DILLARDS INC Form 8-K February 03, 2005

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): February 3, 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.)

72201

(Zip Code)

1600 Cantrell Road Little Rock, Arkansas

_____ ____

(Address of Principal Executive Offices)

(501) 376-5200

_____ (Registrant's Telephone Number, Including Area Code)

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

Item 7.01 Regulation FD Disclosure. _____

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On February 3, 2005, the registrant issued a press release announcing sales for the four weeks ended January 29, 2005. A copy of the press release is furnished as Exhibit 99.

Item 9.01 Financial Statements and Exhibits. _____

99 Press Release dated February 3, 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: February 3, 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 February 3, 2005.