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DILLARDS INC
Form 8-K
November 19, 2004

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 (Date of earliest event reported): November 18, 2004

Delaware
-----(State or Other Jurisdiction of Incorporation)

1600 Cantrell Road
Little Rock, Arkansas 72201

(Address of Principal (Zip Code)
Executive Offices)

Identification No.)

(Former Name or Former Address, if Changed Since Last Report)

Item 2.02 Results of Operations and Financial Condition.

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On November 18, 2004, the registrant issued a press release announcing its financial results for the 13 and 39 weeks ending October 30, 2004. A copy of the press release is furnished herewith as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits. The following document is furnished as an Exhibit.

Exhibit No. Exhibit

99.1 Press Release, dated November 18, 2004.

SIGNATURE

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.

DILLARD'S, INC.

DATED: November 18, 2004 By: /s/ James I. Freeman

Name: James I. Freeman

Title: Senior Vice President &

Chief Financial Officer

EXHIBIT INDEX

Exhibit No. Description

99.1 Press Release dated November 18, 2004.