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STATION CASINOS INC Form 8-K April 01, 2004

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 31, 2004

STATION CASINOS, INC ______ (Exact name of registrant as specified in its charter) Nevada 000-21640
(State or other jurisdiction (Commission of incorporation) File Number) 000-21640 88-0136443 Nevada (I.R.S. Employer

89102 2411 West Sahara Avenue, Las Vegas, Nevada ______

Identification No.)

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (702) 367-2411

N/A ______

(Former name or former address, if changed since last report)

ITEM 5.02 (b) DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

On March 31, 2004, the Company announced the resignation of Lynette Boggs-McDonald from its Board of Directors.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

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- (a) Not applicable
- (b) Not applicable
- (c) Exhibits

99.1 Press release dated March 31, 2004.

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Station Casinos, Inc.

Date: March 31, 2004 By: /s/ Glenn C. Christenson

Glenn C. Christenson

Executive Vice President, Chief Financial Officer, Chief Administrative

Officer and Treasurer