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SPORT HALEY INC Form 8-K February 23, 2009

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): February 19, 2009

Commission File Number: **0-51715**

SPORT-HALEY, INC.

(Exact name of Registrant as specified in its charter)

Colorado (State of incorporation)

84-1111669 (I.R.S. Employer Identification Number)

4600 E. 48th Avenue

Denver, Colorado 80216

303/320-8800

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(Address of principal executive offices and telephone number)

| 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: |
|---|
| o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425) |
| o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12) |
| o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)) |
| o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)) |
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Item 2.02 Results of Operations and Financial Condition

On February 19, 2009, Sport-Haley, Inc. (the Company or we) issued a news release announcing unaudited financial results for the quarter ended December 31, 2008. A copy of this press release is attached hereto as Exhibit 99.1 and the information contained therein is incorporated herein by reference. The information in this Form 8-K (including the exhibit attached hereto) is being furnished under Item 2.02 and shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or otherwise subject to the liability of such section, or incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing.

| Item 9.01 Financial Statements and Exhibits | |
|---|--|
| (d) Exhibits. | |
| Exhibit No. | Description |
| 99.1 News Release dated February 19, 2009. | |
| | 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. | |
| | SPORT-HALEY, INC. |
| Date: February 20, 2009 | By: /s/ Patrick W. Hurley Patrick W. Hurley, Chief Financial Officer |
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