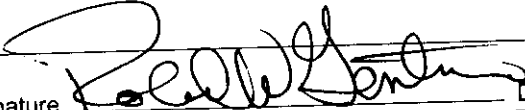


No. C 105211	Due no later than Feb 28, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SODAK GAMING, INC. ROLAND W GENTNER PO BOX 3297 RAPID CITY, SD 57709 3297	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>Roland W. Gentner</td> <td>5301 S. Hwy 16</td> <td>Rapid City</td> <td>SD</td> <td>57701</td> </tr> <tr> <td>Secretary</td> <td>Michael G. Diedrich</td> <td>5301 S. Hwy 16</td> <td>Rapid City,</td> <td>SD</td> <td>57701</td> </tr> <tr> <td>Director</td> <td>G. Thomas Baker</td> <td>9295 Prototype Drive</td> <td>Reno,</td> <td>NV</td> <td>89511</td> </tr> <tr> <td>Director</td> <td>Sara Beth Brown</td> <td>9295 Prototype Drive</td> <td>Reno,</td> <td>NV</td> <td>89511</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	Roland W. Gentner	5301 S. Hwy 16	Rapid City	SD	57701	Secretary	Michael G. Diedrich	5301 S. Hwy 16	Rapid City,	SD	57701	Director	G. Thomas Baker	9295 Prototype Drive	Reno,	NV	89511	Director	Sara Beth Brown	9295 Prototype Drive	Reno,	NV	89511
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5. Organized Under the Laws of: SOUTH DAKOTA C 105211	6. Signature  Date 1/25/01 Title: President Name (Typed or Printed) Roland W. Gentner																															