2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2005 8:00 am Secretary of State

| DOCUMENT # F0200004367 1. Entity Name GAMETECH ARIZONA CORPORATION | | | | | | | | | 05-05-2005 9 | 0108 0 | 17 ***150 |).00 |
|---|---|--|--|--|--|-----------------------------|------------------------|----------------------------------|---|-----------------------------|--|--|
| Principal Place of Business 900 SANDHILL RD RENO, NV 89521 | | | Mailing Address 900 SANDHILL RD RENO, NV 89521 | | | | 1.11 | | Bens nän älli sam sän | 25 (1) 45 (1) | | D4933 |
| 2. Principal Place of Business | | | 3. Mailing Address | | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | 0427 | 2005 | Chg-P | CR2E | 034 (10/03) | |
| City & State | | | City & State | | | 4. FEI Number 88-0509812 | | | | Applied For Not Applicable | | |
| Zip | Country | | Zip Coun | | 5. Certificate of St | | | of Status Desired | d | | | |
| 6. Name and Address of Current R | | | stered Agent | 7. Name and Address of New Registered Agent Name | | | | | | | | |
| 1201 HAYS | ATION SERVICE COI S STREET SSEE, FL 32301-252 | | | Street Address (P.O. Box Number is Not Acceptable) City | | | | | F | Zip Coo | de | |
| | named entity submits this ions of registered agent. | statement for the | ourpose of changing its | register | ed office or reg | gister | ed agen | t, or bol | h, in the State of Flo | | | , and accept |
| SIGNATURE_ | Signature, typed or printed name of | registered agent and atte | ıf applicable (NOT | E: Registere | d Agent eignature re | equired | when reins | เซเกญ | | DATE | | |
| | E NOW!!! FEE IS \$1 ay 1, 2005 Fee will | | 9. Election Campa Trust Fund Cont | | ncing | | 00 May | | | - | | |
| 10. | | ICERS AND DIRE | | 11. | | | ADDI | TIONS | CHANGES TO OFF | CERS AN | ID DIRECTOR | S IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD THIESEN, CLARENCI 4475 STARWOOD CT RENO, NV 89509 | | Delete | | - I | S | eo. | <i>⇔</i> | tuched |) | ☐ Change | Addition |
| TITLE HAME STREET ADDRESS CITY-ST-ZIP | CSD BUNKSE, ANDREJS I 9641 OTTER WAY RENO, NV 89521 | < | [⊿ Delete | | - 1 | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CC MCKENZIE, ANN 484 CORVALLIS CT RENO, NY 89511 | | ☐ Delete | | | | | _ | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LOWELL, MARK 2772 STAR MEADOW RENO, NV 89511 | /LOOP | Delete | | · I | • | | | W | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFOT HEWITT, JOHN 2035 NEWMAN PLAC CARSON CITY, NV 8 | | ☐ Delete | | ţ | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Defete | | 1 | | - | | • | | Change | Addition |
| indicated of the cor | certify that the information son this report or supplementation or the receiver or or on an attachment with | ental report is true trustee empowere | and accurate and that and to execute this report | my signa . as requ | mption stated ture shall have ired by Chapte | e the s er 607 | same leç 7, Florida | 9.07(3)(gai effec Statute | i), Florida Statutes. It as if made under o s; and that my name | further coath; that appears | erlify that the I am an office s in Bluck 10 o | information r or director or Block 11 if |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

4-98-05

775-850-6000

Q:\TAXES\Officer list\GameTech Arizona Oed TAGHMANT 50049334 # F0700004367

Designated Signer for Tax & Fee-Related Filings

Ann McKenzie-Corporate Controller 900 Sandhill Road Reno, NV 89521

GameTech Arizona Officers

John B Furman - President 900 Sandhill Road Reno, NV 89521

GameTech Arizona Director

John B Furman-Director 900 Sandhill Road Reno, NV 89521

Prepared by: Steve Smith 4/27/2005 3:30 PM