

No. <b>C103277</b>	<b>Annual Report Form 1996</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct <b>AMERISTAR CASINO VICKSBURG,</b>  <b>4116 WASHINGTON STREET</b>  <b>VICKSBURG MS 39180</b>		<b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE ID 83701</b>
			3. Organized Under the Laws of: <b>MS C103277</b>

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Craig H. Neilsen	c/o PO Box 92200	Las Vegas, NV	89009	
Secretary	Thomas Steinbauer	c/o PO Box 92200	Las Vegas, NV	89009	
Director	Craig H. Neilsen	c/o PO Box 92200	Las Vegas, NV	89009	
Vice President	John R. Spina	c/o PO Box 92200	Las Vegas, NV	89009	

5. <b>NATURE OF BUSINESS</b>  <b>RIVERBOAT CASINO</b>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.	
	Signature <u><i>Thomas Steinbauer</i></u> Name (Typed or Printed) <u>Thomas Steinbauer</u>	Date <u>11/16/96</u> Title <u>Secretary</u>

**ISSUED: 10-05-1996**

**968**

↓ DO NOT TAPE OR STAPLE ↓