

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ACRES GAMING INCORPORATED**

File Number C 138769

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: April 26, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Debbie Samsbury*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED
01 APR 26 AM 8:48
SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: Acres Gaming Incorporated
2. The name which it shall use in Idaho is: Acres Gaming Incorporated
3. It is incorporated under the laws of: Nevada
4. Its date of incorporation is: January 4, 1985
5. The address of its principal office is: 7115 Amigo Street, Suite 150 Las Vegas, NV 89119
6. The address to which correspondence should be addressed, if different from item 5, is:
same as above
7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2 Boise, ID 83702
, and its registered agent in Idaho at that address is: CSC The United States Corporation Co.
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Please see Attached</u>	<u></u>	<u></u>
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Dated: April 10, 2001

Signature: Reed Michael Alewel

Typed Name: Reed Michael Alewel

Capacity: Senior Vice President, CFO, Treasurer, & Secretary

Customer Acct # :

IDAHO SECRETARY OF STATE

(if using pre-paid account)

04 SEP 2001 10:00 AM
CK: 35662 CT: 145686 BH: 393689




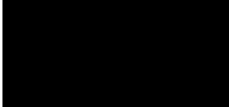


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C138769

ACRES GAMING INCORPORATED

Officers and Directors

OFFICERS:

1. Full Legal Name: **Floyd W. Glisson**
Title(s): Chief Executive Officer
Business Address: 7115 Amigo, Suite 150
Las Vegas, NV 89119

Driver's License No./State: 
% Ownership: Less than 5% of Common Stock
Date taking Office: 6/18/97
2. Full Legal Name: **Richard J. Schneider**
Title(s): President and Chief Operating Officer
Business Address: 7115 Amigo, Suite 150
Las Vegas, NV 89119

Driver's License No./State: 
% Ownership: Less than 1% of Common Stock
Date taking Office: 7/1/99
3. Full Legal Name: **Reed M. Alewel**
Title(s): Senior Vice President, Chief Financial Officer, Treasurer and Secretary
Business Address: 7115 Amigo, Suite 150
Las Vegas, NV 89119

Driver's License No./State: 
% Ownership: Less than 1% of Common Stock
Date taking Office: 7/1/99

ACRES GAMING INCORPORATED

Officers and Directors

DIRECTORS:

4. Full Legal Name: **Floyd W. Glisson**
Title(s): Chairman of the Board
Business Address: 7115 Amigo, Suite 150
Las Vegas, NV 89119
[REDACTED]
Driver's License No./State: [REDACTED]
% Ownership: Less than 5% of Common Stock
Date taking Office: 6/18/97
5. Full Legal Name: **Robert W. Brown**
Title(s): Outside Director
Business Address: 2537 NW Maser Drive
Corvallis, OR 97330
[REDACTED]
% Ownership: Less than 1% of Common Stock
Date taking Office: 1/21/00
6. Full Legal Name: **David R. Willensky**
Title(s): Outside Director
Business Address: 16299 California Street
Omaha, NE 68118
[REDACTED]
% Ownership: Less than 1% of Common Stock
Date taking Office: 11/22/00
7. Full Legal Name: **Ronald G. Bennett**
Title(s): Outside Director
Business Address: Four Embarcadero Center
Suite 2200
San Francisco, CA 94111
[REDACTED]
% Ownership: Less than 1% of Common Stock
Date taking Office: 11/22/00

ACRES GAMING INCORPORATED

Officers and Directors

8.	Full Legal Name:	Roger Hammock
	Title(s):	Outside Director
	Business Address:	San Pasqual Investors Services 1247 Wynn Road Pasadena, CA 91107
	SSN:	DOB:
	% Ownership:	Less than 1% of Common Stock
	Date taking Office:	2/21/01

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ACRES GAMING INCORPORATED**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 4, 1985, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 16, 2001.

Secretary of State

By

Certification Clerk