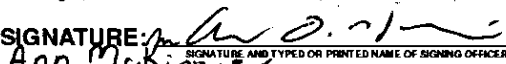


FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90056 010 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

00114001

DOCUMENT # F02000004367					
1. Entity Name GAMETECH ARIZONA CORPORATION					
Principal Place of Business 900 SANDHILL RD RENO, NV 89521			Mailing Address 900 SANDHILL RD RENO, NV 89521		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 88-0509812	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agents signature required when appointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO THIESEN, CLARENCE H 4475 STARWOOD CT RENO, NV 89509	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CSD BUNKSE, ANDREJS K 9641 OTTER WAY RENO, NV 89521	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLEY, RICHARD M 900 SANDHILL RD RENO, NV 89521	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOWELL, MARK 2772 STAR MEADOW LOOP RENO, NV 89511	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Ann McKinzie			4-30-03 775-850-6000 Date Daytime Phone #		

CR2034 (10/02)

Attachment#

80114991

FO2000004367

Designated Agent

Ann McKenzie-Corporate Controller
484 Corvallis Ct, Reno, NV 89511

GameTech Arizona Officers

Clarence H. Thiesen- President
4475 Starwood Ct., Reno, NV 89509

Andrejs K. Bunkse- Secretary
6409 Meadow Country Reno, NV 89409

John Hewitt - CFO & Treasurer
2035 Newman Place, Carson City NV 89703

GameTech Arizona Directors

Clarence H. Thiesen-Director
4475 Starwood Ct., Reno, NV 89509

Andrejs K. Bunkse-Director
6409 Meadow Country Reno, NV 89409

Mark Lowell-Director
2772 Star Meadow Loop, Reno, NV 89511

Other information

Incorporated in Arizona 6/26/01

Shares authorized in Arizona common 1,000 @ .01 per share par value \$10

Shares issued 100 shares @ \$10 per share for \$1,000 to parent company GTI par value of issued shares \$1