## (December 2011) Department of the Treasury

## **Report of Organizational Actions Affecting Basis of Securities**

▶ See separate instructions.

OMB No. 1545-2224

Internal Revenue Service Reporting Issuer Part I 2 Issuer's employer identification number (EIN) 1 Issuer's name Ross Stores, Inc. 94-1390387 3 Name of contact for additional information 4 Telephone No. of contact 5 Email address of contact Bob Richardson 925-965-4400 bob.richardson@ros.com 6 Number and street (or P.O. box if mail is not delivered to street address) of contact 7 City, town, or post office, state, and Zip code of contact 4440 Rosewood Drive Pleasanton, CA 94588 8 Date of action 9 Classification and description December 15, 2011 Common Stock 10 CUSIP number 11 Serial number(s) 12 Ticker symbol 13 Account number(s) **ROST** 778296 10 3 Organizational Action Attach additional statements if needed. See back of form for additional guestions. Describe the organizational action and, if applicable, the date of the action or the date against which shareholders' ownership is measured for the action ► Effective December 15, 2011, a 2:1 stock split (paid in the form of a 100% stock dividend) was paid to stockholders of record as of November 29, 2011. Describe the quantitative effect of the organizational action on the basis of the security in the hands of a U.S. taxpayer as an adjustment per share or as a percentage of old basis ► A 2:1 stock split will have no impact on the aggregate basis in common stock held by a stockholder at time of stock split. The stock split results in the aggregate basis being divided among the shares already owned by each stockholder and the new shares provided to each stockholder pursuant to the stock split in proportion to the value of the shares. The aggregate pre-split basis remains the same and is allocated to all post-split shares. Describe the calculation of the change in basis and the data that supports the calculation, such as the market values of securities and the valuation dates ► For every one share held pre-split, two shares will be held post-split. The market value pre-split will be divided in half post-split.

Part I		Organizational Action (continued)			,
<b>17</b> Li	ct tha	applicable Internal Revenue Code section	(s) and subsection(s) upon wh	aich the tay treatment is base	4 <b>L</b>
		a) of the Internal Revenue Code of 1986,		lich the tax treatment is based	
00011011	. 000(0	3) or the michigan revenue ocus or 1,000,	ao amonaoa.		
18 Can any resulting loss be recognized? ► No.					
10 Can any roomany look so roomy					
19 Provide any other information necessary to implement the adjustment, such as the reportable tax year ► No reportable tax implication					
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	Unde	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge an			
	belief	slief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.			
Sign					
Here	Signa	ature ►		Date ▶	
	Print	your name ► Bob Richardson  Print/Type preparer's name	Preparer's signature	Title ► Vice Pr	esident, Comp, Benefits & HRIS
Paid		Triniv Type preparer Straine	Toparor 3 signature	Date	Check if self-employed
Prepa		Firm's name ▶			Firm's EIN ▶
Use Only		Firm's name			Phone no.
Send Fo	orm 89	937 (including accompanying statements) to: Department of the Treasury, Internal Revenue Service, Ogden, UT 84201-0054			