## Edgar Filing: POLARIS INDUSTRIES INC/MN - Form 4

POLARIS INDUSTRIES IN Form 4 April 03, 2008	C/MN						
	STATES SECI	IRITIES AND EXCH	ANGE COMMISSION				
Check this box if no longer subject to Section 16. Form 4 or Form 5 chligations	W MENT OF CHA rsuant to Section (a) of the Public	ashington, D.C. 20549 NGES IN BENEFICI SECURITIES 16(a) of the Securities Utility Holding Compa	AL OWNERSHIP OF Exchange Act of 1934, ny Act of 1935 or Sectio	Sind3235-0287Number:January 31, 2005Expires:2005Estimated average burden hours per response0.5			
See Instruction 1(b).	30(h) of the	Investment Company A	Act of 1940				
(Print or Type Responses)							
1. Name and Address of Reporting MENARD JOHN R JR	Symbo	er Name <b>and</b> Ticker or Tra RIS INDUSTRIES IN	Issuer C/MN				
(Last) (First) ( 2100 HIGHWAY 55		of Earliest Transaction /Day/Year) /2008	X Director Officer (give below)	Officer (give titleOther (specify			
(Street)		nendment, Date Original (onth/Day/Year)	Applicable Line) _X_ Form filed by	_X_ Form filed by One Reporting Person			
MEDINA, MN 55340			Person	More than One Reporting			
(City) (State)	(Zip) Ta	ble I - Non-Derivative Sec	urities Acquired, Disposed o	f, or Beneficially Owned			
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)	Execution Date, if any	3. 4. Securities TransactionAcquired (A) Code Disposed of ( (Instr. 8) (Instr. 3, 4 and (A) or	or Securities I D) Beneficially ( 15) Owned ( Following ( Reported Transaction(s) (Instr. 3 and 4)	6. Ownership7. Nature ofForm: DirectIndirect(D) or IndirectBeneficial(I)Ownership(Instr. 4)(Instr. 4)			
		Code V Amount (D)					
Reminder: Report on a separate line	e for each class of se	Persons informati required	directly or indirectly. who respond to the collect on contained in this form to respond unless the for a currently valid OMB cor	are not (9-02) m			

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

number.

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of	8. Pr
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities	Deriv
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	Secu

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(Instr. 3)	Price of Derivative Security	(Month/Day/Ye	ear) (Instr. 8		Acquired ( or Dispose (D) (Instr. 3, 4 and 5)	ed of					(Inst
			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
CSE (1)	<u>(2)</u>	04/01/2008	А		304.31		<u>(1)</u>	(1)	Common Stock	304.31	\$4

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
MENARD JOHN R JR 2100 HIGHWAY 55 MEDINA, MN 55340	Х						
Signatures							
Peggy James, Attorney-in-Fact	04/0	3/2008					

\*\*Signature of Reporting Person

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

Date

- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Common Stock Equivalents (CSE) are credited to director accounts under the Company's Deferred Compensation Plan for
- (1) Non-Employee Directors. The Plan has been approved by a vote of shareholders. Upon termination of his/her services, a Director is entitled to receive one share of common stock for each CSE earned.
- (2) 1 for 1 conversion
- (3) Includes 73.51 CSEs acquired pursuant to a dividend reinvestment feature of the Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.