

Edgar Filing: STURM RUGER & CO INC - Form 8-K

election of Rear Admiral Joseph C. Strasser (USN, Ret.) and Mr. John A. Cosentino, Jr. as Directors of the Company, effective August 1, 2005. Rear Admiral Strasser, is Executive Director of the Naval War College Foundation and former President of the Naval War College. Mr. Cosentino, is a partner of the Ironwood Manufacturing Fund, LP and Chairman of the Board of Simonds International. A copy of the press release is furnished as Exhibit 99.1 to this Current Report on Form 8-K and incorporated herein by reference.

ITEM 5.03 AMENDMENTS TO ARTICLES OF INCORPORATION OR BY-LAWS; CHANGE IN FISCAL YEAR

On July 26, 2005, the Board of Directors of the Company adopted a resolution approving an amendment to Article 3 Section 2 of the Company's by-laws in order to increase the number of directors from six to eight. This amendment became effective July 26, 2005. The full text of the resolution is attached as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

Exhibit No.	Description
99.1	Press release of Sturm, Ruger & Company, Inc. dated August 1, 2005, announcing the election of Rear Admiral Joseph C. Strasser (USN, Ret.) and Mr. John A. Cosentino, Jr. as Directors of the Company, effective August 1, 2005.
99.2	Resolution of the Board of Directors of Sturm, Ruger & Company, Inc. adopted by the Board of Directors on July 26, 2005 to increase the number of directors from six to eight.

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.

STURM, RUGER & COMPANY, INC.

By: /S/ THOMAS A. DINEEN

Name: Thomas A. Dineen
Title: Principal Financial Officer,
Treasurer and Chief Financial
Officer

Dated: August 1, 2005