

Edgar Filing: USANA HEALTH SCIENCES INC - Form 8-K

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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) On June 17, 2008, Mr. Bradford Richardson, the Company's Executive Vice President of Asia Pacific, notified the Company of his resignation, effective June 30, 2008, to pursue another career opportunity.

Item 8.01 Other Events.

On June 18, 2008, the Company issued a press release that included the announcement of Bradford Richardson's resignation as Executive Vice President of Asia Pacific to pursue another career opportunity. A copy of the press release is furnished herewith as Exhibit 99 to this Current Report on Form 8-K and is incorporated herein by reference. The Company will also post this document on its corporate website, www.usanahealthsciences.com, under the "investors" link.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit 99 Press release issued by USANA Health Sciences, Inc. dated June 18, 2008 (furnished herewith).

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.

**USANA HEALTH
SCIENCES, INC.**

By: /s/ Gilbert A. Fuller
Gilbert A. Fuller, Chief
Financial Officer

Date: June 18, 2008