TERRA INDUSTRIES INC Form 8-K May 06, 2005

# **UNITED STATES**

# SECURITIES AND EXCHANGE COMMISSION

**WASHINGTON, DC 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): May 3, 2005

# TERRA INDUSTRIES INC.

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

Maryland (State or other jurisdiction of incorporation)

1-8520 (Commission File Number) 52-1145429 (IRS Employer Identification No.)

**Terra Centre** 

600 Fourth Street, P.O. Box 6000

Sioux City, Iowa 51102-6000

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(712) 277-1340

(Address of Principal Executive Offices, including Zip Code)

(Registrant s Telephone Number, Including Area Code)

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))

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#### ITEM 8.01 Other Events.

On May 3, 2005, Terra Industries Inc. held its annual meeting of shareholders at the Waldorf Astoria Hotel in New York City. A copy of the comments to shareholders by Terra s President and Chief Executive Officer, Michael L. Bennett, is furnished herewith as Exhibit 99.1.

#### ITEM 9.01 Financial Statements and Exhibits.

- (c) Exhibits
- 99.1 Comments of President and CEO Michael L. Bennett on May 3, 2005

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#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

TERRA INDUSTRIES INC.

By: /s/ Francis G. Meyer Francis G. Meyer

Senior Vice President and Chief Financial Officer

Date: May 5, 2005