

DILLARDS INC
Form 8-K
May 24, 2005

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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): May 24, 2005

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)

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

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Item 7.01 Regulation FD Disclosure.

On May 24, 2005, the registrant issued a press release announcing that the board of directors had authorized the Company to repurchase up to \$200 million of its Class A Common Stock and announcing the declaration of a cash dividend. A copy of the press release is furnished as Exhibit 99.

Item 9.01 Financial Statements and Exhibits

99 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

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 May 24, 2005.