TUESDAY MORNING CORP/DE Form 8-K October 28, 2008

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 28, 2008

Tuesday Morning Corporation

(Exact name of registrant as specified in its charter)

Delaware 0-19658 75-2398532 (Commission File Number) (IRS Employer Identification No.)

(State or other jurisdiction of incorporation)

6250 LBJ Freeway
Dallas, Texas
(Address of principal executive offices)

75240 (Zip Code)

Registrant s telephone number, including area code: (972) 387-3562

Not applicable

(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:
o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 2.02 Results of Operations and Financial Condition.

On October 28, 2008, Tuesday Morning Corporation, a Delaware corporation (the Company), issued a press release announcing net income, earnings per share and final net sales for the first fiscal quarter ended September 30, 2008. In the press release, the Company also updated its guidance for the fiscal year ending June 30, 2009. The press release is attached to this Form 8-K as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit Number

99.1 Press release dated October 28, 2008

Exhibit Title

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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 hereunto duly authorized.

TUESDAY MORNING CORPORATION

Date: October 28, 2008 By: /s/ Stephanie Bowman

Stephanie Bowman

Executive Vice President and Chief

Financial Officer

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EXHIBIT INDEX

Exhibit Number

Exhibit Title

99.1 Press release dated October 28, 2008

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