

No. **C 135895**

**Due no later than Oct 31, 2001
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

GAMESTOP, INC.

2250 WILLIAM D TATE AVE

GRAPEVINE, TX 76051

CORPORATION SERVICE CO
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held Name Street or P.O. Address City State Zip

See attached Officers + Directors Lists

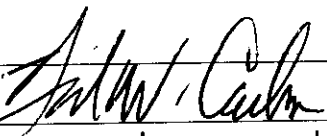
5. Organized Under the Laws of:

MINNESOTA
C 135895

6.

Signature

Name
(Typed or
Printed)



David W. Carlson

Date

9/26/01

Title

EVP-CFO

Gamestop, Inc.

Officers

Name	Title
Address	
R. Richard Fontaine	CEO
2250 William D. Tate Ave., Grapevine, TX 76051	
Daniel A. DeMatteo	President
2250 William D. Tate Ave., Grapevine, TX 76051	
David W. Carlson	EVP - CFO
2250 William D. Tate Ave., Grapevine, TX 76051	

Gamestop, Inc.

Directors

Name	Address
Leonard Riggio	2250 William D. Tate Ave., Grapevine, TX 76051
Stephen Riggio	2250 William D. Tate Ave., Grapevine, TX 76051
Matthew A. Berdon	2250 William D. Tate Ave., Grapevine, TX 76051
Michael J. Del Giudice	2250 William D. Tate Ave., Grapevine, TX 76051
William Dillard II	2250 William D. Tate Ave., Grapevine, TX 76051
Irene R. Miller	2250 William D. Tate Ave., Grapevine, TX 76051
Margaret T. Monaco	2250 William D. Tate Ave., Grapevine, TX 76051
Michael N. Rosen	2250 William D. Tate Ave., Grapevine, TX 76051
William Sheluck, Jr.	2250 William D. Tate Ave., Grapevine, TX 76051