

1.) CORPORATION NAME:

Alpha Natural Resources, Inc.

DUE DATE: **8/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

SCC ID NO: **F1799024**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
PREFER	10,000,000
COMMON	200,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE ALPHA PLACE
PO BOX 2345

CITY/ST/ZIP: ABINGDON, VA 24212-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER DIRECTOR

NAME: KURT D KOST
TITLE: PRESIDENT
ADDRESS: ONE ALPHA PLACE PO BOX 2345
CITY/ST/ZIP/CO: ABINGDON, VA 24212-

OFFICER DIRECTOR

NAME: MICHAEL J QUILLEN
TITLE: DIRECTOR
ADDRESS: ONE ALPHA PLACE PO BOX 2345
CITY/ST/ZIP/CO: ABINGDON, VA 24212-

OFFICER DIRECTOR

NAME: VAUGHN R GROVES
TITLE: EX VP, SEC
ADDRESS: ONE ALPHA PLACE PO BOX 2345
CITY/ST/ZIP/CO: ABINGDON, VA 24212-

OFFICER DIRECTOR

NAME: FRANK J WOOD
TITLE: EX VP,CFO,TREAS
ADDRESS: ONE ALPHA PLACE
PO BOX 2345
CITY/ST/ZIP/CO: ABINGDON, VA 24212-

OFFICER DIRECTOR

NAME: JAMES F ROBERTS
TITLE: DIRECTOR
ADDRESS: ONE ALPHA PLACE
PO BOX 2345
CITY/ST/ZIP/CO: ABINGDON, VA 24212-

NAME: WILLIAM J CROWLEY JR TITLE: DIRECTOR ADDRESS: ONE ALPHA PLACE PO BOX 2345 CITY/ST/ZIP/CO: ABINGDON, VA 24212-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: TED G WOOD TITLE: DIRECTOR ADDRESS: ONE ALPHA PLACE PO BOX 2345 CITY/ST/ZIP/CO: ABINGDON, VA 24212-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JOEL RICHARDS III TITLE: DIRECTOR ADDRESS: ONE ALPHA PLACE PO BOX 2345 CITY/ST/ZIP/CO: ABINGDON, VA 24212-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: J MICHAEL GIFTOS TITLE: DIRECTOR ADDRESS: ONE ALPHA PLACE PO BOX 2345 CITY/ST/ZIP/CO: ABINGDON, VA 24212-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: E LINN DRAPER JR TITLE: DIRECTOR ADDRESS: ONE ALPHA PLACE PO BOX 2345 CITY/ST/ZIP/CO: ABINGDON, VA 24212-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: KEVIN S CRUTCHFIELD TITLE: CEO ADDRESS: ONE ALPHA PLACE PO BOX 2345 CITY/ST/ZIP/CO: ABINGDON, VA 24212-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
/s/ VAUGHN R GROVES SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VAUGHN R GROVES, EX VP, SEC PRINTED NAME AND CORPORATE TITLE
8/3/2011 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	