

NATURES SUNSHINE PRODUCTS INC
Form 8-K
March 02, 2005

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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): **February 24, 2005**

Nature's Sunshine Products, Inc.

(Exact name of registrant as specified in its charter)

| | | |
|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| Utah (State or other jurisdiction of incorporation) | 0-8707 (Commission File Number) 75 East 1700 South Provo, Utah 84606 (Address of principal executive offices) (Zip Code) | 87-0327982 (IRS Employer Identification Number) |
| | (801) 342-4300 (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 (see General Instruction A.2 to Form 8-K):

- 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 24.14a-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 40.13e-4(c))
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Item 8.01 Other Events.

On February 24, 2005, Nature's Sunshine Products, Inc. issued a press release announcing a quarterly cash dividend of five cents per share of common stock payable on March 18, 2005 to shareholders of record on March 9, 2005. A copy of the press release is attached as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(c)

The following exhibit is being furnished herewith:

99.1

Press release issued by Nature's Sunshine Products, Inc. dated February 24, 2005.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

February 24, 2005

NATURE'S SUNSHINE PRODUCTS, INC.

By: /s/ CRAIG D. HUFF

Name: Craig D. Huff

Title: Chief Financial Officer and Secretary

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EXHIBIT INDEX

Number **Exhibit**

| | |
|------|-------------------------------------------------------------------------------------------|
| 99.1 | Text of press release issued by Nature's Sunshine Products, Inc. dated February 24, 2005. |
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