

No. C 138769		Due no later than Apr 30, 2006		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ACRES GAMING INCORPORATED VALERIE JS HIGGINS C/O IGT 9295 PROTOTYPE DRIVE RENO NV 89521		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE ID 83706		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	RICHARD J. SCHNEIDER	7115 AMIGO ST., SUITE 150	LAS VEGAS	NV	USA	89119
SECRETARY	DAVID D. JOHNSON	1085 PALMS AIRPORT DRIVE	LAS VEGAS	NV	USA	89119
DIRECTOR	DAVID D. JOHNSON	1085 PALMS AIRPORT DRIVE	LAS VEGAS	NV	USA	89119
DIRECTOR	THOMAS J. MATTHEWS	1085 PALMS AIRPORT DRIVE	LAS VEGAS	NV	USA	89119
5. Organized Under the Laws of: NEVADA C 138769		6. Annual Report must be signed.* Signature: David D. Johnson Name (type or print): David D. Johnson Date: 06/08/2006 Title: Secretary				
Processed 06/08/2006		* Electronically provided signatures are accepted as original signatures.				