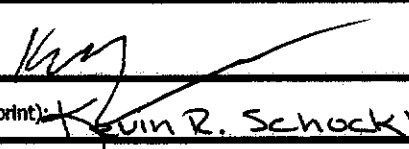
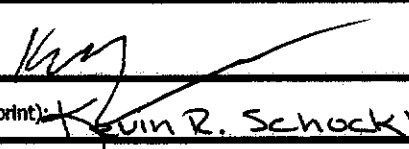
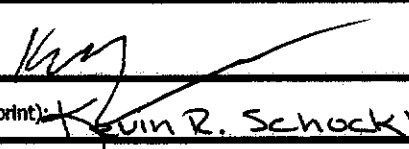


No. C 148592	Due no later than Apr 30, 2009 Annual Report Form	2. Registered Agent and Office (NOT A P.O. BOX) NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. CHICO'S FAS, INC. LUANNE BURKHOLDER 11215 METRO PKWY FORT MYERS FL 33912	3. New Registered Agent Signature.

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
President	David Dyer	11215 Metro Pkwy	Ft. Myers	FL	US	339106	
Secretary	A. Alexander Rhodes	11215 Metro Pkwy	Ft. Myers	FL	US	339106	
Treasurer	Kent Kleiberger	11215 Metro Pkwy	Ft. Myers	FL	US	339106	
VP-Tax	Kevin Schockling	11215 Metro Pkwy	Ft. Myers	FL	US	339106	
Director	Verna Gibson	11215 Metro Pkwy	Ft. Myers	FL	US	339106	

5. Organized Under the Laws of: <div style="text-align: center; font-weight: bold;"> FLORIDA C 148592 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature: </td> <td style="width: 40%;">Date: 3/9/09</td> </tr> <tr> <td>Name (type or print): Kevin R. Schockling</td> <td>Title: VP-Tax</td> </tr> </table>	Signature: 	Date: 3/9/09	Name (type or print): Kevin R. Schockling	Title: VP-Tax
Signature: 	Date: 3/9/09				
Name (type or print): Kevin R. Schockling	Title: VP-Tax				

Issued 03/04/2009 by PEH 200904003059

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM