**DILLARDS INC** Form 4 April 02, 2008

# FORM 4

## **OMB APPROVAL** OMB

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 Check this box

3235-0287 Number:

if no longer subject to Section 16. Form 4 or

January 31, Expires: 2005

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

Estimated average burden hours per 0.5 response...

Form 5 obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

| 1. Name and Addr<br>SQUIRES BUI | *         | ng Person * | 2. Issuer Name and Ticker or Trading<br>Symbol<br>DILLARDS INC [DDS] | 5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)                      |  |  |  |
|---------------------------------|-----------|-------------|--|---|--|--|--|
| (Last)                          | (First)   | (Middle)    | 3. Date of Earliest Transaction                                      | ( and officers)   |  |  |  |
| 1600 CANTRELL ROAD (Street)     |           |             | (Month/Day/Year)<br>03/31/2008                                       | Director 10% Owner X Officer (give title Other (special below)                                |  |  |  |
|                                 |           |             | 4. If Amendment, Date Original                                       | 6. Individual or Joint/Group Filing(Check   |  |  |  |
| LITTLE ROCI                     | X AR 7220 | 1           | Filed(Month/Day/Year)  | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting |  |  |  |
| EII IEE ROEI                    | -, / 220  | -           |  | Person  |  |  |  |

| (City)                                    | (State) (Zi                          | ip) Table   | I - Non-De                              | rivative S  | ecurit | ies Acqui   | ired, Disposed of,   | or Beneficiall   | y Owned               |
|---|--------------------------------------|---|---|---|--------|-------------|--|--|-----------------------|
| 1.Title of<br>Security<br>(Instr. 3)      | 2. Transaction Date (Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 3.<br>Transaction<br>Code<br>(Instr. 8) | 4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5) |        |             | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect |
| Common                                    | 03/14/2008                           |   | Code V                                  | Amount 1,300 (3)  | or     | Price       | Transaction(s) (Instr. 3 and 4) 35,619                                       | D  |                       |
| Class A Common Class A                    | 03/31/2008                           |   | A                                       | 1,121<br>(2)  | A      | \$<br>18.72 | 36,740   | D  |                       |
| Common<br>Class A -<br>Retirement<br>Plan |                                      |   |   |   |        |             | 16,717   | D  |                       |
| Common<br>Class A                         |                                      |   |   |   |        |             | 6,200 <u>(1)</u>   | D  |                       |

#### Edgar Filing: DILLARDS INC - Form 4

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

9. Nu Deriv Secur Bene Own Follo Repo Trans

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.           | 6. Date Exerc | cisable and | 7. Titl | e and    | 8. Price of |
|-------------|-------------|---------------------|--------------------|-----------|--------------|---------------|-------------|---------|----------|-------------|
| Derivative  | Conversion  | (Month/Day/Year)    | Execution Date, if | Transac   | tionNumber   | Expiration Da | ate         | Amou    | nt of    | Derivative  |
| Security    | or Exercise |                     | any                | Code      | of           | (Month/Day/   | Year)       | Under   | lying    | Security    |
| (Instr. 3)  | Price of    |                     | (Month/Day/Year)   | (Instr. 8 | ) Derivative | e             |             | Securi  | ties     | (Instr. 5)  |
|             | Derivative  |                     |                    |           | Securities   | ;             |             | (Instr. | 3 and 4) |             |
|             | Security    |                     |                    |           | Acquired     |               |             |         |          |             |
|             |             |                     |                    |           | (A) or       |               |             |         |          |             |
|             |             |                     |                    |           | Disposed     |               |             |         |          |             |
|             |             |                     |                    |           | of (D)       |               |             |         |          |             |
|             |             |                     |                    |           | (Instr. 3,   |               |             |         |          |             |
|             |             |                     |                    |           | 4, and 5)    |               |             |         |          |             |
|             |             |                     |                    |           |              |               |             |         |          |             |
|             |             |                     |                    |           |              |               |             |         | Amount   |             |
|             |             |                     |                    |           |              | Date          | Expiration  |         | or       |             |
|             |             |                     |                    |           |              | Exercisable   | Date        |         | Number   |             |
|             |             |                     |                    | ~         |              |               |             |         | of       |             |
|             |             |                     |                    | Code \    | V (A) (D)    |               |             |         | Shares   |             |

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

SQUIRES BURT

1600 CANTRELL ROAD Corporate VP Stores

LITTLE ROCK, AR 72201

## **Signatures**

Burt Squires 04/01/2008

\*\*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).
- (1) 6,200 Shares Common Class A owned by children
- (2) Stock Bonus Award
- (3) Gift

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.

Reporting Owners 2