

BEFORE THE NEVADA GAMING COMMISSION  
AND THE STATE GAMING CONTROL BOARD

\_\_\_\_\_  
In the Matter of

GOLDEN NUGGET, INC.

(Registration)\_\_\_\_\_

ORDER TERMINATING REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board (“Board”) on January 9, 2008, and before the Nevada Gaming Commission (“Commission”) on January 24, 2008, at Las Vegas, Nevada; and

THE BOARD AND COMMISSION having considered all information pertinent hereto;

IT IS HEREBY ORDERED BY THE NEVADA GAMING COMMISSION UPON THE RECOMMENDATION OF THE STATE GAMING CONTROL BOARD:

1. THAT the application of Golden Nugget, Inc. for termination of its registration as a publicly traded corporation has been filed.

2. THAT the terms and conditions of the Revised Order of Registration of Landry’s Restaurants, Inc. and Golden Nugget, Inc., as applicable to Golden Nugget, Inc., are hereby terminated, and the registration of Golden Nugget, Inc. as a publicly traded corporation is hereby terminated.

3. THAT this Order Terminating Registration shall become effective upon the filing and effectiveness the Form 15 filed by Golden Nugget, Inc. with the United States Securities and Exchange Commission.

ENTERED at Las Vegas, Nevada, this 24<sup>th</sup> day of January 2008.