

1.) CORPORATION NAME:

DOLLAR TREE AIR, INC.

DUE DATE: **7/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

WILLIAM A OLD JR

1700 DOMINION TOWER

999 WATERSIDE DR

NORFOLK, VA 23510

SCC ID NO: **05430590**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 5,000 |

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: | MACON F BROCK JR | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | P/CEO | | |
| ADDRESS: | 500 VOLVO PKWY | | |
| CITY/ST/ZIP/CO: | CHESAPEAKE, VA 23320- | | |
| NAME: | BOB L SASSER | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | VP/D | | |
| ADDRESS: | 500 VOLVO PKWY | | |
| CITY/ST/ZIP/CO: | CHESAPEAKE, VA 23320- | | |
| NAME: | JONATHAN L ELDER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VP/ASST SEC | | |
| ADDRESS: | 500 VOLVO PKWY | | |
| CITY/ST/ZIP/CO: | CHESAPEAKE, VA 23320- | | |
| NAME: | JAMES A GORRY, III | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | SEC/DIR | | |
| ADDRESS: | 500 VOLVO PKWY | | |
| CITY/ST/ZIP/CO: | CHESAPEAKE, VA 23320- | | |
| NAME: | CATHY J. EICHELBAUM | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | ASST SECRETARY | | |
| ADDRESS: | 500 VOLVO PARKWAY | | |
| CITY/ST/ZIP/CO: | CHESAPEAKE, VA 23320- | | |

| | |
|--|--|
| NAME: KEVIN WAMPLER TITLE: VICE PRESIDENT ADDRESS: 500 VOLVO PARKWAY CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320- | <input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| NAME: KATHLEEN MALLAS TITLE: VICE PRESIDENT ADDRESS: 500 VOLVO PARKWAY CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| NAME: SHAWNTA TOTTEN TITLE: ASST SECRETARY ADDRESS: 500 VOLVO PARKWAY CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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. | |
| /s/ CATHY J. EICHELBAUM SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | CATHY J. EICHELBAUM, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE |
| 6/9/2011 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. | |