

No. C 135895		Due no later than Oct 31, 2011		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		Annual Report Form 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	TONY BARTEL	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
TREASURER	MICHAEL NICHOLS	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: 08/26/2011 Title: Treasurer				
Processed 08/26/2011		* Electronically provided signatures are accepted as original signatures.				