

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON D.C. 20549

FORM 8-K

CURRENT REPORT  
Pursuant to Section 13 or 15(d) of  
the Securities Exchange Act of 1934

Date of Report: May 31, 2002

Date of Earliest Event Reported: May 30, 2002

DOLLAR TREE STORES, INC.  
(Exact name of registrant as specified in its charter)

COMMISSION FILE NUMBER: 0-25464

VIRGINIA	54-1387365
(State or other jurisdiction of incorporation or organization)	(I.R.S. Employer Identification No.)

500 Volvo Parkway  
Chesapeake, VA 23320  
(Address of principal executive offices)

Registrant's telephone number, including area code: (757) 321-5000

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Item 5. Other Events and Regulation FD Disclosure.

On May 30, 2002, Dollar Tree Stores, Inc. issued a press release regarding its participation in the upcoming U. S. Bancorp Piper Jaffray Conference and the election of directors at its Annual Meeting of Shareholders. A copy of the press release is attached to this Form 8-K as Exhibit 99.1 and is incorporated herein by this reference.

Item 7: Financial Statements and Exhibits.

(c) Exhibits

Exhibit #	Description
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99.1	Dollar Tree Stores, Inc.'s press release issued May 30, 2002.
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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.

DATE: May 31, 2002

DOLLAR TREE STORES, INC.

By:

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Frederick C. Coble  
Chief Financial Officer