Edgar Filing: DILLARDS INC - Form 8-K

DILLARDS INC Form 8-K January 26, 2007

> UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

> > FORM 8-K

CURRENT REPORT PURSU	ANT
TO SECTION 13 OR 15(d)	OF THE
SECURITIES EXCHANGE ACT	OF 1934
Date of report (Date of earliest event rep	oorted): January 26, 2007
Dillard's, Inc.	
(Exact Name of Registrant as Specifi	ed 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
	72201
(Address of Principal Executive Offices)	(Zip Code)
(501) 376-5200	
(Registrant's Telephone Number, Inc	
Not Applicable	
(Former Name or Former Address, if Chan	
Check the appropriate box below if the Form 8-K f simultaneously satisfy the filing obligation of t following provisions (see General Instruction A.2	he registrant under any of the
_ Written communications pursuant to Rule (17 CFR 230.425)	425 under the Securities Act
<pre> _ Soliciting material pursuant to Rule 14a</pre>	-12 under the Exchange Act (17
_ Pre-commencement communications pursuant Exchange Act (17 CFR 240.14d-2(b))	to Rule 14d-2(b) under the
_ Pre-commencement communications pursuant	to Rule 13e-4(c) under the

Exchange Act (17 CFR 240.13e-4(c))

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On January 26, 2007, the registrant issued a press release announcing its contribution to the Ronald McDonald House Charities resulting from its "Memories are Made of This..." fundraising effort.

Item 9.01 Financial Statements and Exhibits

99 Press Release dated January 26, 2007

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 26, 2007 By: James I. Freeman

Name: James I. Freeman
Title: Senior Vice President
& Chief Financial Officer

EXHIBIT INDEX

Exhibit No. Description

99 Press Release dated January 26, 2007.