

No. C 142905		Due no later than Mar 31, 2007 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. GAME FINANCIAL CORPORATION C/O MADELINE BAREWALD 17911 VON KARMAN AVE. SUITE 300 IRVINE CA 92614		C T CORPORATIO SYSTEM 300 NORTH 6TH STREET BOISE ID 83702			
						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	
DIRECTOR	R.RENZ NICHOLS	100 SECOND AVE. S, SUITE 1100S	ST. PETERSBURG	FL	USA	33701	
DIRECTOR	LYNN CRAVEY	100 SECOND AVE. S, SUITE 1100S	ST. PETERSBURG	FL	USA	33701	
PRESIDENT	R. RENZ NICHOLS	100 SECOND AVE. S, SUITE 1100S	ST. PETERSBURG	FL	USA	33701	
SECRETARY	LYNN CRAVEY	100 SECOND AVE. S, SUITE 1100S	ST. PETERSBURG	FL	USA	33701	
5. Organized Under the Laws of: MINNESOTA C 142905		6. Annual Report must be signed.* Signature: MADELINE BAREWALD Name (type or print): MADELINE BAREWALD					
		Date: 02/28/2007 Title: AVP					
Processed 02/28/2007 * Electronically provided signatures are accepted as original signatures.							