

POLARIS INDUSTRIES INC/MN

Form 8-K

October 21, 2004

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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): October 21, 2004

POLARIS INDUSTRIES INC.

(Exact name of Registrant as specified in its charter)

Minnesota

1-11411

41-1790959

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(State of Incorporation)

(Commission File Number)

(I.R.S. Employer Identification  
No.)

2100 Highway 55  
Medina, Minnesota 55340  
(Address of principal executive offices)  
(Zip Code)

(763) 542-0500  
(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:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12(b) under the Exchange Act (17 CFR 240.14a-12(b))
  - 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))
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**Item 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.**

On October 21, 2004, Polaris Industries Inc. (the Company ) issued a press release announcing that Robert L. Caulk has been elected as a director of the Company effective October 21, 2004. The Board of Directors of the Company has not yet appointed Mr. Caulk to serve on any Board Committee. A copy of the press release announcing Mr. Caulk s election to the Board of Directors is attached to this report as Exhibit 99.1 and is incorporated herein by reference.

**Item 9.01 FINANCIAL STATEMENTS AND EXHIBITS.**

| <u>EXHIBIT NO.</u> | <u>DESCRIPTION OF EXHIBIT</u>         |
|--------------------|---------------------------------------|
| 99.1               | Press Release dated October 21, 2004. |

**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, thereunto duly authorized.

Date: October 21, 2004

POLARIS INDUSTRIES INC.

/s/Michael W. Malone  
Michael W. Malone  
Vice President Finance, Chief Financial  
Officer and Secretary of Polaris Industries  
Inc.

none">\*If the form is filed by more than one reporting person, see Instruction 4(b)(v).\*\*Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).(1)The shares were issued in consideration for the payment of reporting person's deferred 2008 bonus in the amount of \$60,000. The shares are subject to resale restrictions and may not be sold until such time as: (i) Reporting Person is no longer an employee of the Issuer, or (ii) the occurrence of a change in control of the Issuer. Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.