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DILLARDS INC Form 8-K November 22, 2006

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): November 21, 2006 | | | |
| 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): | | | |
| _ Written communications pursuant to Ru (17 CFR 230.425) | le 425 under the Securities Act | | |
| $ _ $ 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 pursual Exchange Act (17 CFR 240.13e-4(c)) | ant to Rule 13e-4(c) under the | | |

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Item 7.01 Regulation FD Disclosure

On November 21, 2006, the registrant issued a press release announcing the declaration of dividends to be paid on its Class A and Class B Common Stock. A copy of the press release is furnished as Exhibit 99.

Item 9.01 Financial Statements and Exhibits

99 Press Release dated November 21, 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: November 22, 2006 By: /s/ James I. Freeman _____

Name: James I. Freeman

Title: Senior Vice President &

Chief Financial Officer

EXHIBIT INDEX

Exhibit No. Description _____

99 Press Release dated November 21, 2006.