DILLARDS INC Form 5 March 09, 2006

FORM 5

OMB APPROVAL

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB Number: 3235-0362 January 31,

2005

no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box if

Expires:

EXPIRED TO F CHANGES IN BENEFICIAL

Estimated average burden hours per

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

burden hours per response... 1.0

See Instruction
1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
Reported
Form 4 30(h) of the Investment Company Act of 1940

Form 4 Transactions

Reported

Address of Reporting Person* 2. Issuer Name and Ticker or Trading 5. Relationship of Reporting Person(s) t

1. Name and Address of Reporting Person ** NELSON STEVEN K			2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer			
(Last) (First) (Middl		(Middle)	DILLARDS INC [DDS] 3. Statement for Issuer's Fiscal Year Ended	(Check all applicable)			
(Last)	(First)	(whate)	(Month/Day/Year) 01/28/2006	Director 10% OwnerX_ Officer (give title Other (specify			
1600 CANTRELL ROAD			01/20/2000	below) below) Vice President			
(Street)			4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Reporting			
				(abaals applicable line)			

(check applicable line)

LITTLE ROCK, ARÂ 72201

(State)

(Zip)

(City)

X Form Filed by One Reporting Person ___ Form Filed by More than One Reporting Person

		Tube 1 Ton Berradive Securities required, Disposed of, or Beneficially Owned							
1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securi	ties		5. Amount of	6.	7. Nature of
Security	(Month/Day/Year)	Month/Day/Year) Execution Date, if Transaction Acquired (A) or		r	Securities	Ownership	Indirect		
(Instr. 3)		any	Code	Disposed of (D)			Beneficially	Form: Direct	Beneficial
		(Month/Day/Year)	(Instr. 8)	(Instr. 3, 4 and 5)			Owned at end	(D) or	Ownership
							of Issuer's	Indirect (I)	(Instr. 4)
							Fiscal Year	(Instr. 4)	· · · · · · · · · · · · · · · · · · ·
					(A)		(Instr. 3 and	,	
					or		4)		
				Amount	(D)	Price	•/		
Common	Â	Â	Â	Â	Â	â	20, 429 (1)	Ъ	Â
Class A	A	A	A	Α	A	Â	30,428 <u>(1)</u>	D	A
0146611									
Common									
Class A -	^	^	^	^	^	^			^
Retirement	Â	Â	Â	Â	Â	Â	6,940	D	Â
Plan									

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

SEC 2270 (9-02)

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

 Title of 	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Titl	le and	8. Price of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	Number	Expiration D	ate	Amou	int of	Derivative
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	rlying	Security
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Secur	ities	(Instr. 5)
	Derivative				Securities			(Instr.	3 and 4)	
	Security				Acquired					
	·				(A) or					
					Disposed					
					of (D)					
					(Instr. 3,					
					4, and 5)					
									Amount	
						Date	Expiration		or	
						Exercisable	Date	Title	Number	
									of	
					(A) (D)				Shares	

of D

Is

Reporting Owners

Reporting Owner Name / Address	Relationships							
• 0	Director	10% Owner	Officer	Other				
NELSON STEVEN K 1600 CANTRELL ROAD LITTLE ROCK, AR 72201	Â	Â	Vice President	Â				

Signatures

Steven K.
Nelson

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Total includes 210 shares of Class A acquired under 401(k) Plan Exempt Under Rule 16b-3(c).

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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