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DILLARDS INC  
Form 8-K  
May 24, 2005

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): May 24, 2005

Dillard's, Inc.

(Exact Name of Registrant as Specified in its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

1-6140

(Commission File Number)

71-0388071

(I.R.S. Employer  
Identification No.)

1600 Cantrell Road  
Little Rock, Arkansas

(Address of Principal Executive Offices)

72201

(Zip Code)

(501) 376-5200

(Registrant's Telephone Number, Including Area Code)

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

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Item 2.02 Results of Operations and Financial Condition.

On May 24, 2005, the registrant issued a press release announcing its financial results for the 13 weeks ended April 30, 2005. 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
Exhibit 99.1	Press Release, dated May 24, 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: May 24, 2005

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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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99.1	Press Release dated May 24, 2005.