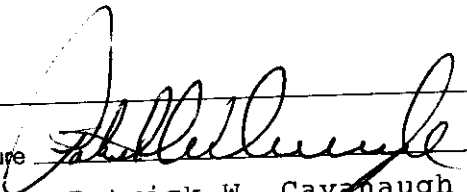


No. <b>C 138769</b>	<b>Due no later than Apr 30, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 33720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>ACRES GAMING INCORPORATED</b>  7115 AMIGO ST STE 150  LAS VEGAS, NV 89119		CSC THE UNITED STATES CORPO 1401 SHORELINE DR STE 2  BOISE, ID 83702												
3. <u>New</u> Registered Agent Signature															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">"Please See Attached"</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	"Please See Attached"					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
"Please See Attached"															
5. Organized Under the Laws of:  NEVADA C 138769	6. Signature  Name (Typed or Printed) <u>Patrick W. Kavanaugh</u> Title <u>CFO &amp; Treasurer</u> Date <u>2-20-02</u>														

# 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
2. Full Legal Name: **Richard J. Schneider**  
Title(s): President and Chief Operating Officer  
Business Address: 7115 Amigo, Suite 150  
Las Vegas, NV 89119
3. Full Legal Name: **Patrick W. Cavanaugh**  
Title(s): Senior Vice President, Chief Financial Officer and  
Treasurer  
Business Address: 7115 Amigo Street, Suite 150  
Las Vegas, NV 89119
4. Full Legal Name: **Reed M. Alewel**  
Title(s): Senior Vice President of Sales and Secretary  
Business Address: 7115 Amigo, Suite 150  
Las Vegas, NV 89119

# ACRES GAMING INCORPORATED

## Officers and Directors

### DIRECTORS:

- |     |                   |  |
|-----|-------------------|--|
| 5.  | Full Legal Name:  | <b>Floyd W. Glisson</b>  |
|     | Title(s):         | Chairman of the Board  |
|     | Business Address: | 7115 Amigo, Suite 150<br>Las Vegas, NV 89119                           |
| 6.  | Full Legal Name:  | <b>Robert W. Brown</b>   |
|     | Title(s):         | Outside Director   |
|     | Business Address: | 2537 NW Maser Drive<br>Corvallis, OR 97330                             |
| 7.  | Full Legal Name:  | <b>David R. Willensky</b>  |
|     | Title(s):         | Outside Director   |
|     | Business Address: | 16299 California Street<br>Omaha, NE 68118                             |
| 8.  | Full Legal Name:  | <b>Ronald G. Bennett</b>   |
|     | Title(s):         | Outside Director   |
|     | Business Address: | 25182 Black Horse Lane<br>Laguna Hills, CA 92653                       |
| 9.  | Full Legal Name:  | <b>Roger B. Hammock</b>  |
|     | Title(s):         | Outside Director   |
|     | Business Address: | San Pasqual Investors Services<br>1247 Wynn Road<br>Pasadena, CA 91107 |
| 10. | Full Legal Name:  | <b>Richard D. Furash</b>   |
|     | Title(s):         | Outside Director   |
|     | Business Address: | 425 W. Valero Drive<br>Tucson, AZ 85737                                |