

No. C103277	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		C T CORPORATION SYSTEM 300 NORTH 6TH STREET																									
	AMERISTAR CASINO VICKSBURG, 3773 HOWARD HUGHES PARKWAY SUITE 490-SOUTH LAS VEGAS NV 89109		BOISE ID 83701 3. Organized Under the Laws of: MS C103277																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>President</td><td>Craig H. Neilsen</td><td>See Below*</td><td></td><td></td><td></td></tr><tr><td>Secretary</td><td>Thomas Steinbauer</td><td>See Below*</td><td></td><td></td><td></td></tr><tr><td>Director</td><td>Craig H. Neilsen</td><td>See below*</td><td></td><td></td><td></td></tr></tbody></table> * Address is 3773 Howard Hughes Pkwy., Suite #490S, Las Vegas, NV 89109					Office held	Name	Street or P.O. Address	City	State	Zip	President	Craig H. Neilsen	See Below*				Secretary	Thomas Steinbauer	See Below*				Director	Craig H. Neilsen	See below*			
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President	Craig H. Neilsen	See Below*																										
Secretary	Thomas Steinbauer	See Below*																										
Director	Craig H. Neilsen	See below*																										
5. Signature of New Registered Agent		6. <table border="0"><tr><td>Signature</td><td></td><td>Date</td><td>8/13/99</td></tr><tr><td>Name (Typed or Printed)</td><td>Thomas Steinbauer</td><td>Title</td><td>VP/Sec.</td></tr></table>			Signature		Date	8/13/99	Name (Typed or Printed)	Thomas Steinbauer	Title	VP/Sec.																
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ISSUED: 07-03-1999

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