

1.) CORPORATION NAME:

**DOLLAR TREE STORES, INC.**

DUE DATE: **10/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**WILLIAM A OLD JR**

**WILLIAMS MULLEN**

**999 WATERSIDE DR STE 1700**

SCC ID NO: **02938496**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

**NORFOLK, VA 23510**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**NORFOLK CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 VOLVO PKWY

CITY/ST/ZIP: CHESAPEAKE, VA 23320-

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:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
GARY PHILBIN	PRESIDENT	500 VOLVO PKWY	CHESAPEAKE, VA 23320-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
ROGER DEAN	VP/T/AS	500 VOLVO PKWY	CHESAPEAKE, VA 23320-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DEBORAH E MILLER	VICE PRESIDENT	500 VOLVO PKWY	CHESAPEAKE, VA 23320-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JAMES A GORRY	SECRETARY	500 VOLVO PKWY	CHESAPEAKE, VA 23320-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOB L SASSER	CHAIRMAN	500 VOLVO PKWY	CHESAPEAKE, VA 23320-	<input type="checkbox"/>	<input checked="" type="checkbox"/>

NAME: CATHY J. EICHELBAUM TITLE: ASST SECRETARY ADDRESS: 500 VOLVO PARKWAY CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

/s/ CATHY J. EICHELBAUM SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CATHY J. EICHELBAUM, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	9/30/2011 DATE
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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.