

BLUE NILE INC  
Form 8-K  
October 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**

**October 1, 2007**

**DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED)**

**BLUE NILE, INC.**

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

|   |  |   |
|---|--|---|
| DELAWARE<br>(STATE OR OTHER<br>JURISDICTION<br>OF INCORPORATION)  | 000-50763<br>(COMMISSION FILE<br>NUMBER) | 91-1963165<br>(I.R.S. EMPLOYER<br>IDENTIFICATION NO.) |
| 705 FIFTH AVENUE SOUTH, SUITE 900, SEATTLE, WASHINGTON, 98104<br>(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES, INCLUDING ZIP CODE) |  |   |
| (206) 336-6700<br>REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE  |  |   |
| N/A<br>(FORMER NAME OR FORMER ADDRESS IF CHANGED SINCE LAST REPORT)   |  |   |

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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

**5.02 (b) Resignation of Director**

As previously disclosed on a Form 8-K filed on August 28, 2007, Anne Saunders informed Blue Nile on August 23, 2007 of her intention to resign from its Board of Directors due to the demands of her new role at Bank of America. Ms. Saunders' resignation from Blue Nile's Board of Directors was effective October 1, 2007.

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**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 hereunto duly authorized.

BLUE NILE, INC.

By: /s/ Diane M. Irvine  
Diane M. Irvine  
President

Dated: October 4, 2007