



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 25863		2. Name of Corporation United Tote Company			
3. Street Address Principal Business Office 11505 SUSQUEHANNA TRAIL		City GLEN ROCK	State PA	Zip 17327-	
4. Business Phone No. 7172274350		5. State of Incorporation MONTANA			6. SIC Code 7872
7. Brief Description of the Character of Business Conducted in Rhode Island PROVIDE COMPUTERIZED PARI-MUTUEL WAGERING EQUIPMENT AND SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Terry V. Woods			Vice President Name Robert E. Michalik (& Asst. Secretary)		
Street Address 11505 Susquehanna Trail			Street Address 888 Seventh Avenue, 16th Floor		
City Glen Rock	State PA	Zip 17327	City New York	State NY	Zip 10106
Secretary Name Terry V. Woods			Treasurer Name Terry V. Woods		
Street Address 11505 Susquehanna Trail			Street Address 11505 Susquehanna Trail		
City Glen Rock	State PA	Zip 17327	City Glen Rock	State PA	Zip 17327
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Joseph J. Tracy			Director Name Terry V. Woods		
Street Address 11505 Susquehanna Trail			Street Address 11505 Susquehanna Trail		
City Glen Rock	State PA	Zip 17327	City Glen Rock	State PA	Zip 17327
Director Name Robert E. Michalik			Director Name		
Street Address 888 Seventh Avenue, 16th Floor			Street Address		
City New York	State NY	Zip 10106	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,00 COMM NO PAR VALUE			1,000	common	no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 5 8 6 3

\*25863 FBC 01/06 12 AM\*

FILED

File Date APR 11 2005 638 352

Check No. By [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Terry Woods 1/5/05

Signature of Officer Date

Terry V. Woods

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 25863		2. Name of Corporation United Tote Company			
3. Street Address Principal Business Office 11505 Susquehanna Trail			City Glen Rock	State PA	Zip 17327
4. Business Phone No. 717-227-4350		5. State of Incorporation Montana			6. SIC Code 7872
7. Brief Description of the Character of Business Conducted in Rhode Island Provide computerized pari-mutuel wagering equipment					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Terry V. Woods			Vice President Name Robert E. Michalik (& Assistant Secretary)		
Street Address 11505 Susquehanna Trail			Street Address 888 Seventh Avenue, Suite 1600		
City Glen Rock	State PA	Zip 17327	City New York	State NY	Zip 10016
Secretary Name Terry V. Woods			Treasurer Name Terry V. Woods		
Street Address 11505 Susquehanna Trail			Street Address 11505 Susquehanna Trail		
City Glen Rock	State PA	Zip 17327	City Glen Rock	State PA	Zip 17327
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Joseph Tracy			Director Name Robert E. Michalik		
Street Address 11505 Susquehanna Trail			Street Address 888 Seventh Avenue, Suite 1600		
City Glen Rock	State PA	Zip 17327	City Glen Rock	State PA	Zip 17327
Director Name Terry V. Woods			Director Name		
Street Address 11505 Susquehanna Trail			Street Address		
City Glen Rock	State PA	Zip 17327	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	Common Stock	-0- Par Value	1,000	Comon Stock	No par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date \_\_\_\_\_

Check No. **RECEIVED** *WJ 032348*

By: **JAN 20 2004**

FOR SECRETARY OF STATE USE ONLY

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.

*Terry V. Woods* 1/15/04  
Signature of Officer Date  
Terry V. Woods  
Print or Type Name of Officer  
President  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *25863*		2. Name of Corporation United Tote Company			
3. Street Address Principal Business Office 11505 Susquehanna Trail		City Glen Rock	State PA	Zip 17327	
4. Business Phone No. (717) 227-4350		5. State of Incorporation MONTANA			6. SIC Code 7872
7. Brief Description of the Character of Business Conducted in Rhode Island PROVIDE COMPUTERIZED PARI-MUTUEL WAGERING EQUIPMENT AND SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS (X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas J. Matthews		Vice President Name Joseph Murphy			
Street Address 1085 Palms Airport Drive		Street Address 1085 Palms Airport Drive			
City Las Vegas	State NV	Zip 89119	City Las Vegas	State NV	Zip 89119
Secretary Name Joseph Murphy		Treasurer Name Sara Beth Brown			
Street Address 1085 Palms Airport Drive		Street Address 9295 Prototype Drive			
City Las Vegas	State NV	Zip 89119	City Reno	State NV	Zip 89521
9. NAMES AND ADDRESSES OF THE DIRECTORS (X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas J. Matthews		Director Name Joseph Murphy			
Street Address 1085 Palms Airport Drive		Street Address 1085 Palms Airport Drive			
City Las Vegas	State NV	Zip 89119	City Las Vegas	State NV	Zip 89119
Director Name Sara Beth Brown		Director Name			
Street Address 9295 Prototype Drive		Street Address			
City Reno	State NV	Zip 89521	City	State	Zip
10. SHARES AUTHORIZED (X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,00 COMM NO PAR VALUE			1000	Common	No par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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\*\*25863\* 1/27/03 06:27 PM\*

File Date 2/19/03

Check No. 00021742

By: SM

FOR SECRETARY OF STATE USE ONLY

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 of Officer Thomas J. Matthews Date 1-29-03

Print or Type Name of Officer

CEO/President

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. <b>25863</b>		2. Name of Corporation <b>United Tote Company</b>			
3. Street Address Principal Business Office <b>9515 Deereco Road, Suite 200</b>			City <b>Timonium</b>	State <b>MD</b>	Zip <b>21093</b>
4. Business Phone No. <b>(410) 561-7660</b>		5. State of Incorporation <b>MONTANA</b>			6. SIC Code <b>7872</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Provide computerized pari-mutuel wagering equipment and services</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name and CEO <b>Donald R. Fuller</b>			Vice President Name and Secretary: <b>Joseph Murphy</b>		
Street Address <b>9515 Deereco Road, Suite 200</b>			Street Address <b>1085 Palms Airport Drive</b>		
City <b>Timonium</b>	State <b>MD</b>	Zip <b>21093</b>	City <b>Las Vegas</b>	State <b>NV</b>	Zip <b>89119</b>
Secretary Name COO and Executive VP <b>Kevin O'Keefe</b>			Treasurer Name <b>Sara Beth Brown</b>		
Street Address <b>9515 Deereco Road, Suite 200</b>			Street Address <b>9295 Prototype Drive</b>		
City <b>Timonium</b>	State <b>MD</b>	Zip <b>21093</b>	City <b>Reno</b>	State <b>NV</b>	Zip <b>89511</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Donald R. Fuller</b>			Director Name <b>Sara Beth Brown</b>		
Street Address <b>9515 Deereco Road, Suite 200</b>			Street Address <b>9295 Prototype Drive</b>		
City <b>Timonium</b>	State <b>MD</b>	Zip <b>21093</b>	City <b>Reno</b>	State <b>NV</b>	Zip <b>89511</b>
Director Name <b>Joseph Murphy</b>			Director Name <b>None</b>		
Street Address <b>1085 Palms Airport Drive</b>			Street Address		
City <b>Las Vegas</b>	State <b>NV</b>	Zip <b>89119</b>	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>10,00 COMM NO PAR VALUE</b>			<b>1,000</b>	<b>COMMON.</b>	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 5 8 6 3 \*

File Date: 2-14-02  
Check No.: 247742  
By: 2c

FOR SECRETARY OF STATE USE ONLY

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 of Officer: Joseph Murphy Date: 2/5/02  
Print or Type Name of Officer: Joseph Murphy

VP/SEC/DIR

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. <b>25863</b>		2. Name of Corporation <b>United Tote Company</b>	
3. Street Address Principal Business Office <b>2311 South 7th Avenue</b>		City <b>Bozeman</b>	State <b>MT</b>
4. Business Phone No. <b>(406) 585-6600</b>		5. State of Incorporation <b>MONTANA</b>	6. Zip <b>59715</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Provide computerized pari-mutuel wagering equipment and services</b>			

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <b>Donald R. Fuller, CEO/President</b>		Vice President Name <b>Joseph Murphy</b>	
Street Address <b>9515 Deereco Road, Suite 2000</b>		Street Address <b>815 Pilot Road, Suite G</b>	
City <b>Timonium</b>	State <b>MD</b>	City <b>Las Vegas</b>	State <b>NV</b>
Secretary Name <b>Joseph Murphy</b>		Treasurer Name / CFO <b>Geoffrey A. Sage</b>	
Street Address <b>815 Pilot Road, Suite G</b>		Street Address <b>815 Pilot Road, Suite G</b>	
City <b>Las Vegas</b>	State <b>NV</b>	City <b>Las Vegas</b>	State <b>NV</b>
Zip <b>21093</b>		Zip <b>89119</b>	

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name <b>Donald R. Fuller</b>		Director Name <b>Joseph Murphy</b>	
Street Address <b>9515 Deereco Road, Suite 2000</b>		Street Address <b>815 Pilot Road, Suite G</b>	
City <b>Timonium</b>	State <b>MD</b>	City <b>Las Vegas</b>	State <b>NV</b>
Director Name <b>Geoffrey A. Sage</b>		Director Name	
Street Address <b>815 Pilot Road, Suite G</b>		Street Address	
City <b>Las Vegas</b>	State <b>NV</b>	City	State
Zip <b>21093</b>		Zip	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>10,000</b>	<b>Common</b>		<b>1,000</b>	<b>Common</b>	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 5 8 6 3 \*

File Date: 2/20  
Check No.: 233648  
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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] 2/14/01  
Signature of Officer Date  
**Geoffrey A. Sage**  
Print or Type Name of Officer  
**CFO/Treasurer/Director**  
Title of Officer

## United Tote Company

### 8. NAMES AND ADDRESSES OF THE OFFICERS Attachment

Name and Position	Business Address and Telephone #
Kevin O'Keefe COO/Executive VP	United Tote Company 9515 Deereco Road Suite 200 Timonium, MD 21093-2153



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **25863** 2. Name of Corporation **United Tote Company**  
3. Street Address Principal Business Office City State Zip  
**2311 South 7th Avenue** **Bozeman** **MT** **59715**  
4. Business Phone No. 5. State of Incorporation 6. SIC Code  
**(406) 585-6600** **MONTANA** **7872**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Provides computerized pari-mutuel wagering equipment and services**

**8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Donald Fuller, President/Director</b> Street Address <b>9515 Deereco Road, Suite 200</b> City State Zip <b>Timonium MD 21093-2153</b>	Vice President Name <b>Joseph Murphy, VP/Secretary/Director</b> Street Address <b>815 Pilot Road, Suite G</b> City State Zip <b>Las Vegas NV 89119</b>
Secretary Name <b>Joseph Murphy, VP/Secretary/Director</b> Street Address <b>815 Pilot Road, Suite G</b> City State Zip <b>Las Vegas NV 89119</b>	Treasurer Name <b>Geoffrey A. Sage, CFO/Treasurer</b> Street Address <b>815 Pilot Road, Suite G</b> City State Zip <b>Las Vegas NV 89119</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Michael D. Rumbolz</b> Street Address <b>815 Pilot Road, Suite G</b> City State Zip <b>Las Vegas NV 89119</b>	Director Name <b>Donald Fuller, President/Director</b> Street Address <b>(see above)</b> City State Zip <b></b>
Director Name <b>Joseph Murphy, VP/Secretary/Director</b> Street Address <b>(see above)</b> City State Zip <b></b>	Director Name <b></b> Street Address <b></b> City State Zip <b></b>

**10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)**

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<b>10,000</b>	<b>Common</b>	

**11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)**

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<b>1,000</b>	<b>Common</b>	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 5 8 6 3 \*

File Date: **PAID** **219409**  
Check No.: **JAN 18 2000**  
By: **SECY OF STATE**  
FOR SECRETARY OF STATE USE ONLY

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 of Officer **Joseph Murphy** Date **1/10/00**  
Print or Type Name of Officer  
**Joseph Murphy**  
Title of Officer  
**Vice President/Secretary/Director**



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. <b>25863</b>		2. Name of Corporation <b>United Tote Company</b>		
3. Street Address Principal Business Office <b>2311 South 7th Avenue</b>		City <b>Bozeman</b>	State <b>MT</b>	Zip <b>59715</b>
4. Business Phone No. <b>(406) 585-6600</b>		5. State of Incorporation <b>MONTANA</b>		6. SIC Code <b>7872</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>provides computerized pari-mutuel wagering equipment and services</b>				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name <b>Chairman:</b> <b>Richard M. Haddrill</b>		Vice President Name <b>Jeffrey C. Davison</b>		
Street Address <b>115 Perimeter Center Place, Suite 911</b>		Street Address <b>2311 South 7th Avenue</b>		
City <b>Atlanta</b>	State <b>GA</b>	Zip <b>30346</b>	City <b>Bozeman</b>	State <b>MT</b>
Secretary Name <b>Vacant</b>		Treasurer Name <b>Susan J. Carstensen</b>		
Street Address		Street Address <b>2311 South 7th Avenue</b>		
City	State	Zip	City <b>Bozeman</b>	State <b>MT</b>
				Zip <b>59715</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name <b>Richard M. Haddrill</b>		Director Name <b>Jeffrey C. Davison</b>		
Street Address <b>115 Perimeter Center Place, Suite 911</b>		Street Address <b>2311 South 7th Avenue</b>		
City <b>Atlanta</b>	State <b>GA</b>	Zip <b>30346</b>	City <b>Bozeman</b>	State <b>MT</b>
Director Name <b>Susan J. Carstensen</b>		Director Name <b>None</b>		
Street Address <b>2311 South 7th Avenue</b>		Street Address		
City <b>Bozeman</b>	State <b>MT</b>	Zip <b>59715</b>	City	State
				Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES			ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
<b>10,000</b>	<b>Common</b>		<b>1,000</b>	<b>Common</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 5 8 6 3 \*

File Date: 11/22/99  
180209

Check No.: \_\_\_\_\_

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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] 11/21/99  
Signature of Officer Date

**Susan J. Carstensen**

Print or Type Name of Officer

**Treasurer**

Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. <b>25883</b>		2. Name of Corporation <b>United Tote Company</b>		
3. Street Address Principal Business Office <b>2311 S. 7th Avenue</b>		City <b>Bozeman</b>	State <b>Montana</b>	Zip <b>59715</b>
4. Business Phone No. <b>(406) 585-6600</b>		5. State of Incorporation <b>MONTANA</b>		6. SIC Code <b>7872</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>providing computerized pari-mutuel wagering equipment and services.</b>				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> SEE ATTACHMENT FOR COMPLETE LIST OF OFFICERS/DIRECTORS				
President Name <b>Chairman</b> <b>Richard M. Haddrill</b>		Vice President Name <b>Jeffrey C. Davison</b>		
Street Address <b>2311 S. 7th Avenue</b>		Street Address <b>2311 S. 7th Avenue</b>		
City <b>Bozeman</b>	State <b>MT</b>	Zip <b>59715</b>	City <b>Bozeman</b>	State <b>MT</b>
Secretary Name <b>Dennis Gallagher</b>		Treasurer Name <b>Susan J. Carstensen</b>		
Street Address <b>751 Pilot Road, Suite D</b>		Street Address <b>2311 S. 7th Avenue</b>		
City <b>Las Vegas</b>	State <b>NV</b>	Zip <b>89119</b>	City <b>Bozeman</b>	State <b>MT</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
Director Name <b>Richard M. Haddrill</b>		Director Name <b>Jeffrey C. Davison</b>		
Street Address <b>2311 S. 7th Avenue</b>		Street Address <b>2311 S. 7th Avenue</b>		
City <b>Bozeman</b>	State <b>MT</b>	Zip <b>59715</b>	City <b>Bozeman</b>	State <b>MT</b>
Director Name <b>Susan J. Carstensen</b>		Director Name <b>Susan J. Carstensen</b>		
Street Address <b>2311 S. 7th Avenue</b>		Street Address <b>2311 S. 7th Avenue</b>		
City <b>Bozeman</b>	State <b>MT</b>	Zip <b>59715</b>	City <b>Bozeman</b>	State <b>MT</b>
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
AUTHORIZED SHARES			ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
<b>10,000</b>	<b>Common</b>		<b>1,000</b>	<b>Common</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 5 8 6 3 \*

File Date: 3/2  
Check No.: 141018  
By: 160  
FOR SECRETARY OF STATE USE ONLY

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 of Officer: [Signature] Date: 2/23/98  
Janet M. Bjork  
Print or Type Name of Officer  
Assistant Secretary  
Title of Officer

**OFFICERS AND DIRECTORS OF  
UNITED TOTE COMPANY  
(AS OF FEBRUARY 11, 1998)**

<u>NAME</u>	<u>TITLE</u>
Richard M. Haddrill	Chairman and Director
Jeffrey C. Davison	Vice President and Director
Donald R. Fuller	Vice President
Fred Metschulat, Jr.	Vice President
Susan J. Carstensen	Treasurer and Director
Janet M. Bjork	Assistant Secretary

# PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. <b>25863</b>		2. Name of Corporation <b>United Tote Company</b>	
3. Street Address Principal Business Office <b>2718 Montana Avenue, Suite 200</b>		City <b>Billings</b>	State <b>Montana</b>
		Zip <b>59101</b>	
4. Business Phone No. <b>(406) 248-2224</b>		5. State of Incorporation <b>MONTANA</b>	
		6. SIC Code <b>7872</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Providing computerized pari-mutuel wagering equipment and services.</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
President Name <b>CEO</b> <b>See attached Exhibit "A" Richard M. Haddrill</b>		Vice President Name <b>David B. Kinnard</b>	
Street Address <b>2718 Montana Avenue, Suite 200</b>		Street Address <b>2718 Montana Avenue, Suite 200</b>	
City <b>Billings</b>	State <b>MT</b>	City <b>Billings</b>	State <b>MT</b>
Zip <b>59101</b>		Zip <b>59101</b>	
Secretary Name <b>David B. Kinnard</b>		Treasurer Name <b>Jeffrey C. Davison</b>	
Street Address <b>2718 Montana Avenue, Suite 200</b>		Street Address <b>2718 Montana Avenue, Suite 200</b>	
City <b>Billings</b>	State <b>MT</b>	City <b>Billings</b>	State <b>MT</b>
Zip <b>59101</b>		Zip <b>59101</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
Director Name <b>See attached Exhibit "A" Richard M. Haddrill</b>		Director Name <b>David B. Kinnard</b>	
Street Address <b>2718 Montana Avenue, Suite 200</b>		Street Address <b>2718 Montana Avenue, Suite 200</b>	
City <b>Billings</b>	State <b>MT</b>	City <b>Billings</b>	State <b>MT</b>
Zip <b>59101</b>		Zip <b>59101</b>	
Director Name <b>Gary Amundson</b>		Director Name <b>Jeffrey C. Davison</b>	
Street Address <b>2718 Montana Avenue, Suite 200</b>		Street Address <b>2718 Montana Avenue, Suite 200</b>	
City <b>Billings</b>	State <b>MT</b>	City <b>Billings</b>	State <b>MT</b>
Zip <b>59101</b>		Zip <b>59101</b>	
10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
10,000	Common	1,000	Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 5 8 6 3 \*

File Date: **2-10-97**  
Check No.: **69205**  
By: **10P**

FOR SECRETARY OF STATE USE ONLY

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.

**David B. Kinnard** 01/21/97  
Signature of Officer Date

**David B. Kinnard**  
Print or Type Name of Officer  
**Exec. V.P./C.O.O.**  
Title of Officer

**EXHIBIT "A"**

**OFFICERS AND DIRECTORS OF UNITED TOTE COMPANY  
(As of May 1, 1996)**

<b>Name</b>	<b>Title</b>
Richard M. Haddrill	Chief Executive Officer & Director
David B. Kinnard	Executive Vice President, Chief Operating Officer, Secretary, General Counsel & Director
Gary Amundson	Senior Vice President & Director
James P. Baker	Senior Vice President
Donald R. Fuller	Senior Vice President
Fred Metschulat, Jr.	Vice President
Jeffrey C. Davison	Vice President, Treasurer & Director

All of the above persons have a business address of 2718 Montana Avenue, Suite 200, Billings, Montana 59101. No specific term of office is established for these officers and directors.

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, *Secretary of State*  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 25863		2. NAME OF CORPORATION United Tote Company	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 10115 Cabin Creek Road		CITY Shepherd	STATE Montana
4. BUSINESS PHONE NO. (406) 373-5507		5. STATE OF INCORPORATION MONTANA	
		6. SIC CODE 7872	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Providing computerized pari-mutuel wagering equipment & services			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Presently Vacant			VICE PRESIDENT NAME Linda K. Shelhamer		
STREET ADDRESS			STREET ADDRESS 10115 Cabin Creek Road		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
			Shepherd	Montana	59079
SECRETARY NAME Linda K. Shelhamer			TREASURER NAME Linda K. Shelhamer		
STREET ADDRESS 10115 Cabin Creek Road			STREET ADDRESS 10115 Cabin Creek Road		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Shepherd	Montana	59079	Shepherd	Montana	59079

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Lloyd Shelhamer			DIRECTOR NAME Linda K. Shelhamer		
STREET ADDRESS 10115 Cabin Creek Road			STREET ADDRESS 10115 Cabin Creek Road		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Shepherd	Montana	59079	Shepherd	Montana	59079
DIRECTOR NAME Gary R. Amundson			DIRECTOR NAME Presently Vacant		
STREET ADDRESS 10115 Cabin Creek Road			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Shepherd	Montana	59079			

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
10,000	Common		1,000	Common	

This report must be **SIGNED IN INK** by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date:

2/5/96

Check No:

62487

By:

*David B. Kinnard*

For Secretary of State Use Only

Signature of Officer

*David B. Kinnard*

David B. Kinnard  
Print or Type Name of Officer

Vice President  
Title of Officer

01/19/96  
Date

DETACH BOTTOM BEFORE RETURNING

## **EXHIBIT "A"**

### **OFFICERS AND DIRECTORS OF UNITED TOTE COMPANY**

<b>Name</b>	<b>Title</b>
Lloyd Shelhamer	Chairman & Director
(Presently Vacant)	President & Director
Linda K. Shelhamer	Executive Vice President, Secretary-Treasurer & Director
Gary R. Amundson	Senior Vice President & Director
James P. Baker	Senior Vice President
Paul Ficarro	Vice President
Donald R. Fuller	Senior Vice President
David B. Kinnard	Vice President, Asst. Secretary & General Counsel
Fred Metschulat, Jr.	Vice President

All of the above persons have a business address of 10115 Cabin Creek Road, Shepherd, Montana 59079. No specific term of office is established for these officers and directors.

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

**ANNUAL REPORT**

Please Type or Print  
File Annually -- Jan. 1 - March 1  
Filing Fee \$50.00  
Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

0025865

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

United Tote Company

Name of Corporation: \_\_\_\_\_

Business entity organized under the laws of the State of: Montana

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office:

10115 Cabin Creek Road

Shepherd, Montana 59079

Phone: (406) 373-5507

Brief statement of the character of business conducted in Rhode Island:

Providing computerized pari-mutuel  
wagering equipment & services

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: ( ) \_\_\_\_\_

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_ CITY/STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

See attached Exhibit "A"

VICE PRESIDENT \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_ CITY/STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

SECRETARY \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_ CITY/STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

TREASURER \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_ CITY/STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

**THE NAMES OF THE DIRECTORS ARE:**

NAME \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_ CITY/STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

See attached Exhibit "A"

NAME \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_ CITY/STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

NAME \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_ CITY/STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series

Number of Shares Class / Series

10,000 Common

1,000 Common

Date January 23, 19 95

By: David B. Kimnard

David B. Kimnard

PRINT OR TYPE NAME OF OFFICER SIGNING

Vice President

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM  
123 DYER STREET  
PROVIDENCE RI 02903

**FILED**

MAR 01 1995

By: [Signature]  
55761

## **EXHIBIT "A"**

### **OFFICERS AND DIRECTORS OF UNITED TOTE COMPANY**

(As of January 1, 1995)

Lloyd Shelhamer	Chairman of the Board & Director
John H. Shelhamer	President & Director
Linda K. Shelhamer	Executive Vice President, Secretary/Treasurer & Director
Gary R. Amundson	Senior Vice President Business Development & Director
James P. Baker	Senior Vice President Wagering Technologies
Donald Fuller	Senior Vice President Customer Service
Paul J. Ficarro	Vice President International Sales
Fred S. Metschulat, Jr.	Vice President Marketing
Jorge A. Paz Rodriguez	Vice President International
David B. Kinnard	Vice President, Assistant Secretary & General Counsel

All of the above persons have a business address of 10115 Cabin Creek Road, Shepherd, Montana 59079. No specific term of office is established for these officers and directors.



Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE OR PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

478069B

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0025663 Annual Report for the year: 1994

Name of Business Entity: United Tote Company

Business entity organized under the laws of the State of: Montana

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

10115 Cabin Creek Road

Shepherd, Montana 59079

Phone: (406) 373-5507

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

None

Phone: ( )

Business Entity is (check one):

- ☒ [X] Business Corporation (See RIGL Chapter 7-1.1)  
☐ [ ] Professional Service Corporation (See RIGL Chapter 7-5.1)  
☐ [ ] Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Dave Kinnard - Vice President

10115 Cabin Creek Road

Shepherd, Montana 59079

Brief statement of the character of business conducted in Rhode Island:

providing computerized pari-mutuel

wagering equipment & services

Date of Organization: September 12, 1975

Date of Qualification to do business in Rhode Island (if foreign entity):

April 30, 1984

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

See attached Exhibit "A"

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

See attached Exhibit "A"

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 10,000

CLASS Common

SERIES

PAR VALUE OR NPV  
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1,000

CLASS Common

SERIES

PAR VALUE OR NPV  
WITHOUT PAR

FILED

FEB 04 1994

By JB

Date February 4, 1994

By: David B. Kinnard

Dave Kinnard

PRINT OR TYPE NAME OF OFFICER SIGNING

Vice President

TITLE OF OFFICER SIGNING

Form 31-194

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

## **EXHIBIT "A"**

### **OFFICERS AND DIRECTORS OF UNITED TOTE COMPANY**

(As of January 1, 1994)

Lloyd Shelhamer	Chairman & Director
John H. Shelhamer	President & Director
Linda K. Shelhamer	Executive Vice President, Secretary-Treasurer & Director
Gary Amundson	Senior Vice President & Director
James P. Baker	Senior Vice President
Keith A. Hermanson	Vice President
Paul J. Ficarro	Vice President
Fred S. Metschulat, Jr.	Vice President
Jorge Paz Rodriguez	Vice President
David B. Kinnard	Vice President, Asst. Secretary & General Counsel

All of the above persons have a business address of 10115 Cabin Creek Road, Shepherd, Montana 59079. No specific term of office is established for these officers and directors.

[The remainder of this page is intentionally left blank.]

404 7777  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
 100 NORTH MAIN STREET  
 PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0025863 Annual Report for the year 1993

FIRST: The name of the corporation is United Tote Company

SECOND: It is incorporated under the laws of Montana

THIRD: Character of business, briefly stated, is providing computerized pari-mutuel wagering equipment & services.

FOURTH: If foreign corporation, address of its principal office 10115 Cabin Creek Road  
Shepherd, Montana 59079

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See attached Exhibit A Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
 or statement that  
 shares are without  
 par value  
 NPV

10,000

Common

**PAID**

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
 or statement that  
 shares are without  
 par value  
 NPV

1,000

Common

JAN 29 1993

SECY OF STATE

Dated January 26, 19 93

United Tote Company

(Name of Corporation)

By David B. Kinnard

(Report must be signed by an officer)

Title Assistant Secretary

**EXHIBIT "A"**

**OFFICERS AND DIRECTORS OF UNITED TOTE COMPANY**  
**(As of December 31, 1992)**

Lloyd Shelhamer	Chairman of the Board & Director
John H. Shelhamer	President & Director
Linda K. Shelhamer	Executive V.P. CFO & Director
Gary R. Amundson	Sr. Vice President & Director
James P. Baker	Sr. Vice President
Jorge A. Paz Rodriguez	Vice President
David B. Kinnard	Vice President, Assistant Secretary and General Counsel

All of the above persons have a business address of 10115 Cabin Creek Road, Shepherd, Montana 59079. No specific term of office is established for these officers and directors.

**PAID**

**JAN 29 1993**

**SECY OF STATE**

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

CP 37936

Corporate ID 0025853 Annual Report for the year 1992

FIRST: The name of the corporation is United Tote Company

SECOND: It is incorporated under the laws of Montana

THIRD: Character of business, briefly stated, is Providing computerized pari-mutuel wagering  
equipment and services.FOURTH: If foreign corporation, address of its principal office 10115 Cabin Creek Road,  
Shepherd, Montana 59079

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See attached Exhibit A Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

10,000

Common

Par Value  
or statement that  
shares are without  
par value

NPV

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

1,000

Common

Par Value  
or statement that  
shares are without  
par value

NPV

Dated February 11 19 92

United Tote Company

(Name of Corporation)

By David B. Kinnard

(Report must be signed by an officer)

Title Assistant Secretary

**OFFICERS AND DIRECTORS OF UNITED TOTE COMPANY**  
(As of February 1, 1992)

Name: Lloyd Shelhamer  
Residence: 2114 Interlachen Drive, Billings, Montana 59105  
Office Held: Chairman and Director

Name: John H. Shelhamer  
Residence: 2909 Gregory Drive, Billings, Montana 59102  
Office Held: President and Director

Name: Gary Amundson  
Residence: 2131 Constellation Trail, Billings, Montana 59105  
Office Held: Vice President of Business Development and Director

Name: Linda K. Shelhamer  
Residence: 652 Tabriz, Billings, Montana 59105  
Office Held: Secretary - Treasurer & Director

Name: James P. Baker  
Residence: 301 Clark Avenue, Billings, Montana 59105  
Office Held: Vice President of Special Projects and Engineering

Name: John D. Revelle  
Residence: 4250 Cobalt Drive, La Mesa, California 92041  
Office Held: Vice President Software and System Development

Name: Richard C. Pollard  
Residence: Box 131, 20 Carriage Run, Kemblesville, Pennsylvania 19347  
Office Held: Vice President - Eastern Operations

Name: David B. Kinnard  
Residence: 918 North 32nd Street, Billings, Montana 59101  
Office Held: Assistant Secretary and General Counsel

# **UNITED TOTE**

Advanced Wagering Systems

UNITED TOTE COMPANY  
Corporate Office  
10115 Cabin Creek Road  
Shepherd, Montana 59079-3599  
(406) 373-5507  
FAX: (406) 373-6615

Research and Development  
5555 Magnatron Boulevard  
Suite E  
San Diego, California 92111  
(619) 279-4250  
FAX: (619) 279-3306

Eastern Customer Service  
510 Interchange Boulevard  
Newark, Delaware 19711  
(302) 453-8758  
FAX: (302) 453-8793

United Tote Canada Inc.  
#15 1391 St. James Street  
Winnipeg, Manitoba  
Canada R3H 0Z1  
(204) 788-4737  
FAX: (204) 788-4716

February 11, 1992

Secretary of State  
Corporations Division  
100 North Main Street  
Providence, R.I. 02903

Re: Annual Report for United Tote Company

Dear Sir or Madam:

Enclosed please find the 1992 Annual Report for United Tote Company and our check in the amount of \$50.00 representing the filing fee, made payable to your office.

Please acknowledge receipt of the enclosed materials by stamping the filing date on the enclosed copy of this letter and returning the stamped copy to me in the enclosed self-addressed, stamped envelope.

If you have any questions, please don't hesitate to call me at the Shepherd number listed above.

Very truly yours,

*Dave Kinnard*

Dave Kinnard  
General Counsel

Enclosures

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0025863 Annual Report for the year 1991

FIRST: The name of the corporation is United Tote Company

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Providing computerized pari-mutuel wagering equipment and services.

FOURTH: If foreign corporation, address of its principal office 10115 Cabin Creek Road,  
Shepherd, MT 59079

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (See Attached) (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class
10,000	Common

Par Value  
or statement that  
shares are without  
par value

NPV

EIGHTH: Number of Shares issued:

No. of Shares	Class
1,000	Common

Par Value  
or statement that  
shares are without  
par value

NPV

Dated February 26 19 91

United Tote Company  
(Name of Corporation)

By David B. Kinnard

(Report must be signed by an officer)

Title Assistant Secretary



**OFFICERS AND DIRECTORS OF UNITED TOTE COMPANY**  
(As of February 26, 1991)

Name: John H. Shelhamer  
Residence: 2909 Gregory Drive, Billings, Montana 59102  
Office Held: President and Director

Name: David W. Jorgenson  
Residence: 3427 Timberline Drive, Billings, Montana 59102  
Office Held: Senior Vice President - Finance and Director

Name: Gary Amundson  
Residence: 2131 Constellation Trail, Billings, Montana 59105  
Office Held: Vice President of Business Development and Director

Name: James P. Baker  
Residence: P.O. Box 215, Shepherd, Montana 59079  
Office Held: Vice President of Special Projects and Engineering

Name: John D. Revelle  
Residence: 4250 Cobalt Drive, La Mesa, California 92041  
Office Held: Vice President Software and System Development

Name: Richard C. Pollard  
Residence: Box 131, 20 Carriage Run, Kemblesville, Pennsylvania 19347  
Office Held: Vice President - Eastern Operations

Name: Linda K. Shelhamer  
Residence: #1 Hillcrest Lane, Elkton, Maryland 21921  
Office Held: Secretary - Treasurer

Name: David B. Kinnard  
Residence: 918 North 32nd Street, Billings, Montana 59101  
Office Held: Assistant Secretary and General Counsel

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0025863 Annual Report for the year 1990

FIRST: The name of the corporation is United Tote Company

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Providing computerized pair-mutuel wagering equipment and services.

FOURTH: If foreign corporation, address of its principal office 10115 Cabin Creek Road  
Shepherd, MT 59079

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (See Attached) (Attach rider if necessary)  
Name Office Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		NPV

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		NPV

Dated February 26, 1990

United Tote Company

(Name of Corporation)

By David B. Kinnard

Title Assistant Secretary

(Report must be signed by an officer)

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
FEB 27 10 45 AM '90

**OFFICERS AND DIRECTORS OF UNITED TOTE COMPANY**  
(As of January 26, 1990)

**Name: James H. Pierce**

**Residence: 1207 Malvern Avenue, Ruxton, Maryland 21204**

**Office Held: President**

**Name: John H. Shelhamer**

**Residence: 2909 Gregory Drive, Billings, Montana 59102**

**Office Held: Executive Vice President, General Manager and Director**

**Name: David W. Jorgenson**

**Residence: 3427 Timberline Drive, Billings, Montana 59102**

**Office Held: Senior Vice President - Finance and Director**

**Name: Gary Amundson**

**Residence: 2131 Constellation Trail, Billings, Montana 59105**

**Office Held: Vice President of Business Development and Director**

**Name: James P. Baker**

**Residence: P.O. Box 215, Shepherd, Montana 59079**

**Office Held: Vice President of Special Projects and Engineering**

**Name: John D. Revelle**

**Residence: 4250 Cobalt Drive, La Mesa, California 92041**

**Office Held: Vice President Software and System Development**

**Name: Richard C. Pollard**

**Residence: Box 131, 20 Carriage Run, Kemblesville, Pennsylvania 19347**

**Office Held: Vice President - Eastern Operations**

**Name: Linda K. Shelhamer**

**Residence: 7703 Highway 312 East, Billings, Montana 59105**

**Office Held: Secretary**

**Name: David B. Kinnard**

**Residence: 918 North 32nd Street, Billings, Montana 59101**

**Office Held: Assistant Secretary and General Counsel**

**Name: Pat Emerson**

**Residence: 2801 Glenwood, Billings, Montana 59102**

**Office Held: Treasurer**

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

DI  
1989

Corporate ID 0025863 Annual Report for the year 1989

FIRST: The name of the corporation is United Tote Company

SECOND: It is incorporated under the laws of Montana

THIRD: Character of business, briefly stated, is provide computerized pari-mutuel equipment

FOURTH: If foreign corporation, address of its principal office

10115 Cabin Creek Road, Shepherd, MT 59079

FIFTH: Business address in Rhode Island

Newport Jai-Alai, 150 Admiral Kalbfus Road, Newport, RI 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Lloyd Shelhamer	Director	10115 Cabin Creek Road, Shepherd, MT 59079
John Shelhamer	Director	" "
Linda Shelhamer	Director	" "
Lloyd Shelhamer	President	" "
John Shelhamer	Vice President	" "
Linda Shelhamer	Secretary	" "
Linda Shelhamer	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		N/P

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		N/P

PAID

ISSUED 20 1989

SEC'Y OF STATE

Dated February 16, 1989

UNITED TOTE COMPANY  
(Name of Corporation)

By Linda X Shelhamer

(Report must be signed by an officer)

Title Executive Vice President

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 025863

Annual Report for the year 1988

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Linda Shelhamer	Director	" "
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John Shelhamer	Vice President	" "
Linda Shelhamer	Secretary	" "
Linda Shelhamer	Treasurer	" "

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1,000	Common		N/P

Dated May 24, 19 89

UNITED TOTE COMPANY

(Name of Corporation)

By Linda R. Shelhamer

Title Executive Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

1987  
1488  
JMD

Corporate ID 0025863 Annual Report for the year 1987

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John Shelhamer	Director	" "
Linda Shelhamer	Director	" "
Lloyd Shelhamer	President	" "
John Shelhamer	Vice President	" "
Linda Shelhamer	Secretary	" "
Linda Shelhamer	Treasurer	" "

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No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		N/P

PAID

MAY 30 1989

Dated May 24, 19 89

UNITED TOTE COMPANY  
(Name of Corporation)

By Linda K Shelhamer

Title Executive Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 25863 Annual Report for the year 1986

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10115 Cabin Creek Road, Shepherd, MT 59079

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Newport Jai-Alai, 150 Admiral Kalbfus Road, Newport, RI 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Lloyd Shelhamer	Director	10115 Cabin Creek Rd., Shepherd, MT 59079
John Shelhamer	Director	" "
Linda Shelhamer	Director	" "
Lloyd Shelhamer	President	" "
John Shelhamer	Vice President	" "
Jane R. Shelhamer	Secretary	" "
Linda Shelhamer	Treasurer	" "


SEVENTH: Number of Shares authorized:

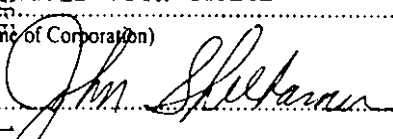
No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		N/P

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		N/P

Dated February 24 19 86

 **MAR 22 1986**  
(Report must be signed by an officer)

03/11/96 PAID  
0638A001  
UNITED TOTE COMPANY  
(Name of Corporation)  
By   
Title Executive Vice President

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

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FIFTH: Business address in Rhode Island

Newport-Jai-Alai, 150 Admiral Kalbfus Road, Newport, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Lloyd Shelhamer	Director	10115 Cabin Creek Road, Shepherd, MT 59079
John Shelhamer	Director	10115 Cabin Creek Road, Shepherd, MT 59079
Linda Shelhamer	Director	10115 Cabin Creek Road, Shepherd, MT 59079
Lloyd Shelhamer	President	10115 Cabin Creek Road, Shepherd, MT 59079
John Shelhamer	Vice President	10115 Cabin Creek Road, Shepherd, MT 59079
Jane R. Shelhamer	Secretary	10115 Cabin Creek Road, Shepherd, MT 59079
Linda Shelhamer	Treasurer	10115 Cabin Creek Road, Shepherd, MT 59079

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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10,000	Common		N/P

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		N/P

Dated: February 28 1985

United Tote Company

(Name of Corporation)

By

Title Vice President

(Report must be signed by an officer)

RECEIVED MAR 1985

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040