

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) December 16, 2004  
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FLEXSTEEL INDUSTRIES, INC.  
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(Exact name of registrant as specified in its charter)

Minnesota  
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0-5151  
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42-0442319  
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(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

3400 Jackson Street, Dubuque, Iowa  
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52001  
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(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code 563-556-7730  
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(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 8.01 Other Events

On December 16, 2004, Flexsteel Industries, Inc. Expands Executive Committee. See the Press Release attached.

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.  
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(Registrant)

Date: December 16, 2004  
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By: /s/ R. J. Klosterman  
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R. J. Klosterman  
Financial Vice President &  
Principal Financial Officer

Flexsteel Expands Executive Committee

DUBUQUE, Iowa--(BUSINESS WIRE)--December 16, 2004--Flexsteel Industries, Inc. (Nasdaq:FLXS) K. Bruce Lauritsen, President and CEO of Flexsteel Industries, Inc. announced the appointment of James E. Gilbertson and Donald D. Dreher as executive officers of the Company.

Mr. Gilbertson, Vice President - Vehicle Seating and General Manager of the Dubuque Metal Division has been with Flexsteel for 33 years and became an officer of the Company in 1989.

Mr. Dreher, Senior Vice President of Flexsteel and President and CEO of DMI Furniture, Inc., joined DMI Furniture, Inc. in 1977 and became President and CEO in 1986. Flexsteel acquired DMI Furniture, Inc. in September 2003.

Mr. Lauritsen commented, "The experience and background of Mr. Gilbertson and Mr. Dreher will broaden and strengthen the Executive Committee of Flexsteel."

Flexsteel Industries, Inc., is headquartered in Dubuque, Iowa, and was incorporated in 1929. Flexsteel and its subsidiary, DMI Furniture, Inc., are designers, manufacturers, marketers and importers of quality upholstered and wood furniture. Products are primarily for the residential, recreational vehicle, hospitality and healthcare markets. All products are distributed nationally.

CONTACT: Flexsteel Industries, Inc., Dubuque  
Timothy E. Hall, Treasurer, 563-585-8392