



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000164791

2. Name of Corporation Shuffle Master, Inc.

3. Street Address Principal Business Office:

No. and Street: 10901 VALLEY VIEW ROAD

City or Town: EDEN PRAIRIE

State: MN

Zip: 55344

Country: USA

4. Business Phone No.

702-897-7150

5. State of Incorporation

State: MN

6. Brief Description of the Character of Business Conducted in Rhode Island

GAMING MANUFACTURER AND DISTRIBUTOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	LINSTER WALTER FOX	4544 LARGO CANTATA STREET LAS VEGAS, NV 89135 USA
INTERIM CEO	DAVID BENJAMIN JOHN LOPEZ	1106 PALMS AIRPORT DRIVE LAS VEGAS, NV 89119 USA
CHARIMAN OF THE BOARD	GARRY WAYNE SAUNDERS	9004 PLAYERS CLUB DRIVE LAS VEGAS, NV 89134 USA
COO	DAVID BENJAMIN LOPEZ	1106 PALMS AIRPORT DRIVE LAS VEGAS, NV 89119 USA
SECRETARY/TREASURER	LINSTER WALTER FOX	1106 PALMS AIRPORT DRIVE LAS VEGAS, NV 89119 USA
DIRECTOR	DANIEL MICHAEL WADE	8920 CANYON SPRINGS DRIVE LAS VEGAS, NV 89117 USA
DIRECTOR	EILEEN FEIN RANEY	11690 EVERGREEN CREEK LANE LAS VEGAS, NV 89135 USA
DIRECTOR	DAVID BENJAMIN JOHN LOPEZ	1106 PALMS AIRPORT DRIVE LAS VEGAS, NV 89119 USA
DIRECTOR	ALFRED RANDALL THOMAN	11915 PORT LABELLE DRIVE LAS VEGAS, NV 89141 USA
DIRECTOR	LOUIS JOHN CASTLE II	225 SOUTH ROYAL ASCOT LAS VEGAS, NV 89144 USA
DIRECTOR	JOHN ROBERT BAILEY	8101 MEANTMORE AVENUE LAS VEGAS, NV 89117 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP	A	\$0.01	506,409.00	0
CWP		\$0.01	151,368,591.00	54015949

9. 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.

Signed this 14 Day of January, 2011 at 6:25:24 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LINSTER WALTER FOX
Signature of Authorized Representative of the Corporation

EVP/CFO/TREASURER/CORPORATE SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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