

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

NATIONAL RV HOLDINGS INC
Form 8-K
February 23, 2006

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) February 16, 2006

NATIONAL R.V. HOLDINGS, INC.

(Exact name of registrant as specified in its charter)

Delaware	001-12085	33-0371079
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(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 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

Effective February 16, 2006, David J. Humphreys was appointed to the Board of Directors of National R.V. Holdings, Inc. (the "Company"). Mr. Humphreys will

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serve as a Class I Director with a term expiring at the Company's annual meeting of stockholders to be held in 2008. Mr. Humphreys served as President of the Recreation Vehicle Industry Association (RVIA) from January 1, 1979 until January 30, 2006, following ten years of service as RVIA's outside legal counsel.

The press release announcing the appointment of Mr. Humphreys is attached as Exhibit 99.1.

Item 9.01(c). Financial Statements and Exhibits

99.1 Press Release of National R.V. Holdings, Inc. dated February 21, 2006.

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: February 22, 2006

EXHIBIT 99.1