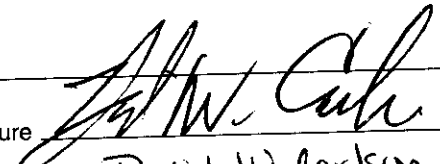


No. C 135895	Due no later than October 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GAMESTOP, INC. 2250 WILLIAM D TATE AVE 625 Westport Pkwy GRAPEVINE, TX 76051		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attached List</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached List					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attached List															
5. Organized Under the Laws of: MINNESOTA C 135895	6. Signature  Name (Typed or Printed) David W. Carlson			Date 10/20/05 Title EVP-CFO											

Gamestop Inc.

Officers

Name Address	Title	Social Security No. Phone Number
R. Richard Fontaine 625 Westport Parkway, Grapevine, TX 76051	Chairman of the Board & CEO	[REDACTED] (817)424-2000
Daniel A. DeMatteo 625 Westport Parkway, Grapevine, TX 76051	Vice Chairman & COO	[REDACTED] (817)424-2000
Joseph M. DePinto 625 Westport Parkway, Grapevine, TX 76051	President	[REDACTED] (817)424-2000
David W. Carlson 625 Westport Parkway, Grapevine, TX 76051	EVP, CFO & Asst Secretary	[REDACTED] (817)424-2000
Ronald Freeman 625 Westport Parkway, Grapevine, TX 76051	EVP of Distribution	[REDACTED] (817)424-2000
Michael N. Rosen 625 Westport Parkway, Grapevine, TX 76051	Secretary	[REDACTED] (817)424-2000

Gamestop Inc.

Directors

Name	Address
R. Richard Fontaine	625 Westport Parkway, Grapevine, TX 76051
Daniel A. DeMatteo	625 Westport Parkway, Grapevine, TX 76051
Leonard Riggio	625 Westport Parkway, Grapevine, TX 76051
Michael N. Rosen	625 Westport Parkway, Grapevine, TX 76051
Gerald R. Szczepanski	625 Westport Parkway, Grapevine, TX 76051
Stephanie M. Shern	625 Westport Parkway, Grapevine, TX 76051
Edward A. Volkwein	625 Westport Parkway, Grapevine, TX 76051