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SPORT HALEY INC Form 8-K May 26, 2004

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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):

May 24, 2004

Commission File Number: **01-12888**

SPORT-HALEY, INC.

(Exact name of Registrant as specified in its charter)

Colorado

(State of incorporation)

84-1111669

(I.R.S. Employer Identification Number)

4600 E. 48th Avenue Denver, Colorado 80216 303/320-8800

(Address of principal executive offices and telephone number)

ITEM 7. Exhibits

(c)

Exhibits.

Exhibit No. Description

99.1 News Release dated May 24, 2004.

ITEM 12. Results of Operations and Financial Condition.

On May 24, 2004, Sport-Haley, Inc. (the "Company") issued a news release announcing financial results for the quarter ended March 31, 2004. A copy of this press release is attached hereto as Exhibit 99.1 and the information contained therein is incorporated herein by reference. The information in this Form 8-K (including the exhibit attached hereto) is being furnished under Item 12 and shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or otherwise subject to the liability of such section, or incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing.

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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.

SPORT-HALEY, INC.

Date: May 25, 2004

/s/ PATRICK W. HURLEY

Patrick W. Hurley, Chief Financial Officer

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SIGNATURES