

No. <b>C 148592</b>		<b>Due no later than Apr 30, 2011</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b> CHICO'S FAS, INC. LUANNE BURKHOLDER 11215 METRO PKWY FORT MYERS FL 33966-1206 USA		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	A. ALEXANDER RHODES	11215 METRO PARKWAY	FORT MYERS	FL	USA	33912	
DIRECTOR	VERNA GIBSON	11215 METRO PARKWAY	FORT MYERS	FL	USA	33912	
DIRECTOR	JOHN BURDEN	11215 METRO PARKWAY	FORT MYERS	FL	USA	33912	
DIRECTOR	ROSS ROEDER	11215 METRO PARKWAY	FORT MYERS	FL	USA	33912	
DIRECTOR	BETSY ATKINS	11215 METRO PARKWAY	FORT MYERS	FL	USA	33912	
DIRECTOR	DAVID WALKER	11215 METRO PARKWAY	FORT MYERS	FL	USA	33912	
PRESIDENT	DAVID DYER	11215 METRO PARKWAY	FORT MYERS	FL	USA	33966	
5. Organized Under the Laws of:  <b>FL C 148592</b>		6. Annual Report must be signed.* Signature: Kevin R. Schockling Name (type or print): Kevin R. Schockling					
		Date: 02/08/2011 Title: Vice President-Tax					
Processed 02/08/2011		* Electronically provided signatures are accepted as original signatures.					