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DILLARDS INC Form 8-K September 02, 2004

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): September 2, 2004

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 September 2, 2004, the registrant issued a press release announcing sales for the four weeks ended August 28, 2004. A copy of the press release is furnished as Exhibit 99.

Item 9.01 Financial Statements and Exhibits.

99 Press Release dated September 2, 2004.

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: September 2, 2004 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 September 2, 2004.