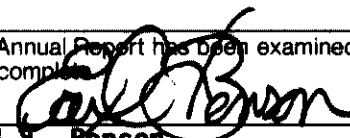


No. <b>93519</b>	<b>Idaho Corporation Annual Report Form</b>	2. Registered Agent and Office																				
Return To  <b>Secretary of State Room 203, Statehouse Boise, ID 83720</b>  <b>DUPLICATE</b>	<i>Due No Later Than November 1.</i>	<b>C T CORPORATION SYSTEM 300 North 6th Street Boise, Idaho 82202</b>																				
	1. Mailing Address — <i>Please Correct</i>																					
	<b>ROSS STORES, INC.</b>  <del>NORMAN A. FERBER</del> <i>Martha Poppy Sinclair</i> <b>8333 CENTRAL AVE.</b> <b>NEWARK CA 94560</b>	3. Incorporated Under The Laws of <b>DELAWARE</b>																				
4. Names and Addresses of Officers and Directors																						
	<table border="1"> <thead> <tr> <th data-bbox="404 388 726 441"><u>Name</u></th> <th data-bbox="726 388 1057 441"><u>Street or P.O. Address</u></th> <th data-bbox="1057 388 1222 441"><u>City</u></th> <th data-bbox="1222 388 1338 441"><u>State</u></th> <th data-bbox="1338 388 1604 441"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="404 441 726 484">President: <b>Norman A. Ferber</b></td> <td data-bbox="726 441 1057 484"><b>8333 Central Avenue</b></td> <td data-bbox="1057 441 1222 484"><b>Newark</b></td> <td data-bbox="1222 441 1338 484"><b>CA</b></td> <td data-bbox="1338 441 1604 484"><b>94560</b></td> </tr> <tr> <td data-bbox="404 484 726 526">Secretary: <b>Earl T. Benson</b></td> <td data-bbox="726 484 1057 526"><b>8333 Central Avenue</b></td> <td data-bbox="1057 484 1222 526"><b>Newark</b></td> <td data-bbox="1222 484 1338 526"><b>CA</b></td> <td data-bbox="1338 484 1604 526"><b>94560</b></td> </tr> <tr> <td data-bbox="404 526 726 835">Directors: <b>(SEE ATTACHED)</b></td> <td data-bbox="726 526 1057 835"></td> <td data-bbox="1057 526 1222 835"></td> <td data-bbox="1222 526 1338 835"></td> <td data-bbox="1338 526 1604 835"></td> </tr> </tbody> </table>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: <b>Norman A. Ferber</b>	<b>8333 Central Avenue</b>	<b>Newark</b>	<b>CA</b>	<b>94560</b>	Secretary: <b>Earl T. Benson</b>	<b>8333 Central Avenue</b>	<b>Newark</b>	<b>CA</b>	<b>94560</b>	Directors: <b>(SEE ATTACHED)</b>					
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Directors: <b>(SEE ATTACHED)</b>																						
5. Nature of Business  <b>Retail clothing sales.</b>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  Signature  Name <small>(Typed or Printed)</small> <b>Earl T. Benson</b>  Date <b>October 30, 1991</b> Title <b>Senior VP and CFO</b>																					

**ROSS STORES, INC.  
DIRECTORS**

**Stuart G. Moldaw**  
Chairman of the Board  
Ross Stores, Inc.  
8333 Central Ave.  
Newark, CA 94560  
[REDACTED]

**Norman A. Ferber**  
Ross Stores, Inc.  
8333 Central Ave.  
Newark, CA 94560  
[REDACTED]

**Donald G. Fisher**  
Ross Stores, Inc.  
8333 Central Ave.  
Newark, CA 94560  
[REDACTED]

**Franklin P. Johnson, Jr.**  
Ross Stores, Inc.  
8333 Central Ave.  
Newark, CA 94560  
[REDACTED]

**George P. Orban**  
Ross Stores, Inc.  
8333 Central Ave.  
Newark, CA 94560  
[REDACTED]

**Philip Schlein**  
Ross Stores, Inc.  
8333 Central Ave.  
Newark, CA 94560  
[REDACTED]

**Donald H. Seiler**  
Ross Stores, Inc.  
8333 Central Ave.  
Newark, CA 94560  
[REDACTED]

**Donna L. Weaver**  
Ross Stores, Inc.  
8333 Central Ave.  
Newark, CA 94560  
[REDACTED]

c:\word5\dir\_ross  
June 27, 1991