

No. C 187628		Due no later than Jun 30, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
		1. Mailing Address: Correct in this box if needed. FAMILY DOLLAR, INC. MARGARET REINHARDT PO BOX 1017 CHARLOTTE NC 28201-1017 USA		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	STEVEN E. BURT	10401 MONROE ROAD	MATTHEWS	NC	USA	28105
DIRECTOR	HOWARD R. LEVINE	10401 MONROE ROAD	MATTHEWS	NC	USA	28105
PRESIDENT	R. JAMES KELLY	10401 MONROE ROAD	MATTHEWS	NC	USA	28105
SECRETARY	JAMES C. SNYDER, JR.	10401 MONROE ROAD	MATTHEWS	NC	USA	28105
5. Organized Under the Laws of: NC C 187628		6. Annual Report must be signed.* Signature: Beth R. MacDonald Name (type or print): Beth R. MacDonald Date: 06/21/2011 Title: Assistant Secretary				
Processed 06/21/2011		* Electronically provided signatures are accepted as original signatures.				