

No. C 148592

Due no later than Apr 30, 2007
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

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

CHICO'S FAS, INC.
Luanne Burkholder
11215 METRO PKWYNATIONAL REGISTERED AGENTS
1423 TYRELL LANE

BOISE, ID 83706

NO FILING FEE IF
RECEIVED BY DUE DATE

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
CEO/Pres	Scott Edmonds	11215 Metro Pkwy	Ft Myers	FL	33966
SR.VA/Sec.	A. Alexander Rhodes	11215 Metro Pkwy	Ft. Myers	FL	33966
Director	Verna Gibson	11215 metro Pkwy	Ft. Myers	FL	33966
Director	John Burden	11215 metro Pkwy	Ft Myers	FL	33966
Director	Ross Roeder	11215 metro Pkwy	Ft Myers	FL	33966
Director	Betsy Atkins	11215 metro Pkwy	Ft Myers	FL	33966
Director	Michael Weiss	11215 metro Pkwy	Ft Myers	FL	33966
Director	David Walker	11215 metro Pkwy	Ft Myers	FL	33966

5. Organized Under the Laws of:

FLORIDA
C 148592

6.

Signature

Luanne Burkholder Date 3/12/07

Name (Typed or Printed)

Luanne Burkholder

Title

Tax Specialist

Do Not Tape or Staple

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