

CYCLE COUNTRY ACCESSORIES CORP
Form 8-K
November 20, 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) **November 20, 2009**

CYCLE COUNTRY ACCESSORIES CORP.

(Exact name of registrant as specified in its charter)

NEVADA
(State or other jurisdiction
of incorporation)

333-68570
(Commission File
Number)

42-1523809
(IRS Employer
Identification Number)

1701 38th Ave. West, Spencer, Iowa 51301

(Address of principal executive offices)

Registrant's telephone number, including area code **(712) 262-4191**

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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:

- 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))
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Item 5.02. Departure of Directors or Principal Officers;

On November 16, 2009, Mr. Alan Bailey, Vice President of Engineering and a long-serving member of the board of directors of Cycle Country Accessories Corp., (the Company), resigned from the Company's board of directors. Mr. Bailey did not resign his position with the Company as Vice President of Engineering. No disagreement or dispute with management of the Company was noted by Mr. Bailey.

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.

CYCLE COUNTRY ACCESSORIES CORP.

Date November 20, 2009

By: /s/ Jeffrey M. Tetzlaff
Jeffrey M. Tetzlaff
Chief Executive Officer,
President and Director