

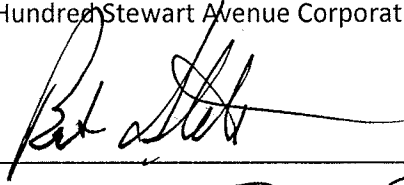
Disclosure of Principals

The undersigned represents that the Museum of Organized Crime and Law Enforcement otherwise known as the Mob Museum is a Nevada nonprofit corporation and the Board of Directors of the Mob Museum and all persons and entities controlling or holding more than 1% interest in the Mob Museum are the following:

<u>FULL NAME</u>	<u>BUSINESS ADDRESS</u>	<u>BUSINESS PHONE</u>
1. Richard H. Bryan	300 S. 4 th Street Suite 1700 Las Vegas, Nevada 89101	702.383.8888
2. Keith Copher	P.O. Box 28 Greenleaf, Idaho 83626	702.604.1042
3. Alan M. Feldman	3260 S. Industrial Road Bldg C Las Vegas, Nevada 89109	702.650.6947
4. James F. Germain	HC64 Box 2602 Moab, Utah 84532	435.259.6012
5. Christopher L. Kaempher	8345 West Sunset Rd. Suite 250 Las Vegas, Nevada 89113	702.792.7000
6. Ellen B. Knowlton	1616 Marbella Ridge Court Las Vegas, Nevada 89117	702.228.1179
7. E. Scott Mitchell	330 S. Valley View Blvd. Las Vegas, Nevada 89107	702.244.7133
8. John H. Mowbray	300 S. 4 th Street Suite 1400 Las Vegas, Nevada 89101	702.692.8000
9. Edward J. Quirk	3773 Howard Hughes Pkwy Suite 400 North Las Vegas, Nevada 89169	702.792.3773
10. Thomas M. Roche	3800 Howard Hughes Pkwy Suite 1450 Las Vegas, Nevada 89169	702.267.9000
11. Jeffrey A. Silver	3960 Howard Hughes Pkwy Ninth Floor Las Vegas, Nevada 89169	702.796.5555
12. Robert A. Stoldal	1500 Foremaster Lane Las Vegas, Nevada 89101	702.657.3150
13. Danny L. Thompson	1891 Whitney Mesa Drive Henderson, Nevada 89014	702.459.1414
14. Oscar B. Goodman	400 Stewart Avenue Tenth Floor Las Vegas, Nevada 89101	702.229.6241

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

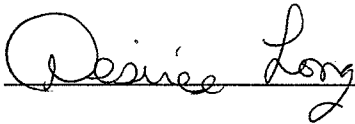
Three Hundred Stewart Avenue Corporation

By: 

Printed name and title: BOB STOLDAL
SECRETARY/TREASURER

Subscribed and sworn to before me this

7 day of April, 2010



Notary Public

