

Edgar Filing: DILLARDS INC - Form 8-K

DILLARDS INC  
Form 8-K  
March 10, 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): March 10, 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)

=====

Item 2.02 Results of Operations and Financial Condition.  
-----

On March 10, 2005, the registrant issued a press release announcing its financial results for the 13 and 52 weeks ended January 29, 2005. A copy of the

Edgar Filing: DILLARDS INC - Form 8-K

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
99.1	Press Release, dated March 10, 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: March 10, 2005  
-----

By: /s/ James I. Freeman  
-----

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

EXHIBIT INDEX

Exhibit No.	Description
-----	-----
99.1	Press Release dated March 10, 2005.