



Edgar Filing: PIER 1 IMPORTS INC/DE - Form 8-K

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

Soliciting material pursuant to Rule 14a-12 under the Exchange 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 8.01 Other Events.**

On June 24, 2008, Pier 1 Imports, Inc. issued a press release announcing the withdrawal of its proposal to acquire all the outstanding shares of common stock of Cost Plus, Inc. The press release announcing the withdrawal of the proposal is attached as Exhibit 99.1 to this report.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

Exhibit No.	Description
99.1	Press release dated June 24, 2008 announcing the withdrawal of the proposal to acquire Cost Plus, Inc.

---

**SIGNATURES**

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.

**PIER 1 IMPORTS, INC.**

Date: June 26, 2008 By: /s/ Michael A. Carter

Michael A. Carter, Senior Vice President and  
General Counsel, Secretary

---

**EXHIBIT INDEX**

Exhibit No. Description

99.1 Press release dated June 24, 2008 announcing the withdrawal of the proposal to acquire Cost Plus, Inc.