

RAVEN INDUSTRIES INC
Form 8-K
March 26, 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**

MARCH 26, 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 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers: Compensatory Arrangements of Certain Officers

On March 25, 2009, Raven Industries, Inc. issued a press release announcing that Thomas S. Everist, president of The Everist Company, was elected chairman of its board of directors. His appointment will be effective April 1, 2009. Everist will succeed Conrad J. Hoigaard, who has served on Raven's board since 1976, been chairman since 1980, and will remain a director. 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 March 25, 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: March 26, 2009

EXHIBIT INDEX

Exhibit

No.

Description

99

Raven Industries, Inc. press release dated March 25, 2009.