

No. C 148592		Due no later than Apr 30, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CHICO'S FAS, INC. LUANNE BURKHOLDER 11215 METRO PKWY FORT MYERS FL 33966-1206 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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
PRESIDENT	DAVID DYER	11215 METRO PARKWAY	FORT MYERS	FL	USA	33966
5. Organized Under the Laws of: FL C 148592		6. Annual Report must be signed.* Signature: Kevin R Schockling Name (type or print): Kevin R Schockling Date: 02/28/2012 Title: Vice President Tax				
Processed 02/28/2012		* Electronically provided signatures are accepted as original signatures.				