


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90194 039 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F93000004868					
1. Corporation Name MIKOHN GAMING CORPORATION					
Principal Place of Business 1045 PALMS AIRPORT DRIVE LAS VEGAS NV 89119 US			Mailing Address P.O. BOX 98686 LAS VEGAS NV 89193-8686 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		10/27/1993	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		88-0218876	
City & State		City & State		5. Certificate of Status Desired	
23		28		<input type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing	
24		29		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		Country		7. This corporation owes the current year Intangible Personal Property Tax.	
25		30		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			85 Zip Code		
			FL		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE			1.1 TITLE		
NAME			1.2 NAME		
STREET ADDRESS			1.3 STREET ADDRESS		
CITY-ST-ZIP			1.4 CITY-ST-ZIP		
TITLE			2.1 TITLE		
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE			3.1 TITLE		
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE			4.1 TITLE		
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE			5.1 TITLE		
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE			6.1 TITLE		
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES H. MCCREA, JR.

Date

Daytime Phone #

4/30/99 (702) 263-2514

CR2E034 (11/98)

535521-40144-34
Doc # F93000004868

MIKOHN GAMING CORPORATION - OFFICERS AND DIRECTORS

BUSINESS NAME: MIKOHN GAMING CORPORATION
FEDERAL EIN: 88-0218876
BUSINESS ADDRESS: 1045 PALMS AIRPORT DRIVE
CITY/STATE/ZIP CODE: LAS VEGAS, NV 89119
TELEPHONE NUMBER: (702) 896-3890

REPORT TITLE	NAME	TITLE	HOME ADDRESS
CPD	David J. Thompson	Chairman of the Board Chief Executive Officer President Director	35 Ventana Canyon Drive Las Vegas, NV 89113
VS	Charles H McCrea, Jr.	Executive Vice President Secretary General Counsel	2816 La Casita Avenue Las Vegas, NV 89120
VT	Donald W. Stevens	Executive Vice President Treasurer Chief Financial Officer	14 Pheasant Ridge Henderson, NV 89014
VD	Dennis A. Garcia	Executive Vice President - Proprietary Games Director	2051 Waverly Circle Henderson, NV 89014
V	Louie D. Peyton	Executive Vice President - Operations	1768 Sunflower Court Henderson, NV 89014
V	Robert J. Smyth	Executive Vice President - Marketing & Product Development	2561 Sundew Avenue Henderson, NV 89012
V	Benham Bavarian	Vice President - Engineering	1606 Azure Springs Avenue Henderson, NV 89014
V	Robert J. Parente	Vice President - North American Sales	9516 Catalina Cove Circle Las Vegas, NV 89117
	Dennis C. Van Hook	Assistant Treasurer Corporate Controller	1813 Crystal Glen Court Las Vegas, NV 89117
	Charles H McCrea, Sr.	Assistant Secretary	2176 Pueblo Circle Las Vegas, NV 89109
D	Terrance W. Oliver	Outside Director	1550 Del Monte Drive Reno, NV 89511
D	John K. Campbell	Outside Director	2245 Lucerne Drive Henderson, NV 89014
D	Douglas M. Todoroff	Outside Director	8772 Wood Duck Way Blaine, WA 98230
D	Bruce E. Peterson	Outside Director	101 Lake Place Pierre, SD 57501
D	James E. Meyer	Outside Director	6602 Chester Drive West Indianapolis, IN