MINERALS TECHNOLOGIES INC Form 8-K January 31, 2008

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

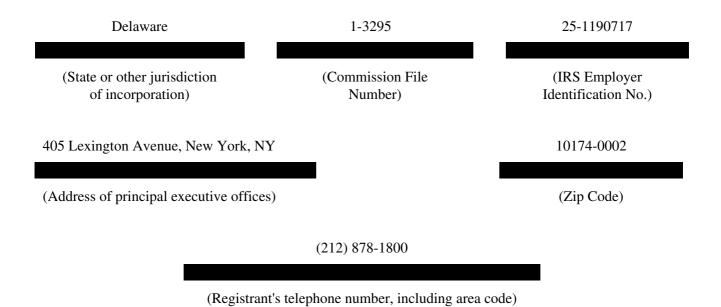
### FORM 8-K

# CURRENT REPORT Pursuant To Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): January 31, 2008

### MINERALS TECHNOLOGIES INC.

(Exact name of registrant as specified in its charter)



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.

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[]	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))					
	Item 2.02	<b>.</b>				
	On January 31, 2008 Minerals Technologies Inc. issued a press release regarding its financial performance for the fourth quarter of 2007 and the declaration of a regular quarterly dividend of \$0.05 per share on its common stock. A copy of the press release is attached hereto as Exhibit 99.1 and incorporated by reference herein.  The information in this Item 2.02 and Exhibit 99.1 shall not be deemed filed for the purposes of Section 18 of the Securities and Exchange Act of 1934, as amended, or incorporated by reference in any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such filing.  Item  Financial Statements and Exhibits.					
		(c)	Exhibits			
			99.1	Press Release dated January 31, 2008		
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Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused the	iis
report to be signed on its behalf by the undersigned hereunto duly authorized.	

MINERALS TECHNOLOGIES INC. (Registrant)

By: /s/ Kirk G. Forrest

Name: Kirk G. Forrest

Title: Vice President, General

Counsel and Secretary

Date: January 31, 2008

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## MINERALS TECHNOLOGIES INC.

## **EXHIBIT INDEX**

Exhibit No. Subject Matter

99.1 Press Release dated January 31, 2008

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