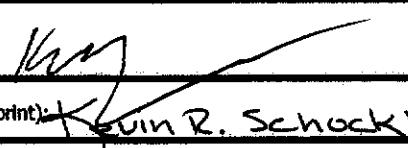


No. C 148592		Due no later than Apr 30, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706	
Return to:  SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		1. Mailing Address: Correct in this box if needed.  CHICO'S FAS, INC. LUANNE BURKHOLDER 11215 METRO PKWY FORT MYERS FL 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
President	David Dyer	11215 Metro Pkwy	Ft. Myers	FL	US
Secretary	A. Aleksander Rhodes	11215 Metro Pkwy	Ft. Myers	FL	US
Treasurer	Kent Kuehberger	11215 Metro Pkwy.	Ft. Myers	FL	US
VP-Tax	Kevin Schackling	11215 Metro Pkwy	Ft. Myers	FL	US
Director	Verna Gibson	11215 Metro Pkwy	Ft. Myers	FL	US
5. Organized Under the Laws of:  FLORIDA C 148592		6. Signature:  Name (type or print): <u>Kevin R. Schackling</u>			
Issued 03/04/2009 by PEH		Date: <u>3/9/09</u> Title: <u>VP-Tax</u>			
200904003059					

### INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM