

No. C 148592	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE, ID 83706
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 CHICO'S FAS, INC. 11215 METRO PKWY FORT MYERS, FL 33912		3. <u>New Registered Agent Signature</u>

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	SCOTT EDMONDS	11215 Metro Pkway	Fort Myers	FL	33912
CFA/Treasurer	Charles J. Klemm	11215 Metro Pkway	Fort Myers	FL	33912
SR VP Finance CAO	Michael J. Kincaid	11215 Metro Pkway	Fort Myers	FL	33912
Director	Verna Gibson	11215 Metro Pkway	Fort Myers	FL	33912
Director	John Burden	11215 Metro Pkway	Fort Myers	FL	33912
Director	Ross Roeder	11215 Metro Pkway	Fort Myers	FL	33912
Director	Betsy Atkins	11215 Metro Pkway	Fort Myers	FL	33912
Director	MARVIN GRALNICK	11215 Metro Pkway	Fort Myers	FL	33912
Director	Hekne GRALNICK	11215 Metro Pkway	Fort Myers	FL	33912
Director	STEWART P. MITCHELL	11215 Metro Pkway	Fort Myers	FL	33912

(See Attached Sheet)

5. Organized Under the Laws of: FLORIDA C 148592	6. Signature Name (Type or Print) <u>Michael J. Kincaid</u> Date <u>4/26/05</u> Title <u>SR VP Finance CAO</u>
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CHICO'S Fas, Inc.
Federal ID# 59-2389435
Incorporated 12/1/83 in Florida

OFFICERS

A. Alexander Rhodes
Secretary/Vice President-Corporate Counsel
11215 Metro Parkway
Ft. Myers, Fl 33912
239-277-6200

James P. Frain
Executive Vice President - Chief Marketing Officer
11215 Metro Parkway
Ft. Myers, Fl 33912
239-277-6200

Patricia A. Murphy-Kerstein
Executive Vice President - Chief Merchandising Officer
11215 Metro Parkway
Ft. Myers, Fl 33912
239-277-6200

Gary King
Executive Vice President - Chief Information Officer
11215 Metro Parkway
Ft. Myers, Fl 33912
239-277-6200

Mori C. MacKenzie
Executive Vice President - Chief Stores Officer
11215 Metro Parkway
Ft. Myers, Fl 33912
239-277-6200

Charles L. Nesbit, Jr.
Executive Vice President - Operations
11215 Metro Parkway
Ft. Myers, Fl 33912
239-277-6200

Barry I. Shapiro
Senior Vice President - Distribution and Logistics
11215 Metro Parkway
Ft. Myers, Fl 33912
239-277-6200

Patricia Darrow-Smith
Senior Vice President - General Merchandise Manager -
White House
11215 Metro Parkway
Ft. Myers, Fl 33912
239-277-6200

James P. West
Senior Vice President - Real Estate
11215 Metro Parkway
Ft. Myers, Fl 33912
239-277-6200