

Edgar Filing: ENNIS, INC. - Form 8-K

Item 5.04 Temporary Suspension of Trading Under Registrant's
Employee Benefit Plans.

On May 5, 2005, Ennis, Inc. (the "Company") sent a notice to its directors and executive officers informing them of a blackout period under the Ennis, Inc. 401K Plan. The Company provided the notice to its directors and executive officers in accordance with Section 306 of the Sarbanes-Oxley Act of 2002 and Rule 104 of Regulation BTR. A copy of the notice is attached hereto as Exhibit 99 and is incorporated herein by reference.

The blackout period under the Ennis, Inc. 401K Plan will be in effect beginning May 25, 2005 and is expected to end the week of June 19, 2005. During the week of June 19, 2005, directors and officers can determine whether the blackout period has ended free of charge by logging on to ING at www.ingretirementplans.com or by calling ING at 1-800-584-6001. For a period of two years following the end of the blackout period, the actual ending date of the blackout period will be available free of charge by calling ING at 1-800-584-6001.

Item 9.01 Financial Statements and Exhibits

Exhibit 99 Notice of Blackout Period
to Directors and Executive Officers of
Ennis, Inc. dated May 5, 2005.

2

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.

ENNIS, INC.

Date: May 5, 2005

/s/ Harve Cathey

Harve Cathey
Vice President - Finance and
CFO, Secretary, Principal
Financial and Accounting Officer