

AMERICAN WOODMARK CORP

Form 8-K

August 25, 2004

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**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): August 25, 2004**

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**American Woodmark Corporation<sup>®</sup>**

(Exact name of registrant as specified in its charter)

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

**0-14798**  
(Commission  
File Number)

**54-1138147**  
(IRS Employer  
Identification No.)

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**3102 Shawnee Drive, Winchester, Virginia**  
(Address of principal executive offices)

**22601**  
(Zip Code)

**Registrant's telephone number, including area code: (540) 665-9100**

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**American Woodmark Corporation**

**ITEM 8.01. OTHER EVENTS**

On August 25, 2004, the Registrant issued a press release announcing results for the first quarter ended July 31, 2004. The press release is attached hereto as Exhibit 99.1 and incorporated herein by reference.

**ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS**

(C) Exhibits.

99.1 The Registrant's Press Release dated August 25, 2004.

**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 thereunto duly authorized.

**AMERICAN WOODMARK CORPORATION**

(Registrant)

/s/ DENNIS M. NOLAN, JR.

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**Dennis M. Nolan, Jr.**

**Corporate Controller**

Date: August 25, 2004

Signing on behalf of the registrant and as principal accounting officer

/s/ JAMES J. GOSA

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**James J. Gosa**

**President & Chief Executive Officer**

Date: August 25, 2004

Signing on behalf of the registrant and as principal executive officer

**EXHIBIT INDEX**

| <b>Exhibit<br/>Number</b> | <b>Exhibit</b>                                       |
|---------------------------|------------------------------------------------------|
| 99.1                      | The Registrant's Press Release dated August 25, 2004 |