## Edgar Filing: CORNESS JOHN B - Form 4

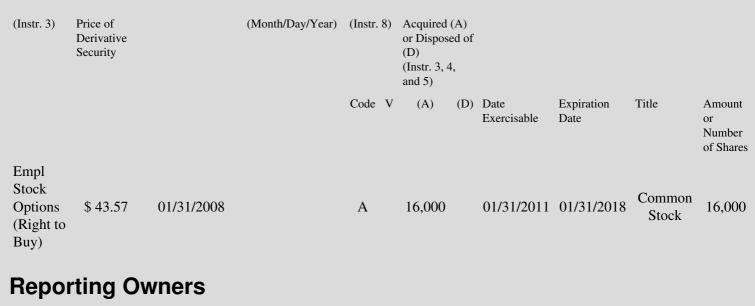
CORNESS	JOHN B								
Form 4									
February 04								0.115	
FORM	<b>14</b>	STATES	SECU	DITIES	ND EV	CHANCE	COMMISSIO		PPROVAL
	UNITED	SIAIES		shington				N OMB Number:	3235-0287
Check t if no lor	nger								January 31, 2005
subject to STATEMENT Section 16. Form 4 or			OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES						average urs per . 0.5
Form 5 obligation may con <i>See</i> Inst 1(b).	ons ntinue. Section 17	(a) of the H	Public U	tility Hol	ding Coi		nge Act of 1934, of 1935 or Secti 940		
(Print or Type	Responses)								
1. Name and Address of Reporting Person <u>*</u> CORNESS JOHN B			2. Issuer Name <b>and</b> Ticker or Trading Symbol			5. Relationship of Reporting Person(s) to Issuer			
			POLARIS INDUSTRIES INC/MN [PII]				(Check all applicable)		
(Last) (First) (Middle)			3. Date of Earliest Transaction (Month/Day/Year)				Director 10% Owner X_ Officer (give title Other (specify below) below)		
2100 HIGH	1WAY 55		01/31/2008				VP Human Resources		
(Street)			4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check		
	NO1 55240		Filed(Mc	nth/Day/Yea	r)		Applicable Line) _X_ Form filed by Form filed by	y One Reporting P More than One R	
MEDINA,	MN 55340						Person		8
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	Securities A	cquired, Disposed	of, or Beneficia	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deema Execution any (Month/Da	Date, if	3. Transactio Code (Instr. 8)	Disposed (Instr. 3,	(A) or of (D) 4 and 5) (A) or	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Pamindar Pa	nort on a sonarata lin	a for anal al	and of soo	Code V		(D) Price	ar indiractly		
Keminder: Ke	port on a separate lin	e for each ch		unties bene	Perso inforr requi	ons who res nation cont red to resp	spond to the colle ained in this forn ond unless the fo ntly valid OMB co	n are not rm	SEC 1474 (9-02)
	71.1		atim G		numb		Donoficially Owned		

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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

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Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
CORNESS JOHN B 2100 HIGHWAY 55 MEDINA, MN 55340			VP Human Resources				
Signatures							
Peggy James, Attorney-in-Fact	02/0	4/2008					

\*\*Signature of Reporting Person

Date

## **Explanation of Responses:**

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