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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 April 4, 2006

RESOURCES CONNECTION, INC.

Delaware

0-32113

33-0832424

-----  
(State or other jurisdiction  
of incorporation)

-----  
(Commission  
File Number)

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(IRS Employer  
Identification No.)

695 Town Center Drive, Suite 600, Costa Mesa, California

92626

Registrant's telephone number, including area code (714) 430-6400

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 obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- 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))

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SECTION 5 - CORPORATE GOVERNANCE AND MANAGEMENT

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS;  
APPOINTMENT OF PRINCIPAL OFFICERS

On March 29, 2006, the Board of Directors of Resources Connection, Inc. (the "Company") received the voluntary resignation of John C. Shaw from its Board of Directors. Mr. Shaw submitted his resignation, to be effective April 3, 2006, in advance of the Company's mandatory retirement provision, requiring directors to retire at the end of their term upon reaching 72 years of age.

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.

RESOURCES CONNECTION, INC.

Date: April 4, 2006

By: /s/ Stephen J. Giusto  
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Stephen J. Giusto  
Chief Financial Officer