

RAVEN INDUSTRIES INC
Form 8-K
February 17, 2009

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549**

FORM 8-K

**CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934
FEBRUARY 13, 2009
DATE OF REPORT
(Date of Earliest Event Reported)**

RAVEN INDUSTRIES, INC.
(Exact name of registrant as specified in its charter)

| | | |
|---|---|--|
| South Dakota (State of incorporation) | 001-07982 (Commission File No.) | 46-0246171 (IRS Employer Identification No.) |
| 205 East 6th Street, P.O. Box 5107, Sioux Falls, SD 57117-5107 (Address of principal executive offices) | | |
| (605) 336-2750 (Registrant's telephone number including area code) | | |

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:

- 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 2.02. Results of Operations and Financial Condition

On February 13, 2009, Raven Industries, Inc. issued a press release announcing revised financial expectations for its fourth quarter and fiscal year ending January 31, 2009. This press release is furnished as Exhibit 99 hereto and incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits

Exhibit

| No. | Description |
|-----|---|
| 99 | Raven Industries, Inc. press release dated February 13, 2009. |

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 thereunto duly authorized.

RAVEN INDUSTRIES, INC.

/s/ Thomas Iacarella
Thomas Iacarella
Vice President and CFO, Secretary and
Treasurer
(Principal Financial and Accounting Officer)

Date: February 17, 2009

EXHIBIT INDEX

Exhibit

| No. | Description |
|-----|---|
| 99 | Raven Industries, Inc. press release dated February 13, 2009. |