

No. C 148592		Due no later than Apr 30, 2016 <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>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>		1. Mailing Address: Correct in this box if needed.  CHICO'S FAS, INC. LUANNE BURKHOLDER 11215 METRO PKWY FORT MYERS FL 33966-1206		CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702			
						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	L. SUSAN FAW	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	SHELLEY BROADER	11215 METRO PARKWAY	FORT MYERS	FL	USA	33966	
5. Organized Under the Laws of:  <b>FL</b> <b>C 148592</b>		6. Annual Report must be signed.*  Signature: Kevin R. Schockling Name (type or print): Kevin R. Schockling					
		Date: 05/24/2016 Title: Vice President					
Processed 05/24/2016		* Electronically provided signatures are accepted as original signatures.					