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TECHNE CORP /MN/  
Form 8-K  
February 03, 2009

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): February 3, 2009

TECHNE CORPORATION  
(Exact Name of Registrant as Specified in Charter)

|  |  |  |
|--|--|--|
| Minnesota<br>(State or Other Jurisdiction<br>of Incorporation) | 0-17272<br>(Commission<br>File Number) | 41-1427402<br>I.R.S. Employer<br>Identification No.) |
|--|--|--|

|  |                     |
|--|---------------------|
| 614 Mckinley Place NE<br>Minneapolis, MN<br>(Address of Principal Executive Offices) | 55413<br>(Zip Code) |
|--|---------------------|

Registrant's telephone number, including area code: (612) 379-8854

Not Applicable  
(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 obligations 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))

Item 8.01 Other Events

A copy of the press release issued by Techne Corporation on February 3, 2009, announcing a cash dividend is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits

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(d) Exhibits

99.1 Press Release dated February 3, 2009.

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.

Dated: February 3, 2009

TECHNE CORPORATION

By: /s/ Thomas E. Oland

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Name: Thomas E. Oland

Title: President and Chief  
Executive Officer

EXHIBIT INDEX

Exhibit No. Description  
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99.1 Press release of Techne Corporation dated February 3, 2009.