

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-20-1992

No. 90277

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30,

C T CORPORATION SYSTEM
300 N. 6TH ST.Secretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080

1. Mailing Address - Please Correct If Not Current

HARRAH'S OPERATING COMPANY, INC
CORPORATE TAX DEPARTMENT
1023 CHERRY ROAD

BOISE ID 83701

** FINAL NOTICE **

NO FEE REQUIRED

MEMPHIS

TN 38117 5423

3. Incorporated Under The Laws of

DE

NO: 90277

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Philip G. Satre	1023 Cherry Road	Memphis	TN	38117-5423
Secretary:	E. O. Robinson, Jr.	1023 Cherry Road	Memphis	TN	38117-5423
Directors:	Michael D. Rose	1023 Cherry Road	Memphis	TN	38117-5423
	Philip G. Satre	1023 Cherry Road	Memphis	TN	38117-5423
	Charles A. Ledsinger, Jr.	1023 Cherry Road	Memphis	TN	38117-5423

5. Nature of Business

Gaming Operations

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or Printed)

Ded A. Wallace

Date 11-1-95

Title Vice President

HARRAH'S OPERATING COMPANY, INC.

75-1941623

DIRECTORS

NAME	ADDRESS
Philip G. Satre	1023 Cherry Road Memphis, TN 38117-5423
Charles A. Ledsinger, Jr.	1023 Cherry Road Memphis, TN 38117-5423

OFFICERS

NAME	ADDRESS	TITLE
Philip G. Satre	1023 Cherry Road Memphis, TN 38117-5423	President/CEO
E. O. Robinson, Jr.	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President/ Secretary/General Counsel
Colin V. Reed	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President
Ben C. Peternell	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President
Charles A. Ledsinger, Jr.	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President/CFO
John M. Boushy	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President
Bradford W. Morgan	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President
William S. McCalmont	1023 Cherry Road Memphis, TN 38117-5423	Vice President/ Treasurer
Gary L. Burhop	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Neil F. Barnhart	1023 Cherry Road Memphis, TN 38117-5423	Vice President
John W. McAllister	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Dee A. Wallace	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Reginald A. Mallamo	1023 Cherry Road Memphis, TN 38117-5423	Vice President

Michael N. Regan	1023 Cherry Road Memphis, TN 38117-5423	Controller/Vice President
Andrew J. Revella	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Karen Von Der Bruegge	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Rebecca W. Ballou	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary
Stephen H. Brammell	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary
Vincent G. De Young	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary
George W. Loveland II	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary
Anthony D. McDuffie	1023 Cherry Road Memphis, TN 38117-5423	Assistant Controller