

No. C 135895

Due no later than October 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GAMESTOP, INC.
TAX DEPARTMENT
625 WESTPORT PKWY
GRAPEVINE, TX 76051C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

1111 W. Jefferson, Ste. 630

NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

| | | | | |
|-----------|---------------------|-------------------|---------------|-------|
| President | Steve Morgan | 625 Westport Pkwy | Grapevine, TX | 76051 |
| Secretary | Scott Shaver | | | |
| Treasurer | Michael Nichols | | | |
| Director | R. Richard Fontaine | | | |

5. Organized Under the Laws of:

MINNESOTA
C 135895

6.

Signature



Date

10-1-2007

Name (Typed or Printed)

MICHAEL NICHOLS

Title

UP TREASURER

Issued 08/02/2007

Do Not Tape or Staple

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