

STURM RUGER & CO INC

Form 8-K

February 02, 2006



**Item 8.01 Other Events.**

On February 1, 2006, the Company issued a press release regarding the resignation of Joseph C. Strasser, Rear Admiral, U.S.N. (Ret.) as a Director of the Company, effective immediately. A copy of the press release is furnished as Exhibit 99.1 to the Current Report on Form 8-K and incorporated herein by reference.

On January 31, 2006 the Board of Directors of the Company adopted a resolution to decrease the number of directors from seven to six. The full text of the resolution is attached as Exhibit 99.2 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 February 1, 2006, regarding the resignation of Joseph Strasser, Rear Admiral, U.S.N. (Ret.) as Director of the Company.       |
| 99.2 | Resolution of the Board of Directors of Sturm, Ruger & Company, Inc. adopted by the Board of Directors on January 31, 2006 to decrease the number of directors from seven to six. |

**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.

**STRUM, RUGER & COMPANY, INC.**

By: /s/ THOMAS A. DINEEN

---

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

Dated: February 1, 2006