FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL
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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 [*] CRIBB GARY L					RO	2. Issuer Name and Ticker or Trading Symbol <u>ROSS STORES INC</u> [ROST]											p of Reportir Ilicable) tor	ng Persoi	n(s) to 10% C	
(Last) (First) (Middle) 4440 ROSEWOOD DRIVE, BUILDING 4					3. Date of Earliest Transaction (Month/Day/Year) 02/09/2009										belov	er (give title v) Executive		below)	(specify	
(Street) PLEASANTON CA 94588					4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)									ne) X	idual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person				
(City)	(Sta	ate) (Z	Zip)													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)						Execution Date,			3. Transaction Code (Instr. 8) 4. Securities Acquire Disposed Of (D) (Ins and 5)						S E C	Amount of Securities Beneficially Dwned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)
									Code	v	Amount	(# (E	A) or D)	Price	F	Reported Transaction(s) (Instr. 3 and 4)		(1130. 4)		(1150. 4)
Common Stock 02/09/20					009	009			F		6,291		D \$32.29		.29	29 56,385 ⁽¹⁾		D		
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execu if any	fany ((Month/Day/Year)		ansaction of ode (Instr. De Se Ac (A) Dis of		osed . 3, 4	Expiration Da (Month/Day/Y		ite ear) Expiration	7. Title and Amount of Securities Underlying Derivative Security (Inst 3 and 4) Amou or Numk of Title Share		ount	8. Price of Derivative Security (Instr. 5)		9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Own Forn Direc or In (I) (Ir 4)	ct (D) direct	11. Nature of Indirect Beneficial Ownership (Instr. 4)

Explanation of Responses:

1. Securities Beneficially Owned reflects shares acquired pursuant to issuer's employee stock purchase plan in a transaction exempt under Rule 16b-3.

/s/ GARY L CRIBB EVP AND CHIEF OPERATIONS 02/10/2009 OFFICER

** 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.