FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL OMB Number 3235-0287 Estimated average burden hours per response: 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person [®] OSULLIVAN MICHAEL B						2. Issuer Name and Ticker or Trading Symbol <u>ROSS STORES INC</u> [ROST]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner				
(Last) (First) (Middle) 4440 ROSEWOOD DRIVE, BUILDING 4				3. Date of Earliest Transaction (Month/Day/Year) 12/04/2009									A bel	cer (give title ow) esident, Chi	b	elow)			
(Street) PLEASANTON CA 94588 (City) (State) (Zip)				4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)									ne) X For For	ual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person				
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3) Date (Month/Day/				/Year) i	Execution Date,			3. Transaction Code (Instr. 8)						Secu Ben Own	nount of rities eficially ed owing	6. Owners Form: Dire (D) or Indirect (I) (Instr. 4)	ect	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
								Code	v	Amount	(# (E	() or))	Price	Rep Tran	orted saction(s) r. 3 and 4)				
Common Stock 12/04/20					009	09			A		80,221	(1)	A	\$ <mark>0.(</mark>	00	98,827	D		
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
Security o (Instr. 3) P D	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execu if any			ransaction ode (Instr.) AA (A D O of (In ar		osed . 3, 4			ate	7. Title and Amount of Securities Underlying Derivative Security (Instr 3 and 4) Amoun or Numbro of Title Sharet		ount nber	8. Price of Derivativ Security (Instr. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owners Form: Direct or Indi (I) (Inst 4)	D) rect	11. Nature of Indirect Beneficial Ownership (Instr. 4)

Explanation of Responses:

1. Restricted stock award issued under the terms of the 2008 Equity Incentive Plan. Shares become vested as follow: 22,920 shares vest as of March 17, 2014 and 57,301 shares vest as of March 17, 2015.

/s/John G. Call for Michael O'Sullivan

12/07/2009

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.