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DONALDSON CO INC  
Form 8-K  
February 13, 2004

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): February 12, 2004  
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DONALDSON COMPANY, INC.  
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(Exact name of Registrant as specified in its charter)

|  |  |   |
|--|--|---|
| Delaware<br>-----<br>(State of<br>Incorporation) | 1-7891<br>-----<br>(Commission File No.) | 41-0222640<br>-----<br>(IRS Employer<br>Identification No.) |
|--|--|---|

1400 West 94th Street  
Minneapolis, Minnesota 55431  
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(Address of principal executive offices, including zip code)

(952) 887-3131  
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(Registrant's telephone number, including area code)

Not Applicable  
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(Former name or former address, if changed since last Report)

Item 7. FINANCIAL STATEMENTS AND EXHIBITS

(c) EXHIBITS.

99.1 Press release of Donaldson Company Inc., dated February 12, 2004

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Item 12. RESULTS OF OPERATIONS AND FINANCIAL CONDITION

On February 12, 2004, Donaldson Company, Inc. issued a press release announcing earnings information for the quarter ended January 31, 2004. A copy of the press release is furnished herewith as Exhibit 99.1.

The information in the Form 8-K and the Exhibit attached hereto shall not be deemed to be "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, nor shall it be deemed to be incorporated by reference in any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such filing.

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 hereunto duly authorized.

DONALDSON COMPANY, INC.

By /s/ Thomas A. Windfeldt

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Name: Thomas A. Windfeldt

Title: Vice President and Controller

Date: February 13, 2004

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EXHIBIT INDEX

| Exhibit | Description   |
|---------|---|
| 99.1    | Press Release announcing earnings information for quarter ended January 31, 2004 of Donaldson Company Inc., dated February 12, 2004 |

