



**Statement Under Oath of Principal Executive Officer Regarding Facts and
Circumstances Relating to Exchange Act Filings**

I, Michael Balmuth, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Ross Stores, Inc., and, except as corrected or supplemented in a subsequent covered report:
- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's Audit Committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
- Annual Report on Form 10-K for the fiscal year ended February 2, 2002, of Ross Stores, Inc., filed with the Commission on April 25, 2002;
 - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Ross Stores, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
 - any amendments to any of the foregoing.

Date: September 3, 2002

By: Michael Balmuth

Michael Balmuth
Vice-Chairman
and Chief Executive Officer

Subscribed and sworn to before me this 3rd
day of September 2002

My Commission Expires:

Eileen M. Fitzpatrick
Notary Public

EILEEN M. FITZPATRICK, Notary Public,
State of New York, County Of New York
01-614994439 Expires 5/1/06

[NOTARIAL SEAL]



Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

I, John G. Call, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Ross Stores, Inc., and, except as corrected or supplemented in a subsequent covered report:
- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's Audit Committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
- Annual Report on Form 10-K for the fiscal year ended February 2, 2002, of Ross Stores, Inc., filed with the Commission on April 25, 2002;
 - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Ross Stores, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
 - any amendments to any of the foregoing.

Date: September 3, 2002

By: *John G. Call*
 John G. Call
 Senior Vice President, Chief Financial
 Officer, Principal Accounting Officer and
 Corporate Secretary

State of California
 County of Alameda

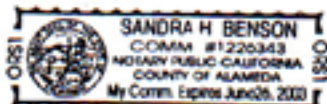
Subscribed and sworn to before me this 3rd
 day of September 2002

My Commission Expires:

Sandra H. Benson
 Notary Public

JUNE 26, 2003

[NOTARIAL SEAL]



ROSS STORES, INC.

8333 Central Avenue, Newark, California 94560-3433

(510) 505-4400