

No. C 147736		Due no later than Feb 29, 2008		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 1. Mailing Address: Correct in this box if needed. DOLLAR TREE STORES, INC. BARBARA REGA 500 VOLVO PARKWAY CHESAPEAKE VA 23320		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
DIRECTOR	CARL P ZIETHAML	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
DIRECTOR	LEMUEL E. LEWIS	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
DIRECTOR	MARY ANN CITRINO	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
TREASURER	ROGER DEAN	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
PRESIDENT	BOB L. SASSER	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
DIRECTOR	MACON F. BROCK, JR.	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
DIRECTOR	BOB L SASSER	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
DIRECTOR	H. RAY COMPTON	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
DIRECTOR	RICHARD G LESSER	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
DIRECTOR	J. DOUGLAS PERRY	500 VOLVO PARKWAY	CHESAPEAK	VA	USA	23320
DIRECTOR	THOMAS A SAUNDERS, III	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
DIRECTOR	EILEEN R. SCOTT	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
DIRECTOR	THOMAS E WIDDON	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
DIRECTOR	ALAN WURTZEL	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
SECRETARY	JAMES A GORRY	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
5. Organized Under the Laws of: VA C 147736		6. Annual Report must be signed.* Signature: Barbara J. Rega Name (type or print): Barbara J. Rega Date: 01/22/2008 Title: Asst. Secretary				
Processed 01/22/2008		* Electronically provided signatures are accepted as original signatures.				