

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

File #: C138769

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is: ACRES GAMING INCORPORATED

2. The street address of its present registered office is: 1401 Shoreline Drive, Suite 2, Boise, ID 83702

3. The street address (not a P.O. box) to which its registered office is to be changed is: 1423 Tyrell Lane, Boise, Idaho 83706

4. The name of its old registered agent is: CSC - The United States Corporation Company

5. The name of its new registered agent is: National Registered Agents, Inc.

6. The address of the registered office and the business address of the registered agent are identical.

Dated: July 29, 2005

Signed: 

Printed: Louie Tamantini

Capacity: Attorney-in-Fact

(See reverse for instructions)

I consent to serve as registered agent  
for the above-named entity.

National Registered Agents, Inc.

By: 

(Signature of new registered agent)  
Paul J. Hagan, Assistant Secretary

**FILED EFFECTIVE**  
2005 AUG 19 AM 8:39

SECRETARY OF STATE  
STATE OF IDAHO