



0004389122



**STATE OF IDAHO**  
*Office of the secretary of state, Lawrence Denney*  
**FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

*For Office Use Only*

**-FILED-**

File #: 0004389122

Date Filed: 8/19/2021 5:08:00 PM

Foreign Registration Statement (Business Corporation)								
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Standard (filing fee \$100)						
1. The name this business corporation will use in Idaho is:								
Type of Corporation	Foreign Business Corporation							
Entity name	BIG FISH GAMES, INC.							
The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: BIG FISH GAMES, INC.								
Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.								
2. Home Jurisdiction								
The jurisdiction of formation is:	WASHINGTON							
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Street Address	906 ALASKAN WAY SUITE 700 SEATTLE, WA 98104							
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Mailing Address	906 ALASKAN WAY SUITE 700 SEATTLE, WA 98104							
5. The complete street address of the principal office is:								
Principal Office Address	906 ALASKAN WAY SUITE 700 SEATTLE, WA 98104							
6. The mailing address of the principal office is:								
Mailing Address	906 ALASKAN WAY STE 700 SEATTLE, WA 98104-1010							
7. Registered Agent Name and Address								
Registered Agent	INCORP SERVICES, INC. Commercial Registered Agent Physical Address 1310 S VISTA AVE STE 27 BOISE, ID 83705 Mailing Address 1310 S VISTA AVE STE 27 BOISE, ID 83705							
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.								
8. Governors								
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>Jason Willig</td> <td>President and Director</td> <td>906 ALASKAN WAY SUITE 700 SEATTLE, WA 98104</td> </tr> </tbody> </table>			Name	Title	Address	Jason Willig	President and Director	906 ALASKAN WAY SUITE 700 SEATTLE, WA 98104
Name	Title	Address						
Jason Willig	President and Director	906 ALASKAN WAY SUITE 700 SEATTLE, WA 98104						

B0637-3546 08/19/2021 5:10 PM Received by ID Secretary of State Lawrence Denney



Kristy Jo	Secretary	BLDG. A, PINNACLE OFFICE PARK 85 EPPING ROAD NORTH RYDE, NSW 2113 Australia
Albin De Beauregard	Treasurer and Director	6TH FLOOR, 1 FINSBURY AVENUE LONDON GREATER LONDON EC2M 2PF United Kingdom
Trevor Croker	Director	10220 ARISTOCRAT WAY LAS VEGAS, NV 89135
Michael Lang	Director	6TH FLOOR, 1 FINSBURY AVENUE LONDON GREATER LONDON EC2M 2PF United Kingdom
Julie Cameron-Doe	Director	10220 ARISTOCRAT WAY LAS VEGAS, NV 89135

Signature of individual authorized by the entity to sign:

*Kristy Jo*

Sign Here

*08/19/2021*

Date

Job Title: Secretary

UNITED STATES OF AMERICA

# The State of Washington



## Secretary of State

I, **KIM WYMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

### CERTIFICATE OF EXISTENCE

OF

**BIG FISH GAMES, INC.**

**I CERTIFY** that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 04/11/2005.

**I FURTHER CERTIFY** that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

**I FURTHER CERTIFY** that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

**I FURTHER CERTIFY** that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 08/11/2021  
UBI Number: 602 492 498



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

Date Issued: 08/11/2021