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ACCOUNT NO. : 072100000032

REFERENCE : 556927 4348783

AUTHORIZATION : Patricia Pignato

COST LIMIT : \$ 70.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JAN 21 PM 4:34

ORDER DATE : January 19, 2000

ORDER TIME : 12:15 PM

ORDER NO. : 556927-010

CUSTOMER NO: 4348783

000003106700--N

CUSTOMER: Ms. Kim. Grabenstein
Bingo King Company, Inc.
3211 Nebraska Avenue

Council Bluffs, IA 51501

FOREIGN FILINGS

NAME: BINGO SYSTEMS AND SUPPLY, INC.

RECEIVED
00 JAN 21 PM 1:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

B/K
1/21/00

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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DIVISION OF CORPORATIONS
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1. BINGO SYSTEMS AND SUPPLY, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. MISSOURI

(State or country under the law of which it is incorporated)

3. 43-1276496

(FEI number, if applicable)

4. 01/10/83

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2001 CORPORATE PLACE

COLUMBIA, MO 65202

(Current mailing address)

8. TO ENGAGE IN ANY ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Tabatha Fiorelli, Asst VP

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 21 PM 4:34

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: JOSEPH M. VALANDRA

Address: 8200 NORMANDALE BLVD., SUITE 400

MINNEAPOLIS, MN 55437

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JOSEPH M. VALANDRA

Address: 8200 NORMANDALE BLVD., SUITE 400

MINNEAPOLIS, MN 55437

Vice President: LAWRENCE X. TAYLOR III

Address: 8200 NORMANDALE BLVD., SUITE 400

MINNEAPOLIS, MN 55437

Secretary: MICHAEL A. SCHALK

Address: 8200 NORMANDALE BLVD., SUITE 400

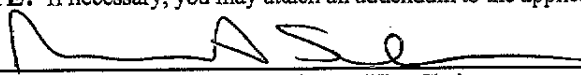
MINNEAPOLIS, MN 55437

Treasurer: TIMOTHY T. KOSKE

Address: 2001 CORPORATE PLACE

COLUMBIA, MO 65202

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL A. SCHALK, CORPORATE SECRETARY
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE
OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE
AND IN MY CARE AND CUSTODY REVEAL THAT
BINGO SYSTEMS AND SUPPLY, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 10TH
DAY OF JANUARY, 1983, AND IS IN GOOD STANDING, HAVING FULLY
COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE

IN TESTIMONY WHEREOF, I HAVE SET MY
HAND AND IMPRINTED THE GREAT SEAL OF
THE STATE OF MISSOURI, ON THIS, THE
22ND DAY OF DECEMBER, 1999.

Rebecca McDowell Cook
Secretary of State

