

NATURES SUNSHINE PRODUCTS INC  
Form 8-K  
November 25, 2008

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, DC 20549

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**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): **November 21, 2008**

**Nature s Sunshine Products, Inc.**

(Exact Name of Registrant as Specified in its Charter)

**Utah**  
(State or other jurisdiction of incorporation or  
organization)

**0-8707**  
(Commission  
File Number)

**87-0327982**  
(IRS Employer  
Identification No.)

**75 East 1700 South**  
**Provo, Utah**  
(Address of Principal Executive Offices)

**84606**  
(Zip Code)

Registrant s Telephone Number, Including Area Code:

**(801) 342-4300**

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N/A

(Former name, former address, and formal fiscal year, 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):

- 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))
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**Item 8.01. Other Events.**

On November 21, 2008, Nature's Sunshine Products, Inc. (the Company) issued a press release, entitled Nature's Sunshine Declares Quarterly Cash Dividend, announcing a quarterly cash dividend of five cents per share of common stock, payable on December 12, 2008 to shareholders of record on December 3, 2008. A copy of the press release is attached to this report as Exhibit 99.1 and is incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

99.1 Press release, entitled Nature's Sunshine Declares Quarterly Cash Dividend, issued by Nature's Sunshine Products, Inc., dated November 21, 2008.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Nature s Sunshine Products, Inc.

Dated: November 24, 2008

By

/s/ Stephen M. Bunker  
Chief Financial Officer

**EXHIBIT INDEX**

<b>Exhibit Number</b>	<b>Exhibit</b>
99.1	Press release, entitled Nature s Sunshine Declares Quarterly Cash Dividend, issued by Nature s Sunshine Products, Inc., dated November 21, 2008.