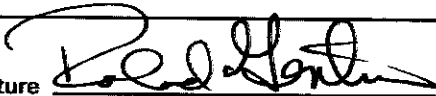


No. C105211	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address Please Correct if Not Correct SODAK GAMING, INC. ROLAND W GENTNER PO BOX 3297 RAPID CITY SD 57709 3297	3. Organized Under the Laws of: SD C105211
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
President Secretary Chairman Director Director Director Director	Roland Gentner Michael Diedrich Michael Wordeman Thomas Celani Colin Reed Ronnie Lopez Manuel Lujan, Jr.	5301 S. Highway 16 5301 S. Highway 16, 13704 Neck Yoke Road, 34900 Grand River, 1023 Cherry Road, 411 N. Central Ave., 1209 California NE,
5. Signature of New Registered Agent		6.  Signature _____ Date <u>7/22/99</u> Name (Typed or Printed) <u>Roland Gentner</u> Title <u>President</u>

ISSUED: 07-03-1999

3419