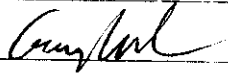
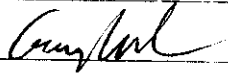
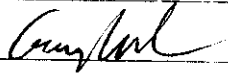


| No. C 142905 | Due no later than March 31, 2005 Annual Report Form | 2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|---|---|---------------------|--|---------------------|--------------|------------|----------|----------------------|---------------------------|-----------------|----|-------|---------|-------------------|-------------------------------|-----------------|----|-------|-----------|----------------|-------------------------------|-----------------|----|-------|--------|------------------|----------------------------|-------------|----|-------|----|-----------------|---------------------------|-----------------|----|-------|
| 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 GAME FINANCIAL CORPORATION 1550 LITICA AVE SOUTH ST LOUIS PARK, MN 55416 11720 Amber Park Drive, Suite 600 Alpharetta, GA 30004 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Dir</td> <td>Jeffrey S. Carbiener</td> <td>11601 N. Roosevelt Blvd.,</td> <td>St. Petersburg,</td> <td>FL</td> <td>33716</td> </tr> <tr> <td>Sec/Dir</td> <td>Walter M. Korchun</td> <td>100 Second Ave South, #1100S,</td> <td>St. Petersburg,</td> <td>FL</td> <td>33701</td> </tr> <tr> <td>Treas/Dir</td> <td>Michael E. Sax</td> <td>100 Second Ave South, #1100S,</td> <td>St. Petersburg,</td> <td>FL</td> <td>33701</td> </tr> <tr> <td>VP-Tax</td> <td>Gary M. Wilbanks</td> <td>11720 Amber Park Dr, #600,</td> <td>Alpharetta,</td> <td>GA</td> <td>30004</td> </tr> <tr> <td>VP</td> <td>John P. Gillies</td> <td>11601 N. Roosevelt Blvd.,</td> <td>St. Petersburg,</td> <td>FL</td> <td>33716</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> | Pres/Dir | Jeffrey S. Carbiener | 11601 N. Roosevelt Blvd., | St. Petersburg, | FL | 33716 | Sec/Dir | Walter M. Korchun | 100 Second Ave South, #1100S, | St. Petersburg, | FL | 33701 | Treas/Dir | Michael E. Sax | 100 Second Ave South, #1100S, | St. Petersburg, | FL | 33701 | VP-Tax | Gary M. Wilbanks | 11720 Amber Park Dr, #600, | Alpharetta, | GA | 30004 | VP | John P. Gillies | 11601 N. Roosevelt Blvd., | St. Petersburg, | FL | 33716 |
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| Sec/Dir | Walter M. Korchun | 100 Second Ave South, #1100S, | St. Petersburg, | FL | 33701 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| VP-Tax | Gary M. Wilbanks | 11720 Amber Park Dr, #600, | Alpharetta, | GA | 30004 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| VP | John P. Gillies | 11601 N. Roosevelt Blvd., | St. Petersburg, | FL | 33716 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;"> MINNESOTA C 142905 </div> | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>2/16/05</u></td> </tr> <tr> <td>Name (Type I or Printed) <u>Gary M. Wilbanks</u></td> <td>Title <u>VP-Tax</u></td> </tr> </table> | | Signature  | Date <u>2/16/05</u> | Name (Type I or Printed) <u>Gary M. Wilbanks</u> | Title <u>VP-Tax</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Signature  | Date <u>2/16/05</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name (Type I or Printed) <u>Gary M. Wilbanks</u> | Title <u>VP-Tax</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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