BENCO, INC. Form S-4/A December 29, 2008

As filed with the Securities and Exchange Commission on December 29, 2008

Registration No. 333-154800

### **UNITED STATES**

### SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Amendment No. 2

to

FORM S-4

REGISTRATION STATEMENT

**UNDER** 

THE SECURITIES ACT OF 1933

# HARRAH SENTERTAINMENT, INC.

(Exact name of registrant as specified in its charter)

**DELAWARE** (State or other jurisdiction of

7993 (Primary Standard Industrial 62-1411755 (I.R.S. Employer

**Incorporation or organization**)

Classification Code Number) One Caesars Palace Drive Identification No.)

Las Vegas, NV 89109

(702) 407-6000

(Address, including zip code, and telephone number, including

area code, of Registrant s Principal Executive Offices)

# HARRAH S OPERATING COMPANY, INC.

(Exact name of registrant as specified in its charter)

(See Schedule A for additional registrants)

**DELAWARE** (State or other jurisdiction of

7993 (Primary Standard Industrial 75-1941623 (I.R.S. Employer

Incorporation or organization)

Classification Code Number) One Caesars Palace Drive Identification No.)

Las Vegas, NV 89109

(702) 407-6000

(Address, including zip code, and telephone number, including

area code, of Registrant s principal executive offices)

Michael D. Cohen, Esq.

Vice President and Corporate Secretary

Harrah s Entertainment, Inc.

**One Caesars Palace Drive** 

Las Vegas, NV 89109

(702) 407-6000

(Name, address, including zip code, and telephone number, including area code, of agent for service)

With a copy to:

Monica K. Thurmond, Esq.

O Melveny & Myers LLP

7 Times Square

New York, New York 10036

(212) 326-2000

Approximate date of commencement of proposed sale to public: As soon as practicable after this Registration Statement becomes effective.

If any securities being registered on this Form are to be offered in connection with the formation of a holding company and there is compliance with General Instruction G, check the following box.

If this Form is filed to register additional securities for an offering pursuant to Rule 462(b) under the Securities Act, check the following box and list the Securities Act registration statement number of the earlier effective registration statement for the same offering.

If this Form is a post-effective amendment filed pursuant to Rule 462(d) under the Securities Act, check the following box and list the Securities Act registration statement number of the earlier effective registration statement for the same offering.

#### CALCULATION OF REGISTRATION FEE

Title of each Class of	Amount to be	Proposed Maximum Offering Price	Proposed Maximum Aggregate Offering		mount of
Securities to be Registered	Registered	Per Note	Price <sup>(1)</sup>	Regis	tration Fee <sup>(2)</sup>
10.75% Senior Notes due 2016	\$4,200,153,000	100%	\$4,200,153,000	\$	165,066
Guarantee of 10.75% Senior Notes due 2016 <sup>(3)</sup>					(4)
10.75%/11.5% Senior Toggle Notes due 2018	\$1,052,583,000	100%	\$1,052,583,000	\$	41,367
Guarantee of 10.75% Senior Toggle Notes due 2018 <sup>(3)</sup>					(4)

- (1) Estimated solely for the purpose of calculating the registration fee pursuant to Rule 457(a) under the Securities Act of 1933, as amended (the Securities Act ). The proposed maximum offering price is estimated solely for purpose of calculating the registration fee.
- (2) Calculated pursuant to Rule 457(f) of the rules and regulations of the Security Act. Paid by wire transfer on October 10, 2008.
- (3) Each of Harrah s Operating Company, Inc. s wholly-owned domestic subsidiaries jointly, severally and unconditionally guarantees, the 10.75% Senior Notes due 2016 and the 10.75% /11.5% Senior Toggle Notes due 2018 on a senior unsecured basis.
- (4) See Schedule A on the inside facing page for table of additional registrant guarantors. Pursuant to Rule 457(n) of the rules and regulations under the Securities Act, no separate fee for the guarantee is payable.

The registrant hereby amends this Registration Statement on such date or dates as may be necessary to delay its effective date until the registrant shall file a further amendment which specifically states that this Registration Statement shall thereafter become effective in accordance with Section 8(a) of the Securities Act of 1933 or until the Registration Statement shall become effective on such date as the Commission, acting pursuant to said Section 8(a), may determine.

### SCHEDULE A

### State or Other

	Jurisdiction of		I.R.S.
	Incorporation or		Employer
Guarantor	Organization	Address of Registrants Principal Executive Offices	Identification Number
Harrah s Operating Company, Inc. (Issuer)	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	75-1941623
Harrah s Entertainment, Inc. (Parent Guarantor)	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	62-1411755
California Clearing Corporation	California	One Caesars Palace Drive Las Vegas, NV 89109	92-2421291
Bally s Midwest Casino, Inc.	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	88-0404625
Bally s Operator, Inc.	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	52-1919594
Caesars Palace Corporation	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	88-0172791
Harrah s International Holding Company, Inc.	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	26-1779042
Sheraton Tunica Corporation	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	04-3196700
AJP Holdings, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	75-3197770
AJP Parent, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	75-3197768
Biloxi Hammond, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	26-1241172
Biloxi Village Walk Development, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	38-3764302
Chester Facility Holding Company, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	51-0616907
Harrah s Chester Downs Investment Company, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	76-0760472
Harrah s Maryland Heights LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	43-1725857

Harrah s MH Project, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	35-2276359
Harrah s Operating Company Memphis, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	62-1802711
Harrah s Shreveport/Bossier City Holding Company, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	71-0902683
Harrah s Shreveport/Bossier City Investment Company, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	71-0902682
Harrah s Sumner Investment Company, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	26-1527053
Harrah s Sumner Management Company, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	26-1527133
Harrah s West Warwick Gaming Company, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	47-0942639

	State or Other		
	Jurisdiction of		I.R.S.
	Incorporation or		Employer
Guarantor	Organization	Address of Registrants Principal Executive Offices	Identification Number
Horseshoe Gaming Holding, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	88-0425131
JCC Holding Company II, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	62-1650470
Koval Holdings Company, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	56-2599109
Reno Crossroads, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	22-3741494
Village Walk Construction, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	37-1549893
Winnick Parent, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	32-0136798
Winnick Holdings, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	42-1652004
Bally s Olympia Limited Partnership	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	36-3938276
Caesars World, Inc.	Florida	One Caesars Palace Drive Las Vegas, NV 89109	59-0773674
Southern Illinois Riverboat/Casino Cruises, Inc.	Illinois	One Caesars Palace Drive Las Vegas, NV 89109	37-1272361
Casino Computer Programming, Inc.	Indiana	One Caesars Palace Drive Las Vegas, NV 89109	31-1721454
Roman Entertainment Corporation of Indiana	Indiana	One Caesars Palace Drive Las Vegas, NV 89109	95-4510681
Roman Holding Corporation of Indiana	Indiana	One Caesars Palace Drive Las Vegas, NV 89109	95-4510678
Caesars Riverboat Casino, LLC	Indiana	One Caesars Palace Drive Las Vegas, NV 89109	95-4510682
Horseshoe Hammond, LLC	Indiana	One Caesars Palace Drive Las Vegas, NV 89109	36-3865868
Players Bluegrass Downs, Inc.	Kentucky	One Caesars Palace Drive Las Vegas, NV 89109	61-1250331

Harrah s Bossier City Investment Company, LLC	Louisiana	One Caesars Palace Drive Las Vegas, NV 89109	71-0902684
Horseshoe Shreveport, L.L.C.	Louisiana	One Caesars Palace Drive Las Vegas, NV 89109	88-0442445
Jazz Casino Company, LLC	Louisiana	One Caesars Palace Drive Las Vegas, NV 89109	72-1429291
JCC Fulton Development, LLC	Louisiana	One Caesars Palace Drive Las Vegas, NV 89109	37-1527448
Players Riverboat II, LLC	Louisiana	One Caesars Palace Drive Las Vegas, NV 89109	72-1297055
Horseshoe Entertainment	Louisiana	One Caesars Palace Drive Las Vegas, NV 89109	72-1249477

	State or Other		
	Jurisdiction of		I.R.S.
	Incorporation or		Employer
Guarantor	Organization	Address of Registrants Principal Executive Offices	Identification Number
BL Development Corp.	Minnesota	One Caesars Palace Drive Las Vegas, NV 89109	41-1754530
GCA Acquisition Subsidiary, Inc.	Minnesota	One Caesars Palace Drive Las Vegas, NV 89109	41-1815669
Grand Casinos, Inc.	Minnesota	One Caesars Palace Drive Las Vegas, NV 89109	41-1689535
Grand Media Buying, Inc.	Minnesota	One Caesars Palace Drive Las Vegas, NV 89109	41-1726209
Grand Casinos of Biloxi, LLC	Minnesota	One Caesars Palace Drive Las Vegas, NV 89109	41-1726211
Bally s Tunica, Inc.	Mississippi	One Caesars Palace Drive Las Vegas, NV 89109	36-3887302
East Beach Development Corporation	Mississippi	One Caesars Palace Drive Las Vegas, NV 89109	30-0360590
Robinson Property Group Corp.	Mississippi	One Caesars Palace Drive Las Vegas, NV 89109	64-0840031
Grand Casinos of Mississippi, LLC - Gulfport	Mississippi	One Caesars Palace Drive Las Vegas, NV 89109	36-4262232
Harrah s North Kansas City LLC	Missouri	One Caesars Palace Drive Las Vegas, NV 89109	62-1802713
B I Gaming Corporation	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0401326
Benco, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0409341
Caesars Entertainment Golf, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	52-2271238
Caesars Entertainment Akwesasne Consulting Corp.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	52-2307758
Caesars Entertainment Canada Holding, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0445777
Caesars Entertainment Finance Corp.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0410850

Caesars Entertainment Retail, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	90-0059931
Caesars Palace Realty Corp.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0109258
Caesars Palace Sports Promotions, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	93-0720413
Caesars United Kingdom, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	83-0421943
Caesars World Merchandising, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	94-2768968
CEI-Sullivan County Development Company	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	52-2338538

	State or Other		
	Jurisdiction of		I.R.S.
	Incorporation or		Employer
Guarantor	Organization	Address of Registrants Principal Executive Offices	Identification Number
Consolidated Supplies, Services and Systems	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0424458
Desert Palace, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0097966
Dusty Corporation	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0398744
FHR Corporation	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0402426
Flamingo-Laughlin, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0240867
Harrah s Alabama Corporation	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0308027
Harrah s Arizona Corporation	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	62-1523519
Harrah s Illinois Corporation	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0284653
Harrah s Imperial Palace Corp.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	37-1518194
Harrah s Interactive Investment Company	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0326036
Harrah s Investments, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0317848
Harrah s Kansas Casino Corporation	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0313173
Harrah s Management Company	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0187173
Harrah s Marketing Services Corporation	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	86-0889202
Harrah s Maryland Heights Operating Company	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0343024
Harrah s New Orleans Management Company	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	62-1534758

Harrah s Pittsburgh Management Company	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0320269
Harrah s Reno Holding Company, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	62-1440237
Harrah s Southwest Michigan Casino Corporation	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0337476
Harrah s Travel, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0400542
Harrah s Tunica Corporation	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0292680
Harrah s Vicksburg Corporation	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0292320

	State or Other		
	Jurisdiction of		I.R.S.
	Incorporation or		Employer
Guarantor	Organization	Address of Registrants Principal Executive Offices	Identification Number
Harveys BR Management Company, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	91-2000710
Harveys C.C. Management Company, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0307948
Harveys Iowa Management Company, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0321071
HBR Realty Company, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	91-2000709
HCR Services Company, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0370327
HEI Holding Company One, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	37-1524630
HEI Holding Company Two, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	38-3737280
Las Vegas Resort Development, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	90-0123916
LVH Corporation	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0402427
Parball Corporation	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0410530
Players Development, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	22-3452913
Players Resources, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	22-3409555
Reno Projects, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0300954
Rio Development Company, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0220505
Tele/Info, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0188729
Trigger Real Estate Corporation	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0398745

190 Flamingo, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	38-3736606
Caesars India Sponsor Company, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	26-3478539
Corner Investment Company, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	37-1531785
DCH Exchange, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	61-1527745
Harrah s Bossier City Management Company, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	71-0902685
Harrah s Chester Downs Management Company, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	68-0590545

	State or Other		
	Jurisdiction of		I.R.S.
	Incorporation or		Employer
Guarantor	Organization	Address of Registrants Principal Executive Offices	Identification Number
Harrah s License Company, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	42-1643727
Harrah s Shreveport Investment Company, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0292677
Harrah s Shreveport Management Company, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	62-1839697
H-BAY, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	42-1640291
HCAL, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0313169
HHLV Management Company, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	87-0719578
Hole in the Wall, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	04-3813150
Horseshoe GP, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	94-3230241
Koval Investment Company, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	56-2599115
Las Vegas Golf Management, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	41-2171222
Nevada Marketing, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	30-0341987
Players Holding, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0346670
Players International, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	95-4175832
Players LC, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	22-3414663
Players Maryland Heights Nevada, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0345262
Players Riverboat Management, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0332373

Players Riverboat, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0332372
Roman Empire Development, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	35-2286976
TRB Flamingo, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	59-3797439
New Gaming Capital Partnership	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-6060088
Bally s Park Place, Inc.	New Jersey	One Caesars Palace Drive Las Vegas, NV 89109	36-2931526
Boardwalk Regency Corporation	New Jersey	One Caesars Palace Drive Las Vegas, NV 89109	95-3147313

	State or Other		
	Jurisdiction of		I.R.S.
	Incorporation or		Employer
Guarantor	Organization	Address of Registrants Principal Executive Offices	Identification Number
Caesars New Jersey, Inc.	New Jersey	One Caesars Palace Drive Las Vegas, NV 89109	22-2230292
Caesars World Marketing Corporation	New Jersey	One Caesars Palace Drive Las Vegas, NV 89109	22-2746389
GNOC, Corp.	New Jersey	One Caesars Palace Drive Las Vegas, NV 89109	22-2494608
Martial Development Corp.	New Jersey	One Caesars Palace Drive Las Vegas, NV 89109	22-3461012
Players Services, Inc.	New Jersey	One Caesars Palace Drive Las Vegas, NV 89109	22-3400988
Atlantic City Country Club 1, LLC	New Jersey	One Caesars Palace Drive Las Vegas, NV 89109	21-0600260
Harrah s NC Casino Company, LLC	North Carolina	One Caesars Palace Drive Las Vegas, NV 89109	56-1936298
Harrah South Shore Corporation	California	One Caesars Palace Drive Las Vegas, NV 89109	88-0074793
Showboat Atlantic City Mezz 1, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	26-1305647
Showboat Atlantic City Mezz 2, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	26-1305702
Showboat Atlantic City Mezz 3, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	26-1305739
Showboat Atlantic City Mezz 4, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	26-1305784
Showboat Atlantic City Mezz 5, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	26-1305816
Showboat Atlantic City Mezz 6, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	26-1305847
Showboat Atlantic City Mezz 7, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	26-1305886
Showboat Atlantic City Mezz 8, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	26-1305920

Showboat Atlantic City Mezz 9, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	26-1305951
Showboat Atlantic City Propco, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	26-1305988
Tahoe Garage Propco, LLC	Delaware	One Caesars Palace Drive Las Vegas, NV 89109	26-1777697
Harveys Tahoe Management Company, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	88-0370589
HTM Holding, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	26-2258855
Showboat Holding, Inc.	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	26-2397971

	State or Other		
	Jurisdiction of		I.R.S.
	Incorporation or		Employer
Guarantor	Organization	Address of Registrants Principal Executive Offices	Identification Number
DCH Lender, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	26-2468212
Durante Holdings, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	42-168403
Caesars Entertainment Development, LLC	Nevada	One Caesars Palace Drive Las Vegas, NV 89109	83-0379289
Ocean Showboat, Inc.	New Jersey	One Caesars Palace Drive Las Vegas, NV 89109	22-2500790
Showboat Atlantic City Operating Company, LLC	New Jersey	One Caesars Palace Drive Las Vegas, NV 89109	26-1305623

### EXPLANATORY NOTE

This Amendment No. 2 to the Registration Statement on Form S-4 of Harrah s Entertainment, Inc. and Harrah s Operating Company, Inc. is being filed for the purpose of filing exhibits.

#### PART II

#### INFORMATION NOT REQUIRED IN PROSPECTUS

Item 20. Indemnification of Directors and Officers.

California Registrants: California Clearing Corporation and Harrah South Shore Corporation are incorporated under the laws of California.

Section 317 of the California Corporations Code provides that a corporation shall have power to indemnify any person who was or is a party or is threatened to be made a party to any proceeding (other than an action by or in the right of the corporation to procure a judgment in its favor) by reason of the fact that the person is or was an agent of the corporation, against expenses, judgments, fines, settlements, and other amounts actually and reasonably incurred in connection with the proceeding, if that person acted in good faith and in a manner the person reasonably believed to be in the best interests of the corporation, and in the case of a criminal proceeding, had no reasonable cause to believe the conduct of the person was unlawful. Indemnification for expenses, including amounts paid on settling or otherwise disposing of a threatened or pending action or defending against the same, can be made in certain circumstances by action of the company through a majority vote of a quorum of the corporation s Board of Directors consisting of directors who are not party to the proceedings; approval of shareholders, with the shares owned by the person to be indemnified not being entitled to vote thereon; or such court in which the proceeding is or was pending upon application by designated parties.

The bylaws of Harrah s South Shore Corporation provide for indemnification of any person made party to or threatened to be made party to any proceeding by reason of the fact that such person is or was a director, officer, employee, or agent of the company, or is or was acting at the request of the corporation as a director, officer, employee or agent of another entity, provided such person acted in good faith, in a manner reasonably believed to be in the best interests of the corporation, and, in the case of a criminal action or proceeding, had no reason to believe that such conduct was unlawful. The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any action or suit by or in the right of the company by reason of the fact that such person is or was a director, officer, employee or agent of the company, or was serving at the request of the company as the agent of another entity, against expenses, including attorney s fees, reasonably incurred by such person in the defense or settlement of such action, provided such person acted in good faith and in a manner reasonably believed to be in or not opposed to the best interests of the company; except that no indemnification shall be made with respect to any claim, issue, or matter as to which such person shall have been adjudged to be liable to the company, unless and only to the extent that there has been a determination by the court in which such action was brought that, despite the adjudication of liability, such person is fairly and reasonably entitled to indemnification. Any indemnification made under the operating agreement shall be made only as authorized by an appropriate determination that indemnification is proper because the person has met the applicable standard of conduct for such indemnification.

There is no provision for indemnification in the articles of incorporation or bylaws of California Clearing Corporation.

#### **Delaware Registrants:**

(a) Bally s Midwest Casino, Inc., Bally s Operator, Inc., Caesars Palace Corporation, Harrah s International Holding Company, Inc., Harrah s Entertainment, Inc., Harrah s Operating Company, Inc., and Sheraton Tunica Corporation are incorporated under the laws of Delaware.

Section 145 of the Delaware General Corporation Law (the DGCL) permits each corporation organized thereunder the power to indemnify any person who is or was a director, officer, employee or agent of a corporation or enterprise, against expenses, including attorneys fees, judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with any threatened, pending or completed

action, suit or proceeding, whether civil, criminal, administrative or investigative, other than an action by or in the right of the corporation, by reason of being or having been in any such capacity, if he acted in good faith in a manner reasonably believed to be in, or not opposed to, the best interests of the corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful.

Section 102(b)(7) of the DGCL enables a corporation in its certificate of incorporation or an amendment thereto to eliminate or limit the personal liability of a director to the corporation or its stockholders of monetary damages for violations of the directors fiduciary duty of care, except (i) for any breach of the director s duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (iii) pursuant to Section174 of the DGCL (providing for liability of directors for unlawful payment of dividends or unlawful stock purchases or redemptions) or (iv) for any transaction from which a director derived an improper personal benefit.

The bylaws of all the Delaware registrants indemnify to the fullest extent of the law every director and officer against expenses incurred by him if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interest of the corporation.

Under the bylaws of Harrah s Operating Company, Inc., Bally s Midwest Casino, Inc., Caesars Palace Corporation and Harrah s International Holding Company, Inc., no indemnification shall be made in respect of any claim as to which such person has been adjudged to be liable to the corporation unless the court in which such action was brought shall determine that, despite adjudication of liability, such person is fairly and reasonably entitled to indemnity for such expenses which the court shall deem proper. For these registrants, any indemnification shall be made by the corporation only as authorized by (i) the Board of Directors, (ii) independent legal counsel if the Board of Directors cannot obtain a quorum, or (iii) by the stockholders. However, to the extent that a director or officer has been successful on the merits or otherwise in defense of any action, he shall be indemnified against expenses without authorization. Expenses incurred in defending or investigating a threatened or pending action may be paid by the corporation in advance of the final disposition of such action upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount if it shall ultimately be determined that he is not entitled to be indemnified by the corporation.

(b) AJP Holdings, LLC, AJP Parent, LLC, Biloxi Hammond, LLC, Biloxi Hammond, LLC, Biloxi Village Walk Development, LLC, Chester Facility Holding Company, LLC, Harrah s Chester Downs Investment Company, LLC, Harrah s Maryland Heights LLC, Harrah s MH Project, LLC, Harrah s Operating Company Memphis, LLC, Harrah s Shreveport/Bossier City Holding Company, LLC, Harrah s Shreveport/Bossier City Holding Company, LLC, Harrah s Sumner Investment Company, LLC, Harrah s Sumner Management Company, LLC, Harrah s West Warwick Gaming Company, LLC, Horseshoe Gaming Holding, LLC, JCC Holding Company II LLC, Koval Holdings Company, LLC, Reno Crossroads, LLC, Showboat Atlantic City Mezz 1, LLC, Showboat Atlantic City Mezz 2, LLC, Showboat Atlantic City Mezz 3, LLC, Showboat Atlantic City Mezz 4, LLC, Showboat Atlantic City Mezz 5, LLC, Showboat Atlantic City Mezz 6, LLC, Showboat Atlantic City Mezz 7, LLC, Showboat Atlantic City Mezz 8, LLC, Showboat Atlantic City Mezz 9, LLC, Showboat Atlantic City Propco, LLC, Tahoe Garage Propco, LLC, Village Walk Construction, LLC, Winnick Parent, LLC, and Winnick Holdings, LLC are each organized as limited liability companies under the laws of Delaware.

Section 18-108 of the Delaware Limited Liability Company Act permits a Delaware limited liability company to indemnify and hold harmless any member or manager of the limited liability company from and against any and all claims and demands whatsoever.

The operating agreements of Delaware limited liability registrant, except for Harrah s West Warwick Gaming Company, LLC, indemnifies the members of the limited liability company to the fullest extent of the law. Additionally, the operating agreement for each of these companies allows for the member to cause the company to indemnify the managers and/or officers for actions arising in connection with the company.

Notwithstanding the foregoing, any and all indemnification obligations of any company shall be satisfied only from the assets of that company.

There is no provision for indemnification in the organizational document or operating agreement of Warwick Gaming Company, LLC.

#### (c) Bally s Olympia Limited Partnership is organized as a limited partnership under the laws of Delaware.

Section 17-108 of the Delaware Revised Uniform Limited Partnership Act (the Act ) permits a limited partnership to indemnify and hold harmless any partner or other person from and against any and all claims and demands whatsoever.

The limited partnership agreement of Bally s Olympia Limited Partnership provides that the partnership shall indemnify the general partner and its officers, directors, shareholders, employees and agents from and against any loss, expense, damage or injury suffered or sustained by it or them by reason of any acts omissions or alleged acts or omissions on behalf of the partnership within the scope of the authority conferred on the general partner by this agreement or by law, including any payments made by the general partner to any of its officers, directors, employees or agents pursuant to an indemnification agreement or at law or pursuant to the general partner s articles of incorporation or bylaws, if the acts, omissions or alleged acts or omissions upon which such actual or threatened proceeding is based were not performed or omitted fraudulently, in violation of the limited partnership agreement or Delaware law, with gross negligence, willful misconduct or in bad faith by such party.

#### Florida Registrant: Caesars World, Inc. is incorporated under the laws of Florida.

Section 607.0831 of the Florida Business Corporation Act (the FBCA) provides, among other things, that a director is not personally liable for monetary damages to a company or any other person for any statement, vote, decision or failure to act by the director, regarding corporate management or policy, unless the director breached or failed to perform his or her duties as a director and such breach or failure constitutes (1) a violation of criminal law, unless the director had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful; (2) a transaction from which the director derived an improper personal benefit; (3) a circumstance under which the liability provisions of Section 607.0834 of the FBCA (relating to the liability of the directors for improper distributions) are applicable; (4) willful misconduct or a conscious disregard for the best interest of the company in the case of a proceeding by or in the right of the company to procure a judgment in its favor or by or in the right of a stockholders or (5) recklessness or an act or omission in bad faith or with malicious purpose or with wanton and willful disregard of human rights, safety or property, in a proceeding by or in the right of someone other than such company or a stockholder.

Section 607.0850 of the FBCA permits a company to indemnify any person who was or is a party to any proceeding (other than an action by or in the right of the company) by reason of the fact that he is or was a director, officer, employee or agent of the company (or is or was serving at the request of the company in such a position for any entity) against liability incurred in connection with such proceedings, if he or she acted in good faith and in a manner reasonably believed to be in the best interests of the company and, with respect to criminal proceedings, had no reasonable cause to believe his or her conduct was unlawful.

The FBCA requires that a director, officer or employee be indemnified for actual and reasonable expenses (including attorneys fees) to the extent that he or she has been successful on the merits or otherwise in the defense of any proceeding. Florida law also allows expenses of defending a proceeding to be advanced by a company before the final disposition of the proceedings, provided that the officer, director or employee undertakes to repay such advance if it is ultimately determined that indemnification is not permitted.

There is no provision for indemnification in the articles of incorporation or bylaws of Caesars World, Inc.

#### Illinois Registrant: Southern Illinois Riverboat/Casino Cruises, Inc. is incorporated under the laws of Illinois.

Section 8.75 of the Illinois Business Corporation Act of 1983, as amended (the IBCA), provides for a limitation of director liability. Under Section 8.75 of the IBCA, directors and officers may be indemnified by the corporation against all expenses incurred in connection with actions (including, under certain circumstances, derivative actions) brought against such director or officer by reason of his or her status as the corporation s representative, or by reason of the fact that such director or officer serves or served as a representative of another entity at the corporation s request, so long as the director or officer acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the corporation s best interests.

The IBCA also permits the purchase and maintenance of insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or who is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against such person and incurred by such person in any such capacity, or arising out of his or her status as such, whether or not the corporation would have the power to indemnify such person against such liability under the IBCA.

The bylaws of Southern Illinois Riverboat/Casino Cruises, Inc. provides that the corporation shall indemnify, to the fullest extent permitted by law, any and all persons whom it shall have the power to indemnify from and against any and all expenses, liabilities, or other matters. In addition, the indemnification provided for in the bylaws shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled.

#### **Indiana Registrants:**

(a) Casino Computer Programming, Inc., Roman Entertainment Corporation of Indiana, and Roman Holding Corporation of Indiana are incorporated under the laws of Indiana.

Section 23-1-37-8 of the Indiana Business Corporation Law provides that a corporation may indemnify an individual made a party to a proceeding because the individual is or was a director against liability incurred in the proceeding if: (1) the individual s conduct was in good faith; and (2) the individual reasonably believed: (A) in the case of conduct in the individual s official capacity with the corporation, that the individual s conduct was in its best interests; and (B) in all other cases, that the individual s conduct was at least not opposed to its best interests; and (3) in the case of any criminal proceeding, the individual either: (A) had reasonable cause to believe the individual s conduct was lawful; or (B) had no reasonable cause to believe the individual s conduct was unlawful.

The bylaws of each of Roman Entertainment Corporation of Indiana and Roman Holding Corporation indemnify the directors and officers of each corporation against any and all liability incurred by such person in connection with any claim (i) if such person is wholly successful with respect to such claim or (ii) such person is determined, in accordance with the certificate of incorporation, to have acted in good faith, in what such person reasonably believed to be the best interests of the corporation or at least not opposed to its best interests and, in addition, with respect to any criminal claim, is determined to have had reasonable cause to believe that his or her conduct was lawful and had no cause to believe that such conduct was unlawful.

The bylaws of Casino Computer Programming, Inc. indemnify its directors and officers if they are made party to a proceeding in connection with their capacities as such, to the fullest extent of the law, against all liability incurred by such a person in connection with the proceeding, provided a determination is made that such indemnification is permissible in the circumstances because such person has met the standard of conduct for indemnification as specified under applicable law. In addition, the corporation shall indemnify any person who is wholly successful, on the merits or otherwise, in the defense of any such proceeding, without the requirement of a determination as set forth above.

# (b) Caesars Riverboat Casino, LLC and Horseshoe Hammond, LLC are limited liability companies organized under the laws of Indiana.

Under 23-18-2-2(14) of the Indiana Limited Liability Company Act, a company may indemnify and hold harmless any member, manager, agent, or employee from and against any and all claims and demands, except in the case of action or failure to act by the member, agent, or employee which constitutes willful misconduct or recklessness and subject to any standards and restrictions set forth in a written operating agreement.

The operating agreement of Caesars Riverboat Casino, LLC provides that the company shall indemnify any person who was or is a party, or is threatened to be made a party, to any claim or threatened claim by reason of the fact that such party is or was a general manager, director or member of the company, is or was serving at the request of the company as a director, officer, partner, manager, member, trustee, employee or agent of another corporation, partnership, limited liability company, joint venture, trust, employee benefit plan or other enterprise, against expenses and other costs actually or reasonably incurred in accordance with such a claim, except in cases of malfeasance.

The operating agreement of Horseshoe Hammond, LLC provides that the company shall indemnify any person who is a party or is threatened to be made a party to any action, other than one by or in the right of the company, by reason of the fact that he is or was a director, officer, employee, or agent of the company, or is or was serving at the request of the corporation as an officer, director, employee, or agent of another entity, against costs and expenses actually and reasonably incurred by him in connection with such an action, provided such person acted in good faith and in a manner reasonably believed to be in or not opposed to the bests interests of the company, and, with respect to any criminal action, such person had no reasonable cause to believe such conduct was unlawful. In addition, in the case of an action by or in the right of the company, such person shall be entitled to indemnification against all expenses (including attorney s fees) actually and reasonably incurred by such person in connection with the defense or settlement of such action, except that no indemnification shall be made in respect of any claim, issue, or matter as to which such person shall have been adjudged liable to the company unless and only to the extent that the court in which such an action shall determine that, despite the adjudication of liability, such person is fairly and reasonably entitled to indemnity. To the extent that a director, officer, employee, or agent of the company has been successful, on the merits or otherwise in defense of any such action, he shall be indemnified against expenses (including attorney s fees) actually and reasonably incurred by such person in connection therewith.

#### Kentucky Registrant: Players Bluegrass Downs, Inc. is incorporated under the laws of Kentucky.

Sections 271B.8-500 to 271B.8-580 of the Kentucky Business Corporation Act; provides that, subject to restrictions contained in the statute, a corporation may indemnify any person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding by reason of the fact that he is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, partner, trustee, employee or agent of another corporation, partnership, joint venture, trust or other enterprise or employee benefit plan. A person who has been successful on the merits or otherwise in any suit or matter covered by the indemnification statute shall be indemnified against expenses (including attorneys fees) reasonably incurred by him in connection therewith. Indemnification is authorized upon a determination that the person to be indemnified has met the applicable standard of conduct required. Such determination shall be made by the board of directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding; or if such a quorum cannot be obtained, by a majority vote of a committee of the board, duly designated to so act by a majority of the full board, consisting solely of two or more directors who are not parties to the action; or by special legal counsel selected by the board or a committee thereof; or by the shareholders who are not parties to such action, suit or proceeding. Expenses incurred in defense may be paid in advance upon receipt by the corporation of a written affirmation by the director of his good faith belief that he has met the applicable standard of conduct required, a written undertaking by or on behalf of the director to repay such advance if it is ultimately determined that he did not meet the standard of conduct, and a determination that

the facts then known to those making the determination would not preclude indemnification under the statute. The indemnification provided by statute shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any by-law, agreement, vote of shareholders or disinterested directors, or otherwise, which shall inure to the benefit of the heirs, executors and administrators of such a person. Insurance may be purchased on behalf of any person entitled to indemnification by the corporation against any liability incurred in an official capacity regardless of whether the person could be indemnified under the statute. References to the corporation include all constituent corporations absorbed in a consolidation or merger as well as the resulting or surviving corporation and anyone seeking indemnification by virtue of acting in some capacity with a constituent corporation would stand in the same position as if he had served the resulting or surviving corporation in the same capacity.

The articles of incorporation of Players Bluegrass Downs, Inc. provide that directors shall not be liable to the corporation or its shareholders for monetary damages for breach of duty as a director except: (i) in connection with a transaction in which the director s personal financial interest is in conflict with the financial interest of the corporation or its shareholders; (ii) for acts or omissions not in good faith or which involve intentional misconduct or are known to the director to be a violation of law; (iii) for unlawful distributions under Kentucky Revised Statutes Section 271B.8-330; and (iv) for any transaction from which the director derived an improper personal benefit.

#### Louisiana Registrants:

#### (a) Horseshoe Entertainment is a limited partnership organized under the laws of Louisiana.

Under the laws of Louisiana, there is no statutory indemnification of officers or others persons affiliated with a limited partnership.

The limited partnership agreement of Horseshoe Entertainment does not provide for indemnification of officers or other persons due to actions undertaken in connection with their affiliation with the limited partnership.

(b) Harrah s Bossier City Investment Company, LLC, Horseshoe Shreveport, L.L.C., Jazz Casino Company, LLC, JCC Fulton Development, LLC, and Players Riverboat II, LLC are limited liability companies organized under the laws of Louisiana.

Section 12:1315(2) of the Louisiana Limited Liability Company Act provides for indemnification of a member or members, or a manager or managers, for judgments, settlements, penalties, fines, or expenses incurred because he is or was a member or manager.

The operating agreements of Jazz Casino Company, LLC and JCC Fulton Development, LLC provides that no member shall be personally liable for monetary damages for breach of any duty provided for under LSA-R.S. 12:1314, and that the companies shall indemnify, defend, and hold harmless all members against expenses incurred because such person or entity was a member of the company. In addition, the companies may in, each sole and absolute discretion, indemnify and hold harmless their officers, employees or agents of the company against expenses incurred because such person was an officer, employee or agent of the company, except in the case of such person s fraud, willful misconduct, malfeasance or bad faith.

The limited liability company agreement of Harrah s Bossier City Investment Company, LLC provides that the company shall indemnify the member, to the fullest extent permitted by law, against all costs and expenses of any nature, arising from any and all claims and actions of any nature in which the member may be involved, or threatened to be involved, as a party or otherwise, relating to the performance or nonperformance of any act concerning the activities of the company. In addition, the member may cause the company to indemnify any managers and/or officers against any and all costs arising out of any and all actions in connection with the business of the company.

The limited liability company agreements and operating agreements of Horseshoe Shreveport, LLC and Players Riverboat II, LLC do not provide for indemnification of officers and directors.

#### **Minnesota Registrants:**

# (a) BL Development Corp., GCA Acquisition Subsidiary, Inc., Grand Casinos, Inc., and Grand Media Buying, Inc. are incorporated under the laws of Minnesota.

Unless prohibited in a corporation s articles or bylaws, Section 302A.521 of the Minnesota Business Corporation Act (MBCA) requires indemnification of officers, directors, employees and agents, under certain circumstances, against judgments, penalties, fines, settlements and reasonable expenses (including attorneys fees and disbursements) incurred by such person in connection with a threatened or pending proceeding with respect to the acts or omissions of such person in his official capacity, except where such persons have not acted in good faith.

The bylaws of the Minnesota corporations provide that each company shall indemnify its officers, directors, employees, and agents to the fullest extent permitted by Minnesota law.

#### (b) Grand Casinos of Biloxi, LLC is a limited liability company organized under the laws of Minnesota.

Section 322B.699 of the Minnesota Limited Liability Company Act provides that a limited liability company shall indemnify a person made or threatened to be made a party to a proceeding by reason of the former or present official capacity of the person against judgments, penalties, fines, including, without limitation, excise taxes assessed against the person with respect to an employee benefit plan, settlements, and reasonable expenses, including attorney s fees and disbursements, incurred by the person in connection with the proceeding, if, with respect to the acts or omissions of the person complained of in the proceeding, the person: (1) has not been indemnified by another organization or employee benefit plan for the same judgment, penalty or fine incurred by the person in connection with the proceeding with respect to the same acts or omissions; (2) acted in good faith; (3) received no improper personal benefit and Section 322B.666, relating to conflicts of interest, if applicable, has been satisfied; (4) in the case of a criminal proceeding, had no reasonable cause to believe the conduct was unlawful; and (5) reasonably believed that the conduct was in the best interests of the limited liability company, or in the case of acts or omissions occurring in connection with a conflict of interest, reasonably believed that the conduct was not opposed to the best interests of the limited liability company.

Subdivision 4 of Section 322B.699 of the Minnesota Limited Liability Company Act further provides that the articles of organization, a member control agreement, or bylaws either may prohibit indemnification or advances of expenses otherwise required by Section 322B.699, or may impose conditions on indemnification or advancement of expenses in addition to the conditions contained in Section 322B.699.

The operating agreement of Grand Casinos of Biloxi, LLC provides that the company shall indemnify and hold harmless the member to the fullest extent permitted by law against any and all costs and expenses of any nature arising out of any and all claims in which the member may be involved, or threatened to be involved as a party or otherwise, relating to the performance or nonperformance of any act concerning the activities of the company. In addition, the member may cause the company to indemnify any managers and/or officers against any and all costs and expenses arising from any and all actions arising in connection with the business of the company or by virtue of such person s capacity as an agent of the company.

#### Mississippi Registrants:

# (a) Bally s Tunica, Inc., East Beach Development Corporation, and Robinson Property Group Corp. are incorporated under the laws of Mississippi.

Section 79-4-2.02(b)(5) of the Mississippi Business Corporation Act (the MBCA) permits the corporation to include an obligatory indemnification for directors in its Articles of Incorporation for all acts other than: (i) distributions made in excess of standards established by Mississippi law or in the corporation is articles of incorporation, for which Section 79-4-8.33 imposes personal liability on directors to the corporation; and (ii) circumstances where, in his performance as a director, a director has received a financial benefit to which he is not entitled, he intentionally inflicts harm on the corporation or its stockholders or he intentionally violates any criminal law. The law further permits us to advance all expenses for defense of a director in any lawsuit brought against a director in his capacity as a director. The MBCA specifically provides in Section 79-4-8.53 that such advances are allowed by Mississippi law. Such advances may be made under the MBCA only after a determination that the director met all relevant standards of conduct.

Section 79-4-8.56 of the MBCA permits a Mississippi corporation to indemnify any officer to the same extent as to a director. Indemnification of officers and directors against reasonable expenses is mandatory under Section 79-4-8.52 of the MBCA to the extent the officer or director is successful on the merits or otherwise in the defense of any action or suit against him giving rise to a claim of indemnification.

The bylaws of Bally s Tunica, Inc. and Robinson Property Group Corp. provide that each company respectively shall indemnify its directors and officers to the extent permitted by Mississippi law.

Under its bylaws, indemnification by Robinson Property Group Corp shall be made by the corporation only as authorized in the specific case upon a determination that indemnification if proper in the circumstances because the director or officer has met the applicable standard of conduct.

The certificate of incorporation and bylaws of East Beach Development Corp. do not provide for the indemnification of officers and directors.

#### (b) Grand Casinos of Mississippi, LLC Gulfport is a limited liability company organized under the laws of Mississippi.

Section 72-29-110 of the Mississippi Limited Liability Company Act provides that a limited liability company may indemnify and hold harmless any member, manager or other person made a party to a proceeding because he is or was a member, manager or agent of the limited liability company against liability incurred in the proceeding if: (a) he conducted himself in good faith; and (b) he reasonably believed: (i) in the case of conduct in his official capacity with the limited liability company, that his conduct was in its best interests; and (ii) in all other cases, that his conduct was at least not opposed to its best interests; and (c) in the case of any criminal proceeding, he had no reasonable cause to believe that his conduct was unlawful.

A limited liability company may not indemnify a member, manager, or other person under Section 79-29-110: (a) in connection with a proceeding by or in the right of the limited liability company in which the member, manager or other person was adjudged liable to the limited liability company; or (b) in connection with any other proceeding charging improper personal benefit to him, whether or not involving action in his official capacity, in which he was adjudged liable on the basis that personal benefit was improperly received by him.

Section 79-29-110 further provides that, unless otherwise provided in its certificate of formation or limited liability company agreement, a limited liability company shall indemnify a member, manager or other person who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which he was a party because he is or was a member, manager or agent of the limited liability company against reasonable expenses incurred by him in connection with the proceeding.

The operating agreement of Grand Casinos of Mississippi, LLC Gulfport provides that the company shall indemnify the managers and make advancements for their expenses to the maximum extent permitted by law.

#### Missouri Registrant: Harrah s North Kansas City LLC is a limited liability company organized under the laws of Missouri.

The Missouri Limited Liability Company Act is silent as to indemnification. Section 351.355 of the General and Business Corporation Law of Missouri, provides that a corporation may indemnify any person, including an officer or director, who was or is, or is threatened to be made, a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of such corporation), by reason of the fact that such person is or was a director, officer, employee or agent of such corporation, or is or was serving at the request of such corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. The indemnity may include expenses (including attorneys fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, provided such person acted in good faith and in a manner such person reasonably believed to be in or not opposed to the best interests of such corporation, and, with respect to any criminal actions and proceedings, had no reasonable cause to believe that his conduct was unlawful.

#### **New Jersey Registrants:**

(a) Bally s Park Place, Inc., Boardwalk Regency Corporation, Caesars New Jersey, Inc., Caesars World Marketing Corporation, GNOC, Corp., Martial Development Corp., Ocean Showboat, Inc. and Players Services, Inc. are incorporated under the laws of New Jersey.

Subsection (2) of Section 3-5, Title 14A of the New Jersey Business Corporation Act (NJBCA) empowers a corporation to indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, arbitrative or investigative by reason of the fact that he is or was a director, officer, employee or agent of the corporation or a director, officer, trustee, employee or agent of another related corporation or enterprise, against reasonable costs (including attorneys fees), judgments, fines, penalties and amounts paid in settlement incurred by such person in connection with such action, suit or proceeding if such person acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the corporation, and, with respect to any criminal proceedings, had no reasonable cause to believe that such conduct was unlawful. In connection with any proceeding by or in the right of the corporation, no indemnification may be made in respect to any claim, issue or matter as to which such person shall have been adjudged to be liable to the corporation unless and only to the extent that the court in which such action or suit was brought shall determine that despite the adjudication of liability, such person is fairly and reasonably entitled to indemnity for such expenses which the court shall deem proper.

The charter and/or bylaws of Bally s Park Place, Inc., Caesars New Jersey, Inc., Caesars World Marketing Corporation, Martial Development Corp. and Players Services, Inc. provide indemnification of their directors and officers to the fullest extent permitted by law.

The charters and bylaws of the Boardwalk Regency Corp., GNOC, Corp. and Ocean Showboat, Inc. do not provide for the indemnification of their directors or officers.

(b) Atlantic City Country Club 1, LLC and Showboat Atlantic City Operating Company, LLC are limited liability companies organized under the laws of New Jersey.

Section 42:2B-10 of the New Jersey Limited Liability Company Act, provides that a limited liability company may, and shall have the power to, indemnify and hold harmless any member or manager or other person from and against any and all claims and demands whatsoever.

The operating agreement of Atlantic City Country Club I, LLC provides that the company shall indemnify and hold harmless the member to the fullest extent permitted by law against any and all costs and expenses of any nature arising out of any and all claims in which the member may be involved, or threatened to be involved as a party or otherwise, relating to the performance or nonperformance of any act concerning the activities of the company. In addition, the member may cause the company to indemnify any managers and/or officers against any and all costs and expenses arising from any and all actions arising in connection with the business of the company or by virtue of such person s capacity as an agent of the company.

The operating agreement of Showboat Atlantic City Operating Company, LLC indemnifies its member, officers, directors, employees and agents to the fullest extent permitted by law against liability arising in connection with the good faith discharge of such person s obligations, except for any fraudulent, criminal or grossly negligent act or omission. Expenses incurred in defending or investigating a threatened or pending action may be paid by the corporation in advance of the final disposition of such action upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount if it shall ultimately be determined that he is not entitled to be indemnified by the corporation.

#### **Nevada Registrants:**

(a) B I Gaming Corporation, Benco, Inc., Caesars Entertainment Golf, Inc., Caesars Entertainment Akwesasne Consulting Corp., Caesars Entertainment Canada Holding, Inc., Caesars Entertainment Finance Corp., Caesars Entertainment Retail, Inc., Caesars Palace Realty Corp., Caesars Palace Sports Promotions, Inc., Caesars United Kingdom, Inc., Caesars World Merchandising, Inc., CEI-Sullivan County Development Company, Consolidated Supplies, Services and Systems, Desert Palace, Inc., Dusty Corporation, FHR Corporation, Flamingo-Laughlin, Inc., Harrah s Alabama Corporation, Harrah s Arizona Corporation, Harrah s Illinois Corporation, Harrah s Imperial Palace Corp., Harrah s Interactive Investment Company, Harrah s Investments, Inc., Harrah s Kansas Casino Corporation, Harrah s Management Company, Harrah s Marketing Services Corporation, Harrah s Maryland Heights Operating Company, Harrah s New Orleans Management Company, Harrah s Pittsburgh Management Company, Harrah s Reno Holding Company, Inc., Harrah s Southwest Michigan Casino Corporation, Harrah s Travel, Inc., Harrah s Tunica Corporation, Harrah s Vicksburg Corporation, Harveys BR Management Company, Inc., Harveys C.C. Management Company, Inc., Harveys Iowa Management Company, Inc., HBR Realty Company, Inc., HCR Services Company, Inc., HEI Holding Company One, Inc., Harveys Tahoe Management Company, Inc., HEI Holding Company Two, Inc., HTM Holding, Inc., Las Vegas Resort Development, Inc., LVH Corporation, Parball Corporation, Players Development, Inc., Players Resources Inc., Reno Projects, Inc., Rio Development Company, Inc., Tele/Info, Inc., Tele/Info, Inc., and Trigger Real Estate Corporation are incorporated under the laws of Nevada.

Chapter 78 of the Nevada Revised Statutes allows directors and officers to be indemnified against liabilities they may incur while serving in such capacities. Under the applicable statutory provisions, the registrant may indemnify its directors or officers who were or are a party or are threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that they are or were directors or officers of the corporation, or are or were serving at the request of the corporation as directors or officers of another corporation, partnership, joint venture, trust, or other enterprise, against expenses, including attorneys fees, judgments, fines, and amounts paid in settlement, actually and reasonably incurred by them in connection with the action, suit, or proceeding, unless it is ultimately determined by a court of competent jurisdiction that they breached their fiduciary duties by intentional misconduct, fraud, or a knowing violation of law or did not act in good faith and in a manner which they reasonably believed to be in or not opposed to the best interests of the registrant, and, with respect to any criminal action or proceeding, had no reasonable cause to believe their conduct was unlawful. In addition, the applicable statutory provisions mandate that the company indemnify its directors and officers who have been successful on the merits or otherwise in defense of any action, suit, or proceeding against expenses, including attorneys fees, actually and reasonably incurred by him in connection with the defense. The company will

advance expenses incurred by directors or officers in defending any such action, suit, or proceeding upon receipt of written confirmation from such officers or directors that they have met certain standards of conduct and an undertaking by or on behalf of such officers or directors to repay such advances if it is ultimately determined that they are not entitled to indemnification by the company.

The charters and/or bylaws of the following corporations provide indemnity provisions for directors and officers who are party to suits of a the corporation, except that in each case such indemnification shall not exceed the amount permitted by the Nevada Revised Statutes and the charters and bylaws may specify the circumstances under which the corporation will indemnify a director or officer: B I Gaming Corporation, Benco, Inc., Caesars Entertainment Golf, Inc., Caesars Entertainment Canada Holding, Inc., Caesars Entertainment Finance Corp., Caesars Entertainment Retail, Inc., Caesars Palace Realty Corp., Caesars United Kingdom, Inc., CEI-Sullivan County Development Company, Consolidated Supplies, Services and Systems, Desert Palace, Inc., Dusty Corporation, FHR Corporation, Flamingo-Laughlin, Inc., Harrah s Alabama Corporation, Harrah s Arizona Corporation, Harrah s Illinois Corporation, Harrah s Imperial Palace Corp., Harrah s Interactive Investment Company, Harrah s Investments, Inc., Harrah s Kansas Casino Corporation, Harrah s Management Company, Harrah s Pittsburgh Management Company, Harrah s Reno Holding Company, Inc., Harrah s Southwest Michigan Casino Corporation, Harrah s Travel, Inc., Harrah s Tunica Corporation, Harrah s Vicksburg Corporation, Harveys BR Management Company, Inc., Harveys C.C. Management Company, Inc., Harveys Iowa Management Company, Inc., HBR Realty Company, Inc., HCR Services Company, Inc., HEI Holding Company One, Inc., Harveys Tahoe Management Company, Inc., HEI Holding Company Two, Inc., HTM Holding, Inc., Las Vegas Resort Development, Inc., LVH Corporation, Parball Corporation, Players Development, Inc., Players Resources Inc., Reno Projects, Inc., Rio Development Company, Inc., Showboat Holding, Inc., and Trigger Real Estate Corporation.

Neither the charter nor bylaws of the following companies provide for the indemnification of directors or officers: Caesars Palace Sports Promotions, Inc., Caesars World Merchandising, Inc. and Tele/Info, Inc.

(b) 190 Flamingo, LLC, Caesars India Sponsor Company, LLC, Corner Investment Company, LLC, Caesars Entertainment Development, LLC, DCH Exchange, LLC, DCH Lender, LLC, Desert Club, LLC, Durante Holdings, LLC, Harrah s Bossier City Management Company, LLC, Harrah s Chester Downs Management Company, LLC, Harrah s License Company, LLC, Harrah s Shreveport Investment Company, LLC, Harrah s Shreveport Management Company, LLC, H-BAY, LLC, HCAL, LLC, HHLV Management Company, LLC, Hole in the Wall, LLC, Horseshoe GP, LLC, Koval Investment Company, LLC, Las Vegas Golf Management, LLC, Nevada Marketing, LLC, Players Holding, LLC, Players International, LLC, Players LC, LLC, Players Maryland Heights Nevada, LLC, Players Riverboat Management, LLC, Players Riverboat, LLC, Roman Empire Development, LLC, and TRB Flamingo, LLC are organized as limited liability companies under the laws of Nevada.

The operating agreement and/or bylaws of the following companies indemnify the members to the fullest extent of the law: 190 Flamingo, LLC, Caesars India Sponsor Company, LLC, Corner Investment Company, LLC, Caesars Entertainment Development, LLC, DCH Exchange, LLC, DCH Lender, LLC, Desert Club, LLC, Durante Holdings, LLC, Harrah s Bossier City Management Company, LLC, Harrah s Chester Downs Management Company, LLC, Harrah s License Company, LLC, Harrah s Shreveport Investment Company, LLC, Harrah s Shreveport Management Company, LLC, HCAL, LLC, HHLV Management Company, LLC, Hole in the Wall, LLC, Horseshoe GP, LLC, Koval Investment Company, LLC, Las Vegas Golf Management, LLC, Nevada Marketing, LLC, and TRB Flamingo, LLC. Additionally the member of all companies, except for Hole in the Wall, LLC, provide that the member may cause the company to indemnify managers and/or officer against actions arising in connection with the company. Hole in the Wall, LLC provides for the indemnification of managers and officers to the fullest extent of the law.

Neither the limited liability company agreements nor the operating agreements for the following companies provide for indemnification of members, managers or officers: H-BAY, LLC, Players Holding, LLC, Players International, LLC, Players LC, LLC, Players Maryland Heights Nevada, LLC, Players Riverboat Management, LLC, Players Riverboat, LLC, and Roman Empire Development, LLC.

#### (c) New Gaming Capital Partnership is organized as a limited partnership under the laws of Nevada.

Under the laws of Nevada, there is no statutory indemnification of officers or directors affiliated with a limited liability partnership.

The limited liability partnership agreement of New Gaming Capital Partnership provides that the partnership shall indemnify the general partner and its respective directors, officers, employees and agents against any loss incurred by virtue of their performance of the duties of general partner in connection with the partnership s business, provided the person acted in good faith, in a manner reasonably believed to be in the best interests of the partnership, and provided such conduct does not constitute gross negligence or willful misconduct.

# North Carolina Registrant: Harrah s NC Casino Company, LLC is a limited liability company organized under the laws of North Carolina.

Section 57C-3-32 of the North Carolina Limited Liability Company Act provides that the articles of organization or a written operating agreement may eliminate or limit the personal liability of a manager, director, or executive for monetary damages for breach of any duty as manager, director, or executive and provides for indemnification of a manager, member, director, or executive for judgments, settlements, penalties, fines, or expenses incurred in a proceeding to which the member, manager, director, or executive is a party because the person is or was a manager, member, director, or executive.

No provision permitted under this section shall limit, eliminate, or indemnify against the liability of a manager, director, or executive for: (i) acts or omissions that the manager, director, or executive knew at the time of the acts or omissions were clearly in conflict with the interests of the limited liability company, (ii) any transaction from which the manager, director, or executive derived an improper personal benefit, or (iii) acts or omissions occurring prior to the date the provision became effective, except that indemnification may be provided if approved by all the members.

The operating agreement of Harrah s NC Casino Company, LLC provides that the company shall indemnify each manager from any and all payments made and personal liabilities reasonably incurred by such manager at any time by reason of or arising out of the authorized conduct of the company s business or the preservation of its business or property. The company shall indemnify a member or manager who is wholly successful, on the merits or otherwise, in the defense of any proceeding to which such person was a party because such person is or was a member or manager against reasonable expenses incurred by him in connection with the proceeding. In addition, in accordance with North Carolina law, no manager shall be liable for monetary damages for breach of any duty set forth in Section 57C-3-22 of the North Carolina General Statutes. If approved by all of the members, the company may indemnify a manager or member for expenses of any kind incurred in a proceeding to which the member or manager is a party because such person is or was a manager or member; provided, however, that notwithstanding anything to the contrary contained within the operating agreement, no such relief shall limit, eliminate, or indemnify against the liability of a manager for (i) acts or omissions that the manager knew at the time were clearly in conflict with the interest of the company, (ii) any transaction from which the manager derived an improper personal benefit or (iii) acts or omissions occurring prior to the effective date of the operating agreement.

#### Item 21. Exhibits and Financial Schedules.

#### (a) Exhibits

See the Exhibit Index immediately following the signature pages included in this Registration Statement.

#### (b) Financial Statement Schedules

Schedules for the years ended December 31, 2007, 2006 and 2005, are as follows:

Schedule II Consolidated valuation and qualifying accounts.

Schedule I, III, IV, and V are not applicable and have therefore been omitted.

#### Item 22. Undertakings.

- (a) Each of the undersigned registrants hereby undertakes:
  - (1) to file, during any period in which offers or sales are being made, a post-effective amendment to this registration statement:
    - (i) to include any prospectus required by Section 10(a)(3) of the Securities Act;
    - (ii) to reflect in the prospectus any facts or events arising after the effective date of the Registration statement (or the most recent post-effective amendment thereof) which, individually or in the aggregate, represent a fundamental change in the information set forth in the registration statement. Notwithstanding the foregoing, any increase or decrease in volume of securities offered (if the total dollar value of securities offered would not exceed that which was registered) and any deviation from the low or high end of the estimated maximum offering range may be reflected in the form of prospectus filed with the SEC pursuant to Rule 424(b) if, in the aggregate, the changes in volume and price represent no more that a 20 percent change in the maximum aggregate offering price set forth in the Calculation of Registration Fee table in the effective registration statement; and
    - (iii) to include any material information with respect to the plan of distribution not previously disclosed in the registration statement or any material change to such information in the registration statement.
  - (2) that, for the purpose of determining any liability under the Securities Act, each such post-effective amendment shall be deemed to be a new registration statement relating to the securities offered therein, and the offering of such securities at that time shall be deemed to be the initial bona fide offering thereof;
  - (3) to remove from registration by means of a post-effective amendment any of the securities being registered which remain unsold at the termination of the offering;
- (b) Insofar as indemnification for liabilities arising under the Securities Act of 1933 may be permitted to directors, officers and controlling persons of the registrant pursuant to the foregoing provisions, or otherwise, the registrants have been advised that in the opinion of the SEC such indemnification is against public policy as expressed in the Securities Act and is, therefore, unenforceable. In the event that a claim for indemnification against such liabilities (other than the payment by the registrant of expenses incurred or paid by a director, officer or

controlling person of the registrant in the successful defense of any action, suit or proceeding) is asserted by such director, officer or controlling person in connection with the securities being registered, the registrant will, unless in the opinion of its counsel the matter has been settled by controlling precedent, submit to a court of appropriate jurisdiction the question whether such indemnification by it is against public policy as expressed in the Securities Act and will be governed by the final adjudication of such issue.

- (c) Each of the undersigned registrants hereby undertakes to respond to requests for information that is incorporated by reference into the prospectus pursuant to Item 4, 10(b), 11 or 13 of Form S-4 within one business day of receipt of such request, and to send the incorporated documents by first class mail or equally prompt means. This includes information contained in documents filed subsequent to the effective date of the registration statement through the date of responding to the request.
- (d) Each of the undersigned registrants hereby undertakes to supply by means of a post-effective amendment all information concerning a transaction that was not the subject of and included in the registration statement when it became effective.

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#### **SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, Harrah s Entertainment Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

### HARRAH SENTERTAINMENT, INC.

By: /s/ Gary W. Loveman
Gary W. Loveman

#### **Chief Executive Officer and President**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
/s/ Gary W. Loveman	Chairman, Chief Executive	December 29, 2008
Gary W. Loveman	Officer, President and Director	
	(Principal Executive Officer)	
*	Senior Vice President, Chief	December 29, 2008
Jonathan S. Halkyard	Financial Officer and Treasurer	
	(Principal Financial Officer)	
*	Senior Vice President, Controller	December 29, 2008
Anthony D. McDuffie	and Chief Accounting Officer	
	(Principal Accounting Officer)	
* Jeffrey Benjamin	Director	December 29, 2008
* David Bonderman	Director	December 29, 2008
* Anthony Civale	Director	December 29, 2008
* Jonathan Coslet	Director	December 29, 2008
* Kelvin Davis	Director	December 29, 2008
	[Signatures continue]	

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Signature	Capacity	Date
* Jeanne P. Jackson	Director	December 29, 2008
* Karl Peterson	Director	December 29, 2008
* Eric Press	Director	December 29, 2008
* Marc Rowan	Director	December 29, 2008
* Lynn C. Swann	Director	December 29, 2008
* Christopher Williams	Director	December 29, 2008

<sup>\* /</sup>s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Operating Company, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH S OPERATING COMPANY, INC.

By: \*
Gary W. Loveman

# **Chief Executive Officer and President**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	Chief Executive Officer,	December 29, 2008
Gary W. Loveman	President and Director	
	(Principal Executive Officer)	
*	Senior Vice President, Controller	December 29, 2008
Anthony D. McDuffie	and Chief Accounting Officer	
	(Principal Accounting Officer)	
*	Senior Vice President, Chief	December 29, 2008
Jonathan S. Halkyard	Financial Officer, Treasurer and Director	
	(Principal Financial Officer)	

<sup>\* /</sup>s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, California Clearing Corporation has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# CALIFORNIA CLEARING CORPORATION

By: \*
Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Bally s Midwest Casino, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

BALLY	S MID	WEST	CASINO.	INC.
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By: \*
Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Bally s Operator, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# BALLY S OPERATOR, INC.

By: \*
Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Caesars Palace Corporation has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

By: \*
Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s International Holding Company, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

HARRAH S INTERNATIONAL HOLDING COMPANY, INC.

By: \*
Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President, Treasurer and Director	December 29, 2008
Jonathan S. Halkyard	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Sheraton Tunica Corporation has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# SHERATON TUNICA CORPORATION

By: \*
Gary W. Loveman

President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ JONATHAN S. HALKYARD Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, AJP Holdings, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# AJP HOLDINGS, LLC

By: AJP Parent,

its sole member,

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Michael D. Cohen

Vice President, Associate General

## **Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

**AJP Parent** 

By: Harrah s Operating Company, Inc.,

Sole Member

December 29, 2008

its sole member

By:

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, AJP Parent, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# AJP PARENT, LLC

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Michael D. Cohen

Vice President, Associate General

### **Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

Harrah s Operating Company, Inc. Sole Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Biloxi Hammond, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# **BILOXI HAMMOND, LLC**

By: Grand Casinos of Biloxi, LLC,

its sole member,

By: Grand Casinos, Inc.,

its sole member,

By:

Gary W. Loveman

### President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature Capacity Date

Grand Casinos of Biloxi, LLC Sole Member December 29, 2008

By: Grand Casinos, Inc.,

its sole member

By: \*

Name: Jonathan S. Halkyard

Title: Senior Vice President and Treasurer

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Biloxi Village Walk Development, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# BILOXI VILLAGE WALK DEVELOPMENT, LLC

By: Grand Casinos of

Biloxi, LLC,

its sole member

By: Grand Casinos, Inc.,

its sole member

By:

Jonathan S. Halkyard, Senior Vice

### **President and Treasurer**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

Grand Casinos of Biloxi, LLC

Sole Member

Date

December 29, 2008

By: Grand Casinos, Inc.,

its sole member

By:

Name: Jonathan S. Halkyard
Title: Senior Vice President and Treasurer

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Chester Facility Holding Company, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# CHESTER FACILITY HOLDING COMPANY, LLC

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Michael D. Cohen

Vice President, Associate General

## **Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

Harrah s Operating Company, Inc. Sole Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ JONATHAN S. HALKYARD Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Chester Downs Investment Company, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH S CHESTER DOWNS INVESTMENT COMPANY, LLC

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Michael D. Cohen

Vice President, Associate General

## **Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President	December 29, 2008
J. Carlos Tolosa	(Principal Executive Officer)	
*	Secretary and Treasurer	December 29, 2008
Jonathan S. Halkyard	(Principal Financial Officer and	
	Principal Accounting Officer)	
Harrah s Operating Company, Inc.	Sole Member	December 29, 2008

By:

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and** 

Secretary

<sup>\* /</sup>s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

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Pursuant to the requirements of the Securities Act of 1933, Harrah s Maryland Heights LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## HARRAH S MARYLAND HEIGHTS LLC

By: Harrah s Maryland Heights

Operating Company,

its managing member

By: /s/ Jonathan S. Halkyard

Jonathan S. Halkyard

Senior Vice President and Treasurer

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

Harrah s Maryland Heights Operating Company Managing Member December 29, 2008

By: \*

Name: Jonathan S. Halkyard
Title: Senior Vice President and Treasurer

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s MH Project, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH SMH PROJECT, LLC

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Michael D. Cohen

Vice President, Associate General

## **Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

Harrah s Operating Company, Inc. Sole Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Operating Company Memphis, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH S OPERATING COMPANY MEMPHIS, LLC

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Michael D. Cohen

Vice President, Associate General

### **Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature Capacity Date

Senior Vice President December 29, 2008

Jonathan S. Halkyard and Treasurer

(Principal Financial Officer and

Principal Accounting Officer)

Harrah s Operating Company, Inc. Sole Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard

Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Shreveport/Bossier City Holding Company, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH S SHREVEPORT/BOSSIER CITY

## HOLDING COMPANY, LLC

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Michael D. Cohen

Vice President, Associate General

### Counsel and Secretary

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

Harrah s Operating Company, Inc.

Sole Member

December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Shreveport/Bossier City Investment Company, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## HARRAH S SHREVEPORT/BOSSIER CITY

## INVESTMENT COMPANY, LLC

By: Harrah s Shreveport/Bossier

City Holding Company LLC,

its managing member,

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Michael D. Cohen

Vice President, Associate General

## **Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

Harrah s Shreveport/Bossier City Holding Company, LLC

Managing Member

December 29, 2008

By: Harrah s Operating Company, Inc., its sole member

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

General Counsel, and Secretary

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Sumner Investment Company, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH S SUMNER INVESTMENT COMPANY, LLC

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Michael D. Cohen

Vice President, Associate General

## Counsel and Secretary

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

Harrah s Operating Company, Inc. Sole Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Sumner Management Company, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH S SUMNER MANAGEMENT COMPANY, LLC

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Michael D. Cohen
Vice President, Associate

General Counsel and

## Secretary

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

Harrah s Operating Company, Inc. Sole Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s West Warwick Gaming Company, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH S WEST WARWICK GAMING COMPANY, LLC

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Michael D. Cohen
Vice President, Associate

**General Counsel and** 

Secretary

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

Harrah s Operating Company, Inc. Sole Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Horseshoe Gaming Holding, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HORSESHOE GAMING HOLDING, LLC

By:

Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President	December 29, 2008
Jonathan S. Halkyard	and Treasurer	

(Principal Financial Officer and

Principal Accounting Officer)

Harrah s Operating Company, Inc. Sole Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, JCC Holding Company II, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

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By: Gary W. Loveman

**Chief Executive Officer and President** 

December 29, 2008

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

> Date Signature Capacity Chief Executive Officer December 29, 2008 Gary W. Loveman and President (Principal Executive Officer) Treasurer December 29, 2008 Jonathan S. Halkyard (Principal Financial Officer and Principal Accounting Officer)

> > Sole Member

Harrah s Operating Company, Inc.

By:

Michael D. Cohen

Name: Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Koval Holdings Company, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# KOVAL HOLDINGS COMPANY, LLC

By: Harrah s Operating

Company, Inc.,

its sole member

By: \*

Michael D. Cohen
Vice President, Associate

General Counsel and

Secretary

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

Harrah s Operating Company, Inc. Sole Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Reno Crossroads, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# RENO CROSSROADS, LLC

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Michael D. Cohen

Vice President, Associate

**General Counsel and** 

### Secretary

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

Harrah s Operating Company, Inc. Sole Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Village Walk Construction, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# VILLAGE WALK CONSTRUCTION, LLC

By: Grand Casinos of

Biloxi, LLC,

its sole member

By: Grand Casinos, Inc.,

its sole member

By:

Jonathan S. Halkyard

Senior Vice President and

### Treasurer

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

**Grand Casinos of Biloxi, LLC** 

Sole Member

December 29, 2008

By: Grand Casinos, Inc., its sole member

By:

\*

Name: Jonathan S. Halkyard
Title: Senior Vice President and Treasurer

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Winnick Parent, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# WINNICK PARENT, LLC

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Michael D. Cohen

Vice President, Associate

**General Counsel and** 

### Secretary

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

Harrah s Operating Company, Inc.

Sole Member

December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Winnick Holdings, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# WINNICK HOLDINGS, LLC

By: \*

President

Jonathan S. Halkyard

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature Capacity Date

President December 29, 2008

Jonathan S. Halkyard (Principal Executive Officer)

\* Secretary December 29, 2008

Michael D. Cohen (Principal Financial Officer and

Principal Accounting Officer)

Winnick Parent, LLC Sole Member December 29, 2008

By: Harrah s Operating Company, Inc. its sole member

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Bally s Olympia Limited Partnership has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## BALLY S OLYMPIA LIMITED PARTNERSHIP

By: Bally s Operator, Inc.,

its general partner

By: \*

Jonathan S. Halkyard

Senior Vice President, Treasurer and

### Director

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature Capacity Date

Bally s Operator, Inc. General Partner December 29, 2008

By: \*

Jonathan S. Halkyard

**Senior Vice President, Treasurer and Director** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Caesars World, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

CA	ESA	RS	WC	RI	D	INC.

By: \*
Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date		
*	President and Director	December 29, 2008		
Gary W. Loveman	(Principal Executive Officer)			
*	Senior Vice President,	December 29, 2008		
Jonathan S. Halkyard	Treasurer and Director			
	(Principal Financial Officer and			
	Principal Accounting Officer)			

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Southern Illinois Riverboat/Casino Cruises, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

SOUTHERN ILLINOIS RIVERBOAT/CASINO CRUISES, INC.

By: \*

J. Carlos Tolosa

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date		
*	President	December 29, 2008		
J. Carlos Tolosa	(Principal Executive Officer)			
*	Senior Vice President,	December 29, 2008		
Jonathan S. Halkyard	Treasurer and Director			
	(Principal Financial Officer and			
	Principal Accounting Officer)			
*	Director	December 29, 2008		

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard

Gary W. Loveman

Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Casino Computer Programming, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# CASINO COMPUTER PROGRAMMING, INC.

By:

Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date		
*	President and Director	December 29, 2008		
Gary W. Loveman	(Principal Executive Officer)			
*	Senior Vice President,	December 29, 2008		
Jonathan S. Halkyard	Treasurer and Director			
	(Principal Financial Officer and			
	Principal Accounting Officer)			

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Roman Entertainment Corporation of Indiana has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# ROMAN ENTERTAINMENT CORPORATION OF INDIANA

By: \*
Gary W. Loveman

# President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Roman Holding Corporation of Indiana has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## ROMAN HOLDING CORPORATION OF INDIANA

By: \*
Gary W. Loveman

#### President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ JONATHAN S. HALKYARD Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Caesars Riverboat Casino, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

	CAESARS	RIVERBOAT	CASINO.	, LLC
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By: \*

Gary W. Loveman

#### President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President	December 29, 2008
Jonathan S. Halkyard	and Treasurer	

(Principal Financial Officer and

Principal Accounting Officer)

Harrah s Operating Company, Inc. Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Horseshoe Hammond, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

#### HORSESHOE HAMMOND, LLC

By: \*
Gary W. Loveman

#### President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President	December 29, 2008
Jonathan S. Halkyard	and Treasurer	
	(Principal Financial Officer and	

(Principal Financial Officer and

Principal Accounting Officer)

## Horseshoe Gaming Holding, LLC

Sole Member

December 29, 2008

By: Harrah s Operating

Company, Inc.,

its sole member

By:

\*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Players Bluegrass Downs, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

DΙ	AVERS	RITIECE	ASS DOWNS.	INC
$\mathbf{P}$	AILKS	DIATE	ASS DURING.	

By: \*

J. Carlos Tolosa

#### President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President	December 29, 2008
J. Carlos Tolosa	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	
*	Director	December 29, 2008

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Gary W. Loveman

Pursuant to the requirements of the Securities Act of 1933, Harrah s Bossier City Investment Company, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH S BOSSIER CITY INVESTMENT COMPANY, LLC

By: Harrah s Shreveport /

Bossier City Holding

Company, its managing

member,

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Michael D. Cohen

Vice President, Associate

General Counsel and

### Secretary

Date

December 29, 2008

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity

Harrah s Shreveport/Bossier City Holding Company Managing Member

By: Harrah s Operating Company, Inc.,

its sole member

By:

Name: Michael D. Cohen
Title: Vice President, Associate

General Counsel, and Secretary

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Horseshoe Shreveport, L.L.C. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## HORSESHOE SHREVEPORT, L.L.C.

By: Horseshoe Gaming

Holding, LLC,

its sole member

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Michael D. Cohen

Vice President, Associate

#### **General Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Horseshoe Gaming Holding, LLC

Capacity
Sole Member

Date
December 29, 2008

By: Harrah s Operating Company, Inc., its sole member

By: \* Michael I

Name: Michael D. Cohen
Title: Vice President, Associate

General Counsel, and Secretary

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Jazz Casino Company, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

JAZZ CASINO COMPANY, LLC

By: \*

John Payne

President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature Capacity Date

President December 29, 2008

John Payne (Principal Executive Officer)

\* Senior Vice President December 29, 2008

Jonathan S. Halkyard and Treasurer

(Principal Financial Officer and

Principal Accounting Officer)

JCC Holding Company II, LLC Sole Member December 29, 2008

By: Harrah s Operating

Company, LLC

its sole member

By:

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, JCC Fulton Development, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## JCC FULTON DEVELOPMENT, LLC

By: JCC Holding Company

II, LLC,

its sole member,

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Michael D. Cohen

Vice President, Associate

**General Counsel and** 

## Secretary

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature JCC Holding Company II, LLC

Capacity
Sole Member

Date
December 29, 2008

By: Harrah s Operating Company, Inc., its sole member

By:

Name: Michael D. Cohen
Title: Vice President, Associate

General Counsel, and Secretary

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Players Riverboat II, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## PLAYERS RIVERBOAT II, LLC

By: Players Riverboat, LLC,

its sole member

By: Players Holding, LLC,

its sole member,

By: Players International, LLC,

its sole member,

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Michael D. Cohen

Vice President, Associate General

### **Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature Capacity Date
Players Riverboat, LLC Member December 29, 2008

By: Players Holding, LLC,

its sole member

By: Players International, LLC,

its sole member

By: Harrah s Operating Company, Inc., its sole member

By:

Name: Michael D. Cohen
Title: Vice President, Associate

## Edgar Filing: BENCO, INC. - Form S-4/A

General Counsel, and

Secretary

[Signatures follow]

Signature Capacity Date

## Players Riverboat Management, LLC

Member

December 29, 2008

By: Players Holding, LLC,

its sole member

By: Players International, LLC,

its sole member

By: Harrah s Operating Company, Inc., its sole

member

By: Name:

Michael D. Cohen Title: Vice President, Associate General

Counsel, and Secretary

 $\ast$  /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Horseshoe Entertainment has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## HORSESHOE ENTERTAINMENT

By: New Gaming Capital

Partnership,

its general partner,

By: Horseshoe GP, LLC,

its general partner,

By: Horseshoe Gaming

Holding, LLC,

its sole member.

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Michael D. Cohen

Vice President, Associate

**General Counsel and** 

#### Secretary

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following in the capacities and on the dates indicated.

Signature Capacity Date

New Gaming Capital Partnership General Partner December 29, 2008

By: Horseshoe GP, LLC,

its General Partner

By: Horseshoe Gaming Holding, LLC,

its sole member,

## Edgar Filing: BENCO, INC. - Form S-4/A

By: Harrah s Operating Company, Inc.,

its sole member

By: Name: Michael D. Cohen Title: Vice President, Associate

**General Counsel, and Secretary** 

 $\ast$  /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, BL Development Corp. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

RI	DEVEL	OPMENT	CORP
DI		COLIVIDAN I	CORE.

By: \*
Gary W. Loveman

#### President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, GCA Acquisition Subsidiary, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

GCA ACQUISITION SUBSIDIARY, INC.

By: \*
Gary W. Loveman

#### President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Grand Casinos, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

GRAN	D CA	SINO	DS.	INC.

By: \*
Gary W. Loveman

#### President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Grand Media Buying, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

GRAND MEDIA BUYING, INC.

By: \*
Gary W. Loveman

#### President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Grand Casinos of Biloxi, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

#### GRAND CASINOS OF BILOXI, LLC

By: \*
Gary W. Loveman

#### President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature Capacity Date

\* President December 29, 2008

Gary W. Loveman (Principal Executive Officer)

\* Senior Vice President December 29, 2008

Jonathan S. Halkyard and Treasurer

(Principal Financial Officer and

Principal Accounting Officer)

Grand Casinos, Inc. Sole Member December 29, 2008

By: \*

Name: Jonathan S. Halkyard Title: Senior Vice President and Treasurer

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Bally s Tunica, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

BALLY STUNICA, INC.

By: \*
Gary W. Loveman

#### President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, East Beach Development Corporation has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## EAST BEACH DEVELOPMENT CORPORATION

By: \*
Gary W. Loveman

#### President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President	December 29, 2008
Jonathan S. Halkyard	and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ JONATHAN S. HALKYARD Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Robinson Property Group Corp. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

#### ROBINSON PROPERTY GROUP CORP.

By:

Gary W. Loveman

#### President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Grand Casinos of Mississippi, LLC - Gulfport has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

GRAND CASINOS OF MISSISSIPPI,

LLC - GULFPORT

By:

Gary W. Loveman

#### President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature Capacity Date

\* President December 29, 2008

Gary W. Loveman (Principal Executive Officer)

\* Senior Vice President December 29, 2008

Jonathan S. Halkyard and Treasurer

(Principal Financial Officer and

Principal Accounting Officer)

Grand Casinos, Inc. Sole Member December 29, 2008

By: \*

Name: Jonathan S. Halkyard Title: Senior Vice President

and Treasurer

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s North Kansas City LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

#### HARRAH S NORTH KANSAS CITY LLC

By:

Gary W. Loveman

#### President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President and Treasurer	December 29, 2008
Jonathan S. Halkyard	(Principal Financial Officer and	
	Principal Accounting Officer)	
Harrah s Operating Company, Inc.	Sole Member	December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, B I Gaming Corporation has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

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By: \*
Gary W. Loveman

#### President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Benco, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

BENCO, INC.

By: \*
Gary W. Loveman

President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Caesars Entertainment Golf, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

CAESARS ENTERTAINM	ALNI (	JULF,	INC
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By:

Gary W. Loveman

#### President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Caesars Entertainment Akwesasne Consulting Corp. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

CAESARS ENTERTAINMENT AKWESASNE CONSULTING CORP.

By: \*
Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ JONATHAN S. HALKYARD Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Caesars Entertainment Canada Holding, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

CAESARS ENTERTAINMENT CANADA HOLDING, INC.

By:

Gary W. Loveman

#### President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Caesars Entertainment Finance Corp. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## CAESARS ENTERTAINMENT FINANCE CORP.

By:

Gary W. Loveman

#### President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President, Treasurer and Director	December 29, 2008
Jonathan S. Halkyard	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Caesars Entertainment Retail, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## CAESARS ENTERTAINMENT RETAIL, INC.

By: \*
Gary W. Loveman

President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Caesars Palace Realty Corp. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

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By: \*
Gary W. Loveman

#### President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Caesars Palace Sports Promotions, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## CAESARS PALACE SPORTS PROMOTIONS, INC.

By: \*
Gary W. Loveman

#### President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Caesars United Kingdom, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

	~	TOCA	DC	TINITEDIA	KINGDOM.	TRIC
-	L.A	$A \rightarrow A$	KS	UNITED	KINCTICIVI.	117(

By: \*

Gary W. Loveman

#### President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Caesars World Merchandising, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

CAI	$\Gamma C \Lambda$	DC	WADI	<b>D</b>	MED	CHAN	NDISING.	INC
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By: \*
Gary W. Loveman

President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, CEI-Sullivan County Development Company has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# CEI-SULLIVAN COUNTY DEVELOPMENT COMPANY

By: \*
Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Consolidated Supplies, Services and Systems has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

CONSOLIDATED SUPPLIES, SERVICES AND SYSTEMS

By: \*
Gary W. Loveman

# President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Desert Palace, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

DESERT	PAI.A	CE	INC

By: \*

Gary W. Loveman

President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Dusty Corporation has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# DUSTY CORPORATION

By: \*
Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, FHR Corporation has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# FHR CORPORATION

By: \*
Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Flamingo-Laughlin, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

FLAMINGO-LAUGHLIN, IN	C.
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By: \*
Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Alabama Corporation has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH S ALABAMA CORPORATION

By: \*
Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Arizona Corporation has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH S ARIZONA CORPORATION

By: \*
Gary W. Loveman

President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Illinois Corporation has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH SILLINOIS CORPORATION

By: \*

J. Carlos Tolosa

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President	December 29, 2008
J. Carlos Tolosa	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	
*	Director	December 29, 2008

Gary W. Loveman

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Imperial Palace Corp. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## HARRAH SIMPERIAL PALACE CORP.

By:

Jonathan S. Halkyard

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

\* President and Treasurer December 29, 2008

Jonathan S. Halkyard (Principal Executive Officer, Principal Financial Officer and

Principal Accounting Officer)

\* Director December 29, 2008

Gary W. Loveman

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Interactive Investment Company has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

HARRAH S INTERACTIVE INVESTMENT COMPANY

By: \*
Gary W. Loveman

# President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Investments, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

	HARRAH	S INV	VESTMENTS,	INC.
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By: \*
Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date	
*	President and Director	December 29, 2008	
Gary W. Loveman	(Principal Executive Officer)		
*	Senior Vice President, Treasurer and Director	December 29, 2008	
Jonathan S. Halkyard	(Principal Financial Officer and		
	Principal Accounting Officer)		

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Kansas Casino Corporation has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH S KANSAS CASINO CORPORATION

By: \*
Gary W. Loveman

President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date	
*	President and Director	December 29, 2008	
Gary W. Loveman	(Principal Executive Officer)		
*	Senior Vice President,	December 29, 2008	
Jonathan S. Halkyard	Treasurer and Director		
	(Principal Financial Officer and		
	Principal Accounting Officer)		

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Management Company has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## HARRAH S MANAGEMENT COMPANY

By: \*

Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date		
*	President and Director	December 29, 2008		
Gary W. Loveman	(Principal Executive Officer)			
*	Senior Vice President	December 29, 2008		
Jonathan S. Halkyard	and Treasurer			
	(Principal Financial Officer and			
	Principal Accounting Officer)			

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Marketing Services Corporation has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH S MARKETING SERVICES CORPORATION

By: \*
Thomas M. Jenkin

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President	December 29, 2008
Thomas M. Jenkin	(Principal Executive Officer)	
*	Senior Vice President	December 29, 2008
Jonathan S. Halkyard	and Treasurer	
	(Principal Financial Officer and	
	Principal Accounting Officer)	
*	Director	December 29, 2008

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard

Gary W. Loveman

Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Maryland Heights Operating Company has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH S MARYLAND HEIGHTS OPERATING COMPANY

By: \* Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ JONATHAN S. HALKYARD Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s New Orleans Management Company has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

HARRAH	S NEW	ORLEANS	MANAGEMENT
COMPANY	Y		

By: \*
Gary W. Loveman

# **Chief Executive Officer**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	Chairman of the Board and Chief Executive Officer	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President	December 29, 2008
Jonathan S. Halkyard	and Treasurer	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Pittsburgh Management Company has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH S PITTSBURGH MANAGEMENT COMPANY

By: \*
Gary W. Loveman

# President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Reno Holding Company, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH S RENO HOLDING COMPANY, INC.

By:

Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President	December 29, 2008
Jonathan S. Halkyard	and Treasurer	
	(Principal Financial Officer and	

Principal Accounting Officer)

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Southwest Michigan Casino Corporation has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH S SOUTHWEST MICHIGAN CASINO CORPORATION

By: \* Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer, and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Travel, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

HARRA	λH	S	TRA	١V	EL.	INC.

By: \*
Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Tunica Corporation has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH S TUNICA CORPORATION

By: \*
Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Vicksburg Corporation has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH S VICKSBURG CORPORATION

By: \*

Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harveys BR Management Company, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

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By: \*

Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date			
*	President and Director	December 29, 2008			
Gary W. Loveman	(Principal Executive Officer)				
*	Senior Vice President	December 29, 2008			
Jonathan S. Halkyard	and Treasurer				
	(Principal Financial Officer and				

Principal Accounting Officer)

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harveys C.C. Management Company, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

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By: \*
Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date			
*	President and Director	December 29, 2008			
Gary W. Loveman	(Principal Executive Officer)				
*	Senior Vice President,	December 29, 2008			
Jonathan S. Halkyard	Secretary and Treasurer				
	(Principal Financial Officer and				
	Principal Accounting Officer)				

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harveys Iowa Management Company, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

HARVEYS IOWA MANAGEMENT COMPANY, INC.

By: \*
Gary W. Loveman

President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President	December 29, 2008
Jonathan S. Halkyard	and Treasurer	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, HBR Realty Company, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

HBR REALTY	COMPANY,	INC.
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By: \*
Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
* Gary W. Loveman	President and Director	December 29, 2008
	(Principal Executive Officer)	
*	Senior Vice President	December 29, 2008
Jonathan S. Halkyard	and Treasurer	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, HCR Services Company, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

HCD	CEDVI	CEC	COMPANY.	INC
пск	SP.KVI		CUDVIPAINT.	

By: \*

Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman		
	(Principal Executive Officer)	
*	Senior Vice President	December 29, 2008
Jonathan S. Halkyard	J T	
Johathan S. Haikyaru	and Treasurer	
	(Principal Financial Officer and	
	(1 rincipai 1 inanciai Officer ana	

Principal Accounting Officer)

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, HEI Holding Company One, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

ны	HOI	DINC	COMPA	NV	ONE	INC
HEL	нол	ЛЛІМСТ	COMPA	INY	UNT.	HNU.

By: \*

Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
* Gary W. Loveman	President and Director	December 29, 2008
	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, HEI Holding Company Two, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

TIDI	IIAI	DINC	COMPA	NIX/	TWA	INIC
пи	пи	JUNET	CONTRA	1111	1 27 ( ).	HNU.

By: \*

President

Gary W. Loveman

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
* Gary W. Loveman	President and Director	December 29, 2008
	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Las Vegas Resort Development, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# LAS VEGAS RESORT DEVELOPMENT, INC.

By: \*

Jonathan S. Halkyard

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

\* President, Treasurer and Director December 29, 2008

Jonathan S. Halkyard (Principal Executive Officer, Principal Financial Officer and

Principal Accounting Officer)

\* Director December 29, 2008

Gary W. Loveman

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, LVH Corporation has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# LVH CORPORATION

By: \*
Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Parball Corporation has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

$\mathbf{P}_{\mathbf{\Lambda}}$	$\mathbf{R}\mathbf{R}$	ΔII	CORPOR	Δ	TION
		A 1.11.		~	

By: \*

Jonathan S. Halkyard

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President, Treasurer and Director	December 29, 2008
Jonathan S. Halkyard	(Principal Executive Officer, Principal Financial Officer and	
	Principal Accounting Officer)	
*	Director	December 29, 2008

Gary W. Loveman

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Players Development, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

	PL	ΑY	ERS	DEV	ÆL	OPN	MENT,	INC.
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By: \*
Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Players Resources, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

PLAYERS RESOURCES, INC	PΙ	LAYERS	RESOUR	CES.	, INC
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By: \*
Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President and Chief Executive Officer and Director	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President,	December 29, 2008
Jonathan S. Halkyard	Treasurer and Director	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Reno Projects, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

RENO	PRO:	IECTS.	INC.
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By: \*

## President

Gary W. Loveman

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date
*	President	December 29, 2008
Gary W. Loveman	(Principal Executive Officer)	
*	Senior Vice President	December 29, 2008
Jonathan S. Halkyard	and Treasurer	
	(Principal Financial Officer and	
	Principal Accounting Officer)	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Rio Development Company, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

DIA	DEVEL	ODMENT	COMPANY.	INC
KIU	1)H, V H, I	OPNIBI	CUMPANY	

By:

Thomas M. Jenkin

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date	
*	President	December 29, 2008	
Thomas M. Jenkin	(Principal Executive Officer)		
*	Senior Vice President	December 29, 2008	
Jonathan S. Halkyard	and Director		
*	Vice President and Treasurer	December 29, 2008	
Kevin Ortzman	(Principal Financial Officer and		
	Principal Accounting Officer)		
*	Director	December 29, 2008	

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Gary W. Loveman

Pursuant to the requirements of the Securities Act of 1933, Tele/Info, Inc. has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

TELE/INFO, INC.

By:

Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date December 29, 2008	
*	President and Director		
Gary W. Loveman	(Principal Executive Officer)		
*	Senior Vice President,	December 29, 2008	
Jonathan S. Halkyard	Treasurer and Director		
	(Principal Financial Officer and		
	Principal Accounting Officer)		

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Trigger Real Estate Corporation has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## TRIGGER REAL ESTATE CORPORATION

By: \*
Gary W. Loveman

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature	Capacity	Date December 29, 2008	
* Gary W. Loveman	President and Director		
	(Principal Executive Officer)		
*	Senior Vice President,	December 29, 2008	
Jonathan S. Halkyard	Treasurer and Director		
	(Principal Financial Officer and		
	Principal Accounting Officer)		

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, 190 Flamingo, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## 190 FLAMINGO, LLC

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Name: Michael D. Cohen
Title: Vice President, Associate

## **General Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

Harrah s Operating Company, Inc. Sole Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Caesars India Sponsor Company, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## CAESARS INDIA SPONSOR COMPANY, LLC

By: California Clearing

Corporation,

its sole member

By:

Name: Jonathan S. Halkyard Title: Senior Vice President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

 California Clearing Corporation
 Sole Member
 December 29, 2008

By: \*

Name: Jonathan S. Halkyard Title: Senior Vice President

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Corner Investment Company, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## CORNER INVESTMENT COMPANY, LLC

By:

Jonathan S. Halkyard

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature Capacity Date

\* President and Treasurer December 29, 2008

Jonathan S. Halkyard (Principal Executive Officer, Principal Financial

Officer and

Principal Accounting Officer)

Harrah s Operating Company, Inc. Sole Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, DCH Exchange, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## DCH EXCHANGE, LLC

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Name: Michael D. Cohen
Title: Vice President, Associate General

## **Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

Harrah s Operating Company, Inc. Sole Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Bossier City Management Company, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH S BOSSIER CITY MANAGEMENT COMPANY, LLC

By: Harrah s Operating

Company, Inc.,

its sole member

By: \*

Name: Michael D. Cohen

Title: Vice President, Associate

## **General Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date
Harrah s Operating Company, Inc. Sole Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Chester Downs Management Company, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

> HARRAH S CHESTER DOWNS MANAGEMENT COMPANY, LLC

By: J. Carlos Tolosa

President

December 29, 2008

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

> Signature Capacity Date President December 29, 2008 J. Carlos Tolosa (Principal Executive Officer)

Secretary and Treasurer Jonathan S. Halkyard

(Principal Financial Officer and

Principal Accounting Officer)

Harrah s Operating Company, Inc. Sole Member December 29, 2008

By:

Michael D. Cohen Name: Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s License Company, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## HARRAH S LICENSE COMPANY, LLC

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Name: Michael D. Cohen

Title: Vice President, Associate General

## **Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date
Harrah s Operating Company, Inc. Sole Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Shreveport Investment Company, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH S SHREVEPORT INVESTMENT COMPANY, LLC

By: Harrah s Operating

Company, Inc., its sole member

By:

Name: Michael D. Cohen
Title: Vice President, Associate General
Counsel and Secretary

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Harrah s Operating Company, Inc.

Capacity
Sole Member

Date

December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Harrah s Shreveport Management Company, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

# HARRAH S SHREVEPORT MANAGEMENT COMPANY, LLC

By: Harrah s Operating

Company, Inc.,

its sole member

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate General

## **Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date
Harrah s Operating Company, Inc.
Sole Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, H-BAY, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## H-BAY, LLC

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Name: Michael D. Cohen
Title: Vice President, Associate General

## **Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date
Harrah s Operating Company, Inc. Sole Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, HCAL, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

HCAL, LLC

By: \*
Gary W. Loveman

President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature Capacity Date

\* President December 29, 2008

Gary W. Loveman (Principal Executive Officer)

December 29, 2008

Jonathan S. Halkyard Senior Vice President and Treasurer (Principal Financial Officer and

Principal Accounting Officer)

Harrah s Operating Company, Inc. Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate General
Counsel and Secretary

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, HHLV Management Company, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## HHLV MANAGEMENT COMPANY, LLC

By:

Thomas M. Jenkin

## President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

\* President December 29, 2008
Thomas M. Jenkin (Principal Executive Officer)

\* Treasurer December 29, 2008
Jonathan S. Halkyard (Principal Financial Officer and Principal Accounting Officer)

perating Company, Inc. Sole Member December 29, 2008

 $\label{thm:company} \textbf{Harrah } \ s \ \textbf{Operating Company, Inc.}$ 

\*

Name: Michael D. Cohen
Title: Vice President, Associate

By:

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Hole in the Wall, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## HOLE IN THE WALL, LLC

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Name: Michael D. Cohen
Title: Vice President, Associate General

## **Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

Harrah s Operating Company, Inc. Sole Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ JONATHAN S. HALKYARD
Name: Jonathan S. Halkyard
Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Horseshoe GP, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

HODGEGHOE	CD	$\mathbf{T} \mathbf{T} \mathbf{C}$
HORSESHOE	GP.	, LLC

By: \*
Gary W. Loveman

President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following persons in the capacities and on the dates indicated.

Signature Capacity Date

\* President December 29, 2008

Gary W. Loveman (Principal Executive Officer)

\* Senior Vice President December 29, 2008

Jonathan S. Halkyard and Treasurer

onatian S. Harkyard and Treasurer

(Principal Financial Officer and

Principal Accounting Officer)

Horseshoe Gaming Holding, LLC Sole Member December 29, 2008

By: Harrah s Operating Company,

Inc.,

its sole member

By:

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Koval Investment Company, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## KOVAL INVESTMENT COMPANY, LLC

By: Koval Holdings

Company, LLC,

its sole member

By: Harrah s Operating

Company, LLC,

its sole member

By:

Michael D. Cohen

Vice President, Associate

**General Counsel and** 

## Secretary

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

Koval Holdings Company, LLC Sole Member December 29, 2008

By: Harrah s Operating Company, Inc.,

its sole member

By:

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact Edgar Filing: BENCO, INC. - Form S-4/A

Pursuant to the requirements of the Securities Act of 1933, Las Vegas Golf Management, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

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L	AS	VEGA	1.5	COL	JF M	IANA	GEMENT.	$\mathbf{LLC}$

By:

Jonathan S. Halkyard

## Manager

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

\* Manager December 29, 2008

Jonathan S. Halkyard (Principal Executive Officer,

Principal Financial Officer and

Principal Accounting Officer)

Manager December 29, 2008

Michael D. Cohen

Harrah s Operating Company, INC. Sole Member December 29, 2008

By:

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and** 

Secretary

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Nevada Marketing, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## **NEVADA MARKETING, LLC**

By: Harrah s Operating Company, Inc.,

its sole member

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate General

## **Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date
Harrah's Operating Company, Inc. Sole Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Players Holding, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## PLAYERS HOLDING, LLC

By: Players International, LLC,

its sole member,

By: Harrah s Operating

Company, Inc.,

its sole member

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate General

#### **Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

Players International, LLC Sole Member December 29, 2008

By: Harrah s Operating Company, Inc.,

its sole member

By:

Name: Michael D. Cohen
Title: Vice President, Associate

General Counsel, and Secretary

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Players International, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## PLAYERS INTERNATIONAL, LLC

By: Harrah s Operating

Company, Inc.,

its sole member

By: \*

Name: Michael D. Cohen

Title: Vice President, Associate General

## **Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

Harrah s Operating Company, Inc. Sole Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Players LC, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## PLAYERS LC, LLC

By: Players Holding, LLC,

its sole member,

By: Players International, LLC,

its sole member,

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Name: Michael D. Cohen

Title: Vice President, Associate General

## **Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date
Players Holding, LLC Sole Member December 29, 2008

By: Players International, LLC,

its sole member

By: Harrah s Operating Company, Inc.,

its sole member

By:

Name: Michael D. Cohen
Title: Vice President, Associate

General Counsel, and Secretary

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact Edgar Filing: BENCO, INC. - Form S-4/A

Pursuant to the requirements of the Securities Act of 1933, Players Maryland Heights Nevada, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## PLAYERS MARYLAND HEIGHTS

## NEVADA, LLC

By: Players Holding, LLC,

its sole member,

By: Players International, LLC,

its sole member,

By: Harrah s Operating

Company, Inc.,

its sole member

By: \*

Name: Michael D. Cohen

Title: Vice President, Associate General

## **Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

Players Holding, LLC Sole Member December 29, 2008

By: Players International, LLC,

its sole member

By: Harrah s Operating Company, Inc.,

its sole member

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel, and Secretary** 

## Edgar Filing: BENCO, INC. - Form S-4/A

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Players Riverboat Management, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## PLAYERS RIVERBOAT MANAGEMENT, LLC

By: Players Holding, LLC,

its sole member,

By: Players International, LLC,

its sole member,

By: Harrah s Operating

Company, Inc.,

its sole member

By: \*

Name: Michael D. Cohen

Title: Vice President, Associate General

## **Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

Players Holding, LLC Sole Member December 29, 2008

By: Players International, LLC,

its sole member

By: Harrah s Operating Company, Inc.,

its sole member

By:

Name: Michael D. Cohen
Title: Vice President, Associate

General Counsel, and Secretary

<sup>\* /</sup>s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard

## Edgar Filing: BENCO, INC. - Form S-4/A

Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Players Riverboat, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## PLAYERS RIVERBOAT, LLC

By: Players Holding, LLC,

its sole member,

By: Players International, LLC,

its sole member,

By: Harrah s Operating

Company, Inc.,

its sole member

By: \*

Name: Michael D. Cohen

Title: Vice President, Associate General

#### **Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date
Players Holding, LLC Sole Member December 29, 2008

By: Players International, LLC,

its sole member

By: Harrah s Operating Company, Inc.,

its sole member

By:

Name: Michael D. Cohen
Title: Vice President, Associate

General Counsel, and Secretary

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, Roman Empire Development, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## ROMAN EMPIRE DEVELOPMENT, LLC

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Name: Michael D. Cohen

Title: Vice President, Associate General

## **Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date

Harrah s Operating Company, Inc. Sole Member December 29, 2008

By:

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, TRB Flamingo, LLC has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada, on the 29th day of December, 2008.

## TRB FLAMINGO, LLC

By: Harrah s Operating

Company, Inc.,

its sole member

By:

Name: Michael D. Cohen

Title: Vice President, Associate General

## **Counsel and Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement and power of attorney have been signed by the following person in the capacity and on the dates indicated.

Signature Capacity Date
Harrah s Operating Company, Inc. Sole Member December 29, 2008

By: \*

Name: Michael D. Cohen
Title: Vice President, Associate

**General Counsel and Secretary** 

\* /s/ Jonathan S. Halkyard Name: Jonathan S. Halkyard Title: Attorney-in-fact