

#### WASHINGTON STATE GAMBLING COMMISSION

LOCATION: 4565 7th Avenue SE, Lacey WA 98503 MAILING ADDRESS: P.O. Box 42400, Olympia WA 98504-2400 TELEPHONE: 360-486-3440 / FAX NUMBER: 360-486-3630 TOLL-FREE: 1-800-345-2529 / WEB SITE: www.wsgc.wa.gov

BASE LICENSE FEE: \$	\$	
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# PUNCH BOARD / PULL-TAB SERVICE BUSINESS PERMIT (27)

See Fee Schedule (GC5-055 FS).

#### REDUCE PROCESSING DELAYS

- Do you have the correct application? If your business activities are, or will, extend the limited service functions, and gross income ceiling discussed in WAC 230-03-020, you may be a Service Supplier and will need a Commercial Business Application Packet (GC4-025) along with the Service Supplier Addendum (GC4-025f). Also see WACs 230-03-210, 230-03-211, 230-03-212, 230-03-215, 230-03-220, and 230-03-225 for information about Service Suppliers.
- If more room is needed, use additional sheets of paper and attach them to this application. Be sure that any added and required documentation is securely attached.
- Sign and date the completed application (includes all required attachments, and has the full correct fee paid) and make your check payable to the **Washington State Gambling Commission**. An incomplete application may cause significant delays and could result in the administrative closure or denial of your application.

APPLICANT INFORMATION Use Full Name, Corporate or Partnership																
Applicant:		<u> </u>  _	_  _	_	<u> </u>	_	_	_	_	l I 	_ _	_	_	_ _	.  _	_
Trade Name (DBA):		<u> </u>	_	_ _	_ _		_	_	_	_	_	_	<u> </u>  _	_	.	_
Mailing Address:		 			<u> </u> _		_	_	_	 	_	_l	   -		.	_
City:   _ _	_  _	_		!		! !	l	<u>- </u>	State	<u> </u> _		Zip:	_	l	.	_
E-Mail Address:		 	_  _	!	_  _	! !	_	! !	_  _	l I 	_		l I II_	l	.	_
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Telephone:	- -	_	_ - -	l	<u> </u> _	l		Fax:	_	_  -	<u> </u>		- _		.  _	_
Cell:		_	_ - -	I I	_  _											
<u> </u>	ity Limits: Inside Outside Uniform Bus. Identifying (UBI) No.:															
	ut-or-state office: Frontie address and priorie numbers on a separate sheet of paper.															

## SERVICE(S) PROVIDED

In the area below, provide a complete description of the direct service(s) you will provide your client(s). Use WACs 230-03-020 and 230-03-210 as a guide.

Business Office Use 0	Only:		
Code: 211	Date:	Amt: \$	Val #:

DOCUMENTATION REQUIRED										
Check and complete the section(s) that apply to your business.										
Ownership / Organization Disclosure (GC4-021)										
Articles of incorporation, limited liability corporation formation, partnership agreement, and other documents which s out the applicant's business structure (WAC 230-03-050(1)(g)).										
For each substantial interest holder, as defined in WAC 230-03-045 as owners, officers, and anyone who has actual o potential influence, provide each of the following:										
Personal / Criminal History Statement (BLS-700-301)										
Proof of Identity such as a copy of a valid driver's license, a state identification card, or a valid passport.										
Documents as noted on the Additional Requirements for a Commercial Business (GC5-030) chart.										
* * IMPORTANT REMINDERS * *										
Be sure to answer each question or write N/A for not applicable.										
Be sure you have attached a copy of all required documents and descriptions.										
<ul> <li>You must notify the Gambling Commission within 10 days of any changes that may alter any of the information provided on this application during the application period and throughout your permit period.</li> </ul>										
• Read WAC 230-03-020. This section discusses keeping your permit valid and active.										
<ul> <li>The permit is valid for one year. Prior to its expiration, the Gambling Commission will send you a permit renewal notice</li> <li>This notice must be completed and returned, or your permit will automatically lapse.</li> </ul>										
YOUR APPLICATION AND THE PUBLIC RECORDS ACT										
From the moment we receive your application, it becomes a public document subject to disclosure under the Public Records										
Act (RCW 42.56) and other Washington laws. The Commission may disclose to the public, other state or federal agencies or discuss at a public meeting all information set forth in this application and all supplemental information submitted.										
OATH OF HIGHEST-RANKING INDIVIDUAL OR DESIGNEE										
declare under penalty of perjury, under the laws of the State of Washington, that all information provided on this application is true and complete to the best of my knowledge. I understand that untruthful, misleading, or incomplete answers whether through misrepresentation, concealment, inadvertence, or mistake, are cause for suspension of revocation of any gambling license(s) currently held, or denial of any future applications for a new license.										
understand that I am responsible to know and comply with all rules and laws, RCW 9.46 and WAC 230, which can be found on the Internet websites of the Washington State Gambling Commission (https://www.wsgc.wa.gov/regulation enforcement) or the Washington State Legislature (http://leg.wa.gov/). In the event I am the Designee, I also acknowledge that the Highest-Ranking Individual is also responsible to know and comply with all previously referenced rules and laws.										
Full Legal Name and signature of Highest-Ranking Individual or Designee:										
Last Name:										
First Name:										
Middle Name:										
Signature: Date:       /       /										
Application Prepared By:										
Last Name:										
First Name:										
Middle Name:										
Primary Phone:										
E-Mail Address:										

## ADDITIONAL REQUIREMENTS FOR A COMMERCIAL BUSINESS

You must submit the following clean and legible documents for all substantial interest holders and their spouses.

A substantial interest holder is a person who has actual or potential influence over the management or operation of any organizations (WAC 230-03-045). Examples are:

- owning, operating, managing, or controlling an entity
- profiting from an entity
- assuming liability for debts or expenditures of the entity
- being an officer, director or managing member

Additional Documents Needed	Sole Proprietorship	Limited or General Partnership	LLC	Corporation
A Personal/Criminal History Statement (BLS-700-301).	✓	✓	✓	✓
A copy of valid identification (ex: driver's license, state ID, passport or alien registration).	<b>✓</b>	✓	<b>√</b>	<b>✓</b>
Copies of any civil, criminal or administrative action.	✓	✓	✓	✓
A Financial Statement (GC4-320) for each individual and business (provided).	✓	✓	<b>✓</b>	✓
A Source of Funds Statement (GC4-321) for each individual and business along with documents proving where the financial sources came from. Examples are:  • loan agreement  • promissory note  • purchase/sales agreement  • closing documents  • other sales documents  • copies of your personal/business bank statements for the last 12 months  • copies of your personal/business IRS tax statements	<b>√</b>	<b>✓</b>	<b>~</b>	<b>✓</b>
If the funds were not from a federal or state recognized financial institution such as a relative or friend, then each person must complete a <i>Personal/Criminal History Statement</i> (BLS-700-301), a <i>Financial Statement</i> (GC4-320) and a <i>Source of Funds Statement</i> (GC4-321) with supporting documents.	<b>✓</b>	<b>√</b>	✓	<b>✓</b>
Authorization for Examination and Release of Information (GC4-299)	✓	✓	✓	✓
Fingerprinting required if lived out-of-state for more than 6 months in the past 10 years (GC5-231, GC5-232, and GC5-029).	<b>✓</b>	<b>✓</b>	<b>√</b>	<b>✓</b>
Ownership Disclosure (GC4-021).		✓	✓	✓
Partnership agreement listing each partner, managing partners and dissolution procedures.		<b>✓</b>		
LLC agreement listing managing member, units issued, purpose, duration, capital, distributions and member withdrawal procedures.			<b>√</b>	
LLC Certificate of Formation with verification it has been recorded with the Secretary of State's Office.			✓	
Articles of Incorporation listing name, officers, stockholders, stock authorized to issue, and verification it has been recorded with the Secretary of State's Office.				<b>✓</b>
Meeting minutes showing issuance of stock and election of officers.				✓



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# **OWNERSHIP / ORGANIZATION DISCLOSURE**

	oe o	f Legal Entity:  Corporation LLC Partnership Other:
1.	Na	me:
	Bus	siness Mailing Address:
	Cit	
	UB	
	Τe	elephone:
		Cell:
	E-N	//ail Address:
		@
2.	Tra	de Name:
3.	Tot	al Shares / Stock of Corporation only:
4.	Со	mplete the following information for:
		Corporation: All Officers & Stockholders • LLC: Managers & all LLC members • Partnership: All partners
		organizations with multi-level ownership, submit an attachment showing the organization's complete ownership
		$\underline{\ \ }$ substantial interest holders (owners, officers, shareholders, and partners) MUST be disclosed on this form o
		ached sheets (see WAC 230-03-045).
	NO	TE: Provide full legal name for an individual or name of legal entity. Add additional sheets (in the format shown) as
		required.
	a.	required.  Last Name / Legal Entity:
	a.	·
	a.	Last Name / Legal Entity:
	a.	Last Name / Legal Entity:
	a.	Last Name / Legal Entity:
	a.	Last Name / Legal Entity:
	a.	Last Name / Legal Entity:
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		Last Name / Legal Entity:
		Last Name / Legal Entity:
		Last Name / Legal Entity:
		Last Name / Legal Entity:
		Last Name / Legal Entity:
		Last Name / Legal Entity:

Complete the following information: (Continued)
c. Last Name / Legal Entity:
First Name:
Middle Name:
Title:
Mailing Address:
City:
Date Acquired:   _   _   /   _   _   _   _
LLC / Corporation: Percentage of Ownership:        Units / Shares Owned:
f you have additional substantial interest holders (owners, officers, shareholders, and partners), please provide an information requested above for each in a separate attachment.
YOUR APPLICATION AND THE PUBLIC RECORDS ACT
From the moment we receive your application, it becomes a public document subject to disclosure under the Public Records Act (RCW 42.56) and other Washington laws. The Commission may disclose to the public, other state or federal agencies or discuss at a public meeting all information set forth in this application and all supplemental information submitted.
OATH OF APPLICANT
declare under penalty of perjury, under the laws of the State of Washington, that all information provided on this application is true and complete to the best of my knowledge. I understand that untruthful, misleading, or incomplete answers whether through misrepresentation, concealment, inadvertence, or mistake, are cause for suspension of evocation of any gambling license(s) currently held, or denial of any future applications for a new license.
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# Washington State Gambling Commission

# AUTHORIZATION FOR EXAMINATION AND RELEASE OF INFORMATION

NC	OTE: All individual substantial interest h complete this form. This form is <b>no</b>		•
off Wa	sclosure and release of any and all records ficer, or have signature authority on accourashington State Gambling Commission when the following understandings:	concerning myself, or any organi ints, to any duly authorized offic	er, agent, or employee of the
1.	The information reviewed, disclosed, or resultability for licensure / certification of:	eleased may be used by the sta	te of Washington to determine
		dba	and for any
	other lawful purpose.		
2.	I release the providers and users of the i under any state or federal privacy laws. In employees from any liability that may be it	further release the state of Wash	ington, its officers, agents, and
3.	If this authorization is not sufficient to ob- requested to execute some other appropriate taken into consideration by the Wassuitability for licensure.	riate authorization or release, an	d that any failure to do so may
4.	I understand that I may revoke this authori Commission may take any such revocation suitability for licensure.		
5.	A photocopy of this authorization will have	e the same force and effect as the	e original.
	Date	Applicant's Signature	
		Applicant's Name (Print)	
NC	OTARY PUBLIC		
Sta	ate of		
Со	ounty of		
Sig	gned or attested before me on	by	
		Circatura	
		Signature	
		Title	
		My commission expires	·····



LICENSE NUMBER	
UBI NUMBER	

# **Personal/Criminal History Statement**

(For Liquor, Lottery, Gambling and Cigarette/Tobacco Wholesaler/Retailer Endorsements) Please type or print clearly in dark ink. Complete all spaces or print N/A in spaces that do not apply.

		s(s) you are appl		-	ide a copy of this form		-		ERY (complete pag	e 1 only)
		or trade name)							<b>.</b>	
BUSINESS LOCATION ADDRESS: Street or Route City					City			County	State or Country	Zip Code
I AM A: (Check all th		SOLE PROPRIET			OFFICER □ STOC		□ FINA □ MAN		LLC MEMBER/MGR	SPOUSE
NAME: (Last	t, First, Middl	e)				Maiden			SOCIAL SECURITY N	NUMBER:
HOME MAIL	ING ADDRE	SS: (Street or PO	Вох)			City			County	
State or Cou	intry:		Zip Code	<i>:</i>		HOME PHONE:	:		WORK/CELL PHONE	:
HOW LONG LIV	VING AT HOME	ADDRESS ABOVE:	HEIGHT:		WEIGHT:	EYE COLOR:			HAIR COLOR:	
BIRTHDATE	: (Month, Day	y and Year)	SEX:	MALE FEMALE	RACE:	DRIVER'S LICE	NSE N	JMBER & STATE C	DF ISSUE:	
ARE YOU A U.S		f NO, give alien reg			k permit number(s):	PORT OF ENTE	RY:		DATE OF ENTRY: (M	onth, Day and Year)
SPOUSE'S I	NAME: (Last,	First, Middle)				Maiden			DATE OF MARRIAGE	: (Month, Day and Year)
					LICENSE	HISTORY				
List any bu	usiness lice	enses that you h	nave eve	r held, cur	rently applied for, o	r have been d	enied/i	revoked/suspen	ded in any state.	
TYPE	LI	CENSE NUMBER	S		BU	JSINESS NAME			STATE	LAST YEAR HELD
GAMBLING										
LIQUOR										
LOTTERY										
OTHER										
					CRIMINAL HIST					
Have you E	2. B	een arrested or cite een charged with a S" if any of the al	crime?	4. Beer	n Jailed? 6. F		aid a fine	e over \$25 (Include tra	affic fines)? $\square$ $\Upsilon$ Explain each charg	ES □ NO e fully below and at-
		as needed. Fals vere a juvenile.	se or inco	mplete info	ormation may result i	in denial, suspe	ension (	or revocation of a	license. You must	include events that
OFFENSE	DATE	OFF	ENSE		CITY	COUNTY		STATE	DISPOSITIO	ON AND DATE
					MEID					
						ICATION				
cause for de as necessa	enial of a lice ry for licen	ense and/or revoca							d that untruthful or mis ory, financial record	
SIGNATURE	:									
PRINT NAM	E:					DATE SIGNE	D:	PLACE SIGNI	ED: (City, County and Si	tate)
If applying for license, electe	d chief ex-	SIGNATURE:				1				
ecutive officer must also sign		PRINT NAME:				DATE SIGNE	D:	PLACE SIGNI	ED: (City, County and Si	tate)

# **Personal/Criminal History Statement** (Page 2)

JENSE NUMBER		
UBI NUMBER		

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			Α	DDITIONAL F	PERSON	AL HISTOR	KY				
PLACE OF BIRTH: 0	City		County		State or Country						
OTHER NAMES USED:  PLACE OF MARRIAGE: City County				PREVIOUS SOCIAL SI				SECURITY NUMBER:			
PLACE OF MARRIAGE: City County							State or Country			Zip Code	
MILITARY SERVICE: (Branch and dates of service) COUNTR			COUNTRY	OF MILITARY SE	ERVICE:			TYPE OF	DISCHARGE:		
E-MAIL ADDRESS:			I		FAX NUM	BER:					
				EMPLOY	MENT H	ISTORY					
	self-employment, m					ce for the las	t 10 <u>conse</u>	cutive y	vears (including	foreign reside	nces).
Dates From - To:		TITLE:					SUPERVIS	OR:			
EMPLOYER/SCHOO	DL:	I									
ADDRESS: (Street or Route)				City			County State or Countr		State or Country	Zip Code	
Dates From - To:		TITLE:					SUPERVISOR:				
EMPLOYER/SCHOO	DL:										
ADDRESS: (Street o	or Route)			City			County		State or Country	Zip Code	
Dates From - To:		TITLE:					SUPERVISOR:				
EMPLOYER/SCHOO	DL:										
ADDRESS: (Street o	r Route)			City			County		State or Country	Zip Code	
				RESIDENC	CE INFO	RMATION					
You must list all	places of residen	ce for t	he last 10				ın residen	nes) lie	et current reside	nce firet <b>If m</b>	10re
space is needed,	attach additional	sheets i	n same fo	rmat.	ycars (I	noidae foreig	in resident	<del>500</del> ). Lic	ot ourront reside	noc mot. II II	1010
Dates From - To:	STREET ADDRESS:										
	CITY:				COUN	TY:			STATE or COUNTR	RY: ZIP CODE:	
Dates From - To:	STREET ADDRESS:				l				ı		
	CITY:				COUN	TY:			STATE or COUNTR	Y: ZIP CODE:	
	I				I			١		I	

APPLICANT: YOU MUST MAKE COPIES FOR EACH OF THE AGENCIES YOU HAVE CHECKED ON PAGE 1 OF THIS FORM LIQUOR CONTROL BOARD LOTTERY COMMISSION GAMBLING COMMISSION CIGARETTE/TOBACCO

PO BOX 43098 OLYMPIA WA 98504-3098 PO BOX 43027 OLYMPIA WA 98504-3027

PO BOX 42400 OLYMPIA WA 98504-2400

PO BOX 43094 OLYMPIA WA 98504-3098

# WASHINGTON STATE GAMBLING COMMISSION FEE SCHEDULE – COMMERCIAL STIMULANT / PROFIT-SEEKING ORGANIZATION

Per WAC 230-05-124, all licensed organizations must submit quarterly license fees and license reports to us for each licensed gambling activity beginning with the first quarter of their license year. The quarterly license fee is due with the quarterly license report.

WAC 230-05-165 Commercial stimulant organization fees. All commercial stimulant organizations must pay the following fees:

#### (1) Annual licenses:

License Type	Base License Fee	Gross Gambling Receipts Rate	Maximum Annual License Fee
Card Games - Nonhouse-Banked	\$70	1.550%	\$32,000
Card Games - House-Banked	\$11,000	1.550%	\$64,000
Punch Boards / Pull-Tabs	\$770	1.516%	\$20,800

#### (2) Change fees:

Change of:	Fee
Name	\$110
Location	\$110
Business Classification (Same Owners)	\$110
Corporate Stock / Limited Liability Company Shares / Units	\$110, and cost reimbursement for investigating the transaction and qualification of each substantial interest holder
License Transfers	\$110

#### (3) Other fees:

Transaction	Fee
Duplicate License	\$55

**WAC 230-05-170 Fees for other businesses.** All other business organizations must pay the following fees:

#### (1) Annual licenses or permits:

License Type	Base License Fee	Gross Gambling Receipts Rate	Maximum Annual License Fee
Agricultural Fair Bingo (Annual Permit)	\$220	-	-
Call Centers for Enhanced Raffles	\$5,280	-	-
Commercial Amusement Games	\$550 plus \$70 per approved location	1.198%	\$17,600
Distributor	\$770	1.516%	\$11,200
Fund-Raising Event Distributor	\$310	1.516%	\$1,600
Linked Bingo Prize Providers	\$1,650	.048%	\$32,000
Manufacturer	\$1,650	1.516%	\$40,000
Manufacturer's Special Sales Permit	\$275	-	-
Punch Board/Pull- Tab Service Business Permit	\$275	-	-

License Type	Base License Fee	Gross Gambling Receipts Rate	Maximum Annual License Fee
Gambling Service Supplier	\$330	1.516%	\$11,200
Major Sports Wagering Vendor	\$30,000		
Mid-Level Sports Wagering Vendor	\$5,000		
Ancillary Sports Wagering Vendor	\$2,000		

## (2) Events or permits:

		Gross	Maximum
	Base	Gambling	Annual
	License	Receipts	License
License or Permit Type	Fee	Rate	Fee
Recreational Gaming Activity	\$70	1	1
Special Property Bingo	\$35	-	-

### (3) Change fees:

Change of:	Fee
Name	\$110
Location	\$110
Business Classification (Same Owners)	\$110
Corporate Stock / Limited Liability Company Shares / Units	\$110, and cost reimbursement for investigating the transaction and qualification of each substantial interest holder
License Transfers	\$110

### (4) Other fees:

Transaction	Fee
Add a New Amusement Game Location	\$70
Defective Punch Board / Pull-Tab Cost Recovery Fees	Up to \$110
Duplicate License	\$55
Pre- and Post-Licensing Investigations	Cost reimbursement
Review, Inspection, and/or Evaluation of Gambling Equipment, Supplies, Services, Games, Schemes, or Group 12 Amusement Games	Deposit and cost reimbursement

**WAC 230-05-175 Individuals license fees.** Individuals must pay the following fees:

## (1) Annual license and additional employer fees:

License Type	New Application Fee	Annual Renewal Fee	Additional or Change of Employer Fee
Call Center for Enhanced Raffle Representative	\$275	\$170	-

# WASHINGTON STATE GAMBLING COMMISSION FEE SCHEDULE – COMMERCIAL STIMULANT / PROFIT-SEEKING ORGANIZATION

#### (1) Annual license and additional employer fees:

<u>`                                    </u>		<u> </u>	
	New Application	Annual Renewal	Additional or Change of Employer
License Type	Fee	Fee	Fee
Card Room Employee License – Nonhouse- Banked (Class A)	\$200	\$95	\$65
Card Room Employee License – Class F And House-Banked (Class B)	\$275 (in-state) \$340 (out-of-state)	\$170	\$65
Charitable or Nonprofit Gambling Manager	\$200	\$95	\$95
Commercial Gambling Manager	\$200	\$95	\$95
Distributor Representative	\$275	\$170	\$65
Linked Bingo Prize Provider Representative	\$275	\$170	\$65
Manufacturer Representative	\$275	\$170	\$65
Gambling Service Supplier Representative	\$275	\$170	\$65
Major Sports Wagering Vendor Representative	\$275	\$170	\$65

# (1) Annual license and additional employer fees:

License Type	New Application Fee	Annual Renewal Fee	Additional or Change of Employer Fee
Mid-Level Sports Wagering Vendor Representative	\$275	\$170	\$65
Ancillary Sports Wagering Vendor Representative	\$275	\$170	\$65

(2) Class B card room employees must pay the out-of-state application fee if over the last ten years the applicant lived outside of Washington for six non-consecutive months or more.

#### (3) Other service fees:

Transaction	Fee
Change of name	\$30
Card room employee emergency waiver request	\$65
Duplicate license	\$30

#### (4) Military personnel returning from service

If a license expires while an individual is on active military service, the individual may apply to have their license reissued at the renewal fee. The application must be received within six months after completing their active military service. The applicant must provide evidence of the completion date of active military service.

NOTE: All fees are subject to change. The Commission will notify licensees of amended fee amounts by notice of rule-making. Per RCW 9.46.070, other fees on this schedule, the Commission will assess applicants all actual investigative and inspection costs.

#### **OTHER HELPFUL WACs:**

WAC 230-05-104 Defining "base license fee." (1) "Base license fee" is the fee you pay us when you:

- (a) Apply for an organization license or permit; or
- (b) Renew your organization's license or annual permit.
- (2) "Base license fee" is the minimum annual license fee a licensed organization or permit holder will pay for operating an authorized activity.

WAC 230-05-106 Defining "maximum annual license fee." "Maximum annual license fee" is the most you will pay to operate an authorized activity for the license year, which includes the:

- (1) Base license fee; and
- (2) Quarterly license fees.

**WAC 230-05-122 Calculating quarterly license fees.** (1) The quarterly license fee is calculated based on the gross gambling receipts from the previous quarter as reported on your quarterly license report.

(2) Each license year, the quarterly license fees will be offset by the base license fee. (For example, if your base license fee is sixty-five dollars and your quarterly license fee is forty-five dollars for the first quarter, no additional amount is due for the first quarter. You would offset any future quarterly license fees by the remaining twenty dollars of your base license fee.)

WAC 230-05-124 Quarterly license fees and license reports. All licensed organizations must submit quarterly license fees and license reports to us for each licensed gambling activity beginning with the first quarter of their license year. The quarterly license fee is due with the quarterly license report.

The quarterly license reports must be in the format we require and must:

(1)		Be received by us	
	Cover the period:	no later than:	
	January 1 through March 31	April 30	
	April 1 through June 30	July 31	
	July 1 through September 30	October 31	
	October 1 through December 31	January 31	

- (2) Be received online at our administrative office or postmarked no later than the dates indicated in the table in subsection (1) of this section; and
- (3) Be submitted even if there is no quarterly license fee payable to us; and
  - (4) Be accurate; and
- (5) Be completed by the highest ranking executive officer or a designee. If someone other than the licensee or an employee prepares the report, the preparer must include his or her name and business telephone number on the report; and
- (6) Be submitted for any period of time the license was valid even if there was no gambling activity or the gambling license was not renewed.