

No. W 27429		Due no later than Dec 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		1. Mailing Address: Correct in this box if needed. JACK POT HOLDINGS, LLC 819 WEST PENNWOOD MERIDIAN ID 83642		BETTE JO BERRYMAN 819 WEST PENNWOOD MERIDIAN ID 83642			
				3. <u>New</u> Registered Agent Signature: *			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	SAUNDRA L. WANNER	3652 S. MCCORMICK AVE.	BOISE	ID	USA	83709	
MANAGER	BETTE JO BERRYMAN	819 WEST PENNWOOD	MERIDIAN	ID	USA	83642	
MEMBER	WALTER R. WANNER	3652 S. MCCORMICK AVE.	BOISE	ID	USA	83709	
5. Organized Under the Laws of: ID W 27429		6. Annual Report must be signed.* Signature: Walter R. Wanner Name (type or print): Walter R. Wanner					
Date: 10/27/2009 Title: Member							
Processed 10/27/2009		* Electronically provided signatures are accepted as original signatures.					