

California Gambling Control Commission
*Attachment A
February 21, 2013, Commission Meeting

Agenda Item 5B

Ocean's Eleven Casino

Ocean's Eleven Casino Partnership

Ocean's 11 Casino, Inc. 75% General Partner

Walter J. Lack – 40.66%

Barbara Lack – CPI

Haig Kelegian Grantor Annuity Trust No. 2 – 24%

Haig Kelegian, Sr. – Trustor, Trustee

Haig Kelegian, Jr. – Trustee

Mark Kelegian – Trustee

Haig Kelegian, Jr. – 8%

Mark Kelegian – 13%

Haig Kelegian, Sr. – 9%

Robert F. Moyer – 2.67%

Don Wilcox – 2.67%

North County Gaming, Inc. 25% General Partner

Robert H. Carter – 44%

Sandra Carter – CPI

Daniel J. Dreger – 40%

David Carter – 4%

Margie Ellsworth – 4%

Deborah Hunt – 4%

Unissued stock – 4%

Agenda Item 12

Buena Vista Development Co., LLC (Buena Vista)

Casino Development & Management Co., LLC
CDM Management, LLC

Owner of Buena Vista
Managing Member and Owner of
Casino Development & Management
Co., LLC

Thomas C. Wilmot, Sr.

President of Buena Vista; Managing
Member, President, and Owner of
CDM Management, LLC

B.V. Oro, LLC

Owner of Buena Vista

Thomas C. Wilmot, Jr.

Vice President of Buena Vista;
President, Chief Executive Officer &
Owner of B.V. Oro, LLC

Paul J. Wilmot

Vice President of Buena Vista; Vice
President & Owner of B.V. Oro, LLC

James R. Wilmot

Vice President, Secretary, and Owner
of B.V. Oro, LLC

Ronald A. Cocquyt

Vice President, Treasurer & Assistant
Secretary of B.V. Oro, LLC