

WILLIAMS SONOMA INC  
Form 8-K  
March 24, 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): March 24, 2009

**Williams-Sonoma, Inc.**

(Exact name of registrant as specified in its charter)

California (State or other jurisdiction of incorporation)	001-14077 (Commission File Number)	94-2203880 (IRS Employer Identification No.)
--------------------------------------------------------------------	------------------------------------------	----------------------------------------------------

3250 Van Ness Avenue, San Francisco, California 94109  
(Address of principal executive offices)

(415) 421-7900  
Registrant's telephone number, including area code

N/A  
(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:

Edgar Filing: WILLIAMS SONOMA INC - Form 8-K

- 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 2.02. Results of Operations and Financial Condition**

On March 24, 2009, Williams-Sonoma, Inc. (the Company ) issued a press release announcing the Company s financial results for its fourth quarter and fiscal year ended February 1, 2009. A copy of the Company s press release is attached as Exhibit 99.1. The attached exhibit is provided under Item 2.02 of Form 8-K and is furnished to, but not filed with, the Securities and Exchange Commission.

**Item 7.01. Regulation FD Disclosure**

March 24, 2009, the Company issued a press release announcing the declaration of a \$0.12 quarterly cash dividend. A copy of the Company s press release is attached as Exhibit 99.2.

**Item 9.01. Financial Statements and Exhibits**

(d) List of Exhibits:

- 99.1 Press Release dated March 24, 2009 titled Williams-Sonoma, Inc. Announces Fourth Quarter and Fiscal Year 2008 Results and Provides Financial Guidance for Fiscal Year 2009
- 99.2 Press Release dated March 24, 2009 titled Williams-Sonoma, Inc. Declares \$0.12 Quarterly Cash Dividend

**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.

WILLIAMS-SONOMA, INC.

Date: March 24, 2009

By: /s/ Sharon L. McCollam  
Sharon L. McCollam

Executive Vice President,

Chief Operating and Chief Financial Officer

**INDEX TO EXHIBITS**

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press Release dated March 24, 2009 titled Williams-Sonoma, Inc. Announces Fourth Quarter and Fiscal Year 2008 Results and Provides Financial Guidance for Fiscal Year 2009
99.2	Press Release dated March 24, 2009 titled Williams-Sonoma, Inc. Declares \$0.12 Quarterly Cash Dividend