

No. C 147736		Due no later than Feb 28, 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 1. Mailing Address: Correct in this box if needed. DOLLAR TREE STORES, INC. CATHY J EICHELBAUM 500 VOLVO PARKWAY CHESAPEAKE VA 23320 USA		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	KEVIN WAMPLER	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
DIRECTOR	GARY PHILBIN	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
DIRECTOR	BOB L. SASSER	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
PRESIDENT	GARY PHILBIN	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
SECRETARY	JAMES A GORRY, III	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
TREASURER	ROGER DEAN	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
5. Organized Under the Laws of: VA C 147736		6. Annual Report must be signed.* Signature: Cathy J. Eichelbaum Name (type or print): Cathy J. Eichelbaum Date: 01/05/2011 Title: Assistant Secretary				
Processed 01/05/2011		* Electronically provided signatures are accepted as original signatures.				