

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, SD 57501-5070
605-773-4845

STATEMENT OF CHANGE OF
REGISTERED OFFICE, OR REGISTERED AGENT, OR BOTH

FILING FEE: \$5

RECEIVED

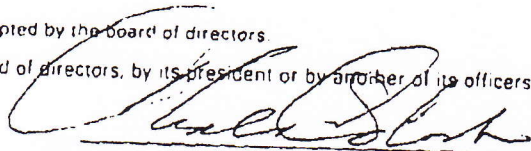
JUN 14 1995
S.D. SEC. OF STATE

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is BBC Entertainment, Inc.
2. The previous street address, or a statement that there is no street address, of its registered office 600 West Rosebud Street, Mission, South Dakota ZIP + 457555
3. The street address, or a statement that there is no street address, to which its registered office is to be changed is 256 West Second Street, Mission, South Dakota ZIP + 4 57555
4. The name of its previous registered agent is Wayne Boyd
5. The name of its successor registered agent is Charles Colombe
 - * The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical
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 officers in the presence of a notary of public

Date June 8, 1995



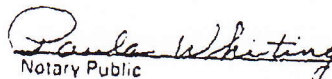
(Signature)

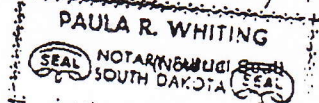
President, BBC Entertainment, Inc.
(Title)

STATE OF South Dakota
COUNTY OF Todd ss

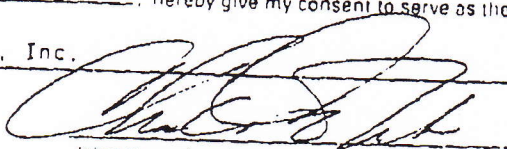
I, Paula Whiting, a notary public, do hereby certify that on this 8 day of June 19 95, personally appeared before me Charles Colombe who, being by me first duly sworn, declared that he/she is the President of BBC Entertainment, Inc. that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires 3/17/2003


Notary Public



CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Charles Colombe, hereby give my consent to serve as the
(name of registered agent)
registered agent for BBC Entertainment, Inc.
(corporate name)
Dated June 8 19 95

(signature of registered agent)

Receipt Number: 470947

File Number: FB015920

STATEMENT OF CHANGE
For
BBC ENTERTAINMENT, INC. (MN)

File at the request of:
CHARLES COLOMBE
BBC ENTERTAINMENT INC
PO BOX 21
MISSION SD 57555-0021

STATE OF SOUTH DAKOTA
OFFICE OF THE SECRETARY OF STATE

SS.

Filed in the office of Secretary of State on
June 14, 1995

Joyce Hazeltine
Secretary of State

Fee Received \$5.00

SOS OFF 431 10/95

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

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

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

FILE DATE 2-1-96
RECEIPT NO. 324305

RECEIVED

FEB 28 1996

S.D. SEC. OF STATE

1. Corporate Name and Mailing Address, including Zip + 4:

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

MAR/94

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.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. ANY CHANGE requires full completion of the form.

☒ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of _____ and the address of its principal office or registered office in the state of incorporation is _____

3. The address of its registered office in South Dakota is _____ Zip + 4 _____

and the name of its registered agent at such address is _____ Zip + 4 _____

4. The character of the business in which it is actually engaged in South Dakota _____

5. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
----------------------------	-------	--------	---

7. NUMBER OF SHARES ISSUED	CLASS	SERIES
----------------------------	-------	--------

8. The amount of its stated capital is \$ _____

The report must be signed by the chairman of the board of directors, or its president, or any other officer in the presence of a notary public.

Dated 2/27 19 96

By [Signature]
(Signature)
Its President
(Title)

STATE OF S.D.
COUNTY OF Todd ss

I, Paula Whiting, a notary public, do hereby certify that on this 27 day of February 19 96 personally appeared before me Charles Colombe who, being by me first duly sworn, declared that he/she is the President of BBC Entertainment and the statements therein contained are true.

PAULA R. WHITING
NOTARY PUBLIC
SOUTH DAKOTA
17-2003
(Notary Seal)

Paula Whiting
Notary Public

SOS CRP 410 11/94

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

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

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. 617563
RECEIVED

APR 7 1997

S.D. SEC. OF STATE

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

FB-015923
BBC ENTERTAINMENT, INC.
PO BOX 21
MISSION, SD 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 *****

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. ANY CHANGE requires full completion of the form.

☒ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of Minnesota and the address of its principal office or registered office in the state of incorporation is Rt 1 Box 107A, Ashby, Mn Zip + 4 56309

3. The address of its registered office in South Dakota is 356 W 2nd St Mission, SD Zip + 4 57555-0021
and the name of its registered agent at such address is Charles Colombe

4. The character of the business in which it is actually engaged in South Dakota is Indian Gaming

5. The names and addresses of its directors and officers.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
Charles Colombe	Director	(none) P.O. Box 21	Mission	SD	57555-0021
L. Wayne Boyd	Director	600 W Rosebud	Mission	SD	57555
Charles Colombe	President	(none) P.O. Box 21	Mission	SD	57555-0021
	Vice President				
Viola Colombe	Secretary	(none) P.O. Box 21	Mission	SD	57555-0021
Charles Colombe	Treasurer	(none) P.O. Box 21	Mission	SD	57555-0021

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class

NUMBER OF SHARES CAN ISSUE	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
1,500,000	Common	None	\$.10
1,000,000	Preferred	As Designated	\$.01
50,000	Common	None	\$.10
50,000	Preferred	Series A	\$.01

7. The amount of its stated capital is \$ \$550.00
The report must be signed by the chairman of the board of directors, or its president, or any other officer in the presence of a notary public

Dated March 31 19 97

STATE OF South Dakota
COUNTY OF Todd

By [Signature]
(Signature) Charles Colombe
its President
(Title)

I, Margaret Fugate, a notary public, do hereby certify that on this 3 day of April 19 97, personally appeared before me Charles Colombe, who, being by me first duly sworn, declared that he/she is the President of BBC Entertainment Inc. that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true

My Commission Expires 9-21-97

(Notarial Seal)

Margaret Fugate
Notary Public

SOS CAP 410 11/84

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

ANNUAL REPORT

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

FILE DATE 4-6-98
RECEIPT NO. 726612

RECEIVED
APR 06 1998
S.D. SEC. OF STATE

1. Corporate Name and Mailing Address, including Zip + 4:

FB-015923
BBC ENTERTAINMENT, INC. MAR/97
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.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. ANY CHANGE requires full completion of the form.

☒ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of _____ and the address of its principal office or registered office in the state of incorporation is _____

3. The address of its registered office in South Dakota is _____ Zip + 4 _____

and the name of its registered agent at such address is _____ Zip + 4 _____

4. The character of the business in which it is actually engaged in South Dakota _____

5. The names and addresses of its directors and officers.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

7. NUMBER OF SHARES ISSUED

CLASS	SERIES

8. The amount of its stated capital is \$ _____

The report must be signed by the chairman of the board of directors, or its president, or any other officer in the presence of a notary public.

Dated April 3, 1998

STATE OF SD
COUNTY OF Todd ss

[Signature]
is President
(Title)

I, Paula R Whiting, a notary public, do hereby certify that on this 3 day of April, 1998, personally appeared before me Charles Colombe who, being by me first duly sworn, declared that he/she is the President of BBC Entertainment, that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires 3/7/2003

NOTARY PUBLIC
SOUTH DAKOTA

Paula R Whiting
Notary Public

SOS CHP 410 6-97

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

ANNUAL REPORT

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

FILE DATE 3/30/99
RECEIPT NO 785930

RECEIVED

MAR 30 1999

S.D. SEC. OF STATE

1 Corporate Name and Mailing Address, including Zip + 4

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

MAR/98

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.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. ANY CHANGE requires full completion of the form.

☒ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2 It is incorporated under the laws of _____ and the address of its principal office or registered office in the state of incorporation is _____ Zip + 4 _____

3 The address of its registered office in South Dakota is _____ Zip + 4 _____

and the name of its registered agent at such address is _____

4 The character of the business in which it is actually engaged in South Dakota _____

5 The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

6 The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class.

NUMBER OF SHARES CAN ISSUE	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
----------------------------	-------	--------	---

7 NUMBER OF SHARES ISSUED _____ CLASS _____ SERIES _____

8 The amount of its stated capital is \$ _____

The report must be signed by the chairman of the board of directors, or its president, or any other officer in the presence of a notary public.

Dated March 29 19 99

By [Signature]
(Signature)
Its [Signature]
(Title)

STATE OF South Dakota
COUNTY OF Todd ss

I, Karen Young a notary public, do hereby certify that on this 29 day of March 19 99,
personally appeared before me Charles Colombel who, being by me first duly sworn, declared that
he/she is the President of BBC Entertainment, Inc. that he/she signed the foregoing document
as officer of the corporation, and the statements therein contained are true.

My Commission Expires 4/20/2004

[Signature]
Notary Public

(Notarial Seal)

SOS CAP 410 6, 97

Notary Public

002

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

020321300871
3/19/02

FILE DATE: 3-1-02
RECEIPT NO. 107582

RECEIVED

FEB 26 02

S.D. SEC. OF STATE

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 57555-0021

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:

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. ANY CHANGE requires full completion of the form.

☒ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

- It is incorporated under the laws of _____ and the address of its principal office or registered office in the state of incorporation is _____ Zip + 4
- The address of its registered office in South Dakota is _____ Zip + 4
and the name of its registered agent at such address is _____
- The character of the business in which it is actually engaged in South Dakota _____

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
	Director				
	Director				
	President				
	Vice President				
	Secretary				
	Treasurer				

- The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:
NUMBER OF SHARES CAN ISSUE (authorized) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
- NUMBER OF SHARES ISSUED CLASS SERIES

8. The amount of its stated capital is \$ _____
The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.
Dated 2/24/02 By (Signature) _____
Its (Title) President

STATE OF South Dakota
COUNTY OF TODD
On this the 24 day of February 2002, before me, Charles Colombe
personally appeared in person to be the president of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.
My Commission Expires 4/20/04

Notary Public

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

SOS CRP 03/00

5202211925

2003

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

0305221.1925
5/20/03

FILE DATE 3/24/03
RECEIPT NO. 1197720
RECEIVED
MAR 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:



FB-015923 MAR/2002
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.

S.D. SEC. OF STATE

*** ATTENTION - FILING INSTRUCTIONS ***

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. ANY CHANGE requires full completion of the form.

☒ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of _____ and the address of its principal office or registered office in the state of Incorporation is _____ Zip + 4 _____
3. The address of its registered office in South Dakota is _____ Zip + 4 _____
and the name of its registered agent at such address is _____
4. The character of the business in which it is actually engaged in South Dakota _____

5. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:
NUMBER OF SHARES CAN ISSUE (authorized) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

7. NUMBER OF SHARES ISSUED CLASS SERIES

8. The amount of its stated capital is \$ _____
The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.
Dated 3-21-03 By _____
(Signature)

Its PRESIDENT
(Title)

STATE OF SOUTH DAKOTA
COUNTY OF Todd ss

On this 21st day of March 2003 before me, Paula Whiting
personally appeared Charles Columbus, known to me, or proved to me,
to be the President of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires 3-17-2006

Paula R. Whiting
Notary Public

PAULA R. WHITING (Notary Seal)
RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL PIERRE, S.D. 57501-5077
TELEPHONE: 605-773-4345 FAX (605) 773-4550
www.state.sd.us/sos/sos.htm

SOS CRP 03/00

2004

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INKFILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

RECEIVED

APR 23 '04

FILE DATE 04/23/04
RECEIPT NO. 1318508
RECEIVED

MAR 22 '04

S.D. SEC. OF STATE

1. Corporate Name and Mailing Address:

* F B O 1 5 9 2 3 *
FB015923 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.

★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. ANY CHANGE requires full completion of the form.

☒ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of _____ and the address of its principal office or registered office in the state of incorporation is _____ Zip + 4 _____

3. The address of its registered office in South Dakota is _____ Zip + 4 _____
and the name of its registered agent at such address is _____

4. The character of the business in which it is actually engaged in South Dakota _____

5. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
_____	_____	_____	_____

7. NUMBER OF SHARES ISSUED _____ CLASS _____ SERIES _____

8. The amount of its stated capital is \$ _____

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated April 2, 04

By _____
(Signature)
Its PRESIDENT
(Title)STATE OF South Dakota
COUNTY OF Todd ssOn this the 2 day of April, 20 04, before me, _____
personally appeared Charles Colombo, known to me, or proved to me,
to be the President of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires 3-17-2009

(Notarial Seal)

Paula R. Whiting
Notary PublicRETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.sdsos.gov
PAULA R. WHITING
NOTARY PUBLIC
SEAL SOUTH DAKOTA
CORP 07/03