

No. C 135895	Due no later than Oct 31, 2008 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. GAMESTOP, INC. TAX DEPARTMENT 625 WESTPORT PKWY GRAPEVINE TX 76051	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA				
		3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	DANIEL A DEMATTEO	625 WESTPORT PARKWAY	GRAPEVINE	TX	USA	76051
DIRECTOR	RICHARD R FONTAINE	625 WESTPORT PARKWAY	GRAPEVINE	TX	USA	76051
DIRECTOR	DANIEL A DEMATTEO	625 WESTPORT PARKWAY	GRAPEVINE	TX	USA	76051
SECRETARY	SCOTT W SHAVER	625 WESTPORT PARKWAY	GRAPEVINE	TX	USA	76051
5. Organized Under the Laws of: MN C 135895	6. Annual Report must be signed.* Signature: Michael Nichols Name (type or print): Michael Nichols		Date: 08/20/2008 Title: Treasurer			
Processed 08/20/2008		* Electronically provided signatures are accepted as original signatures.				