

PO1637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

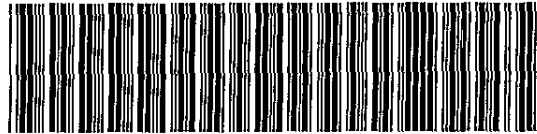
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TALLAHASSEE, FLORIDA

8/13/03 CORPORATE DETAIL RECORD SCREEN 9:15 AM
NUM: P01637 ST:DE ACTIVE/FOREIGN PROF FLD: 04/17/1984
LAST: NAME CHANGE AMENDMENT FLD: 08/29/1995
FEI#: 75-1941623
NAME : HARRAH'S OPERATING COMPANY, INC.
NH: 1
PRINCIPAL: ONE HARRAH'S COURT CHANGED: 05/02/03
ADDRESS LAS VEGAS, NV 89119 US
MAILING : 1023 CHERRY RD. CHANGED: 03/05/96
ADDRESS MEMPHIS, TN 38117-5423 US
RA NAME : CORPORATION SERVICE COMPANY NAME CHG: 10/09/97
RA ADDR : 1201 HAYS STREET ADDR CHG: 10/09/97
TALLAHASSEE, FL 32301 US
ANN REP : (2001) A 02/19/01 (2002) A 05/28/02 (2003) A 05/02/03

8/13/03 OFFICER/DIRECTOR DETAIL SCREEN 9:15 AM
CORP NUMBER: P01637 CORP NAME: HARRAH'S OPERATING COMPANY, INC.
TITLE: VTD NAME: ATWOOD, CHARLES L
ONE HARRAHS COURT
LAS VEGAS, NV 89119
TITLE: CD NAME: SATRE, PHILIP
ONE HARRAHS COURT
LAS VEGAS, NV 89119
TITLE: PD NAME: LOVEMAN, GARY W
ONE HARRAHS COURT
LAS VEGAS, NV 89119
TITLE: VP NAME: BRAMMELL, STEPHEN H
ONE HARRAHS COURT
LAS VEGAS, NV 89119
TITLE: VS NAME: KERBY, BRAD L
ONE HARRAH'S COURT
LAS VEGAS, NV 89119

Law Department



The Premier Name in Casino Entertainment



TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Harrah's Operating Company, Inc.

DOCUMENT NUMBER: P01637

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Holly Fitzgerald, Legal Department
Harrah's Entertainment, Inc.
One Harrah's Court
Las Vegas, Nevada 89119-4312

For further information concerning this matter, please call:

Holly Fitzgerald at (702) 407-6277

One Harrah's Court ★ Las Vegas, Nevada 89119-4312
P.O. Box 98905 ★ Las Vegas, Nevada 89193-8905



**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Harrah's Operating Company, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

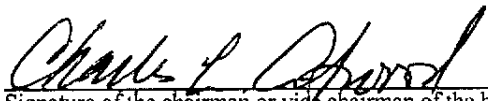
The following is a current mailing address for the corporation:

c/o Harrah's Entertainment, Inc. One Harrah's Court
(Mailing Address)

Las Vegas, NV 89119-4312
(City/ State /Zip)

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TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Chief Financial Officer, Senior Vice President &

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title Treasurer

Charles L. Atwood

Typed or printed name

8/1/03
Date

2003