SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| BOTTIE MARY C | 2. Date of Event Requiring Statement (Month/Day/Year) 12/09/2003 3. Issuer Name and Ticker or Trading Symbol FLEXSTEEL INDUSTRIES INC [FLXS] | | | | | | |
|--|--|--------------------|--|--|------------------------------------|--|---|
| (Last) (First) (Middle) 144 SCHOONER LANE | | | 4. Relationship of Reporting Perso (Check all applicable) X Director | on(s) to Issue 10% Owne | (N | If Amendment, Da Ionth/Day/Year) | ate of Original Filed |
| (Street) LAKE IL 60010 BARRINGTON (State) (Zip) | | | Officer (give title below) | Other (spe below) | | pplicable Line) X Form filed b | t/Group Filing (Check y One Reporting Person y More than One erson |
| Table I - Non-Derivative Securities Beneficially Owned | | | | | | | |
| 1. Title of Security (Instr. 4) | | | 2. Amount of Securities Beneficially Owned (Instr. 4) or Indirec (Instr. 5) | | t (D) (In: | 4. Nature of Indirect Beneficial Ownership (Instr. 5) | |
| Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) | | | | | | | |
| 1. Title of Derivative Security (Instr. 4) | 2. Date Exercisable and Expiration Date (Month/Day/Year) | | 3. Title and Amount of Securi Underlying Derivative Securit | | 4. Conversio or Exercis | se Form: | 6. Nature of Indirect Beneficial Ownership (Instr. 5) |
| | Date Exercisable | Expiration Date | n Title | Amount or Number of Shares | Price of Derivative Security | Direct (D) or Indirect (I) (Instr. 5) | |
| Option 12/09/2003 | 12/09/2003 | 12/09/2013 | 3 Common Stock | 2,500 | 20.27 | D | |
| Explanation of Responses: | | | | | | | |

Mary C Bottie ** Signature of Reporting Person

Date

12/15/2003

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 * If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.