
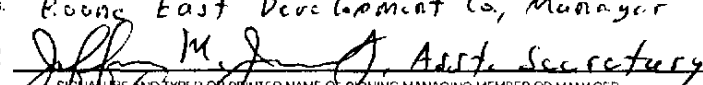


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAR 30 AM 9:34 H 413	
<b>FILING FEE</b> \$ 188.75		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company		<b>DOCUMENT #</b> L94000000475			
MACKINAW MINING, L.C. 502 NW 75TH STREET SUITE #77 GAINESVILLE FL 32607-1799				1a. Principal Place of Business Address  502 NW 75TH STREET SUITE #77 GAINESVILLE FL 32607	
2. Principal Place of Business 300 Kanawha Boulevard, East Suite, Apt. #, etc. Suite 400 City & State Charleston, WV Zip 25301		2a. Mailing Address P.O. Box 26765 Suite, Apt. #, etc. City & State Richmond, VA Zip 23261-6765		3. Date Organized or Qualified 09/16/1994 3a. State of Formation FL 4. FEI Number 58-2146780 5. Date of Last Report 09/18/1997	
Country USA		Country USA		6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent  BAILY, JAY E 46 N. WASHINGTON BLVD. SUITE 13 SARASOTA FL 34236				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	BOONE EAST DEVELOPME,	300 KANAWHA BLVD. EAST, ST		CHARLESTON WV  800002483188-7 -04/08/98-01110-017 ****188.75 ****188.75	
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. Boone East Development Co, Manager					
SIGNATURE:  3/26/98 (804) 788-1868 <small>SIGNATURE AND TYPE D OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #</small>					