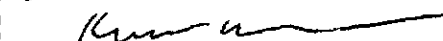
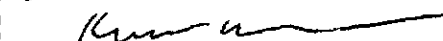
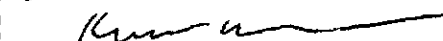


No. <b>C 148592</b>	<b>Due no later than Apr 30, 2017</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>(NOT A P.O. BOX)</b> CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702 USA																																										
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE          DATE</b>	1. <b>Mailing Address: Correct in this box if needed.</b> CHICO'S FAS, INC. LUANNE BURKHOLDER 11215 METRO PKWY FORT MYERS FL 33966-1206		3. <u>New</u> Registered Agent Signature.																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.																																													
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office Held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>Pres. -</td> <td>Shelley Broader</td> <td>11215 Metro Pkwy.</td> <td>Ft. Myers</td> <td>FL</td> <td></td> <td>33966</td> </tr> <tr> <td>Dir. -</td> <td>Susan Faw</td> <td>11215 Metro Pkwy.</td> <td>Ft. Myers</td> <td>FL</td> <td></td> <td>33966</td> </tr> <tr> <td>Sec. -</td> <td>Todd Vogensen</td> <td>11215 Metro Pkwy.</td> <td>Ft. Myers</td> <td>FL</td> <td></td> <td>33966</td> </tr> <tr> <td>CFO. -</td> <td>Kevin R Schockling</td> <td>11215 Metro Pkwy.</td> <td>Ft. Myers</td> <td>FL</td> <td></td> <td>33966</td> </tr> <tr> <td>VP-Tax-</td> <td>Kevin R Schockling</td> <td>11215 Metro Pkwy.</td> <td>Ft. Myers</td> <td>FL</td> <td></td> <td>33966</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Pres. -	Shelley Broader	11215 Metro Pkwy.	Ft. Myers	FL		33966	Dir. -	Susan Faw	11215 Metro Pkwy.	Ft. Myers	FL		33966	Sec. -	Todd Vogensen	11215 Metro Pkwy.	Ft. Myers	FL		33966	CFO. -	Kevin R Schockling	11215 Metro Pkwy.	Ft. Myers	FL		33966	VP-Tax-	Kevin R Schockling	11215 Metro Pkwy.	Ft. Myers	FL		33966
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5. Organized Under the Laws of:  <div style="text-align: center; font-weight: bold; font-size: 1.2em;">             FLORIDA              C 148592           </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature:   </td> <td style="width: 40%;">           Date:  <div style="text-align: center; font-size: 1.2em;">5/17/17</div> </td> </tr> <tr> <td>           Name (type or print):  <div style="text-align: center; font-size: 1.2em;">Kevin R. Schockling</div> </td> <td>           Title:  <div style="text-align: center; font-size: 1.2em;">VP-Tax</div> </td> </tr> </table>			Signature: 	Date: <div style="text-align: center; font-size: 1.2em;">5/17/17</div>	Name (type or print): <div style="text-align: center; font-size: 1.2em;">Kevin R. Schockling</div>	Title: <div style="text-align: center; font-size: 1.2em;">VP-Tax</div>																																						
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