FOOOGOOO50335 TRANSMITTAL LETTER

To: Qualification/Tax Lien Section Division of Corporations
SUBJECT: Western Bingo Süpplies, Inc.
(Name of corporation - must include suffix)
Dear Sir or Madam: 000033786203 ****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: I SECRETARY ALLARY SECRETARY ALLARY SECRETARY ALLARY ALLAR
Ilse Rolf at (800) 952-9966
(Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: MAILING ADDRESS:
Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Qualification/Tax Lien Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
▼ \$70.00 Filing Fee

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.

(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.)	
natural person or partnership if not so contained in the name at present.)	
2. California 3. 95-4710619	
(State or country under the law of which it is incorporated) (FEI number, if applicable)	
(Course of country) (Country and the Country)	
4. <u>10-13-1998</u> 5. <u>Perpetual</u>	
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6. None yet	
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
7. 8200 Normandale Blvd., Suite 400	
Bloomington, MN 55437	
(Current mailing address)	•
,	
•	
8. Manufacture and distributor of charitable gaming equipment and supplies	
(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)	
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	<u> </u>
Name: Corporation Service Company	
	FILED
Name: Corporation Service Company Office Address: 1201 Hays Street	FILED
Name: Corporation Service Company Office Address: 1201 Hays Street	FILED
Name: Corporation Service Company Office Address: 1201 Hays Street 1201 Hays Street	FILED
Name: Corporation Service Company Office Address: Tallahassee Tallahassee Topida, 32301 (Zip code)	FILED
Name: Corporation Service Company Office Address: 1201 Hays Street	FILED
Name: Corporation Service Company Office Address: Tallahassee Tallahassee Topida, 32301 (Zip code) 10. Registered agent's acceptance:	
Name: Corporation Service Company Office Address: Tallahassee Tallahassee To provide Company To provi	eed in
Name: Corporation Service Company 1201 Hays Street 1201 Hays Stre	eed in
Name: Corporation Service Company 1201 Hays Street 1201 Hays Stre	eed in
Name: Corporation Service Company 1201 Hays Street 1201 Hays Stre	eed in
Name: Corporation Service Company 1201 Hays Street 1201 Hays Stre	eed in

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

which it is incorporated.

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

an: See attached officers/directors ride	<u>r</u>	<u> </u>
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or:		
ss:	* -	
FFICERS (Street address only - P.O. Box NOT acce	ptable)	
lent: See attached officers/directors ride	<u> </u>	
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President:		FRO F ≥ D
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TE: If necessary you may attach an addendum to the applic	ation listing additional officers and/or d	irectors.
WIMW	y officer listed in number 12 of the appl	icetion)
	The second and an appropriate L / OT IDE 2001	(CariOit)

WESTERN BINGO SUPPLIES, INC. OFFICERS AND DIRECTOR

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

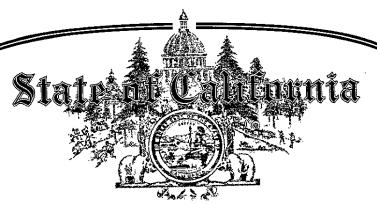
Ernest B. Marchand 8200 Normandale Blvd. Suite 400 Bloomington, MN 55437 Vice President & Secretary

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 SECRETARY OF STATE
TAIL AHASSEE, FLORIDA



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of C	California, hereby certify:				
13th	October	98			
That on the day of		, 19			
WESTERN BINGO SUPPLIES, INC.					

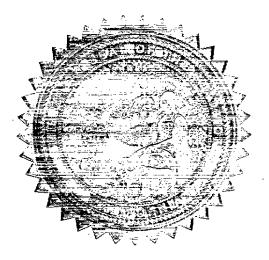
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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 agricultude 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.



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

July 20, 2000

Billens

Secretary of State