



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

*** Amended ***

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

| | | | | | |
|--|--------------------|--|---|--------------------|---------------------|
| 1. Corporate ID No. 000024198 | | 2. Name of Corporation CEC Entertainment, Inc. | | | |
| 3. Street Address Principal Business Office 4441 W. Airport FRWY | | | City Irving | State TX | Zip 75062 |
| 4. Business Phone No. 972-258-9507 | | 5. State of Incorporation KS | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Restaurant | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Michael H. Magusiak | | | Vice President Name Chris D. Morris | | |
| Street Address 4441 W Airport FRWY | | | Street Address 4441 West Airport FRWY | | |
| City Irving | State TX | Zip 75062 | City Irving | State TX | Zip 75062 |
| Secretary Name David Deck | | | Treasurer Name Alice Winters | | |
| Street Address 4441 West Airport FRWY | | | Street Address 4441 West Airport FRWY | | |
| City Irving | State TX | Zip 75062 | City Irving | State TX | Zip 75062 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Richard Frank | | | Director Name Richard T. Huston | | |
| Street Address 4441 West Airport FRWY | | | Street Address 4441 West Airport FRWY | | |
| City Irving | State TX | Zip 75062 | City Irving | State TX | Zip 75062 |
| Director Name Michael H. Magusiak | | | Director Name Tim T. Morris | | |
| Street Address 4441 West Airport FRWY | | | Street Address 4441 West Airport FRWY | | |
| City Irving | State TX | Zip 75062 | City Irving | State TX | Zip 75062 |
| 9. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> | | | 10. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| AUTHORIZED SHARES | | | ISSUED SHARES — THIS SECTION MUST BE COMPLETED | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 100,000,000.00 | CWP | \$0.10 | 26616513 | CWP | \$0.10 |
| 49,570.00 | PWP | \$60.00 | 0.00 | PWP | \$60.00 |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED
MAR 07 2008
By *[Signature]* 2:28

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 3/4/2008
Signature Date
David A. Deck
Print or Type Name
Secretary
Title

File Date: **PM 2:28**
Check No.:
By: **SECRETARY OF STATE**
FOR SECRETARY OF STATE USE ONLY

CEC

entertainment

4441 W. AIRPORT FRWY.
IRVING, TEXAS 75062
(T) 972.258.8507
(F) 972.258.8545

4441 West Airport Freeway
Irving, Texas
75062

March 4, 2008

Secretary of State
Corporations Division
148 W. River Street
Providence, RI
02904-2615

To Whom It May Concern:

Here is the amended Officers and Directors information that was not included in the online annual report filing for 2008. If you have any other questions or concerns feel free to contact me at (972) 258-4219.

Cordially,

Jeremy Brister
Senior Tax Specialist
C.E.C Entertainment, Inc.

Jab