

Edgar Filing: NATIONAL RV HOLDINGS INC - Form 8-K

NATIONAL RV HOLDINGS INC  
Form 8-K  
December 28, 2005

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 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) December 9, 2005

NATIONAL R.V. HOLDINGS, INC.

-----  
(Exact name of registrant as specified in its charter)

Delaware

001-12085

33-0371079

-----  
(State or other jurisdiction  
of incorporation)

(Commission File No.)

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

3411 N. PERRIS BOULEVARD  
PERRIS, CALIFORNIA 92571

-----  
(Address of principal executive offices and zip code)

Registrant's telephone number, including area code: (951) 943-6007

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):

- Written communications pursuant to Rule 425 under the Securities Act (17  
CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17  
CFR 240.14a-12)
- 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 8.01 Other Events.

On December 9, 2005, National R.V. Holdings, Inc. (the "Company") held its  
2005 Annual Meeting of Stockholders (the "Annual Meeting"). The matters voted  
upon at the Annual Meeting and the final votes cast for such matters, corrected  
from the preliminary vote totals previously announced, were as follows:

1. The Company's stockholders elected Bradley C. Albrechtsen as a Class I

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director. Voting for the nominee was as follows: 8,935,127 shares FOR and 1,298,934 shares WITHHELD.

2. The Company's stockholders approved the appointment of Swenson Advisors LLP as the Company's auditor for the fiscal year ending December 31, 2005. For the appointment of Swenson Advisors LLP as the Company's auditor the vote was 9,020,695 shares FOR; 930,366 shares AGAINST and 283,000 shares ABSTAINING.

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, thereto duly authorized.

NATIONAL R.V. HOLDINGS, INC.

By: /s/ THOMAS J. MARTINI  
Thomas J. Martini  
Chief Financial Officer

Date: December 28, 2005