

| | | | | | | | |
|--|-----------------|--|----------------|---|---------|-------------|--|
| No. C 142905 | | Due no later than Mar 31, 2009 | | 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. CERTEGY GAMING SERVICES, INC. C/O ANDREA GERHART 601 RIVERSIDE AVENUE JACKSONVILLE FL 32204 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA | | | |
| | | | | 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. SOUTH SUITE 500 | ST. PETERSBURG | FL | USA | 33701 | |
| DIRECTOR | LYNN CRAVEY | 100 SECOND AVE. SOUTH SUITE 500 | ST. PETERSBURG | FL | USA | 33701 | |
| PRESIDENT | R. RENZ NICHOLS | 100 SECOND AVE. SOUTH SUITE 500 | ST. PETERSBURG | FL | USA | 33701 | |
| SECRETARY | LYNN CRAVEY | 100 SECOND AVE. SOUTH SUITE 500 | ST. PETERSBURG | FL | USA | 33701 | |
| 5. Organized Under the Laws of: MN C 142905 | | 6. Annual Report must be signed.* Signature: Andrea Gerhart Name (type or print): Andrea Gerhart Date: 03/20/2009 Title: Executive Legal Assistant | | | | | |
| Processed 03/20/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |