

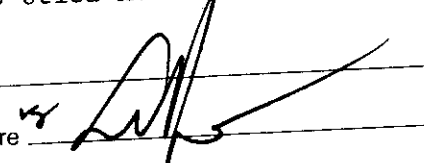
<b>No. C 110883</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jun 30, 2003 Annual Report Form</b> 1. Mailing Address <small>Correct in this box if applicable</small> GAMECASH, INC.  1850 N CENTRAL AVE  PHOENIX, AZ 85077	2. Registered Agent and Office <b>NO PO BOX</b> C T CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature
---	--	--

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
VP & Treas.	Mary Dutra	6601 Shingle Creek Pkwy. Ste 1400	Brooklyn Center,	MN	55430
Secretary	Scott E. Sayre	1850 N Central Ave.	Phoenix,	AZ	85077
Director	Mary Dutra	6601 Shingle creek Pkwy. Ste 1400	Brooklyn Center,	MN	55430
Director	Philip W. Milne,	1550 Utica Ave. So.	St. Louis Park,	MN	55416

5. Organized Under the Laws of:  <div style="text-align: center;">             MINNESOTA              C 110883           </div>	6.  Signature _____ Date <u>6-5-2003</u>  Name <small>(Typed or Printed)</small> <u>Scott E. Sayre</u> Title <u>Secretary</u>
---	---

**OFFICERS/DIRECTORS of GameCash, Inc.**

**Corporation Name** GameCash, Inc. **Incorporated in** Minnesota on 02/13/1995  
**Address** 1550 Utica Avenue South, St. Louis Park, Minnesota 55416  
**Shipping Address** Same  
**Telephone** 952-591-3000 **Telefax** 952-591-3121 **Telefax 2** None

**OFFICERS**

Name	Officer's Title(s)	Address	Telephone	TeleFax	TeleFax2
Dutra, Mary	Vice President & Treasurer	6601 Shingle Creek Parkway, Suite 1400, Brooklyn Center, MN 55430	763-549-7341	763-549-7144	None
Sayre, Scott E.	Secretary	Viad Tower, 1850 North Central Avenue, Phoenix, AZ 85077-1012	602-207-5626	602-207-5602	None

**DIRECTORS**

Name	Title(s)	Address	Telephone	TeleFax	TeleFax2
Dutra, Mary	Director	6601 Shingle Creek Parkway, Suite 1400, Brooklyn Center, MN 55430	763-549-7341	763-549-7144	None
Milne, Philip W.	Director	1550 Utica Avenue South, St. Louis Park, MN 55416	952-591-3016	952-591-3988	None

**THE INFORMATION PRESENTED ON THIS DIRECTORY PAGE IS CONFIDENTIAL. IT IS FOR REFERENCE AND INTERCOMPANY USE ONLY. PLEASE CHECK WITH THE CORPORATE SECRETARY'S DEPARTMENT BEFORE YOU PUBLISH OR USE THIS INFORMATION OR IF YOU HAVE ANY QUESTIONS ABOUT THE CONTENTS.**