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DILLARDS INC Form 8-K December 02, 2005

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 (Date of earliest event reported): December 1, 2005								
Dillard's, Inc. (Exact Name of Registrant as Specified in its Charter)								
Delaware								
(State or Other Jurisdiction of Incorporation)								
1-6140					71-0388071			
(Commission File Number)				(I.R.S. Employer Identification No.)				
1600 Cantrell Road Little Rock, Arkansas				72201				
(Address of Principal Executive Offices)				(Zip Code)				
(501) 376-5200								
(Registrant's Telephone Number, Including Area Code)								
Not Applicable								
(Former Name or Former Address, if Changed Since Last Report)								
Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):								
1_1	_ Written communications pursuant to Rule 425 under the Securities Act (1° CFR 230.425)							
_	Soliciting material pursuant to R 240.14a-12)	ule 14a-12	und	er the	Exchange	Act (17	CFR	
1_1	Pre-commencement communications Exchange Act (17 CFR 240.14d-2(b))	pursuant	to	Rule	14d-2(b)	under	the	
1_1	Pre-commencement communications Exchange Act (17 CFR 240.13e-4(c))	pursuant	to	Rule	13e-4(c)	under	the	

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On December 1, 2005, the registrant issued a press release announcing its plans to open a new store in Ames, Iowa. A copy of the press release is furnished as Exhibit 99.

Financial Statements and Exhibits Item 9.01

Press Release dated December 1, 2005

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: December 1, 2005 By: James I. Freeman

Name: James I. Freeman

Title: Senior Vice President &

Chief Financial Officer

EXHIBIT INDEX

Exhibit No. Description

> Press Release dated December 1, 2005. 99