DILLARDS INC Form 8-K December 09, 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): December 8, 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

1600 Cantrell Road

Little Rock, Arkansas

(Address of Principal Executive Offices)

----- (Zip Code)

(501) 376-5200

(Registrant's Telephone Number, Including Area Code)

Not Applicable

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

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

 $|_|$ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

|_| Soliciting material pursuant to Rule 14a-12 under the Exchange

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Act (17 CFR 240.14a-12)

|_| Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

|_| Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 7.01 Regulation FD Disclosure.

On December 8, 2005, the registrant issued a press release announcing its 12th annual fundraiser to support the Ronald McDonald House Charities. This year's effort involves the sale of a CD entitled "This Christmas, Dillard's Brings you...Broadway,". A copy of the press release is furnished as Exhibit 99.

Item 9.01 Financial Statements and Exhibits 99 Press Release dated December 8, 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: December 8, 2005 _____

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

EXHIBIT INDEX

Exhibit No. Description _____

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Press Release dated December 8, 2005.