SECRETARY OF STATE STATEMENT OF CHANGE OF STATE CAPITOL REGISTERED OFFICE, OR REGISTERED AGENT, OR BOTH	
PIERRE, SD 57501-5070 FILING FEE: 55	CEIVED
Visite of Criming its registered office and/or its registered agent in the state of South Trans.	4 1995
1. The name of the corporation is _38C_EntertainmentInc.	- SIMIE
2. The previous street address or a statement that the	~
2. The previous street address, or a statement that there is no street address, of its registered office 600 West Rosebud Street, Mission, South Oakoto ZIP+457555	<u>. </u>
3. The street address, or a statement that there is no street address, to which the statement of the change is 355 Herri Second Street, Mission, South Dakota	ged
4 The name of its memours registered agent is <u>Mayne Boyd</u>	
5. The name of its successor registered agent is * Charles Colombe	_
 The Consent of Registered Agent below must be completed by the new agent. 	
 The address of its registered office and the address of the business office of its registered agent, as chang will be identical. 	ed.
7. This change has been authorized by resolution duly adopted by the board of directors.	
The statement may be signed by the chairman of the board of directors, by its president or by another of its office in the presence of a notary of public	ers
Date June 8, 1975	
(Signature)	
STATE OF South Dakota President, BBC Entertainment,	Inc.
COUNTY OF Indd ss (Title) Paula Whiting	
of June 1995 anothry public, do hereby certify that on this 8	lay
that he fel	
on bondaries are tibe.	ne
My Commission Expires 3/17/2003 Saula Whiting	
PAULA R. WHITING	
SEAL INDIANON THE STATE OF THE	
the state of the s	
CONSENT OF APPOINTMENT BY THE REGISTERED AGENT	7
(name of registered agent) . Hereby give my consent to serve as the	
registered agent for 8BC Entertainment, Inc.	
(corporate name)	
Dated June 8 19 95	1
(signature of registored agent)	1

Podeipt Number:

File Number:

FR015923

STATEMENT OF CHANGE

For

BEC ENTERTAINMENT, INC. (MN)

File at the request of: CHAFLES COLOMBE BBG ENTERTAINMENT INC PO BOX 21 MISSION SD 87885-0001

STATE OF SOUTH DALOTA

OFFICE OF THE SECRETARY OF STATE

55.

Filed in the office of Secretary of State on

June 14, 1995

Joyce Hazeltine Secretary of State

Fee Recieved \$5.00

SOS CFF 491 10/90

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

FILING FEE: STO MAKE CHECK PAYABLE TO SECRETARY OF STATE

FILE DATE 2.90
RECEIPT NO. 324305

RECEIVED

FEB 2 8 1996
S.A. SER.

Supposture) (Supposture) (Supposture) Its MrcSident (Output OF Todd ss (Title) Taula Whiting a notary public do hereby certify that on this 27 to 1 to 2			Talashada #	S.D. SEC. OF
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PED BOX 21 MTSSTON, SD 57555-0021 FillING DATE: Oue during the month Certificate of Authority was issued, a delinquent after the less day of a football of the information is identical as set forth in the presence of Authority was issued, a following month. ALL of the information is identical as set forth in the presence of the form. ALL of the information REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT AS IT IS INCOrporated under the lews of of incorporation is an incorporated under the lews of of incorporation is an incorporated under the lews of of incorporation is and incorporated under the lews of of incorporation is an incorporated under the lews of of incorporation is an incorporated under the lews of of incorporation is an incorporated under the lews of of incorporation is an incorporated under the lews of of incorporation is an incorporated under the lews of of incorporation is an incorporated under the lews of of incorporation is an incorporated under the lews of of incorporation is an incorporated under the lews of of incorporation is an incorporated under the lews of of incorporation is an incorporated under the lews of incorporation in the present in the pres	BBC ENTERTAINMEN	T, INC.		
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ANNUAL REPORT

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FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 4-7-97 RECEIPT NO. 647563 RECEIVED

APR 7 1997

S.D. SEC. OF STATE

1. Corporate Name and Mailing Address, including Zip + 4. MAR/96

FB-015923
BBC ENTERTAINMENT, INC.
PO BOX 21
MISSION, SO 57555-0021

Telephone # ___605-856-2143 FAX # __ 605-856-4585 Federal Taxpayer ID # 46-0425032

FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

* * * *	ATTENTION - FILING INSTRUCTIONS	* * * *	
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TALL OF THE INFORMATION BE	DURED ON THE LOTTE		and property of
****	QUIRED ON THE ANNUAL REPORT IS IDENTICAL AS S	ET FORTH IN TI	HE PRIOR REPORT
2. It is incorporated under the laws of 1	*****	****	*****
of incorporation is Rt 1 Box 10	DTA, Ashby, Mn and the address of its princip	pal office or region	T T T T T T T T T T T T T T T T T T T
	South Debate 356 W 2nd St. Mission, SD	Zip . 4 56	309
3. The address of its registered office in !	South Dakoto is 356 W 2nd St Mission, SD		
and the name of its registered agent a	Such address is Charles Colombe	Zip+4 57	7555-0021
4. The character of the business in which	D. C. at. boundle		
	Indian Gaming	L	
5. The names and addresses of its director	NY and alliance		
NAME			
Charles Columbe	STREET ADDRESS	ST	ATE ZIP . 4
L. Wayne Boyd	Director (none) P.O. Box 21 Mission Oursell 600 W Rosebud Mission	SD	57555-0021
Charles Colombe	(170310)	as	57555
	- President [none] P.O. Box 21 Mission	SD	57555-0021
Viola Colombe	Vice President		
Charles Colombe	Sacretery (none) P.O. Box 21 Mission	SD	57555-0021
	_ Treasurer (name) P.O. Box 21 Mission	50	EACCE
5 The appregate number of shares why	ch is has authority to issue, itemized by classes, par value of s		
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	Preferred Series A \$.01	-	y
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Dated March 31		or in the passence	notary public
19 5	gy	0 6	1/
STATE OF South Dakota	(Signature)Charles Colon	nbe	
COUNTY OF Todd	its President (Title)		A
1 Margaret Finest			
personally appeared before me	a notary public, do horaby carrily that on this . 3 day	N april	07
hershe is the <u>President</u>	eldiles Celenda who boing	n hu ma lier dul	1911,
		אַנועט וואו וואוא סטוץ פּ	sworn, deleared that
es officer of the corporation, and the statem	nents therein contained are true	as and beudie and	loragaing document
My Commission Expires 9-21-97	- Margari	1. Fine	f.£
(Notarial Saal)	Notary Public	- The	1.6
	<u> </u>	so	S CRP 410 11, 84
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FILE DATE ____

500 E. CAPITOL PIERRE, S.D. 57501-5077 605-773-4845		FOREIGN SE TYPE OR USE BLA		RECEIVED
XL-51-00	NG FEE: \$25 MAKE DITIONAL PENALTY	CHECK PAYABLE TO	SECRETARY OF STATE	APR OF 100
1. Corporate Name and Mailing A	Address, including 2	2ip + 4	and the tricings	1998
			Telephone #	S.D. SEE. BY STATE
FB-015923				
BBC ENTERTAL PO BOX 21			Federal Taxpay	er ID #
MISSION, SD	57555-0021		Continuente of A	Due during the month the Authority was issued, and ter the last day of the h.
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The state of the s				
and the name of its registered agent i. The character of the business in whi	at such address is		Zip •	Α
The character of the business in whi	ich il is actually annae	ned in South Dates		
	President			
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Paula Ruhitin ersonally appeared before me Note is the Programs	- Maries	blic, do hereby certify the Colombe		st duly sworn, delicated that
	of BBC	Entertaine	ment that he/she sign	ned the foregoing document
y Commission Expres BANK MOR	PUBLIC PUBLIC CONTA		Paula R Whi	Ting
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ANNUAL REPORT

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FILING FEE. \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

RECEIVED

MAR 3 0 1999

1 Corporate Name and Mailing Add	ress, including Z	10 + 4		S.O. SEC. OF STATE
			Telephone #	20. 360. UF 31A11
FE-015923	M	IAR/98	FAX #	
BBC ENTERTAINMENT PO BOX 21	INC.		Federal Taxpaye	1D #
MISSION, SD 5755	5-0021			
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It is incorporated under the laws of		and t	he address of its principal office or	registered office in the state
of incorporation is			Zip ·	4
The address of its registered office in !	South Dakots .s _		The second secon	
and the name of de constraint areas			Zip ·	4
and the name of its registered agent a The character of the business in which				
The desired by the beginnings by Wille	THE ACTUAL A GUES	ged in South Dakota		
The names and addresses of its direct	ors and afficers			
NAME	OFFICE	STREET ADDRESS	CIT!	
	Director	SINCEL MODICESS	CITY	STATE ZIP . 4
	Director			
	President			
	Vice President			
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march 29	90		4	This is a rolary public
Dated19		Ву		
TOTE OF South Dakota		(Signa	(ure)	
OUNTY OF TODD		its file		
Karen Young	33	;··(ia)	70	
	Class for	public, do hereby certify	that on this 29 day of	narch 1999
ersonally appeared before me		Colombe	who, being by me !	rat duly sworn, deleared the
		Entertainmen	that hershe si	gned the foregoing documer
s officer of the corporation, and the star	ements therein cor	ntained are true	-11	
Ay Commission Expires 4/20/	2004		- Kam U-	7
			Notary Public	1
Hotarial Sea	1)			505 CAP 410 6, 9

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FOREIGN PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS Corporate Name, Registered Agent and Registered Address:

FILE DATE 3/-00 RECEIPT NO. 567837

Telephone #_

FB 015923	AR/1999	Telephone s
BBC ENTERTAINMENT	INC.	FAX #
PO BOX 21		Federal Taxpayer ID #
	55-0021	FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.
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	a	and the address of its principal office and in the second
3. The address of its revisional refine :	a Court Day	and the address of its principal office or registered office in the sta
- To register ou diffee	11 South Dakota is	
and the name of its registered agent	at such address is	Zip + 4 Zip + 4
4. The character of the business in wh	ich it is actually engaged in So	ruth Dakota
5 The names and adds		
The names and addresses of its din NAME		
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	Precident	
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	Secretary	
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8. The amount of its stated capital is \$		
The report must be signed by the chairs		
Dated 2-25-00	n of the board of directors, its pr	esident, or any other officer in the massince of a natary public
2-23 00		7
		(Signature)
0 1 5 1 1	l l	5 rel
STATE OF SOUTH DELLOTA		(Titte)
- 18,Ca	S	
KAREN YOUNG	a notary nuhên do here	S. S
porsonally appeared before me CV	Arles Colonida	by certify that on this 25 day of FEB
President or	BBC Enterta	who, being by me first duly swom, declared that he/she is the Corporation that corporation
named statue, and signed the forecoing	document as offices of the	the corporation
My Commission Expires 4/26/	O#	poration, and the statements therein contained are true
Notaria	Seaf)	Notacy Chiblia

Ti.

RETURN TO SECRETARY OF STATE 500 E. CAPITOL PIERRE, S.D. 57501-5077 605-773-4845 FAX (605) 773-4550

010520 8 . 2984 ANNUAL REPORT

FOREIGN PLEASE TYPE OR USE BLACK INK

FILE DATE 5-101 RECEIPT NO. 97 8802

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BBC ENTERTAINMENT	INC.				Telephone #		
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RECEIPT NO. 107582 RECEIVED

FILE DATE 3-122

FEB 26 '02

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS 1. Corporate Name and Mailing Address:

FB-015923 MAR/2001 BBC ENTERTAINMENT, INC. PO BOX 21 MISSION SD 57555-9021

	S.L. SFI UN STITE
Telephone #	
FAX#	
Federal Taxpayer ID #	
FILING DATE: Due during the Certificate of Authority was last after the last day of the following	e month the sued, and delinquent ing month:

	355-9021		after the last day o	ority was issued, if the following mo	onth)
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5. The names and add	y criga	ged in South Dakota			
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	Director			SIMIE	ZIP+4
	President	AUDRESS			
	Vice President				
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ANNUAL REPORT

FOREIGN PLEASE TYPE OR USE BLACK INK

RECEIPT NO. RECEIVED

FILE DATE 3/04/03

MR 24 '03

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

1. Corporate Name and Mailing Address:

rB-015923 MAR/2002 BBC ENTERTAINMENT, INC. PO BOX 21

MISSION SD 57555-0021

Yalaabaaa	S.D. SEC. OF SIA.
Telephone #	
FAX #	
Federal Taxpayer ID #	
FILING DATE: Due during Certificate of Authority was after the last day of the fe	g the month the

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ANNUAL REPORT FOREIGN

FILE DATE RECEIPT NAE

MAR 22 '04

S.D. SEC. OF STATE

PLEASE TYPE OR USE BLACK INK FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS &D. SEC. OF STATE

1. Corporate Name and Mailing Address:

MAR/2003 BBC ENTERTAINMENT, INC. PO BOX 21 MISSION SD 57555-0021

Telephone #
FAX#
Federal Taxpayer ID #
FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

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2.	It is incorporated under the laws of	and the address of its principal office or registered office in the state Zip + 4						
3.	The address of its registered office in South Dak	ota is			Zip			
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4.	and the name of its registered agent at such add The character of the business in which it is actual	dress is _ ally enga	ged in South Da	akota				
5.	The names and addresses of its directors and officers: NAME OFFICE Director			FREET ADDRESS		STATE	ZIP+4	
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RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S. D. 57501 5077 PUBLISHED 07/03

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