

Disclosure of Principals

The undersigned represents that the Neon Museum is a Nevada nonprofit corporation and the Board of Directors of the Neon Museum and all persons and entities controlling or holding more than 1% interest in the Neon Museum are the following:

<u>FULL NAME</u>	<u>BUSINESS ADDRESS</u>	<u>BUSINESS PHONE</u>
1. Suzanne Couture	4022 Dean Martin Drive Las Vegas, Nevada 89103	(702) 736-7477
2. Michael Crandall	3900 Paradise Road Suite 101 Las Vegas, Nevada 89169	(702) 947-8313
3. Nancy Deaner	1900 Plaza Del Padre Las Vegas, Nevada 89102	(702) 257-6773
4. Patrick Duffy	PO Box 14983 Las Vegas, Nevada 89114	(702) 733-6852
5. Donna Engellenner	2810 Somerset Springs Henderson, Nevada 89052	(702) 227-0666
6. Bonnie Foger	2425 Palamino Lane Las Vegas, Nevada 89107	(702) 616-9280
7. Cathie Kelley	PO Box 455002 Las Vegas, Nevada 89154	(702) 895-3894
8. Bill Marion	3455 Cliff Shadows Pkwy Las Vegas, Nevada 89129	(702) 222-2362
9. Rob McCoy	Centurylink 330 S. Valley View Las Vegas, Nevada 89107-4361	(702) 244-7575
10. John Nelson	3773 Howard Hughes Pkwy suite 100N Las Vegas, Nevada 89169	(702) 650-8401
11. Katie O'Neill	2680 Mystere Ct. Las Vegas, Nevada 89117	(347) 446-2755
12. Lois Tarkanian	400 Stewart Ave Las Vegas, Nevada 89101	(702) 229- 2299
13. Helen P. Towlerton	720 S. 4 th St	(702) 382-6911

14. Dorothy Wright	5711 Alfred Drive	(702) 648-4912
	Las Vegas, Nevada 89108	
15. Stephanie Youngblood	500 S. Rancho Rd.# 9	(702) 870-8060
	Las Vegas, Nevada 89107	

I hereby certify under penalty of perjury, that the foregoing list is full and complete.

Neon Museum Board of Trustees

By: Nancy Deaner
Nancy Deaner, President

Subscribed and sworn to before me this

12 day of February, 2010.

Kim A. Barrera
Notary Public

