

WINNEBAGO INDUSTRIES INC
Form 8-K
June 14, 2004

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): **June 14, 2004**

Winnebago Industries, Inc.

(Exact Name of Registrant as Specified in Charter)

IOWA
(State of Incorporation)

001-06403
(Commission File Number)

42-0802678
(IRS Employer Identification No.)

P.O. BOX 152
Forest City, Iowa 50436
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: **641-585-3535**

ITEM 5. Other Events

Winnebago Industries, Inc. (Winnebago) is filing herewith a press release issued on June 14, 2004, as Exhibit 99.1 which is included herein. The press release was issued to report that Winnebago anticipates announcing third quarter of fiscal 2004 earnings on June 17, 2004. In connection with the announcement, Winnebago will host a conference call on June 17, 2004 at 10:00 a.m. Eastern time. Details regarding the conference call are contained in the press release included herein.

ITEM 7. Financial Statements and Exhibits

The following exhibits are included herein:

Ex. 99.1 Press Release

SIGNATURES

Pursuant to the requirements of Section 12 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.

Dated: June 14, 2004

By: /s/ Bruce D. Hertzke

Name: Bruce D. Hertzke

Title: Chief Executive Officer

EXHIBIT INDEX

Exhibit Number	Description
99.1	Press release of Winnebago Industries, Inc. dated June 14, 2004.

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CUSIP No. Y2711Y104

EXHIBIT A

AGREEMENT REGARDING JOINT FILING
OF STATEMENT ON SCHEDULE 13D OR 13G

The undersigned agree to file jointly with the Securities and Exchange Commission (the SEC) any and all statements on Schedule 13D or Schedule 13G (and any amendments or supplements thereto) required under section 13(d) of the Securities Exchange Act of 1934, as amended, in connection with purchases by the undersigned of the common stock of any issuer. For that purpose, the undersigned hereby constitute and appoint Criterion Capital Management, LLC, a California limited liability company, as their true and lawful agent and attorney-in-fact, with full power and authority for and on behalf of the undersigned to prepare or cause to be prepared, sign, file with the SEC and furnish to any other person all certificates, instruments, agreements and documents necessary to comply with section 13(d) and section 16(a) of the Securities Exchange Act of 1934, as amended, in connection with said purchases, and to do and perform every act necessary and proper to be done incident to the exercise of the foregoing power, as fully as the undersigned might or could do if personally present.

Dated: August 15, 2007

CRITERION CAPITAL MANAGEMENT, LLC

By: /s/ R. Daniel Beckham, Chief Operating Officer

/s/ Christopher H. Lord

/s/ David K. Riley

/s/ R. Daniel Beckham

/s/ Evan C. Marwell
CRITERION CAPITAL PARTNERS MASTER
FUND, L.P.

By: Criterion Capital Management, LLC,
General Partner

By: /s/ R. Daniel Beckham
Chief Operating Officer

Page 11 of 11