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DILLARD M Form 4/A												
January 13, 2										OMB AF	PROVAL	
FORM		CURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							3235-0287			
Check thi if no long subject to Section 1	ENT OF (GES IN SECUR		NERSHIP OF	Expires: Estimated a burden hou						
Form 4 or Form 5 obligation may conti <i>See</i> Instru 1(b).	Filed purst sinue. Section 17(a)		blic Uti	lity Hol	di	ng Com	ipany	Act of	e Act of 1934, 1935 or Section 0	response	0.5	
(Print or Type R	Responses)											
1. Name and A DILLARD N	ddress of Reporting Po MIKE	Sy	ymbol	Name and			Fradir	ıg	5. Relationship of I Issuer	Reporting Pers	on(s) to	
(Last) (First) (Middle)			DILLARDS INC [DDS] 3. Date of Earliest Transaction (Month/Day/Year) 02/11/2004						(Check all applicable) X DirectorX 10% Owner X Officer (give title Other (specify below) Executive Vice President			
1600 CANTRELL ROAD												
	(Street) CK, AR 72201	Fi		dment, Da h/Day/Year 04		e Original			6. Individual or Joi Applicable Line) _X_ Form filed by O Form filed by M	ne Reporting Pe	rson	
(City)		Zip)	Tabla	I. Non I		uivotivo 6	20000		Person	or Donoficial	ly Ormod	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemee	d Date, if	3. Transacti Code (Instr. 8)	ior	4. Securit (A) or Di (Instr. 3, 4) Amount	ties A spose	cquired d of (D) 5) Price	uired, Disposed of, 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect	
Common Class A	02/11/2004			А		1,784 (1)	А	\$ 26.05	318,588 <u>(1)</u>	D		
Common Class A									21,874	D		
Dillard's Capital Trust 1 7.5% Capital Securities										D		
									41 496	D		

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Common Class A			
Common Class B	3,985,776	D	
Common Class A	335	Ι	Owned by Spouse

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

1	. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Titl	e and	8. Price of	9. Nu
I	Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onNumber	Expiration D	ate	Amou	int of	Derivative	Deriv
S	Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security	Secu
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securi	ities	(Instr. 5)	Bene
		Derivative				Securities			(Instr.	3 and 4)		Owne
		Security				Acquired						Follo
		-				(A) or						Repo
						Disposed						Trans
						of (D)						(Instr
						(Instr. 3,						[×]
						4, and 5)						
						.,						
										Amount		
							Date	Expiration		or		
							Exercisable	Date	Title	Number		
							Excretisable Date	Date		of		
					Code V	(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Addro	255	Relationships								
	Director	10% Owner	Officer	Other						
DILLARD MIKE 1600 CANTRELL ROAD LITTLE ROCK, AR 72201	Х	Х	Executive Vice President							
Signatures										
Mike Dillard	01/12/2005									

Mike Dillard <u>**</u>Signature of Reporting Person

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

Date

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Correction of Form 4 for 2/11/2004.

Remarks:

Common Class A 21,874 Shares in Dillard's 401K Plan Common Class A 41,496 Shares By W.D Company. Reporting person owns 26.27% interest in W.D. Co.. This is W.D. Common Class B 3,985,776 Shares By W.D. Company. Reporting person owns 26.27% interest in W.D. Co.. This is W.I

Note: File three copies of this Form, one of which must be manually signed. If space 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.