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LINDSAY MANUFACTURING CO

Form 8-K November 22, 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 (Date of earliest event reported):
November 16, 2004

	November 16, 2004	
LI	NDSAY MANUFACTURING CO.	
(Exact name of re	gistrant as specified i	n its charter)
Delaware	1-13419	47-0554096
(State of Incorporation)	(Commission File Number)	(IRS Employer Identification Number)
2707 North 108th Street Suite 102 Omaha, Nebraska 68164		68164
(Address of principal ex	recutive offices)	(Zip Code)
	(402) 428-2131	
(Registrant's te	elephone number, includi	ng area code)
	Not applicable	
(Former name or form	ner address, if changed	since last report)
Check the appropriate box belo simultaneously satisfy the fil following provisions:		
[] Written communications pur 230.425)	suant to Rule 425 under	the Securities Act (17 CFR
[] Soliciting material pursua 240.14a-12)	nt to Rule 14a-12 under	the Exchange Act (17 CFR
[] Pre-commencement communica Act (17 CFR 240.14d-2(b))	tions pursuant to Rule	14d-2(b) under the Exchange
[] Pre-commencement communica Act (17 CFR 240.13e-4(c))	tions pursuant to Rule	13e-4(c) under the Exchange

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ITEM 5.02. DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

Thomas Costanza has resigned as Corporate Controller of Lindsay Manufacturing Co. to pursue other opportunities. The effective date of his resignation is November 16, 2004. The resignation was not the result of any disagreement with the Company's financial reporting, policies or related practices.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: November 22, 2004 LINDSAY MANUFACTURING CO.

By: /s/ David Downing

David Downing, Vice President and

Chief Financial Officer