#### Edgar Filing: DOLLAR TREE STORES INC - Form 4

DOLLAR TREE Form 4 June 06, 2005	E STORES IN	٩C									
Check this bo if no longer subject to Section 16. Form 4 or Form 5 obligations may continue	SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Section 16(a) of the Securities Exchange Act of 1934, Public Utility Holding Company Act of 1935 or Section					Estimated average burden hours per response 0.5		5-0287			
See Instructio 1(b). (Print or Type Resp	'n	30(h)	of the Iı	nvestment	: Compa	ny Act of 1	1940				
1. Name and Addre KLEEBERGER	2. Issuer Name <b>and</b> Ticker or Trading Symbol DOLLAR TREE STORES INC [DLTR]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
(Last) (First) (Middle) 500 VOLVO PARKWAY			3. Date of Earliest Transaction (Month/Day/Year) 06/02/2005			Director 10% Owner X Officer (give title Other (specify below) below) Chief Financial Officer					
				4. If Amendment, Date Original Filed(Month/Day/Year)			<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting Person</li> </ul>				
(City)	(State)	(Zip)	Tab	ole I - Non-I	Derivative	Securities A	Acquired, Dispo	sed of,	or Beneficia	ally Owne	ed
	ransaction Date onth/Day/Year)	2A. Deemo Execution any (Month/Da	Date, if	3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3,	(A) or of (D) 4 and 5) (A) or	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	Fc (E (I) (Iı	Ownership orm: Direct o) or Indirect hstr. 4)	7. Natur Indirect Benefici Ownersh (Instr. 4)	ial hip
Reminder: Report o	on a separate line	e for each cl	ass of sec	urities benef	Perso inforr requi	ons who re nation con red to resp ays a curre	or indirectly. spond to the c tained in this f ond unless the ntly valid OME	form a e form	re not	SEC 1474 (9-02)	

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and Expiration	7. Title and Amo
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Date	Underlying Secur
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)				
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	An or Nu of S
Stock Options (Right to buy)	\$ 24.95	06/02/2005		A	12,500	06/02/2006 <u>(1)</u>	06/02/2015 <u>(2)</u>	Common Stock	12
Restricted Stock Units	\$ 0 <u>(3)</u>	06/02/2005		А	3,125	06/02/2006 <u>(4)</u>	06/02/2006 <u>(4)</u>	Common Stock	3,

# **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
KLEEBERGER KENT A 500 VOLVO PARKWAY CHESAPEAKE, VA 23320			Chief Financial Officer					
Signaturos								

### Signatures

Frederick C. Coble, 06/06/2005 attorney-in-fact \*\*Signature of Reporting Person Date

## **Explanation of Responses:**

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Stock option becomes exercisable in three approximately equal annual installments beginning on the first anniversary of the grant date, (1) subject to continued employment.
- (2) Options expire upon termination, with certain grace periods, or ten years after grant, whichever is less
- (3) Convert without cost to shares of common stock on a one-for-one basis.
- Stock award vests in three approximately equal annual installments beginning on the first anniversary of award date, subject to continued (4) employment.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.