

STATE OF NEVADA

FRANCISCO V. AGUILAR

Secretary of State



C. MURPHY HEBERT

Chief Deputy Secretary of State

DEANNA L. REYNOLDS

Deputy Secretary for Commercial Recordings

**OFFICE OF THE
SECRETARY OF STATE**

Certified Copy

05/14/2026 14:15:58 PM

Work Order Number: W2026051401410 - 5219133

Reference Number: 20265742142

Through Date: 05/14/2026 14:15:58 PM

Corporate Name: VEGAS GAMES INC.

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number	Description	Number of Pages
20265741762	Annual List - 05/14/2026	2



Certified By: Electronically Certified

Certificate Number: B202605146683553

You may verify this certificate

online at <https://www.nvsilverflume.gov/home>

Respectfully,

A handwritten signature in black ink that reads "FV Aguilar".

FRANCISCO V. AGUILAR

Nevada Secretary of State



FRANCISCO V. AGUILAR
Secretary of State
401 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov
www.nvsilverflume.gov

Annual or Amended List and State Business License Application



ANNUAL



AMENDED (check one)

List of Officers, Managers, Members, General Partners, Managing Partners, Trustees or Subscribers:

VEGAS GAMES INC.

NAME OF ENTITY

NV20131354626

Entity or Nevada Business
Identification Number (NVID)

TYPE OR PRINT ONLY - USE DARK INK ONLY - DO NOT HIGHLIGHT

IMPORTANT: Read instructions before completing and returning this form.

Please indicate the entity type (check only one):

☒ Corporation

☐ This corporation is publicly traded, the Central Index Key number is:

☐ Nonprofit Corporation (see nonprofit sections below)

☐ Limited-Liability Company

☐ Limited Partnership

☐ Limited-Liability Partnership

☐ Limited-Liability Limited Partnership

☐ Business Trust

☐ Corporation Sole

Filed in the Office of	Business Number
<i>FVAguilar</i>	E0290372013-2
Secretary of State	Filing Number
State Of Nevada	20265741762
	Filed On
	05/14/2026 14:03:33 PM
	Number of Pages
	2

Additional Officers, Managers, Members, General Partners, Managing Partners, Trustees or Subscribers, may be listed on a supplemental page.

CHECK ONLY IF APPLICABLE

Pursuant to NRS Chapter 76, this entity is exempt from the business license fee.

☐ 001 - Governmental Entity

☐ 006 - NRS 680B.020 Insurance Co, provide license or certificate of authority number

For nonprofit entities formed under NRS chapter 80: entities without 501(c) nonprofit designation are required to maintain a state business license, the fee is \$200.00. Those claiming an exemption under 501(c) designation must indicate by checking box below.

☐ Pursuant to NRS Chapter 76, this entity is a 501(c) nonprofit entity and is exempt from the business license fee.
Exemption Code 002

For nonprofit entities formed under NRS Chapter 81: entities which are Unit-owners' association or Religious, Charitable, fraternal or other organization that qualifies as a tax-exempt organization pursuant to 26 U.S.C § 501(c) are excluded from the requirement to obtain a state business license. Please indicate below if this entity falls under one of these categories by marking the appropriate box. If the entity does not fall under either of these categories please submit \$200.00 for the state business license.

☐ Unit-owners' Association

☐ Religious, charitable, fraternal or other organization that qualifies as a tax-exempt organization pursuant to 26 U.S.C. §501(c)

For nonprofit entities formed under NRS Chapter 82 and 80: Charitable Solicitation Information - check applicable box

Does the Organization intend to solicit charitable or tax deductible contributions?

☐ No - no additional form is required

☐ Yes - the "Charitable Solicitation Registration Statement" is required.

☐ The Organization claims exemption pursuant to NRS 82A 210 - the "Exemption From Charitable Solicitation Registration Statement" is required

****Failure to include the required statement form will result in rejection of the filing and could result in late fees.****



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Annual or Amended List and State Business License Application - Continued

Officers, Managers, Members, General Partners, Managing Partners, Trustees or Subscribers:

CORPORATION, INDICATE THE <u>Secretary</u> :			
MARK F WILSON		USA	
Name		Country	
850 STANTON ROAD, SUITE D	Burlingame	CA	94010
Address	City	State	Zip/Postal Code
CORPORATION, INDICATE THE <u>Treasurer</u> :			
MARK F WILSON		USA	
Name		Country	
850 STANTON ROAD, SUITE D	Burlingame	CA	94010
Address	City	State	Zip/Postal Code
CORPORATION, INDICATE THE <u>Director</u> :			
JAMES ALAN COOK		USA	
Name		Country	
850 STANTON ROAD, SUITE D	Burlingame	CA	94010
Address	City	State	Zip/Postal Code
CORPORATION, INDICATE THE <u>President</u> :			
MARK F WILSON		USA	
Name		Country	
850 STANTON ROAD, SUITE D	Burlingame	CA	94010
Address	City	State	Zip/Postal Code
CORPORATION, INDICATE THE <u>Director</u> :			
MARK F WILSON		USA	
Name		Country	
850 STANTON ROAD, SUITE D	Burlingame	CA	94010
Address	City	State	Zip/Postal Code

None of the officers and directors identified in the list of officers has been identified with the fraudulent intent of concealing the identity of any person or persons exercising the power or authority of an officer or director in furtherance of any unlawful conduct.

I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

X Mark F. Wilson

President

05/14/2026

Signature of Officer, Manager, Managing Member,
General Partner, Managing Partner, Trustee,
Subscriber, Member, Owner of Business,
Partner or Authorized Signer *FORM WILL BE RETURNED IF*

Title

Date

UNSIGNED

SECRETARY OF STATE

STATE OF NEVADA

APOSTILLE (Convention de La Haye du 5 octobre 1961)			
1. Country: Pays / País		UNITED STATES OF AMERICA	
This public document Le présent acte public / El presente documento público			
2. has been signed by: a été signé par ha sido firmado por		FRANCISCO V. AGUILAR	
3. acting in the capacity of agissant en qualité de quien actúa en calidad de		STATE OF NEVADA	
4. bears the seal/stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de		STATE OF NEVADA	
CERTIFIED Attesté / Certificado			
5. at à / en		CARSON CITY, NEVADA, U.S.A	
6. the le / el día		FOURTEENTH DAY OF MAY, 2026	
7. by par / por		FRANCISCO V. AGUILAR , SECRETARY OF STATE, STATE OF NEVADA, U.S.A	
8. Number sous n° bajo el numero		B202605146683556	
9 Seal/Stamp: Sceau / timbre: Sello / timbre:		10. Signature: Signature: Firma:	 FRANCISCO V. AGUILAR Nevada Secretary of State

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears.
This Apostille does not certify the content of the document for which it was issued.
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