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* SEILER DONALD H       |   |          |      |                                 |  | Issuer Name and Ticker or Trading Symbol     ROSS STORES INC [ ROST ]      Date of Earliest Transaction (Month/Day/Year) |                           |  |  |   |  |  |              |   | eck all   | nship of Reporting F<br>I applicable)<br>Director<br>Officer (give title |   | 10% C  | )wner   |  |
|--|---|----------|------|---------------------------------|--|--|---------------------------|--|--|---|--|--|--------------|---|---|--|---|--|---|--|
| (Last)   | ast) (First) (Middle)   |          |      |                                 | 06/18  | 06/18/2008   |                           |  |  |   |  |  |              |   |   | below)   |   | Other (specify below)                                  |   |  |
| 4440 ROSEWOOD DR.<br>BUILDING 4                                |   |          |      |                                 | 4. If Amendment, Date of Original Filed (Month/Day/Year) |  |                           |  |  |   |  |  |              |   | 6. Individual or Joint/Group Filing (Check Applicable Line) |  |   |  |   |  |
| (Street) PLEASA  | NTON C  | A 9      | 4588 |                                 |  |  |                           |  |  |   |  |  |              |   | F   | orm filed by Or<br>orm filed by Mo<br>erson                              |   |  |   |  |
| (City)   | (5  | tate) (Z | Zip) |                                 |  |  |                           |  |  |   |  |  |              |   |   |  |   |  |   |  |
|  | Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned  |          |      |                                 |  |  |                           |  |  |   |  |  |              |   |   |  |   |  |   |  |
| 1. Title of Security (Instr. 3)  2. Transacti Date (Month/Day) |   |          |      |                                 |  | Execution Date,  |                           |  | 3. Transaction Code (Instr. 8) 4. Securities Acquired Disposed Of (D) (Instr. and 5) |   |  |  |              |   | Sec<br>Be<br>Ow   | Amount of<br>curities<br>neficially<br>med<br>llowing                    | Fo<br>(D)   | Ownership<br>rm: Direct<br>or<br>lirect (I)<br>str. 4) | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
|  |   |          |      |                                 |  |  |                           |  | Code   | v | Amount (A) o   |  | A) or<br>D)  | Price   | Re<br>Tra   | Reported<br>Transaction(s)<br>(Instr. 3 and 4)                           |   | 3u. <del>4</del> )                                     | (111341. 4)   |  |
| Common Stock 06/18/20  |   |          |      |                                 |  | 8008   |                           |  | Α  |   | 2,144(1)   |  | A            | \$0   |   | 578,824  |   | D  |   |  |
|  | Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)                              |          |      |                                 |  |  |                           |  |  |   |  |  |              |   |   |  |   |  |   |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)            | rative rity or Exercise (Month/Day/Year)  3) Price of Derivative Security  Conversion Date (Month/Day/Year)  (Month/Day/Year)  Execution Date, if any (Month/Day/Year)  8 |          |      | 4.<br>Transac<br>Code (Ir<br>8) |  | of<br>Deriv<br>Secu<br>Acqu<br>(A) o<br>Dispo  | r<br>osed<br>)<br>r. 3, 4 | 6. Date Exercisable and Expiration Date (Month/Day/Year)  Date Expiration Exercisable Date |  |   | 7. Title and Amount of Securities Underlying Derivative Security (Instr 3 and 4)  Amount or Numbor of Title Shares |  | str.<br>ount | 8. Price<br>of<br>Derivati<br>Security<br>(Instr. 5 | derivative<br>ve Securities<br>Beneficiall                  | у  | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr.<br>4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) |   |  |

## Explanation of Responses:

1. Annual Award shall vest 1/3 on the first anniversary of the date of grant, 1/3 on the second anniversary of the date of grant, and 1/3 on the third anniversary of the date of grant.

John Call power of attorney/s/Donald Seiler 06/18/2008

\*\* Signature of Reporting Person Date

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

- $^{\star}$  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.