

F00000005033⁵

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Western Bingo Supplies, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

000003378620--3

-08/31/00--01049--011

****170.00 *****70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ilse Rolf

(Name of Person)

BK Entertainment, Inc.

(Firm/Company)

8200 Normandale Blvd., Suite 400

(Address)

Bloomington, MN 55437

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Ilse Rolf

(Name of Person)

at (800) 952-9966

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 SEP -7 AM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
9/7

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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.

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

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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

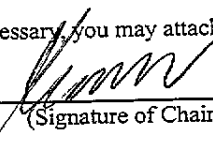
Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Joseph M. Valandra Director, President and CEO
(Typed or printed name and capacity of person signing application)

WESTERN BINGO SUPPLIES, INC.
OFFICERS AND DIRECTOR

Joseph M. Valandra
8200 Normandale Blvd.
Suite 400
Bloomington, MN 55437
Director, President and CEO

Ernest B. Marchand
8200 Normandale Blvd.
Suite 400
Bloomington, MN 55437
Vice President & Secretary

Lori A. McLaughlin
2807 Lincoln Way
Lynwood, WA 98037
Vice President

Douglas W. Rye
301 Louth Street
St. Catherines, Ontario L2S 3V6
Vice President

Bruce J. Anderson
2807 Lincoln Way
Lynwood, WA 98037
Vice President

Will Goertz
301 Louth Street
St. Catherines, Ontario L2S 3V6
Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 13th day of October, 1998,

WESTERN BINGO SUPPLIES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

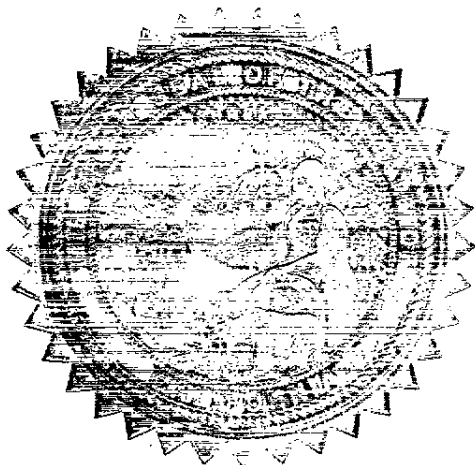
That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

FILED
SEP 17 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

July 20, 2000



Bill Jones

nc

Secretary of State