

No. C 94341	Due no later than Jan 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		KERRY ANN ARMSTRONG 738 EASTRIDGE PL BOISE, ID 83712																		
	CASINO, INC. KERRY ANN ARMSTRONG 738 EASTRIDGE PL BOISE, ID 83712		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT-</td> <td>KEVIN C. WERRY</td> <td>1703 COUGAR CR.</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>DIR.</td> <td>KERRY A. ARMSTRONG</td> <td>738 E. RIDGE R.</td> <td>BOISE</td> <td>ID</td> <td>83712</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT-	KEVIN C. WERRY	1703 COUGAR CR.	MERIDIAN	ID	83642	DIR.	KERRY A. ARMSTRONG	738 E. RIDGE R.	BOISE	ID	83712
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5. Organized Under the Laws of: IDAHO C 94341	6. <table border="1"> <tr> <td>Signature</td> <td><i>Kerry Armstrong</i></td> <td>Date</td> <td>12-23-00</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>KERRY ARMSTRONG</td> <td>Title:</td> <td>SEC.-DIR.</td> </tr> </table>			Signature	<i>Kerry Armstrong</i>	Date	12-23-00	Name (Typed or Printed)	KERRY ARMSTRONG	Title:	SEC.-DIR.										
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