## Edgar Filing: WILSON MARK H - Form 5

February 17, 2										
	5							OMB A	PPROVAL	
Check this b no longer su	RITIES AND EXCHANGE COMMISSION shington, D.C. 20549				OMB Number: Expires:	3235-0362 January 31				
to Section 1 Form 4 or F 5 obligation may continu	6. Form ANNU		CMENT OF CHANGES IN BENEFICIAL NERSHIP OF SECURITIES					Expires: 200 Estimated average burden hours per response 1.		
See Instruct 1(b). Form 3 Hol Reported Form 4 Transaction Reported	Filed purs dings Section 17(a)	uant to Section 10 ) of the Public Ut 30(h) of the In	ility Holdin	g Compa	ny A	ct of 1	1935 or Section	1		
1. Name and Ad WILSON MA	ldress of Reporting Po ARK H	Symbol USANA	2. Issuer Name <b>and</b> Ticker or Trading Symbol USANA HEALTH SCIENCES INC [USNA]			I	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First) (M	iddle) 3. Statemo (Month/D 01/03/20	ay/Year)			-	Director 10% Owner X Officer (give title Other (specify below) below)			
3838 WEST	PARKWAY BLV						E.V.P. (	of North Amer	ica	
			endment, Date Original nth/Day/Year)			(	6. Individual or Joint/Group Reporting (check applicable line)			
							(cneci		)	
SALT LAKE	E CITY, UT 84	4120				-	_X_ Form Filed by ( Form Filed by M Person	1 0		
(City)	(State) (Z	Zip) Tabl	e I - Non-Deri	vative Sec	urities	s Acqui	ired, Disposed of	, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securit Acquired Disposed (Instr. 3, Amount	(A) of (D	)	Securities Beneficially Owned at end	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	Â	Â	Â	Â	Â	Â	1,012 (1)	I	401k	

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amou Unde Secur	le and int of rlying ities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. of D S B O E I S F I S F i (I
				(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships						
	Director	10% Owner	Officer	Other			
WILSON MARK H 3838 WEST PARKWAY BLVD SALT LAKE CITY, UT 84120	Â	Â	E.V.P. of North America	Â			
Signatures							
James Bramble, as attorney	02/17/	2009					

in fact
<u>\*\*Signature of Reporting Person</u>

Date

## **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) Between December 29, 2007 and January 3, 2009, the reporting person acquired 52 shares of USANA common stock in transactions pursuant to the issuer's 401(k) plan.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.