DILLARDS INC
Form 8-K
January 05, 2006

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                            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): January 5, 2006

                          Dillard's, Inc.
             ------------------------------------------------------
             (Exact Name of Registrant as Specified in its Charter)

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

          1-6140                                71-0388071
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    (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)
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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):

    |_| Written communications pursuant to Rule 425 under the Securities Act
         (17 CFR 230.425)

    |_| Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17
         CFR 240.14a-12)

    |_| Pre-commencement communications pursuant to Rule 14d-2(b) under the
         Exchange Act (17 CFR 240.14d-2(b))

    |_| Pre-commencement communications pursuant to Rule 13e-4(c) under the
         Exchange Act (17 CFR 240.13e-4(c))

Item 7.01   Regulation FD Disclosure.

          On January 5, 2006, the registrant issued a press release
announcing sales for the five weeks ended December 31, 2005. A copy of the press
release is furnished as Exhibit 99.

Item 9.01   Financial Statements and Exhibits
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     99   Press Release dated January 5, 2006

                              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: January 5, 2006   By: James I. Freeman
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                          Name: James I. Freeman
                          Title: Senior Vice President & Chief Financial Officer

                            EXHIBIT INDEX

Exhibit No.   Description
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     99   Press Release dated January 5, 2006.