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FRIEDMAN INDUSTRIES INC Form 8-K June 04, 2007

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): June 1, 2007

Friedman Industries, Incorporated

(Exact name of registrant as specified in its charter)

Texas 1-7521 74-1504405

(State or other jurisdiction of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

4001 Homestead Road

Houston, Texas
(Address of principal executive offices)

77028-5585 (Zip Code)

713-672-9433

(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):

- 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 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers.

Kirk K. Weaver resigned as a director of Friedman Industries, Incorporated effective June 1, 2007.

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 hereunto duly authorized.

Date: June 4, 2007

FRIEDMAN INDUSTRIES, INCORPORATED

By: /s/ BEN HARPER
Ben Harper
Senior Vice President- Finance and
Secretary/Treasurer