

DEPARTMENT 56 INC
Form 8-K
February 06, 2004

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

**Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934**

Date of Report: **February 6, 2004**

Date of Earliest Event Reported: **February 5, 2004**

DEPARTMENT 56, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation or
organization)

1-11908

(Commission File Number)

13-3684956

(I.R.S. Employer Identification
No.)

One Village Place, 6436 City West Parkway, Eden Prairie, MN 55344

(Address of principal executive offices, including zip code)

Registrant's telephone number, including area code: **(952) 944-5600**

Item 5. Other Events.

A copy of the Company Press Release, dated February 5, 2004, is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 7. Financial Statements and Exhibits.

99.1

Press Release, dated February 5, 2004.

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.

DEPARTMENT 56, INC.

/s/ Timothy J. Schugel

Timothy J. Schugel

Executive Vice President and Chief Financial Officer

Dated: February 6, 2004

EXHIBIT INDEX

| Exhibit No. | Description |
|-------------|----------------------------------------|
| 99.1 | Press Release, dated February 5, 2004. |