

INNOVEX INC
Form 8-K
December 23, 2008
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): **December 23, 2008**

Innovex, Inc.
(Exact name of
Registrant as
Specified in its
Charter)

Minnesota
(State Or Other
Jurisdiction Of
Incorporation)

000-13143 41-1223933
(Commission File Number) (I.R.S. Employer Identification No.)

3033 Campus Drive, Suite E180

Plymouth, MN 55441
(Address Of Principal Executive Offices) (Zip Code)

(763) 383-4000

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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))

Item 7.01 Regulation FD Disclosure.

Beginning on December 23, 2008, Innovex, Inc. began mailing a letter to its shareholders, attached hereto as Exhibit 99.1, along with its annual report for fiscal year 2008 and proxy statement for its 2009 Annual Meeting of Shareholders. The letter to shareholders contains certain material non-public information regarding the Company's business, fiscal year 2008 financial results and outlook for fiscal year 2009.

Item 9.01 Financial Statements And Exhibits.

| Exhibit No. | Description |
|-------------|--|
| 99.1 | Letter to Shareholders from Terry M. Dauenhauer Relating to Innovex, Inc. Fiscal Year 2008 Annual Report |

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, thereunto duly authorized.

INNOVEX, INC.

By: /s/ Terry M. Dauenhauer
Terry M. Dauenhauer
Chief Executive Officer

Date: December 23, 2008