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DILLARDS INC
Form 8-K
August 18, 2004

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): August 18, 2004

Dillard's, Inc. (Exact Name of Registrant as Specified in its Charter) 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)

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

99 Press Release dated August 18, 2004

ITEM 12. RESULTS OF OPERATIONS AND FINANCIAL CONDITION.

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On August 18, 2004, the registrant issued a press release announcing its financial results for the 13 and 26 weeks ended July 31, 2004. A copy of the press release is furnished as Exhibit 99.

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: August 18, 2004 By: James I. Freeman

Name: James I. Freeman

Title: Senior Vice President & Chief Financial Officer

EXHIBIT INDEX

Description Exhibit No.

99 Press Release dated August 18, 2004.