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FLEXSTEEL INDUSTRIES INC
Form 8-K
November 13, 2006

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 10, 2006

FLEXSTEEL INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

| | | |
|---|--|---|
| Minnesota ----- (State or other jurisdiction of incorporation) | 0-5151 ----- (Commission File Number) | 42-0442319 ----- (IRS Employer Identification No.) |
| 3400 Jackson Street, Dubuque, Iowa ----- (Address of principal executive offices) | | 52001 ----- (Zip Code) |
| Registrant's telephone number, including area code 563-556-7730 ----- | | |

(Former name or former address, if changed since last report.)

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 (see General Instruction A.2. below):

- 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))

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers.

On November 10, 2006, Flexsteel Industries, Inc. ("Flexsteel") issued a press release announcing that Ronald J. Klosterman will be promoted to Chief Executive Officer effective December 31, 2006 as part of its

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succession plan. K. Bruce Lauritsen will continue in his present capacity as Vice Chairman of the Board of Directors and Chairman of the Company's Executive Committee. A copy of the press release is attached as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

- (a) Not applicable
- (b) Not applicable
- (c) Not applicable
- (d) Exhibits

99.1 Press release dated November 10, 2006 of Flexsteel Industries, Inc.

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.

FLEXSTEEL INDUSTRIES, INC.

(Registrant)

Date: November 10, 2006

By: /s/ Timothy E. Hall

Timothy E. Hall
Vice President-Finance, CFO, and
Secretary Principal Financial
Officer