

No. **C 135895**

Return to:

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

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

Due no later than October 31, 2003

Annual Report Form

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

GAMESTOP, INC.

2250 WILLIAM D TATE AVE

GRAPEVINE, TX 76051

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

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

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 and directors lists.

5. Organized Under the Laws of:

MINNESOTA
C 135895

6.

Signature

Name (Typed or Printed)

David W. Carlson

David W. Carlson

Date

Title

8-27-03

EUP-CFO

Gamestop, Inc.

Officers

Name Address	Title	Social Security No. Phone Number
Daniel A. DeMatteo 2250 William D. Tate Ave., Grapevine, TX 76051	President	XXXXXXXXXX
David W. Carlson 2250 William D. Tate Ave., Grapevine, TX 76051	EVP - CFO	XXXXXXXXXX

Gamestop, Inc.

Directors

Name	Address
Leonard Riggio	2250 William D. Tate Ave., Grapevine, TX 76051
Michael N. Rosen	2250 William D. Tate Ave., Grapevine, TX 76051
R. Richard Fontaine	2250 William D. Tate Ave., Grapevine, TX 76051