
Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

(c) Appointment of Principal Officers

Today, Dollar Tree announces the appointment of Gary Philbin as its Chief Operating Officer (principal operating officer). Mr. Philbin previously served as our Senior Vice President of Stores since December 2001. He joined Dollar Tree from Grand Union, a New Jersey based grocery-store chain, where he held a number of positions including Chief Executive Officer prior to the company's sale to C&S Wholesale Grocers. Prior to Grand Union, from 1996-1997, Mr. Philbin was the Executive Vice President of Operations and Merchandising for Cub Foods, a division of SuperValu. From 1993 to 1996, Mr. Philbin held the position of Senior Vice President of Merchandising for Waldbaum's, a division of A&P. He also held various positions in Store Operations and Merchandising over his twenty-year career with the Kroger Company, beginning in 1973. As previously disclosed in our 8-K filed on March 20, 2007, the Company will enter into a Change in Control Agreement with Mr. Philbin (in the form attached to that 8-K); we have no other material plans, contracts or arrangements with him. There are no family relationships, related party transactions, or other arrangements between Mr. Philbin and the Company or its directors and/or officers.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

DOLLAR TREE STORES, INC.

Date: March 28, 2007

By: /s/ James A. Gorry, III
James A. Gorry, III
General Counsel/Corporate Secretary