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DONALDSON CO INC
Form 8-K
April 26, 2004

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): April 26, 2004

DONALDSON COMPANY, INC.

(Exact name of Registrant as specified in its charter)

| | | |
|--|--|---|
| Delaware ----- (State of Incorporation) | 1-7891 ----- (Commission File No.) | 41-0222640 ----- (IRS Employer Identification No.) |
|--|--|---|

1400 West 94th Street
Minneapolis, Minnesota 55431

(Address of principal executive offices, including zip code)

(952) 887-3131

(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last Report)

Item 7. FINANCIAL STATEMENTS AND EXHIBITS

(c) EXHIBITS.

99.1 Press release dated April 26, 2004 issued by Donaldson
Company Inc.

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Item 9. REGULATION FD DISCLOSURE

On April 26, 2004, Donaldson Company, Inc. issued a press release announcing its officer assignments. A copy of the press release is furnished herewith as Exhibit 99.1.

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 hereunto duly authorized.

DONALDSON COMPANY, INC.

By /s/ Thomas R. VerHage

Name: Thomas R. VerHage
Title: Vice President and Chief
Financial Officer

Date: April 26, 2004

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EXHIBIT INDEX

| Exhibit | Description |
|---------|--|
| 99.1 | Press Release announcing officer assignments of Donaldson Company Inc., dated April 26, 2004 |

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