

1.) CORPORATION NAME:

**FAMILY DOLLAR STORES OF VIRGINIA, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060**

DUE DATE: **6/30/2011**

SCC ID NO: **01855279**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P.O. BOX 1017

CITY/ST/ZIP: CHARLOTTE, NC 28201-1017

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: HOWARD R. LEVINE  
TITLE: CHAIRMAN, CEO  
ADDRESS: PO BOX 1017  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28201-1017

OFFICER

DIRECTOR

NAME: R. JAMES KELLY  
TITLE: P/COO  
ADDRESS: PO BOX 1017  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28201-1017

OFFICER

DIRECTOR

NAME: JAMES C. SNYDER, JR.  
TITLE: SVP/Secretary  
ADDRESS: PO BOX 1017  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28201-1017

OFFICER

DIRECTOR

NAME: STEVEN E BURT  
TITLE: VP/Treasurer  
ADDRESS: PO BOX 1017  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28201-1017

OFFICER

DIRECTOR

NAME: BETH R. MACDONALD  
TITLE: ASST SECRETARY  
ADDRESS: PO BOX 1017  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28201-1017

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ BETH R. MACDONALD</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BETH R. MACDONALD, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>6/23/2011</u> DATE
--	---	--------------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.