

STURM RUGER & CO INC

Form 8-K

February 02, 2006

Item 8.01 Other Events.

On February 1, 2006, the Company issued a press release regarding the resignation of Joseph C. Strasser, Rear Admiral, U.S.N. (Ret.) as a Director of the Company, effective immediately. A copy of the press release is furnished as Exhibit 99.1 to the Current Report on Form 8-K and incorporated herein by reference.

On January 31, 2006 the Board of Directors of the Company adopted a resolution to decrease the number of directors from seven to six. The full text of the resolution is attached as Exhibit 99.2 to this Current Report on Form 8-K and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

Exhibit No. Description

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| 99.1 | Press release of Sturm, Ruger & Company, Inc. dated February 1, 2006, regarding the resignation of Joseph Strasser, Rear Admiral, U.S.N. (Ret.) as Director of the Company. |
| 99.2 | Resolution of the Board of Directors of Sturm, Ruger & Company, Inc. adopted by the Board of Directors on January 31, 2006 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.

STRUM, RUGER & COMPANY, INC.

By: /s/ THOMAS A. DINEEN

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

Dated: February 1, 2006