Edgar Filing: FASTENAL CO - Form 4

FASTENAL	L CO										
Form 4											
March 04, 2	009										
FORM	14								OMB AF	PROVAL	
	UNITED	STATES		RITIES A shington,			NGE CO	OMMISSION	OMB Number:	3235-0287	
Check th if no long									Expires:	January 31,	
subject to		MENT OF	F CHAN		N BENEFICIAL OWNERSHIP OF				Estimated average		
	SECURITIES								burden hours per		
Form 4 c									response	0.5	
Form 5 obligatio	-						-	Act of 1934,			
may con				•	•	· ·	•	1935 or Section	l		
<i>See</i> Instr 1(b).	ruction	30(h)	of the Ir	ivestment	Compar	iy Ac	t of 1940)			
(Print or Type]	Responses)										
1 37 1 1		D *						5 5 1 1. 6			
1. Name and Address of Reporting Person [*] FLORNESS DANIEL L Symbol					Tradi	0	5. Relationship of Issuer	Reporting Pers	on(s) to		
5 Symbol											
FASIE				ENAL CO [FAST]				(Check all applicable)			
(Last)	(First) ((Middle)		f Earliest Tr	ansaction						
2001 THEI				nth/Day/Year)				Director X Officer (give	Owner r (specify		
2001 THEURER BOULEVARD 03/04/20				72009				below) below)			
								Exec.	V-P and CFO		
(Street) 4. If Ame			nendment, Date Original				6. Individual or Joint/Group Filing(Check				
Filed(Mon				Month/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person			
	MNI 55007							_X_ Form filed by O Form filed by M			
WINONA,	MIN 55987							Person	,		
(City)	(State)	(Zip)	Tab	le I - Non-D	erivative	Secur	ities Acqu	iired, Disposed of,	or Beneficiall	y Owned	
1.Title of	2. Transaction Date	e 2A. Deem	ed	3.	4. Securit			5. Amount of	6.	7. Nature of	
Security	(Month/Day/Year)		Date, if	Transactio				Securities	Ownership	Indirect	
(Instr. 3)		any (Month/D	Code(Instr. 3, 4 and 5)Day/Year)(Instr. 8)				5)	Beneficially Owned	Form: Direct (D) or	Ownership	
		(Wond)/D	uy/icui)	(Instr. 0)				Following	Indirect (I)	(Instr. 4)	
						(A)		Reported	(Instr. 4)		
						or		Transaction(s) $(Instr. 3 and 4)$			
				Code V	Amount	(D)	Price	(Instr. 3 and 4)			
Common Stock	03/04/2009			Р	2,000	А	\$ 28.277	19,099 <u>(1)</u>	D		

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

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 control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships							
Reporting O when Funite / Funitess	Director	10% Owner	Officer	Other				
FLORNESS DANIEL L 2001 THEURER BOULEVARD WINONA, MN 55987			Exec. V-P and CFO					
Signatures								
/s/ John Milek, Attorney-in-Fact	03/04/2009							
**Signature of Reporting Person	Da	te						

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).

(1) An additional 1178 shares of issuer's stock are held by the reporting person in the issuer's 401(k) plan as of December 31, 2008.

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.