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99.1 Resolution of the Board of Directors of Sturm, Ruger & Company, Inc. adopted by the Board of Directors on October 21, 2004 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.

STURM, RUGER & COMPANY, INC.

By: /S/ THOMAS A. DINEEN

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

Dated: October 25, 2004

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