

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 02-30-1995

No. 105211

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

CT CORPORATION SYSTEM
300 N 6TH ST

1. Mailing Address Please Correct If Not Current

Secretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080SODAK GAMING, INC.
ROLAND W GENTNER
PO BOX 3297

BOISE ID 83701

** FINAL NOTICE **
NO FEE REQUIRED

RAPID CITY SD 57709 3297

3. Incorporated Under The Laws of

SD
NO: 105211

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStatePostal Code

President: Please see attached.

Secretary:

Directors:

5. Nature of Business

See attached #5.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Roland W. Gentner

Date

Title

10/13/95

President

Sodak Gaming, Inc. - Corporate Officers

Michael G. Wordeman
CEO/Chairman of the Board
13704 Neck Yoke Road
Rapid City, SD 57701

Roland W. Gentner
President/COO
5980 Wildwood Drive
Rapid City, SD 57702

Clayton R. Trulson
VP/CFO/Treasurer
7351 Pinon Jay Circle
Rapid City, SD 57702

Michael G. Diedrich
VP/General Counsel/Secretary
1301 West Boulevard
Rapid City, SD 57701

Knute Knudson, Jr.
VP - Strategic Planning
1155 Duffer Drive
Rapid City, SD 57702

Kevin L. Buntrock
VP - Corporate Development
3608 Squire Lane
Rapid City, SD 57702

Kerry L. Reppert
VP - International Sales/Marketing
4001 Mt. Shadow Place
Rapid City, SD 57702

Sodak Gaming, Inc. - Directors

Thomas Celani
Director
1741 Heron Ridge
Bloomfield Hills, MI 48302

Ronnie Lopez
Director
703 West San Miguel
Phoenix, AZ 85103

Manuel Lujan
Director
1209 California NE
Albuquerque, NM 87110

Colin Reed
Director
6139 Shady Grove Lane
Memphis, TN 38120

5. Nature of Business

Sodak Gaming, Inc. ("Sodak") is involved in the sale and distribution of gaming devices and related support equipment/services.