Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 Filing Fee: \$50.00

2. Name of Corporation

Dollar Tree Stores, Inc.

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 110812

3. Street Address Principal Business Office		City	State	Zip		
500 Volvo Park	way		Chesapeake	VA	23320	
4. Business Phone No. 5. State of Incorpora		ration	•	6. SIC Code		
(757) 321-5000		Virginia			3731	
Retail Variety S	Sales	Conducted in Rhode Island				
	RESSES OF THE C	DEFICERS ("X" BOX FO	RATE CHIMENDA ZATILLANSP	aces before using	SAMAGIMINADO FE	
President Name			Vice President Name			
Bob L. Sasser			.John L. Cote			
Street Address	-		Street Address	Street Address		
500 Volvo Park	way		.500 Volvo Parkv	way		
City	State	Zip	City	State	Zip	
Chesapeake	AV	23320	· Chesapeake	VA	23320	
Secretary Name	• • • • • • • • •		Treasurer Name		/	
Frederick C. Co	oble		Linda F. Regist	er		
Street Address			* Street Address			
500 Volvo Park	way		.500 Volvo Parkw	<i>i</i> ay		
City	State	Zip	*City	State	Zip	
Chesapeake	VA	23320	. Chesapeake	VA	23320	
DINAMES AND ADD	RESSES OF THE D	DRECTORS (EXPROXV	TO THE STATE OF TH	SPACES BEFORE USI	NEATH SENERAL IN	
Director Name		Director Name				
Macon F. Brock, Jr.		H. Ray Compton				
Street Address			· Street Address			
1						

		•=			
Macon F. Brock, Jr.		H. Ray Compton			
Street Address		· Street Address	· Street Address		
500 Volvo Parkway			500 Volvo Parkway		
State	Zip	•City	State	Zip	
VA	1	Chesapeake	VA	23320	
• • • • • • •	• • • • • • • • • •	Director Name John F. Megrue			
		*Street Address :500 Volvo Parkw	ay		
State	Zip	.City	State	Zip	
VA	23320	Chesapeake	VA	23320	
	State VA VA	State Zip VA State Zip	State VA Zip VA Chesapeake Director Name John F. Megrue Street Address 500 Volvo Parkw Chesapeake Chesapeake Chesapeake Chesapeake Chesapeake Chesapeake Chesapeake Chesapeake Chesapeake City	State VA State VA Chesapeake Director Name John F. Megrue Street Address 500 Volvo Parkway State Street Address 500 Volvo Parkway State State State State State	

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Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300,000,000	Common	\$.10	113,020,941	Common	\$.10
10,000,000	Preferred	\$.10	0	Preferred	\$.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



ARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements ce ned herein are true and correct.

John L. Cote Print or Type Name of Officer

VP/Assistant Secretary

Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

100 North Main Street Providence, RI 02903-1335

Corporations Division

401.222.3040

Matthew A. Brown, Secretary of State

PROFIT CORPO			T FOR THE YEAR	R)4
FORM MUST BE TYPED OR P		Tung Pee. \$50.00			
L. Corpornie ID No.	2. Name of Corpor	ration		<u>.</u>	
110812	1 .	Stores, Inc.			
3. Street Address Principal Busine 500 Volvo Par	rss Office		Chesapeake	State VA	Zip 23320
1. Business Phone No. State of Incorporation (757) 321–5000 VIRGINIA		•		6. SIC Code 3731	
7 Brief Description of the Charac RETAIL SALES - AL		d in Rhode Island			•
President Name		ERS: ("X" BOX FOR ATT	ACHMENT) KI FILL IN S	•	G ATTACHMENTS
Bob L. Sasser			Karen L. Joyn		
500 Volvo Par	kway		500 Volvo Park	cway	
City	State	Zip	City	State	Zip
Chesapeake	VA	23320	Chesapeake	VA	23.3.20
Frederick C. Coble		Linda F. Register			
Street Address			Sirrei Address		
500 Volvo Par			500 Volvo Park		<u> </u>
Chy	State	Zip	City	State .	Zip
Chesapeake D. NAMES AND ADDRESS	VA SES OF THE DIREC	23320 TORS: <i>("X" BOX FOR A</i>	:Chesapeake TTACHMENT)	VA SPACES BEFORE USI	23320 ING ATTACHMENTS
Director Name	•		Director Name		
J. Douglas Pe	rry		John F. Megrue		
Sircet Address			Street Address	<u> </u>	
500 Volvo Par	kway		500 Volvo Park	wav	
City	State	Zip	City	State	Zip
Chesapeake	VA	23320	Chesapeake	VA	23320
Director Name			Director Name		
Macon F. Brock			H. Ray Compton		
Street Address			Street Address		
500 Volvo Pari	kway		500 Volvo Park	way	
Chooppels	State	<i>Ζψ</i>	City	State	Zíp
Chesapeake	VA	23320	Chesapeake	VA	23320
10. SHARES AUTHORIZE	D ("X" BOX FOR	ATTACHMENT) KILE	tter), shares issued (*	'X" BOX FOR ATTACI	HMENT)
AUTHORIZED SHARES			ISSUED SHARES		 -
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300,010,000 \$.01 PAR V	ALUE				
300,000,000 C 10,000,000 P	ommon ref.	:0100	114,083,768	Common	.0100

This report must be signed in ink by either the President. Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

		*
File Date	3-1-M	•
rue isate	1/02201	
Check No.	1182359	
Ву:	S	
F	FOR SECRETARY OF STATE USE ONLY	

Under penalty of perju	ry, I declare and affirm that	I have examined this report.
		ents, and that all statements
contained herein are tr		,
30 KL	& Kemple	2-26-04
Signature of Officer	9	Date
Linda F. R	egister	
Print or Type Name of C	Officer	

Common

Treasurer Title of Officer

<u>Name</u>	<u>Title</u>	Address
J. Douglas Perry	Chairman Emeritus	500 Volvo Parkway Chesapeake, VA 23320
John F. Megrue	Vice Chairman of the Board	500 Volvo Parkway Chesapeake, VA 23320
Macon F. Brock, Jr.	Chairman of the Board and CEO	500 Volvo Parkway Chesapcake, VA 23320
Bob L. Sasser	President and COO	500 Volvo Parkway Chesapeake, VA 23320
Frederick C. Coble	Chief Financial Officer, Secretary	500 Volvo Parkway Chesapeake, VA 23320
Raymond K. Hamilton	Senior Vice President, Chief Information Officer	500 Volvo Parkway Chesapcake, VA 23320
G. Zeb Holt	Senior Vice President, Corporate Development	500 Volvo Parkway Chesapeake, VA 23320
James Fothergill	Chief People Officer	500 Volvo Parkway Chesapeake, VA 23320
Gary Philbin	Senior Vice President, Stores	500 Volvo Parkway Chesapeake, VA 23320
Stephen W. White	Senior Vice President, Logistics	500 Volvo Parkway Chesapeake, VA 23320
Steve Farrell	Vice President, Sales and Operations	500 Volvo Parkway Chesapeake, VA 23320

Principle Business Address:

Robert G. Gurnee	Vice President, Real Estate	500 Volvo Parkway Chesapeake, VA 23320
Karen L. Joyner	Vice President, Controller	500 Volvo Parkway Chesapeake, VA 23320
Bruce Paolini	Vice President, Employee Relations	500 Volvo Parkway Chesapeake, VA 23320
Arvil L. Priode	Vice President, Planning & Allocation	500 Volvo Parkway Chesapeake, VA 23320
William Coyle	Regional VP, Real Estate	500 Volvo Parkway Chesapeake, VA 23320
Bud Schulhafer	Vice President, Allocation & Replenishment	500 Volvo Parkway Chesapeake, VA 23320
David Hensley	Vice President, Sales & Operations, West	500 Volvo Parkway Chesapeake, VA 23320
Larry Benson	Zone Vice President, Sales & Operations	500 Volvo Parkway Chesapeake, VA 23320
Charles Murray	Zone Vice President, Sales & Operations	500 Volvo Parkway Chesapeake, VA 23320
Pam Sullivan	Zone Vice President, Sales & Operations	500 Volvo Parkway Chesapeake, VA 23320
John Cote	Assistant Secretary	500 Volvo Parkway Chesapeake, VA 23320
Linda Register	Treasurer, Assistant Secretary	500 Volvo Parkway Chesapeake, VA 23320
Erica Robb	Assistant Secretary	500 Volvo Parkway Chesapeake, VA 23320

Principle Business Address:

Dollar Tree Stores, Inc. Directors Rhode Island ID# 110812

<u>Name</u>	Address
J. Douglas Perry	500 Volvo Parkway Chesapeake, VA 23320
John F. Megrue	500 Volvo Parkway Chesapeake, VA 23320
Macon F. Brock, Jr.	500 Volvo Parkway Chesapeake, VA 23320
H. Ray Compton	500 Volvo Parkway Chesapeakc, VA 23320
Thomas A. Saunders, III	500 Volvo Parkway Chesapeake, VA 23320
Frank Doczi	500 Volvo Parkway Chesapeake, VA 23320
Richard G. Lesser	500 Volvo Parkway Chesapeake, VA 23320
Alan Wurtzel	500 Volvo Parkway Chesapeake, VA 23320

Principle Business Address:



February 26, 2004

State of Rhode Island Mathew A. Brown, Secretary of State Corporations Division 100 North Main Street Providence, RI 02903-1335

RE: Dollar Tree Stores, Inc.

RI Corp ID # 110812

Dear Sir or Madam:

Enclosed please find Dollar Tree Stores, Inc. Rhode Island 2004 Annual Report as well as a check in the amount of \$50.00 for the applicable fee.

Please note in Section 10 that the correct number of authorized, preferred shares is 10,000,000, not 10,000, as pre-printed on the Annual Report. When Dollar Tree Stores, Inc. filed the 2003 Annual Report a letter was also included asking the State to correct the form. For your convenience I have enclosed said letter, which contains a copy of our Article of Amendment, dated June 4, 1999.

At this time, Dollar Tree Stores, Inc. respectfully requests that you adjust your records to reflect the correct amount of authorized, preferred stock and all future Annual Reports reflect the aforementioned change as well.

Thank you for your time and attention to this issue. Should you have any questions or concerns or a need to discuss this matter further, please feel free to contact me at 757-321-5000.

Sincerely,

Lori J. Overholt Manager of Taxes

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

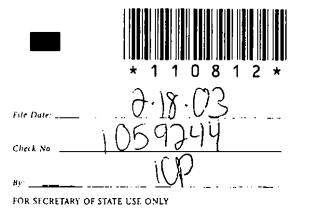
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: Junuary 1-March 1 • Filing Fee: \$50.00

401-222-5040

(FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Caronrate ID No. 2. Name of Corporation 110812 Dollar Tree Stores, Inc. 3 Street Address Principal Business Office State 23320 Chesapeake VA 500 Volvo Parkway 5. State of Incorporation 4. Rusiness Phone No. 6 SIC Code 757-321-5000 **VIRGINIA** 3731 7. Brief Description of the Character of Business Conducted in Rhode Island Retail Variety Sales - Everything \$1.00 or less 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Bob L. Sasser Karen L. Joyner Street Address Street Address 500 Volvo Parkway 500 Volvo Parkway State 23320 23320 Chesapeake Chesapeake VA Secretary Name Treasurer Name Frederick C. Coble Linda F. Register reet Address 500 Volvo Parkway 500 Volvo Parkway Z_{1p} Chesapeake 23320 VA Chesapeake VA 23320 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS Director Name J. Douglas Perry John F. Megrue Street Address Street Address 500 Volvo Parkway 500 Volvo Parkway City Zip ZipVA 23320 Chesapeake Chesapeake VA 23320 Director Name Director Name Macon F. Brock, Jr. H. Ray Compton Street Address Sticet Address 500 Volvo Parkway 500 Volvo Parkway City Zio Zip Chesapeake VA 23320 Chesapeake VA 23320 (letter) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) X AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Number of Shares Par Value Class/Series Par Value 300,010,000 \$.01 PAR VALUE 300,000,000 114,186,569 COMMON .0100 COMMON .0100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

.0100



PREF

10,000,000

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Figure of Officer

12 Feb 2003

Date

Linda F. Register

Print or Type Name of Officer

Assistant Secretary
Title of Officer





February 12, 2003

State of Rhode Island Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street Providence, RI 02903-1335

RE:

Dollar Tree Stores, Inc.

RI Corp ID # 110812

Dear Sir or Madam:

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At this time, Dollar Tree Stores, Inc. respectfully requests that you adjust your records to reflect the correct amount of authorized, preferred stock and all future Annual Reports reflect the aforementioned change as well.

Thank you for your time and attention to this issue. Should you have any questions or concerns or a need to discuss this matter further, please feel free to contact me at 757-321-5599.

Sincerely,

Somer R. Wilson

Tax Paraprofessional

Name	<u>Title</u>	Address
J. Douglas Perry	Chairman Emeritus	500 Volvo Parkway Chesapcake, VA 23320
John F. Megrue	Vice Chairman of the Board	500 Volvo Parkway Chesapeake, VA 23320
Macon F. Brock, Jr.	Chairman of the Board and CEO	500 Volvo Parkway Chesapeake, VA 23320
Bob L. Sasser	President and COO	500 Volvo Parkway Chesapeake, VA 23320
Frederick C. Coble	Chief Financial Officer, Secretary	500 Volvo Parkway Chesapeake, VA 23320
Raymond K. Hamilton	Senior Vice President, Chief Information Officer	500 Volvo Parkway Chcsapeake, VA 23320
K. Bryan Bagwell	Senior Vice President, Merchandise	500 Volvo Parkway Chesapeake, VA 23320
G. Zeb Holt	Senior Vice President, Corporate Development	500 Volvo Parkway Chesapeake, VA 23320
James Fothergill	Chief People Officer	500 Volvo Parkway Chesapeake, VA 23320
Gary Philbin	Senior Vice President, Stores	500 Volvo Parkway Chesapeake, VA 23320
Stephen W. White	Senior Vice President, Logistics	500 Volvo Parkway Chesapeake, VA 23320
Steve Farrell	Vice President, Sales and Operations	500 Volvo Parkway Chesapeake, VA 23320

Principle Business Address:

Robert G. Gurnee	Vice President, Real Estate	500 Volvo Parkway Chesapcake, VA 23320
Karen L. Joyner	Vice President, Controller	500 Volvo Parkway Chesapeake, VA 23320
Bruce Paolini	Vice President, Employee Relations	500 Volvo Parkway Chesapeake, VA 23320
Arvil L. Priode	Vice President, Planning & Allocation	500 Volvo Parkway Chesapeake, VA 23320
William Coyle	Regional VP, Real Estate	500 Volvo Parkway Chesapeake, VA 23320
Bud Schulhafer	Vice President, Allocation & Replenishment	500 Volvo Parkway Chesapeake, VA 23320
David Honsley	Vice President, Sales & Operations, West	500 Volvo Parkway Chesapeake, VA 23320
Larry Benson	Zone Vice President, Sales & Operations	500 Volvo Parkway Chesapeake, VA 23320
Charles Мигтау	Zone Vice President, Sales & Operations	500 Volvo Parkway Chesapeake, VA 23320
Pam Sullivan	Zone Vice President, Sales & Operations	500 Volvo Parkway Chesapcake, VA 23320
John Cote	Assistant Secretary	500 Volvo Parkway Chesapeake, VA 23320
Linda Register	Treasurer, Assistant Secretary	500 Volvo Parkway Chesapcake, VA 23320
Erica Robb	Assistant Secretary	500 Volvo Parkway Chesapeake, VA 23320

Principle Business Address:

Dollar Tree Stores, Inc. Directors Rhode Island ID# 110812

Name	Address
J. Douglas Perry	500 Volvo Parkway Chesapeake, VA 23320
John F. Megrue	500 Volvo Parkway Chesapeake, VA 23320
Macon F. Brock, Jr.	500 Volvo Parkway Chesapeake, VA 23320
H. Ray Compton	500 Volvo Parkway Chesapcake, VA 23320
Thomas A. Saunders, III	500 Volvo Parkway Chesapeake, VA 23320
Frank Doczi	500 Volvo Parkway Chesapeake, VA 23320
Richard G. Lesser	500 Volvo Parkway Chesapeake, VA 23320
Alan Wurtzel	500 Volvo Parkway Chesapeake, VA 23320

Principle Business Address:

3. Street Address Principal Business Office

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

401-222-3040

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) L. Corporate ID No. 2. Name of Corporation 110812 Dollar Tree Stores, Inc.

CHESAPEAKE 500 VOLVO PARKWAY 5. State of incorporation 757-321-5000 **VIRGINIA** 3731 7. Brief Description of the Character of Business Conducted in Rhode Island Retail Variety Sales 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) XFILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name BOB L. SASSER H. RAY COMPTON Street Address 4157 CHESWICK LANE 1001 SEVILLE DRIVE VIRGINIA BEACH CHESAPEAKE FREDERICK C. COBLE LINDA F. REGISTER Street Address 3601 TRADING PLACE 212 B 81St STREET VIRGINIA BEACH MRGNIA BEACH 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) XFILL IN SPACES BEFORE USING ATTACHMENTS Director Name J. DOUGLAS PERRY JOHN F. MEGRUE Street Address Street Address 4600 OCEAN FRONT AVENUE 23 SHAGBARK ROAD VIRGINIA BEACH NORWALK 06854 Director Name Director Name MACON F. BROCK, JR H. RAY COMPTON Street Address Street Address 1506 DUKE OF WINDSOR ROAD 1001 SEVILLE DRIVE UK67NIA BEACH CHESAPEAICE 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 300,010,000 \$.01 PAR VALUE 112,505,658 common 300,000,000 \$.01 PAR VALUE - COMMON

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



10,000,000 \$.01 PAR VALUE - PREFERRED

File Date:	3-4-02
Check No.:	951318
Ву:	2
FOR SECRETARY OF S	TATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

LINDA F. REGISTER

Print or Type Name of Officer

TREASURER

Dollar Tree Stores, Inc. Corporate Officers

. .

Name	<u>Title</u>	Address
J. Douglas Perry	Chairman Emeritus	4600 Oceanfront Avenue Virginia Beach, VA 23451
John F. Megrue	Vice Chairman of the Board	23 Shagbark Road Norwalk, CT 06854
Macon F. Brock, Jr.	Chairman of the Board and CEO	1506 Duke of Windsor Road Virginia Beach, VA 23454
H. Ray Compton	Executive Vice President	1001 Seville Drive Chesapeake, VA 23322
Bob L. Sasser	President and COO	4157 Cheswick Lane Virginia Beach, VA 23455
Frederick C. Coble	Chief Financial Officer, Secretary	3601 Trading Place Virginia Beach, VA 23452
Raymond K. Hamilton	Senior Vice President, Chief Information Officer	1724 Lower Church Court Virginia Beach, VA 23455
K. Bryan Bagwell	Senior Vice President, Merchandise	441 Woodards Ford Road Chesapeake, VA 23322
G. Zeb Holt	Senior Vice President, Administration	2717 Shorehaven Drive Virginia Beach, VA 23454
Stephen W. White	Senior Vice President, Logistics	816 Wainut Forest Court Chesapeake, VA 23320
Larry G. Benson	Vice President, Sales and Operations	808 Walnut Forest Court Chesapeake, VA 23322
Steve Farrell	Vice President, Sales and Operations	912 Foxridge Trail Chesapcake, VA 23320

Principle Business Address:

Dollar Tree Stores, Inc. Corporate Officers

James Fothergill	Vice President, Human Resources	1122 York Lane Virginia Beach, VA 23451
Robert G. Gurnee	Vice President, Real Estate	1260 Smith Cove Circle Virginia Beach, VA 23455
Karen L. Joyner	Vice President, Controller	102 Riverside Drive Suffolk, VA 23435
Charles S. Murray	Vice President, Sales & Operations	600 Sheffield Court Chesapeake, VA 23320
Arvil L. Priode	Vice President, Planning & Allocation	1024 Timber Neckmall Chesapeake, VA 23320
John Cote	Assistant Secretary	900 Downshire Chase Virginia Beach, VA 23452
Erica Robb	Assistant Secretary	345 Coventry Road Virginia Beach, VA 23462
Linda Register	Treasurer, Assistant Secretary	212B 81 st Street Virginia Beach, VA 23451

Principle Business Address:

Dollar Tree Stores, Inc. Directors

<u>Name</u>	Address
J. Douglas Perry	4600 Oceanfront Avenue Virginia Beach, VA 23451
John F. Megrue	23 Shagbark Road Norwalk, CT 06854
Macon F. Brock, Jr.	1506 Duke of Windsor Road Virginia Beach, VA 23454
H. Ray Compton	1001 Seville Drive Chesapeake, VA 23322
Thomas A. Saunders, III	130 East 75th Street Apartment 11B New York, NY 10021
Frank Doczi	1412 Blue Heron Road Virginia Beach, VA 23454
Richard G. Lesser	358 Cartwright Road Wellesley, MA 02482
Alan Wurtzel	9193 Blackpond Lane Delaplane, VA 22025

Principle Business Address:

(FORM MUST BE TYPED IN BLACK)

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

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PLEASE INSTRUC	READ
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	1. Corporate ID No 2 Name of Corporation					
110812	DOLLAR TRE	E STORES, I	NC.			
1. Street Address Principal Business Office		City	State	Lip		
500 VOLVO PARKWAY		CHESAPEAKE	VA	23320		
1. Business Phone No. 5. State of Incorporation				6. SIC Code		
757-321-5000	0	VIRGINIA			3731	
7. Brief Description of the Character of	Business Conducted in Rhode	e Island			·	
RETAIL SALES	S - ALL ITEMS	S \$1.00				
8. NAMES AND ADDRESSE	S OF THE OFFICERS	("X" BOX FOR ATTAC	HMENT) CIFILL IN SPACES BEI	FORE USING ATTACHM	ENTS	
President Name			Vice President Name			
MACON F. BRO	OCK JR.		H. RAY COMPT	H. RAY COMPTON		
Street Address			Street Address			
1506 DUKE OF	F WINDSOR RO	AD	1001 SEVILLE	E DRIVE		
City	State	Zip	City	State	Ζιρ	
VIRGINIA BE	ACH VA	23454	CHESAPEAKE	VA	23322	
secretary Name			Treasurer Name			
FREDERICK C	. COBLE		H. RAY COMPTON	N 		
Street Address 3001 HORNBEA	AM COURT		Street Address 1001 SEVILLE I	ORIVE		
City	State	Zip	City	State	Zip	
VIRGINIA BEACH	VA	23452	CHESAPEAKE	i VA	23322	
9. NAMES AND ADDRESSE	S OF THE DIRECTO	RS ("X" BOX FOR ATT	ACHMENT) EFILL IN SPACES E	BEFORE USING ATTACH	MENTS	
Director Name	_		Director Name		 -	
J. DOUGLAS PERRY	Y		MACON F BROCK JR.			
4600 OCEANFRONT	AVENUE		Street Address 1506 DUKE OF V	VINDSOR ROAD		
	State	Lip	Cav	State	1.0	
City			[`````			
VIRGINIA BEACH	VA	23454	VIRGINIA BEACH		23454	
VIRGINIA BEACH			VIRGINIA BEACH	H VA		
VIRGINIA BEACH			VIRGINIA BEACH	H VA		
VIRGINIA BEACH Director Name H. RAY COMPTON Street Address	VA		VIRGINIA BEACH Director Name JOHN F. MEGRUE Street Address	H VA		
VIRGINIA BEACH Director Name H. RAY COMPTON	VA		VIRGINIA BEACH Director Name JOHN F. MEGRUE	H VA		
VIRGINIA BEACH Director Name H. RAY COMPTON Street Address 1001 SEVILLE DR	IVE State	23454	Director Name JOHN F. MEGRUE Street Address 145 EAST 92nd Caty	STREET #5C	23454	
VIRGINIA BEACH Director Name H. RAY COMPTON Virect Address 1001 SEVILLE DR	IVE	23454	VIRGINIA BEACH Director Name JOHN F. MEGRUE Street Address 145 EAST 92nd	YA STREET #5C	23454	
VIRGINIA BEACH Director Name H. RAY COMPTON Street Address 1001 SEVILLE DR	IVE State VA	23454 233322	Director Name JOHN F. MEGRUE Street Address 145 EAST 92nd Caty	H VA STREET #5C State NY	23454 Zip 10120	
VIRGINIA BEACH Director Name H. RAY COMPTON Street Address 1001 SEVILLE DR: CHESAPEAKE	IVE State VA	23454 233322	VIRGINIA BEACH Director Name JOHN F. MEGRUE Street Address 145 EAST 92nd Cety NEW YORK	H VA STREET #5C State NY	23454 Zip 10120	
VIRGINIA BEACH Director Name H. RAY COMPTON Street Address 1001 SEVILLE DR. Otty CHESAPEAKE 10. SHARES AUTHORIZED	IVE State VA	23454 233322	VIRGINIA BEACH Director Name JOHN F. MEGRUE Street Address 145 EAST 92nd Caty NEW YORK 11. SHARES ISSUED (*x**)	H VA STREET #5C State NY	23454 Zip 10120	
VIRGINIA BEACH Director Name H. RAY COMPTON VICE Address 1001 SEVILLE DR. AUTHORIZED SHARES AUTHORIZED SHARES	IVE State VA C*X* BOX FOR ATTACHM.	23454 Zip 23322 ENT) []	VIRGINIA BEACH Director Name JOHN F. MEGRUE Street Address 145 EAST 92nd Cety NEW YORK 11. SHARES ISSUED (*x** ISSUED SHARES	E STREET #5C State NY BOX FOR ATTACHMENT)	23454 Zip 10120	

Side Date:	3/,	
File Date: , Check No.:	853573	
By:	Zi	
	OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

FREDERICK C. COBLE

Print or Type Name of Officer

SR. VICE PRESIDENT, CFO, SECRETARY

Date

Title of Officer

'Rhode Island Corporate ID# 110812

Dollar Tree Stores, Inc. Corporate Officers

<u>Name</u>	<u>Title</u>	Address
J. Douglas Perry	Chairman of the Board	4600 Oceanfront Avenue Virginia Beach, VA 23451
John F. Megrue	Vice Chairman of the Board	23 Shagbark Road Norwalk, CT 06854
Macon F. Brock, Jr.	President and CEO	1506 Duke of Windsor Road Virginia Beach, VA 23454
II. Ray Compton	Executive Vice President and Treasurer	1001 Seville Drive Chesapeake, VA 23322
Bob L. Sasser	Chief Operating Officer	4157 Cheswick Lane Virginia Beach, VA 23455
K. Bryan Bagwell	Sr. Vice President, Merchandise	441 Woodards Ford Road Chesapeake, VA 23322
Thomas J. Bowyer	Sr. Vice President, Sales and Operations	1233 Masters Road Chesapeake, VA 23320
Frederick C. Coble	Sr. Vice President, CFO and Secretary	3001 Hornbeam Court Virginia Beach, VA 23452
G. Zeb Holt	Sr. Vice President, Administration	2717 Shorehaven Drive Virginia Beach, VA 23454
Stephen W. White	Sr. Vice President, Logistics	816 Walnut Forest Court Chesapcake, VA 23320
Larry G. Benson	Vice President, Sales and Operations	808 Walnut Forest Court Chesapeake, VA 23322
Steven Farrell	Vice President, Sales and Operations	912 Foxridge Trail Chesapeake, VA 23320
James Fothergill	Vice President, Human Resources	1122 York Lane Virginia Beach, VA 23451

Principle Business Address:

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Dollar Tree Stores, Inc. Corporate Officers

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Karen L. Joyner	Vice President, Controller	102 Riverside Drive Suffolk, VA 23435
Stephen M. Miller	Vice President, Allocation & Replenishment	507 Madera Road Chesapeake, VA 23322
Charles S. Murray	Vice President, Sales & Operations	600 Sheffield Court Chesapeake, VA 23320
Arvil L. Priode	Vice President, Planning & Allocation	1024 Timber Neck Mall Chesapeake, VA 23320
Darcel L. Stephan	Vice President, Information Systems	3040 Little Haven Road Virginia Beach, VA 23452
Raymond K. Hamilton	Chief Information Officer	1724 Lower Church Court Virginia Beach, VA 23455

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Dollar Tree Stores, Inc. Directors

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Richard G. Lesser	358 Cartwright Road Wellesley, MA 02482
Alan Wurtzel	9193 Blackpond Lane Delaplane, VA 22025
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