FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

May 12, 1999 8:00 am FLORIDA DEPARTMENT OF STATE Secretary of State CORPORATION **Katherine Harris** ANNUAL REPORT Secretary of State 05-12-1999 90003 003 ***150.00 1999 DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name RAVEN RESOURCES, INC. Principal Place of Business Mailing Address 300 KANAWHA BLVD. EAST P.O. BOX 26765 RICHMOND, VA 23261 STE. 400 DO NOT WRITE IN THIS SPACE CHARLESTON, WV 25301 3. Date Incorporated or Qualified 08/13/1990 US 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 59-3036984 21 \$8.75 Additional Suite, Apt, #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5,00 May Be City & State City & State **Trust Fund Contribution** Added to Fees 23 8. This corporation owes the current year Intangible Personal Country Zip Zip X No Yes 25 30 Property Tax. 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BAILEY, JAY E. E 46 N WASHINGTON BLVD. SUITE 13 85 Zip Code 84 City SARASOTA, FL 34236 11. Pursuant to the provisions of Sections 607:0502 and 607:1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607:0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. DELETE 1.1 TRE TITLE 1.2 NAME NAME R. FREAL MIZE STREET ADDRESS 300 KANAWHA BLVD EAST SUITE 400 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP CITY - ST - ZIP CHARLESTON, WEST VIRGINIA 25301 Addition TITLE DELETE 2.1 TITLE VPT 2.2 NAME NAME TIMOTHY E. COMER 2.3 STREET ADDRESS STREET ADDRESS 11020A GROSSCUP AVE. 2.4 CITY-ST-ZIP CITY - ST - ZIP DUNBAR, WEST VIRGINIA 25064 DELETE 3.1 TITLE Addition TITLE NAME JEANNE H. WOO 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 4 NORTH STREET 3.4 CITY - ST - ZIP CITY - ST - ZIP RICHMOND, VIRGINIA DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP Addition mile DELETE 5.1 TITLE NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP Addition DELETE 6.1 TITLE TITLE NAME 6.2 NAME

FILED

14. I 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 or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

0.3 STREET ADDRESS

6.4 CITY - ST - ZIP

my name apposes			
SIGNATURE:	Leane H. War	SECRETARY	788-1800
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE	ER OR DIRECTOR Date	Daytime Phone #
CTE EI 20201E 4	· //		

STREET ADDRESS CITY - ST - ZIP