## Edgar Filing: MASSEY ENERGY CO - Form DFAN14A

MASSEY ENERGY CO Form DFAN14A March 16, 2006

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		Third Point LL	C		
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	4)	Proposed maximum aggregate value of transaction:
	5)	Total fee paid:
[ ]		Fee paid previously with preliminary materials.  Check box if any part of the fee is offset as provided by Exchange  Act Rule 0-11(a)(2) and identify the filing for which the offsetting  fee was paid previously. Identify the previous filing by registration  statement number, or the Form or Schedule and the date of its filing.
	1)	Amount Previously Paid
	2)	Form, Schedule or Registration Statement No.:
	3)	Filing Party:
	4)	Date Filed:
		-2-
Scheo Delaw	the dule ware	March 16, 2006, Third Point LLC ("Third Point") and Daniel S. Loeb filed Securities and Exchange Commission (the "SEC") an amendment to their 13D ("Amendment No. 1") with respect to Massey Energy Company, a corporation (the "Company"), to disclose the intent of certain es of Third Point, to propose the following nominees for election at the

2006 Annual Shareholder Meeting of the Company: Daniel S. Loeb and Todd Q. Swanson. The foregoing description of Amendment No. 1 is qualified in its entirety by the complete text of such Amendment No. 1, which is attached hereto as Exhibit 1, and is incorporated herein by reference.

## Exhibits

Exhibit 1 -- Amendment No. 1 to Schedule 13D of Third Point LLC and Daniel S. Loeb, filed with the SEC on March 16, 2006.