on oath, says: That he is the
President of the **REPUBLIC COAL COMPANY**, the corporation

STATE OF MONTANA, 1908.
MUSSELSHELL COUNTY.
FILED THIS 16 DAY OF
Feb. 16 A. D. 1908
AT 9:00 O'CLOCK P. M.
J. L. Lillie, County Recorder
DEPUTY

STATE OF MONTANA, }
COUNTY OF MUSSELSHELL } SS.
I HEREBY CERTIFY THAT THE INSTRUMENT BY WHICH THIS
CERTIFICATE IS ATTACHED, IS TRUE, CORRECT AND CORRESPONDENT
TO THE ORIGINAL WHICH WAS FILED IN MY OFFICE
Feb. 16 1908 AT 9:00 P. M.
NOTED BY HAND AND SEAL OF CLERK THIS 16
DAY OF Feb. 1908
J. L. Lillie, County Clerk

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE
FILED
FEB 19 1908
AT 8:57 O'CLOCK P. M.

SAM W. MITCHELL
SECRETARY OF STATE
BY Edward J. Lillie, Deputy

58848 15177
Republic Coal
Company

6003. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager (if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary, or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities (as amended by Chapter 5, Laws of 1927).

FORM D49--10M--12-42--STORK PRINTING CO., BUTTE

ANNUAL REPORT

MONTANA CORPORATIONS

RECEIVED
FEB 2 1944

The **REPUBLIC COAL COMPANY**, with principal place of business located at

Roundup, Montana, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of **Musselshell** County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, **1943**, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ **100,000.00**
2. The proportion of the authorized stock of said corporation actually paid in is \$ **100,000.00**
3. The amount of said capital stock of said corporation actually paid in in cash is \$ **100,000.00**
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ **None**
5. The amount of such capital stock issued in payment of services rendered is \$ **None**
6. The amount of such capital stock issued in payment for labor performed is \$ **None**
7. The amount of existing debts of said corporation is **\$152,213.39** Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

Names	Addresses
J. T. Gillick,	Union Station
W. V. Wilson,	Chicago, Illinois
T. W. Burtness	

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said Corporation are respectively as follows:

Names	Addresses
President J. T. Gillick,	Chicago, Illinois
Vice-President A. H. Whitlock,	
General Manager (if any) _____	
Secretary T. W. Burtness,	
Treasurer John Diekie,	

Dated this **-14-** day of **February**, 194**4**, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

J. T. Gillick
President and Director.

T. W. Burtness
Secretary and Director
A Majority of the Directors or Trustees.

STATE OF **ILLINOIS**
County of **COOK** } ss.
- J. T. GILLICK -

being first duly sworn on oath, says: That he is the **President** of the **REPUBLIC COAL COMPANY**, the corporation making the above and foregoing annual report for the year ended December 31, 19**43**; that he has read the above and foregoing report and statement, and knows the contents thereof, and that the said report and statement is true and correct to the best of his knowledge and belief and that the Directors whose signatures are attached to the above report include a majority of the Board of Directors thereof.

STATE OF MONTANA.
COUNTY OF MUSSELSHELL.

I HEREBY CERTIFY THAT THE INSTRUMENT TO WHICH THIS
CERTIFICATE IS ANNEXED, IS TRUE, COMPLETE AND CORRECT
COPY OF THE ORIGINAL WHICH WAS FILED IN MY OFFICE

Feb 18 19*44* AT *9:10* A.M.

WITNESS MY HAND AND SEAL OF OFFICE THIS *18*

DAY OF *Feb* 19*44*

Willard C. Webb
COUNTY CLERK AND RECORDER.

504

6003. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager (if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary, or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities (as amended by Chapter 5, Laws of 1927).

COUNTY CLERK AND RECORDER

WITNESS MY HAND AND SEAL OF OFFICE THIS

AT

OF THE ORIGINAL WHICH WAS FILED IN MY OFFICE
CERTIFICATE IS ANNEXED, IS TRUE, COMPLETE AND CORRECT
I HEREBY CERTIFY THAT THE INSTRUMENT TO WHICH THIS

COUNTY OF MUSSELSHELL.
STATE OF MONTANA.

ST
DEPT
AT 9
SAT
BY *Willard C. Webb*

Repa

FORM D42-10M-11-40-STORK PRINTING, B.C. 18

ANNUAL REPORT

MONTANA CORPORATIONS

The **REPUBLIC COAL COMPANY**, with principal place of business located at **Roundup, Montana**, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of **Musselshell** County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, **1942**, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ **100,000.00**
2. The proportion of the authorized stock of said corporation actually paid in is \$ **100,000.00**
3. The amount of said capital stock of said corporation actually paid in in cash is \$ **100,000.00**
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ **None**
5. The amount of such capital stock issued in payment of services rendered is \$ **None**
6. The amount of such capital stock issued in payment for labor performed is \$ **None**
7. The amount of existing debts of said corporation is **\$167,292.70** Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

Names	Addresses
J. T. Gillick,	Union Station
W. V. Wilson,	Chicago, Illinois
T. W. Burtness,	

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said corporation are respectively as follows:

Names	Addresses
President J. T. Gillick,	Chicago, Illinois
Vice-President A. N. Whitlock,	
General Manager (if any) _____	
Secretary T. W. Burtness,	
Treasurer John Dickie,	

Dated this **23rd** day of **February**, 194 **3**, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

J. T. Gillick
President of **REPUBLIC COAL COMPANY** and Director.

T. W. Burtness
Secretary and Director

A Majority of the Directors or Trustees.

STATE OF **ILLINOIS**
County of **COOK** } ss.
- **J. T. GILLICK** -

J. T. Gillick of the **REPUBLIC COAL COMPANY**, being first duly sworn on oath, says: That he is the making the above and foregoing annual report for the year ended December 31, 19**42**; that he has read the above and foregoing report and statement, and knows the contents thereof, and that the said report and statement is true and correct to the best of his knowledge and belief and that the Directors whose signatures are attached to the above report inclu-

56145

15172

Republic Coal Company

STATE OF MONTANA:
COUNTY OF MISSOULA.

I HEREBY CERTIFY THAT THE INSTRUMENT TO WHICH THIS
CERTIFICATE IS ANNEXED, IS TRUE, COMPLETE AND CORRECT
AND THE ORIGINAL WHICH WAS FILED IN MY OFFICE

125 1943 AT 4:00 P.M.

WITNESS MY HAND AND SEAL OF OFFICE THIS 23

DAY OF *March* 1943

COUNTY CLERK AND RECORDER.

564

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE

FILED

MAR 1 1943

AT 10:18 O'CLOCK A.M.

SAM W. MITCHELL

SECRETARY OF STATE

Charles H. McLeod
DEPUTY

6003. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager (if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary, or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities (as amended by Chapter 5, Laws of 1927).

FORM D49-10M-11-40-STORK PRINTING, BUTTE

ANNUAL REPORT

MONTANA CORPORATIONS

The **REPUBLIC COAL COMPANY**, with principal place of business located at **Roundup, Montana**, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of **Musselshell** County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, **1941**, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ **100,000.00**
2. The proportion of the authorized stock of said corporation actually paid in is \$ **100,000.00**
3. The amount of said capital stock of said corporation actually paid in in cash is \$ **100,000.00**
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ **None**
5. The amount of such capital stock issued in payment of services rendered is \$ **None**
6. The amount of such capital stock issued in payment for labor performed is \$ **None**
7. The amount of existing debts of said corporation is \$ **146,894.88** Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

Names	Addresses
J. T. Gillick,	Union Station,
W. V. Wilson,	Chicago, Illinois
T. W. Burtness,	

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said corporation are respectively as follows:

Names	Addresses
President J. T. Gillick,	Chicago, Illinois
Vice-President A. H. Whitlock,	
General Manager (if any)	
Secretary T. W. Burtness,	
Treasurer John Dickie,	

Dated this **7th** day of **February**, 194**2**, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

J. T. Gillick
President of **REPUBLIC COAL COMPANY** and Director.

T. W. Burtness
Secretary and Director
A Majority of the Directors or Trustees.

STATE OF **ILLINOIS**
County of **COOK** ss.

- **J. T. GILICK** -
President of the **REPUBLIC COAL COMPANY**, being first duly sworn on oath, says: That he is the making the above and foregoing annual report for the year ended December 31, 19**41**; that he has read the above and foregoing report and statement, and knows the contents thereof, and that the said report and statement is true and correct to the best of his knowledge and belief and that the Directors whose signatures are attached to the above report inclusive of the President, and Vice-President of said corporation, constitute a majority of the Board of Directors thereof.

53127 15177

ANNUAL STATEMENT

Republic's Coal Company

STATE OF MONTANA
MUSSELSHELL COUNTY

FILED THIS 18 DAY OF

February A.D. 1942

AT 1005 O'CLOCK A.M.

Donald P. Bennett

COUNTY RECORDER

DEPUTY

100

50

OFFICE OF MONTANA
COUNTY OF MUSSELSHELL

I HEREBY CERTIFY THAT THE INSTRUMENT TO WHICH THIS
CERTIFICATE IS ATTACHED, IS TRUE, CORRECT AND CONFORMS
WITH THE ORIGINAL WHICH WAS FILED IN MY OFFICE

Feb. 18 1942 AT 1005 A.M.

WITHIN MY HAND AND SEAL OF OFFICE THIS 18

February 1942

Donald P. Bennett

COUNTY CLERK AND RECORDER

6003. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager (if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary, or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities (as amended by Chapter 5, Laws of 1927).

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BY

FORM D 42-10M-12-4-39

ANNUAL REPORT

MONTANA CORPORATIONS

The REPUBLIC COAL COMPANY, with principal place of business located at Roundup, Montana, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of Missoula County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, 1940, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ 100,000.00
2. The proportion of the authorized stock of said corporation actually paid in is \$ 100,000.00
3. The amount of said capital stock of said corporation actually paid in in cash is \$ 100,000.00
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ None
5. The amount of such capital stock issued in payment of services rendered is \$ None
6. The amount of such capital stock issued in payment for labor performed is \$ None
7. The amount of existing debts of said corporation is \$132,404.74 Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

Names	Addresses
<u>J. T. Gillick,</u>	<u>Union Station,</u>
<u>W. V. Wilson,</u>	<u>Chicago Illinois</u>
<u>T. W. Burtness,</u>	<u>" "</u>
	<u>" "</u>
	<u>" "</u>
	<u>" "</u>
	<u>" "</u>
	<u>" "</u>
	<u>" "</u>

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said corporation are respectively as follows:

Names	Addresses
President <u>J. T. Gillick,</u>	<u>Chicago, Illinois</u>
Vice-President <u>A. E. Whitlock,</u>	<u>" "</u>
General Manager (if any) _____	<u>" "</u>
Secretary <u>T. W. Burtness,</u>	<u>" "</u>
Treasurer <u>John Dickie,</u>	<u>" "</u>

Dated this 1st day of February, 19 41, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

J. T. Gillick
President and Director.

T. W. Burtness
Secretary and Director

A Majority of the Directors or Trustees

STATE OF ILLINOIS,
County of Cook. } ss.
- J. T. GILICK -

President of the REPUBLIC COAL COMPANY, being first duly sworn on oath, says: That he is the making the above and foregoing annual report for the year ended December 31, 19 40; that he has read the above and foregoing report and statement, and knows the contents thereof, and that the said report and statement is true and correct to the best of his knowledge and belief and that the Directors whose signatures are attached to the above

15177
Republic Bond Company

100 file
50 copy

STATE OF MONTANA }
COUNTY OF MISSOULA } ss.
I HEREBY CERTIFY THAT THE INSTRUMENT TO WHICH THIS
CERTIFICATE IS ATTACHED, IS TRUE, COMPLETE AND CORRECT
COPY THE ORIGINAL WHICH WAS FILED IN MY OFFICE
this 8th day of July 1941 at 2:00 P.M.
WITNESSED BY HAND AND SEAL OF OFFICE THIS 8th
DAY OF July 1941
Herald P. Hennessey
COUNTY CLERK AND RECORDER

STATE OF MONTANA }
MISSOULA COUNTY } ss.
FILED THIS 8th DAY OF
July 1941
AT 2:00 O'CLOCK P.M.
Herald P. Hennessey
COUNTY RECORDER

6003. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager (if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary, or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities (as amended by Chapter 5, Laws of 1927).

AT 11
M.A.
DEPT

FORM D 49--10M--12-4-39

ANNUAL REPORT

MONTANA CORPORATIONS

The REPUBLIC COAL COMPANY, with principal place of business located at Bozeman, Montana, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of Musselshell County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, 1939, showing the condition of said corporation on said date, and states as follows, to-wit:

- 1. The amount of the authorized capital stock of said corporation is \$ 100,000.00
- 2. The proportion of the authorized stock of said corporation actually paid in is \$ 100,000.00
- 3. The amount of said capital stock of said corporation actually paid in in cash is \$ 100,000.00
- 4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ None
- 5. The amount of such capital stock issued in payment of services rendered is \$ None
- 6. The amount of such capital stock issued in payment for labor performed is \$ None
- 7. The amount of existing debts of said corporation is \$ \$118,795.36 Dollars.
- 8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

Names	Addresses
<u>W. V. Wilson</u>	<u>Chicago, Illinois,</u>
<u>J. T. Gillick,</u>	<u>" "</u>
<u>T. W. Burtness,</u>	<u>" "</u>

9. The names and addresses of the ~~President~~, Vice-President, General Manager, Secretary and Treasurer of said corporation are respectively as follows:

Names	Addresses
President <u>J. T. Gillick,</u>	<u>Chicago, Illinois,</u>
Vice-President <u>A. N. Whitlock,</u>	<u>" "</u>
General Manager (if any) _____	
Secretary <u>T. W. Burtness,</u>	<u>" "</u>
Treasurer <u>John Dickie,</u>	<u>" "</u>

Dated this 31 day of January, 19 40, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

J. T. Gillick
President, ~~Secretary~~ and Director.

T. W. Burtness
Secretary and Director
A Majority of the Directors or Trustees

STATE OF ILLINOIS,
County of Cook, ss.
- J. T. GILLICK -, being first duly sworn on oath, says: That he is the
* President of the REPUBLIC COAL COMPANY, the corporation making the above and foregoing annual report for the year ended December 31, 1939; that he has read the above and foregoing report and statement, and knows the contents thereof, and that the said report and statement is true and correct to the best of his knowledge and belief and that the Directors whose signatures are attached to the above report, inclusive of the President, and Vice-President of said corporation, constitute a majority of the Board of

49062
15177

Republicast Company

STATE OF MONTANA
BUTTE COUNTY
FILED THIS 31 DAY OF
JUL 1940
AT 4:50 O'CLOCK P. M.
HAROLD P. BENNETT
COUNTY RECORDER
DEPUTY
Harold P. Bennett

MR ROLL / 8.0

CERTIFY THAT THE INSTRUMENT WHEREON THIS
IS APPENDED IS TRUE, CORRECT AND CORRECT
ORIGINAL WHICH WAS FILED IN MY OFFICE
JUL 3 1940 AT 4:50 P. M.

JOS. L. HAND AND SEAL OF OFFICE THIS 3
MAY OF 1940
HAROLD P. BENNETT
COUNTY CLERK AND RECORDER
Harold P. Bennett

6003. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager (if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary, or treasurer of such corporation. If the directors or officers of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities (as amended by Chapter 5, Laws of 1927).

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE

FILED

FEB 5 - 1940

AT 11 16 O'CLOCK A. M.

James M. McCall

FORM D 40-10M-11-38

ANNUAL REPORT

MONTANA CORPORATIONS

The REPUBLIC COAL COMPANY, with principal place of business located at Roundup, Montana, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of Musselshell County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, 1938, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ 100,000.00
2. The proportion of the authorized stock of said corporation actually paid in is \$ 100,000.00
3. The amount of said capital stock of said corporation actually paid in in cash is \$ 100,000.00
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ None
5. The amount of such capital stock issued in payment of services rendered is \$ None
6. The amount of such capital stock issued in payment for labor performed is \$ None
7. The amount of existing debts of said corporation is \$102,663.68 Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

Names	Addresses
<u>W. F. K. Sparrow</u>	<u>Chicago, Illinois</u>
<u>J. T. Gillick</u>	<u>" "</u>
<u>T. F. Burtness</u>	<u>" "</u>

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said corporation are respectively as follows:

Names	Addresses
President <u>J. T. Gillick</u>	<u>Chicago, Illinois</u>
Vice-President <u>O. H. Dynes</u>	<u>" "</u>
General Manager (if any) _____	
Secretary <u>T. F. Burtness</u>	<u>" "</u>
Treasurer <u>John Dickie</u>	<u>" "</u>

Dated this 15th day of February, 1939, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

J. T. Gillick
President ~~and Treasurer~~ and Director.

T. F. Burtness
Secretary and Director
A Majority of the Directors or Trustees

STATE OF ILLINOIS }
County of Cook } ss.

- J. T. Gillick -
being first duly sworn on oath, says: That he is the President of the REPUBLIC COAL COMPANY, the corporation making the above and foregoing annual report for the year ended December 31, 1938; that he has read the above and foregoing report and statement, and knows the contents thereof, and that the said report and statement is true and correct to the best of his knowledge and belief and that the Directors whose signatures are attached to the above report, inclusive of the President, and Vice-President of said corporation, constitute a majority of the board of Directors thereof.

FORM D 48-10M-12-36

ANNUAL REPORT

MONTANA CORPORATIONS

The REPUBLIC COAL COMPANY, with principal place of business located at

Roundup, Montana, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of Musselshell County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, 1937, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ 100,000.00
2. The proportion of the authorized stock of said corporation actually paid in is \$ 100,000.00
3. The amount of said capital stock of said corporation actually paid in in cash is \$ 100,000.00
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ None
5. The amount of such capital stock issued in payment of services rendered is \$ None
6. The amount of such capital stock issued in payment for labor performed is \$ None
7. The amount of existing debts of said corporation is \$ \$101,175.80 Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

Names

Addresses

W. H. K. Sparrow,

Chicago, Illinois,

J. T. Gillick,

"

"

T. W. Burtness,

"

"

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said corporation are respectively as follows:

Names

Addresses

President J. T. Gillick,

Chicago, Illinois

Vice-President O. W. Dyma,

"

"

General Manager (if any) _____

Secretary T. W. Burtness,

"

"

Treasurer John Pickle,

"

"

Dated this 10th day of February, 19 38, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

J. T. Gillick
President ~~and Director~~ and Director.

T. W. Burtness
Secretary and Director

A Majority of the Directors or Trustees

STATE OF ILLINOIS, } ss.
County of Cook. }

J. T. GILLICK, being first duly sworn on oath, says: That he is the

* President of the REPUBLIC COAL COMPANY, the corporation making the above and foregoing annual report for the year ended December 31, 19 37; that he has read the above and foregoing report and statement, and knows the contents thereof, and that the said report and statement is true and correct to the best of his knowledge and belief and that the Directors whose signatures are attached to the above report, inclusive of the President, and Vice-President of said corporation, constitute a majority of the board of Directors thereof.

Republic Tool Company

52

Form D 49-10M-12-35.

THURBER'S, HELENA

ANNUAL REPORT

MONTANA CORPORATIONS

The REPUBLIC COAL COMPANY, with principal place of business located at

Boondup, Montana, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of Musselshell County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, 1936, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ 100,000.00
2. The proportion of the authorized stock of said corporation actually paid in is \$ 100,000.00
3. The amount of said capital stock of said corporation actually paid in in cash is \$ 100,000.00
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ None
5. The amount of such capital stock issued in payment of services rendered is \$ None
6. The amount of such capital stock issued in payment for labor performed is \$ None
7. The amount of existing debts of said corporation is \$131,340.39 Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

Names	Addresses
<u>W. W. K. Sparrow,</u>	<u>Chicago, Illinois</u>
<u>J. T. Gillick,</u>	<u>Chicago, Illinois</u>
<u>T. W. Burtness,</u>	<u>Chicago, Illinois</u>

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said corporation are respectively as follows:

Names	Office of the	Addresses
President <u>J. T. Gillick,</u>	<u>Secretary of State</u>	<u>Chicago, Illinois</u>
Vice-President <u>O. W. Dynes,</u>		<u>Chicago, Illinois</u>
General Manager (if any) _____		
Secretary <u>T. W. Burtness,</u>		<u>Chicago, Illinois</u>
Treasurer <u>John Dickie,</u>		<u>Chicago, Illinois</u>

Dated this 15th day of February, 1937, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

J. T. Gillick
President or Vice-President and Director.

T. W. Burtness
Secretary and Director

A Majority of the Directors or Trustees

STATE OF Illinois
County of Cook ss.

J. T. GILLICK, being first duly sworn on oath, says: That he is the President of the REPUBLIC COAL COMPANY, the corporation making the above and foregoing annual report for the year ended December 31, 1936; that he has read the above and foregoing report and statement, and knows the contents thereof, and that the said report and statement is true and correct to the best of his knowledge and belief and that the Directors whose signatures are attached to the above

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ANNUAL STATEMENT
Republic Loan Company

STATE OF MONTANA
COUNTY OF DEER CREEK
1924
February 15
Handed to Recorder
DEPT. OF REVENUE

MF ROLL
124

STATE OF MONTANA
COUNTY OF DEER CREEK
1924
February 15
Handed to Recorder
COUNTY CLERK AND RECORDER

5003. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated, (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager (if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary, or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities (as amended by Chapter 5, Laws of 1927).

STAT
DEPARTMENT
M
AT 5/10
SAM

Form D 49-10M-12-35.

THORBER'S, HELENA

ANNUAL REPORT

MONTANA CORPORATIONS

The REPUBLIC COAL COMPANY, with principal place of business located at Roundup, Montana, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of Musselshell County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, 1935, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ 100,000.00
2. The proportion of the authorized stock of said corporation actually paid in is \$ 100,000.00
3. The amount of said capital stock of said corporation actually paid in in cash is \$ 100,000.00
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ None
5. The amount of such capital stock issued in payment of services rendered is \$ None
6. The amount of such capital stock issued in payment for labor performed is \$ None
7. The amount of existing debts of said corporation is _____ Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

Names	Addresses
<u>W. W. K. Sparrow.</u>	<u>Chicago, Illinois</u>
<u>J. T. Gillick.</u>	<u>Chicago, Illinois</u>
<u>T. W. Burtness.</u>	<u>Chicago, Illinois</u>
_____	_____
_____	_____

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said corporation are respectively as follows:

Names	Addresses
President <u>J. T. Gillick.</u>	<u>Chicago, Illinois</u>
Vice-President <u>O. W. Dynes.</u>	<u>Chicago, Illinois</u>
General Manager (if any) _____	_____
Secretary <u>T. W. Burtness.</u>	<u>Chicago, Illinois</u>
Treasurer <u>John Dickie.</u>	<u>Chicago, Illinois</u>

Dated this 13th day of February, 1935, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

J. T. Gillick
President or Vice-President and Director.

T. W. Burtness
Secretary and Director

A Majority of the Directors or Trustees

STATE OF ILLINOIS,
County of Cook, ss.

J. T. Gillick, being first duly sworn on oath, says: That he is the President of the REPUBLIC COAL COMPANY the corporation making the above and foregoing annual report for the year ended December 31, 1935; that he has read the above and foregoing report and statement, and knows the contents thereof, and that the said report and statement is true and correct to the best of his knowledge and belief and that the Directors whose signatures are attached to the above report, inclusive of the President and Vice-President of said corporation, constitute a majority of the board of

147115
ANNUAL STATEMENT
Republic Coal Company

STATE OF MONTANA
COUNTY OF DEWEESE

FILED THIS 24th
February
1915

Harold P. Bennett

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE

FILED

FEB 24 1915

11:32 O'LOCK A.M.

RAM W. MITCHELL

SECRETARY OF STATE

Harold P. Bennett

MF ROLL 117

STATE OF MONTANA,
COUNTY OF DEWEESE.

I HEREBY CERTIFY THAT THE HEREIN IS TO WHICH THIS
NOTICE OF RECORD IS TRUE, CORRECT, AND CORRECT
COPY OF THE ORIGINAL WHICH WAS FILED IN MY OFFICE

Feb. 24 1915

Harold P. Bennett

Harold P. Bennett

6003. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated, (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager (if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary, or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the applicants, to join them in making report, such director or directors shall not be liable under this section. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities (as amended by Chapter 5, Laws of 1927).

Form D 49—10M—12-33.

RECORD PRINT, HELENA, MONT.

ANNUAL REPORT

MONTANA CORPORATIONS

The REPUBLIC COAL COMPANY, with principal place of business located at Roundup, Montana, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of Musselshell County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of Montana, its annual report for the year ending December 31, 1934, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ 100,000.00
2. The proportion of the authorized stock of said corporation actually paid in is \$ 100,000.00
3. The amount of said capital stock of said corporation actually paid in in cash is \$ 100,000.00
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ None
5. The amount of such capital stock issued in payment of services rendered is \$ None
6. The amount of such capital stock issued in payment for labor performed is \$ None
7. The amount of existing debts of said corporation is \$142,287.70 Dollars
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

Names	Addresses
<u>W. W. K. Sparrow,</u>	<u>Chicago, Illinois</u>
<u>J. T. Gillick,</u>	<u>Chicago, Illinois</u>
<u>T. W. Burtness,</u>	<u>Chicago, Illinois</u>

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said corporation are respectively as follows:

Names	Addresses
President <u>J. T. Gillick,</u>	<u>Chicago, Illinois</u>
Vice-President <u>O. W. Dynes,</u>	<u>Chicago, Illinois</u>
General Manager (if any) _____	_____
Secretary <u>T. W. Burtness,</u>	<u>Chicago, Illinois</u>
Treasurer <u>John Dickie,</u>	<u>Chicago, Illinois</u>

Dated this 6th day of February, 1935, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

J. T. Gillick
President ~~and Director~~ and Director.

T. W. Burtness
Secretary and Director

A Majority of the Directors or Trustees.

STATE OF ILLINOIS,

County of Cook,

ss.

J. T. GILLICK

being first duly sworn on oath, says: That he is the

President of the REPUBLIC COAL COMPANY, the corporation making the above and foregoing annual report for the year ended December 31, 1934; that he has read the above and foregoing report and statement, and knows the contents thereof, and that the said report and statement is true and cor-

38670

15177

ANNUAL STATEMENT

*Republic Coal
Company*

STATE OF MONTANA }
COUNTY OF DEER CREEK }

I HEREBY CERTIFY THAT THE INSTRUMENT TO WHICH THIS
STATEMENT IS ATTACHED, IS TRUE, COMPLETE AND CORRECT
COPY OF THE ORIGINAL WHICH WAS FILED IN MY OFFICE

July 15 1935 AT 10:02 A.M.

WITNESSED MY HAND AND SEAL OF OFFICE THIS 15th DAY

OF *February* 1935

Harold J. Stevenson

COUNTY CLERK AND RECORDER.

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE

FILED

Feb 27 1935

AT *4118 OULOOK RD* IN

SAM W. MITCHELL

SECRETARY OF STATE

Wm. H. H. H. H.

DEPUTY

6003. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated, (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager, if any, and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary, or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities (as amended by Chapter 5, Laws of 1927).

Form D 49-10M-12-33.

RECORD PRINT, HELENA, MONT.

ANNUAL REPORT

MONTANA CORPORATIONS

The REPUBLIC COAL COMPANY, with principal place of business located at

Roundup, Montana, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of Musselshell County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, 1933, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ 100,000.00
2. The proportion of the authorized stock of said corporation actually paid in is \$ 100,000.00
3. The amount of said capital stock of said corporation actually paid in in cash is \$ 100,000.00
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ None
5. The amount of such capital stock issued in payment of services rendered is \$ None
6. The amount of such capital stock issued in payment for labor performed is \$ None
7. The amount of existing debts of said corporation is \$171,667.52 Dollars
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

Names	Addresses
<u>W. W. K. Sparrow,</u>	<u>Chicago, Illinois</u>
<u>J. T. Gillick,</u>	<u>Chicago, Illinois</u>
<u>T. W. Burtness,</u>	<u>Chicago, Illinois</u>

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said corporation are respectively as follows:

Names	Addresses
President <u>J. T. Gillick,</u>	<u>Chicago, Illinois</u>
Vice-President <u>O. W. Dynes,</u>	<u>Chicago, Illinois</u>
General Manager (if any) _____	_____
Secretary <u>T. W. Burtness,</u>	<u>Chicago, Illinois</u>
Treasurer <u>John Pickie,</u>	<u>Chicago, Illinois</u>

Dated this 6th day of February, 1934, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

J. T. Gillick
President ~~and Director~~ and Director.

T. W. Burtness

STATE OF ILLINOIS,
County of Cook.

A Majority of the Directors or Trustees.

ss.

J. T. GILLLICK, being first duly sworn on oath, says: That he is the President of the REPUBLIC COAL COMPANY the corporation making the above and foregoing annual report for the year ended December 31, 1933; that he has read the above and

ANNUAL STATEMENT

36079 15177

Republic Lead Company

State of Montana,
County of Musselshell, ss.

I hereby certify that the instrument to which this certificate is annexed, is true complete and correct copy of the original which was filed in my office Feb. 9 1934 at 9 A. M.

Witness my hand and seal of office this 9th day of

Feb. 1934

Henry Clark and Recorder

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE

FILED
FEB 15 1934

At H. 38 O'CLOCK P. M.

SAM W. MITCHELL

SECRETARY OF STATE

Charles H. Walker

DEPUTY

6003. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated, (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager, if any, and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary, or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities (as amended by Chapter 5, Laws of 1927).

DUPLICATE

Form D 49--10M--1-33.

RECORD PRINT, HELENA, MONT.

ANNUAL REPORT

MONTANA CORPORATIONS

The REPUBLIC COAL COMPANY, with principal place of business located at

Roundup, Montana, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of Musselshell County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of Montana, its annual report for the year ending December 31, 1932, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ 100,000.00
2. The proportion of the authorized stock of said corporation actually paid in is \$ 100,000.00
3. The amount of said capital stock of said corporation actually paid in in cash is \$ 100,000.00
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ None
5. The amount of such capital stock issued in payment of services rendered is \$ None
6. The amount of such capital stock issued in payment for labor performed is \$ None
7. The amount of existing debts of said corporation is - \$252,205.04 - Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

Names

W. W. K. Sparrow,

J. T. Gillick,

T. W. Burtness,

Addresses

Chicago, Illinois

Chicago, Illinois

Chicago, Illinois

RECEIVED
FEB 15 1933
Office of the
Secretary of State

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said corporation are respectively as follows:

Names

President J. T. Gillick,

Vice-President O. W. Dynes,

General Manager (if any) _____

Secretary T. W. Burtness,

Treasurer John Dickie,

Addresses

Chicago, Illinois

Chicago, Illinois

Chicago, Illinois

Chicago, Illinois

Dated this 10th day of February, 1933, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

J. T. Gillick
President ~~and~~ and Director.

T. W. Burtness
A Majority of the Directors or Trustees.

STATE OF ILLINOIS,

County of Cook.

ss.

J. T. GILLICK

President

of the

Republic Coal Company

the corporation

making the above and foregoing annual report for the year ended December 31, 1932; that he has read the above and foregoing report and statement, and knows the contents thereof, and that the said report and statement is true and correct to the

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE
FILED
FEB 16 1933
A. L. D. 7 Vol. 100 Q 19
SAM W. ALLEN
SECRETARY OF STATE
DEPUTY
1933

I hereby certify that the report
sent to which this certificate is at-
tached, is true complete and correct
copy of the original which was filed in
my office Feb. 14 1933 at 9:11 AM.
Witness my hand and seal
of office this 14th day of
January 1933
Stanley P. Bennett

Republic Coal Company

ANNUAL STATEMENT
33696 15171

6603. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated, (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager, if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary, or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities (as amended by Chapter 5, Laws of 1927).

Form D 49-10M-10-31.

RECORD PRINT, HELENA, MONT.

ANNUAL REPORT

MONTANA CORPORATIONS

The REPUBLIC COAL COMPANY with principal place of business located at

Roundup, Montana, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of Musselshell County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, 1931, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$100,000.00
2. The proportion of the authorized stock of said corporation actually paid in is \$100,000.00
3. The amount of said capital stock of said corporation actually paid in in cash is \$100,000.00
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ None
5. The amount of such capital stock issued in payment of services rendered is \$ None
6. The amount of such capital stock issued in payment for labor performed is \$ None
7. The amount of existing debts of said corporation is \$298,493.07 Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

Names	Addresses
<u>W. W. K. Sparrow,</u>	<u>Chicago, Illinois</u>
<u>J. T. Gillick,</u>	<u>Chicago, Illinois</u>
<u>T. W. Burtness,</u>	<u>Chicago, Illinois</u>

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said corporation are respectively as follows:

Names	Addresses
President <u>J. T. Gillick,</u>	<u>Chicago, Illinois</u>
Vice-President <u>O. W. Dynes,</u>	<u>Chicago, Illinois</u>
General Manager (if any)	
Secretary <u>T. W. Burtness,</u>	<u>Chicago, Illinois</u>
Treasurer <u>John Dickie,</u>	<u>Chicago, Illinois</u>

Dated this _____ day of February, 1932, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

J. T. Gillick
President ~~or Vice-President~~ and Director.

T. W. Burtness

STATE OF ILLINOIS
County of Cook

A Majority of the Directors or Trustees.

J. T. GILLICK, being first duly sworn on oath, says: That he is the President of the Republic Coal Company the corporation making the above and foregoing annual report for the year ended December 31, 1931; that he has read the above and foregoing report and statement, and knows the contents thereof, and that the said report and statement is true and correct to the best of his knowledge and belief and that the Directors whose signatures are attached to the above report, inclusive of the President, and Vice-President of said corporation, constitute a majority of the Board of Directors thereof

31445
1517

ANNUAL STATEMENT

Republic Coal Company

Stanley

By the Board of Directors

Witness my hand and seal of office

I hereby certify that the foregoing is a true and correct copy of the original which was filed in my office

*State of Montana, ss.
County of Musselshell, 10*

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE

FILED

FEB 23 1932

W. E. HARMON, M.

SECRETARY OF STATE

(Signature)
1517

6003. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated, (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager, if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary, or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities (as amended by Chapter 2, Laws of 1927).

Form D 49-10M-12-30.

RECORD PRINT, HELENA, MONT.

ANNUAL REPORT

MONTANA CORPORATIONS

The REPUBLIC COAL COMPANY, with principal place of business located at

Roundup, Montana, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of Musselshell County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, 1930, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ 100,000.00
2. The proportion of the authorized stock of said corporation actually paid in is \$ 100,000.00
3. The amount of said capital stock of said corporation actually paid in in cash is \$ 100,000.00
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ None
5. The amount of such capital stock issued in payment of services rendered is \$ None
6. The amount of such capital stock issued in payment for labor performed is \$ None
7. The amount of existing debts of said corporation is \$ 346,458.44 Dollars.
8. The names and addresses of each and all of the Directors or Trustees of said corporation are respectively as follows, to-wit:

Names	Addresses
<u>W. W. K. Sparrow,</u>	<u>Chicago, Illinois.</u>
<u>J. T. Gillick,</u>	<u>Chicago, Illinois.</u>
<u>T. W. Burtness,</u>	<u>Chicago, Illinois.</u>

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said corporation are respectively as follows:

Names	Addresses
President <u>J. T. Gillick,</u>	<u>Chicago, Illinois.</u>
Vice-President <u>H. H. Field,</u>	<u>Chicago, Illinois.</u>
General Manager (if any) _____	
Secretary <u>T. W. Burtness,</u>	<u>Chicago, Illinois.</u>
Treasurer <u>John Dickie,</u>	<u>Chicago, Illinois.</u>

Dated this 18th day of February, 1931, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

J. T. Gillick
President ~~and Treasurer~~ and Director.

T. W. Burtness
Director

STATE OF ILLINOIS. }
County of Cook. } ss.

J. T. GILLICK, being first duly sworn on oath, says: That he is the
* President of the Republic Coal Company. the corporation making the above and foregoing annual report for the year ended December 31, 1930; that he has read the above and foregoing report and statement, and knows the contents thereof, and that the said report and statement is true and correct to the best of his knowledge and belief and that the Directors whose signatures are attached to the above report, inclusive of the President and Vice-President of said corporation, constitute a majority of the Board of Directors thereof.

Republic Coal Company
15177

State of Montana, ss.
County of Musselshell,

I hereby certify that the instrument to which this certificate is annexed, is true complete and correct copy of the original which was filed in my office Feb. 24, 1931 at 9 A. M.

Witness my hand and seal of office this 24th day of

February 1931
Herbert M. Moody
(County Clerk and Recorder)

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE
FILED

FEB 26 1931

AT 2:21 O'CLOCK P. M.

W. S. Hanna
SECRETARY OF STATE

58102

6003. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated, (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager (if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary, or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities (as amended by Chapter 5, Laws of 1927).

Form D 43-5M-2-29.

ANNUAL REPORT

MONTANA CORPORATIONS

The REPUBLIC COAL COMPANY, with principal place of business located at
Roundup, Montana, a corporation organized and existing under and by
virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk
and Recorder of Musselshell County, Montana, wherein the principal office of said
corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report
for the year ending December 31, 1929, showing the condition of said corporation on said date, and
states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ 100,000.00
2. The proportion of the authorized stock of said corporation actually paid in is \$ 100,000.00
3. The amount of said capital stock of said corporation actually paid in in cash is \$ 100,000.00
4. The amount of said capital stock issued in payment of property purchased by said corporation is
\$ None
5. The amount of such capital stock issued in payment of services rendered is \$ None
6. The amount of such capital stock issued in payment for labor performed is \$ None
7. The amount of existing debts of said corporation is \$271,348.70 Dollars.
8. The names and addresses of each and all of the Directors or trustees of said corporation are re-
spectively as follows, to-wit:

Names	Addresses
<u>W. W. K. Sparrow,</u>	<u>Chicago, Illinois</u>
<u>J. T. Gillick,</u>	<u>Chicago, Illinois</u>
<u>T. W. Burtness,</u>	<u>Chicago, Illinois</u>

9: The names and addresses of the President, Vice-President, General Manager, Secretary and Treas-
urer of said corporation are respectively as follows:

Names	Addresses
President <u>J. T. Gillick,</u>	<u>Chicago, Illinois</u>
Vice-President <u>R. H. Field,</u>	<u>Chicago, Illinois</u>
General Manager (if any) _____	_____
Secretary <u>T. W. Burtness,</u>	<u>Chicago, Illinois</u>
Treasurer <u>John Dickie,</u>	<u>Chicago, Illinois</u>

Dated this _____ day of _____, 1930, and signed by the President
and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

J. T. Gillick
President or Vice-President and Director

T. W. Burtness
A Majority of the Directors or Trustees.

STATE OF ILLINOIS }
County of Cook } ss.

J. T. GILLLICK, being first duly sworn on oath, says: That he is the
President of the Republic Coal Company, the corporation
making the above and foregoing annual report for the year ended December 31, 1929; that he has read the above and fore-
going report and statement and that the said report and statement is true and correct to the

Republic's Coal Company
15117

State of Montana,
County of Musselshell, ss.

I hereby certify that the instrument to which this certificate is annexed, is true complete and correct copy of the original which was filed in my office Feb. 24. 1936 at 9:30 A. M.

Witness my hand and seal of office this 24th day of

Feb. 1936

Harmon M. Mundy
County Clerk and Recorder

Stans Conrad Ch

6003. Annual Statement of Corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated, (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager (if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary, or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities (as amended by Chapter 5, Laws of 1927).

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DEPT

AL 24

Stans Conrad Ch

Form D 49-5M-2-28.

(DUPLICATE)

RECORD PRINT, HELENA, MONT.

ANNUAL REPORT

MONTANA CORPORATIONS

The REPUBLIC COAL COMPANY, with principal place of Business located at Roundup, Montana, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of Musselshell County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, 1928, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$100,000.00
2. The proportion of the authorized stock of said corporation actually paid in is \$100,000.00
3. The amount of said capital stock of said corporation actually paid in in cash is \$100,000.00
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ None.
5. The amount of such capital stock issued in payment of services rendered is \$ None
6. The amount of such capital stock issued in payment for labor performed is \$ None
7. The amount of existing debts of said corporation is \$312.774 Dollars.
8. The names and addresses of each and all of the Directors or trustees of said corporation are respectively as follows, to-wit:

Names.

Addresses.

T. W. Burtness,

Milwaukee, Wisconsin.

J. T. Gillick,

Chicago, Illinois.

W. W. K. Sparrow,

Chicago, Illinois.

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said corporation are respectively as follows:

Names.

Addresses.

President J. T. Gillick,

Chicago, Illinois.

Vice-President H. H. Field,

Chicago, Illinois.

General Manager (if any)

Secretary T. W. Burtness,

Milwaukee, Wisconsin.

Treasurer John Dickie,

Chicago, Illinois.

Dated this 15th day of February, 1928, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

J. T. Gillick
President ~~and Vice-President and Director~~

W. W. K. Sparrow
T. W. Burtness
A Majority of the Directors or Trustees.

STATE OF ILLINOIS,

County of Cook.

ss.

J. T. GILLICK, being first duly sworn on oath, says: That he is the President of the Republic Coal Company the corporation making the above and foregoing annual report for the year ended December 31, 1928; that he has read the above and foregoing report and statement, and knows the contents thereof, and that the said report and statement is true and correct of his own knowledge and that the Directors whose signatures are attached to the above report, inclusive of the President, and Vice-President of said corporation, constitute a majority of the Board of Directors thereof.

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE
FILED
Feb 27, 1929
N 10:50 O'CLOCK A. M.
J. E. McPherson
SECRETARY OF STATE
0277

15177-100334

6903. Annual Statement of corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated, (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, vice-president, general manager (if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary, or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities (as amended by Chapter 5, Laws of 1927).

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-18-1929

ANNUAL REPORT

MONTANA CORPORATIONS

The **REPUBLIC COAL COMPANY**, a corporation organized and existing under and by virtue of the laws of the STATE OF MONTANA, hereby makes and files in the office of the County Clerk and Recorder of **Musselshell** County, Montana, wherein the principal office of said corporation is situated, and in the office of the Secretary of State of the State of Montana, its annual report for the year ending December 31, 1927, showing the condition of said corporation on said date, and states as follows, to-wit:

1. The amount of the authorized capital stock of said corporation is \$ **100,000.00**
2. The proportion of the authorized capital stock of said corporation actually paid in is \$ **100,000.00**
3. The amount of said capital stock of said corporation actually paid in in cash is \$ **None**
4. The amount of said capital stock issued in payment of property purchased by said corporation is \$ **100,000.00**
5. The amount of such capital stock issued in payment of services rendered is \$ **None**
6. The amount of such capital stock issued in payment for labor performed is \$ **None**
7. The amount of existing debts of said corporation is \$ **\$415,615.62** Dollars.
8. The names and addresses of each and all of the Directors or trustees of said corporation are respectively as follows, to-wit:

Names.

Addresses.

J. T. Gillick

Chicago, Illinois.

James Needham

Chicago, Illinois.

W. W. K. Sparrow

Chicago, Illinois.

9. The names and addresses of the President, Vice-President, General Manager, Secretary and Treasurer of said corporation are respectively as follows:

Names.

Addresses.

President **J. T. Gillick**

Chicago, Illinois.

Vice-President **H. H. Field**

General Manager (if any) **James Needham**

Secretary **T. W. Burtness**

Milwaukee, Wis.

Treasurer **John Dickie**

Chicago, Illinois.

Dated this _____ day of _____, 192____, and signed by the President and a majority of the Directors, inclusive of the President, Secretary or Treasurer of said corporation.

J. T. Gillick
President or Vice-President and Director.

J. T. Gillick
W. W. K. Sparrow

A Majority of the Directors or Trustees.

STATE OF **ILLINOIS**

County of **Cook**

ss.

J. T. Gillick

President

Republic Coal Company

being first duly sworn on oath, says: That he is the _____ the corporation making the above and foregoing annual report for the year ended December 31, 1927; that he has read the above and foregoing report and statement, and knows the contents thereof, and that the said report and statement is true and correct of his own knowledge and that the Directors whose signatures are attached to the above report, inclusive of the President, and Vice-President of said corporation, constitute a majority of the Board of Directors thereof.

Form D 48-10M-11-27.

15177 01307

Annual Statement

OF

Robert A. Leach

Leach

Filed **FEB 29 1928.** 192

At **6 20** o'clock **P** M.

William Leach
Secretary of State

Filing Fee \$ **1.00**

RECORD PRINT, HELENA, MONT.

6003. Annual Statement of corporations. Every corporation, having a capital stock, except banks, trust companies, and building and loan associations, shall by March first of each year hereafter, file in the office of the county clerk and recorder of the county in which the principal place of business of such corporation is situated, (and a certified copy thereof in the office of the secretary of state), a report of the condition of said corporation on December 31st preceding, which shall state the amount of the authorized capital stock, the proportion thereof actually paid in, and the amount thereof actually paid in in cash, and the amount issued, if any, in payment of property purchased, services rendered, or labor performed, and the amount of existing debts, and also the names and addresses of the directors or trustees, and of the president, Vice-president, general manager (if any) and secretary and treasurer of the corporation. Such report shall be signed by the president or vice-president, and a majority of the directors, inclusive of the president or vice-president. The report shall be verified by the oath of the president, vice-president, secretary, or treasurer of such corporation. If the directors or trustees of any corporation shall fail to file such report, the directors of the corporation shall jointly and severally be liable for all debts or judgments of the corporation which may thereafter be in anywise incurred until such report shall be made and filed; provided, however, that if within twenty days of such failure a director or directors shall make and file, as aforesaid, an affidavit or affidavits stating that the failure was due to no fault or neglect of his or theirs, and stating also that, after the thirty-first day of December of the preceding year and before said March 1st he or they requested the president or a sufficient number of the other directors, whose residence was known to the affiants, to join them in making report, such director or directors shall not be liable under this section. If the required report be made and filed after the time herein specified, the directors shall not, on account of the prior failure to make report, be liable for the debts thereafter contracted. Where such corporation, on account of insolvency or for any other reason, has ceased to be a going concern, and has ceased voluntarily to incur financial obligations, the directors may include a statement to that effect in their report, giving the reasons for cessation of the corporate activities of such corporation, and after two annual reports containing such statement have been filed, the directors shall not be liable for a failure to file annual reports during the time of such cessation of corporation activities (as amended by Chapter 5, Laws of 1927).

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