

No. **C 138769**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Apr 30, 2003
Annual Report Form**

1. Mailing Address Correct in this box if applicable

ACRES GAMING INCORPORATED

7115 AMIGO ST STE 150

LAS VEGAS, NV 89119

2. Registered Agent and Office **NO PO BOX**

CSC THE UNITED STATES CORPO
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

" Please see Attached"

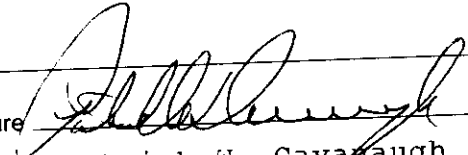
5. Organized Under the Laws of:

NEVADA
C 138769

6.

Signature

Name (Typed or
Printed)


patrick W. Cavanaugh

Date

2-19-03

Title

Sr. VP, CFO & Treas

ACRES GAMING INCORPORATED

Officers and Directors

OFFICERS:

1. Full Legal Name: **Floyd W. Glisson**
Title(s): Chief Executive Officer
Business Address: 7115 Amigo, Suite 150
Las Vegas, NV 89119
702-263-7588
2. Full Legal Name: **Richard J. Schneider**
Title(s): President and Chief Operating Officer
Business Address: 7115 Amigo, Suite 150
Las Vegas, NV 89119
702-263-7588
3. Full Legal Name: **Patrick W. Cavanaugh**
Title(s): Senior Vice President, Chief Financial
Officer & Treasurer
Business Address: 7115 Amigo Street, Suite 150
Las Vegas, NV 89119
702-263-7588
4. Full Legal Name: **Reed M. Alewel**
Title(s): Senior Vice President Sales
Business Address: 7115 Amigo, Suite 150
Las Vegas, NV 89119
702-263-7588

DIRECTORS:

5. Full Legal Name: **Floyd W. Glisson**
Title(s): Chairman of the Board
Business Address: 7115 Amigo, Suite 150
Las Vegas, NV 89119
702-263-7588
6. Full Legal Name: **Robert W. Brown**
Title(s): Outside Director
Home/Business Address: 2537 NW Maser Drive
Corvallis, OR 97330

ACRES GAMING INCORPORATED

Officers and Directors

7. Full Legal Name: **David R. Willensky**
Title(s): Outside Director
Home/Business Address: 16299 California Street
Omaha, NE 68118
8. Full Legal Name: **Ronald G. Bennett**
Title(s): Outside Director
Home/Business Address: 25182 Black Horse Lane
Laguna Hills, CA 92653
9. Full Legal Name: **Roger B. Hammock**
Title(s): Outside Director
Home/Business Address: 1247 Wynn Road
Pasadena, CA 91107
10. Full Legal Name: **Richard D. Furash**
Title(s): Outside Director
Home/Business Address: 425 W. Valero Drive
Tucson, AZ 85737