

No. 93519

Return To

Secretary of State
Room 203, Statehouse
Boise ID 83720

12 10 31 AM '93
** FINAL NOTICE **
RETAILED STATE
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

1. Mailing Address - Please Print or Type

ROSS STORES, INC.

XXXXXXXXXXXXXXXXXXXX Catherine
8333 CENTRAL AVE. Brady

NEWARK

CA 94560

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

POISE

ID 83702

3. Incorporated Under The Laws

of DE

NO: 93519

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Melvin A. Wilmore

8333 Central Avenue

Newark

CA 94560

Secretary:

Earl T. Benson

8333 Central Avenue

Newark

CA 94560

Directors:

See Attached List For Directors

5. Nature of Business

Retail Sales

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete

Signature

Name (Typed or Printed)

Earl T. Benson

Date October 1993

Title Sr. V.P., CFO, Sect.

**ROSS STORES, INC.
BOARD OF DIRECTORS**

**Norman A. Ferber
Chairman of the Board
Chief Executive Officer
Ross Stores, Inc.
8333 Central Ave.
Newark, CA 94560**

**George P. Orban
Ross Stores, Inc.
8333 Central Ave.
Newark, CA 94560**

**Stuart G. Moldaw
Chairman Emeritus
Ross Stores, Inc.
8333 Central Ave.
Newark, CA 94560**

**Philip Schlein
Ross Stores, Inc.
8333 Central Ave.
Newark, CA 94560**

**Donald G. Fisher
Ross Stores, Inc.
8333 Central Ave.
Newark, CA 94560**

**Donald H. Seiler
Ross Stores, Inc.
8333 Central Ave.
Newark, CA 94560**

**Franklin P. Johnson, Jr.
Ross Stores, Inc.
8333 Central Ave.
Newark, CA 94560**

**Donna L. Weaver
Ross Stores, Inc.
8333 Central Ave.
Newark, CA 94560**

**Melvin A. Wilmore
Ross Stores, Inc.
8333 Central Ave.
Newark, CA 94560**