

PIER 1 IMPORTS INC/DE  
Form 8-K  
June 26, 2008

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**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)

**June 24, 2008**

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**PIER 1 IMPORTS, INC.**

(Exact name of registrant as specified in charter)

**Delaware**                      **001-07832**                      **75-1729843**  
(State or other jurisdiction of    (Commission File Number) (IRS Employer

incorporation or organization)                      Identification No.)

**100 Pier 1 Place,**

**Fort Worth, Texas 76102**

(Address of principal executive offices, and

zip code)

**(817) 252-8000**

(Registrant's telephone

number, including area code)

**N/A**

(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):

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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))

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**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.

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**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

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**EXHIBIT INDEX**

Exhibit No. Description

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