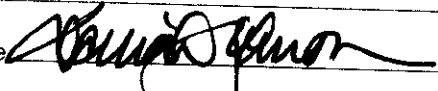


No. C 138769 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2005 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> ACRES GAMING INCORPORATED 7115 AMIGO ST STE 150 LAS VEGAS, NV 89119	2. Registered Agent and Office NO PO BOX CSC THE UNITED STATES CORPORATION CO. 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Richard J. Schneider	7115 Amigo St., Ste. 150	Las Vegas,	NV	89119
Secretary/Treasurer	David D. Johnson	1085 Palms Airport Dr	Las Vegas,	NV	89119
Director	David D. Johnson	1085 Palms Airport Dr	Las Vegas,	NV	89119
Director	Thomas J. Matthews	1085 Palms Airport Dr	Las Vegas,	NV	89119

5. Organized Under the Laws of: <div style="text-align: center;">NEVADA C 138769</div>	6. Signature  Date <u>3/10/05</u> Name (Typed or Printed) <u>David D. Johnson</u> Title <u>Secretary</u>
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Issued 02/01/2005

Do Not Tape or Staple

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