#### USANA HEALTH SCIENCES INC

Form 4/A

February 11, 2008

# FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB Number: 3235-0287

**OMB APPROVAL** 

Check this box if no longer subject to

STATEMENT OF CHANGES IN BENEFICIAL OWNER

Expires: January 31, 2005
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subject to
Section 16.

Section 16.

SECURITIES

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

burden hours per response... 0.5

5. Relationship of Reporting Person(s) to

Form 4 or Form 5 obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

2. Issuer Name and Ticker or Trading

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \*

FULLER GILBERT A			Symbol USANA HEALTH SCIENCES INC [USNA]					INC	(Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)						Director 10% Owner X Officer (give title Other (specify			
3838 WEST PARKWAY BLVD			01/02/2008						below) below) CFO and Executive V.P.			
	(Street)			ndment, D		e Original			6. Individual or Joint/Group Filing(Check			
SALT LAK	Filed(Month/Day/Year) 01/04/2008						Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(State)	(State) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										
1.Title of Security (Instr. 3)	2. Transaction Date 2A. Deer (Month/Day/Year) Executio any (Month/I			3. Transacti Code (Instr. 8)	Fransaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)				5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
				Code V	7	Amount	or (D)	Price	Transaction(s) (Instr. 3 and 4)			
Common Stock	12/03/2007(2	<u>)</u>		G		1,400 (2)	D	\$0	9,800 (2)	D		
Common Stock	01/02/2008			M		40,000	A	\$ 0.83	49,800 (2)	D		
Common Stock									630 (1)	I	401k	
Common Stock									1,600	I	Spouse IRA	

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

#### Edgar Filing: USANA HEALTH SCIENCES INC - Form 4/A

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SEC 1474 (9-02)

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	FransactionDerivative Code Securities		6. Date Exercis Expiration Dat (Month/Day/Y	e	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Options (right to buy)	\$ 0.83	01/02/2008		M	2	40,000	09/01/2002	03/01/2012	Common Stock	40,000

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

FULLER GILBERT A 3838 WEST PARKWAY BLVD SALT LAKE CITY, UT 84120

CFO and Executive V.P.

### **Signatures**

Gilbert A. Fuller 02/11/2008

\*\*Signature of Reporting Person 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 30, 2006 and December 29, 2007, the reporting person acquired 142 shares of USANA common stock in transactions pursuant to the issuer's 401(k) plan.
- (2) The previous Form 4 filing on 01/04/08 contained inaccurate information in the footnoted columns. The form 4 as amended contains the actual reported information.

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.

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