FORM 5

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

Form 3 Holdings Reported.

Form 4 Transactions Reported.

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL					
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ANNUAL 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 [*] CALL JOHN G				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) 4440 RO	(Fir: SEWOOD I	,	Middle)		3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 01/31/2009						y/Year)	х	Offic belov	er (give title w) Senio		belo	er (specify w)
(Street) PLEASA (City)	NTON CA		94588 Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)						· ·	6. Ind .ine) X	Form	or Joint/Group Filing (Check Applicable n filed by One Reporting Person n filed by More than One Reporting son				
		Tab	le I - Non-Deriv	ative Secu	ıritie	s Aco	luire	d, Dis	posed	of, or	Benefici	ially	y Owne	ed			
Da			2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Da if any	te,	3. Transaction Code (Instr.		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5				Beneficia Owned a Issuer's		ies	6. Own Form	ership	7. Nature of Indirect Beneficial
		(wondi, bay, real)	(Month/Day/Year)				Amou	nt	(A) or (D) Price		vned at end of uer's Fiscal ar (Instr. 3			r. ct (D) or ect (I) r. 4)	Ownership (Instr. 4)		
Common Stock 12/22/2008				G			1,	500	D		5 0 49		9,013(1)		D		
		Та	able II - Deriva (e.g., p	tive Securi uts, calls,				•					Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	of Deriv Secu Acqu (A) o Disp of (D	r osed) r. 3, 4	Expir (Mon	te Exerc ation D th/Day/ cisable	Year) Expiratio	Amo Secu Unde Deriv Secu 3 and	le and unt of rities erlying rative rity (Instr. I 4) Amount or Number of Shares	of De Se (II	Price erivative ecurity nstr. 5)	9. Numbe derivative Securities Beneficial Owned Following Reported Transacti (Instr. 4)	s Ily J	10. Ownersh Form: Direct (D or Indire (I) (Instr. 4)	Beneficial Ownership

Explanation of Responses:

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

/s/John Call Senior Vice
President Chief Financial
Officer and Corporate
Secretary
** Signature of Reporting Person

02/18/2009

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.

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