


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 Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company MACKINAW MINING, L.C. 502 NW 75TH STREET SUITE #77 GAINESVILLE FL 32607-1799	DOCUMENT # L94000000475
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1a. Principal Place of Business Address 502 NW 75TH STREET SUITE #77 GAINESVILLE FL 32607
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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
Country USA	Country USA	4. FEI Number 58-2146780	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report 09/18/1997	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

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
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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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE _____

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: *[Signature]* M. J. Asst. Secretary 3/26/98 (804) 788-1868

SIGNATURE AND TYPE D OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Day/Line/Phone #