# FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION

wasnington,	D.C.	20549

Check this box if no longer subject to	
Section 16. Form 4 or Form 5	
obligations may continue. See	
Instruction 1(b).	

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APP	ROVAL
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

l	d Address of GERAL	Reporting Person* DC							ker or Tradi INDUS			<u>C</u> [ wga			all applic	cable) or	g Pers	son(s) to Iss 10% Ov	vner
(Last) WINNER	•	rst) (	(Middle)			ate of 31/20		Trans	saction (Mo	nth/[	Day/Year)				Officer below)	(give title		Other (s below)	specify
P.O. BOX	X 152					Amer		Date (	of Original F	iled	(Month/Da	ay/Year)		Indiv ne)	idual or J	loint/Group	Filing	(Check Ap	plicable
(Street) FOREST	CITY IA		50436											X		led by Mor	•	orting Perso n One Repo	
(City)	(St	ate) (	(Zip)																
		Tab	le I - Non-	-Deriv	ative	Sec	curities	s Ac	quired, [	Disp	osed o	f, or Be	neficia	lly (	Owned				
1. Title of S	Security (Inst	r. 3)		2. Transa Date (Month/D		ar) E	A. Deeme xecution any Month/Da	Date,	Code (Ir			ties Acquire I Of (D) (Ins		d	5. Amour Securitie Beneficia Owned F Reported	s illy ollowing	Form (D) or	: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership
									Code	v	Amount	(A) oi (D)	Price		Transacti (Instr. 3 a	ion(s)			(Instr. 4)
		Т	able II - D						uired, Di , option:					y Oı	wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution D if any (Month/Day)	Date,	4. Transa Code (I 8)		5. Num of Derivat Securit Acquire (A) or Dispos of (D) (Instr. 3 and 5)	tive ties ed sed	6. Date Exe Expiration (Month/Day	Date		7. Title an Amount o Securities Underlyin Derivative (Instr. 3 an	f s g Security	De Se (In	Price of erivative ecurity estr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisable		Expiration Date	Title	Amoun or Numbe of Shares						
Winnebago Stock Units <sup>(1)</sup>	(1)	05/31/2012			A		480 <sup>(2)</sup>		(1)		(1)	Common Stock	480(2)		\$8.9	47,407 <sup>(</sup>	(3)	D	

# **Explanation of Responses:**

- 1. Winnebago Stock Units are accrued under the Winnebago Industries, Inc. Directors Deferred Compensation Plan and are to be settled 100% in Winnebago common stock upon the earliest of the following events: reporting person's termination of service as a director, death, disability or a "change in the effective control of the Company" as defined in the Plan pursuant to an election made by reporting person on
- $2. \ Represents \ amount \ of \ Winnebago \ Stock \ Units \ acquired \ by \ reporting \ person \ on \ the \ transaction \ date.$
- 3. Represents total amount of Winnebago Stock Units held by reporting person in Winnebago Industries, Inc. Directors Deferred Compensation Plan as of reporting date.

/s/ Scott C. Folkers, Secretary, Winnebago Industries, Inc.

06/04/2012

under Power of Attorney

\*\* Signature of Reporting Person Date

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

- \* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

# LIMITED POWER OF ATTORNEY

BE IT KNOWN, that Gerald C. Kitch has made and appointed, and by these presents does make and appoint, Scott C. Folkers, acting individually, in his capacity as compliance officer for Winnebago Industries, Inc., true and lawful attorney for him and in his name, place and stead, for the following specific and limited purposes only:

To sign any and all documents required by the Securities and Exchange Commission to ensure compliance with the rules and regulations thereof by me in connection with any transactions I may complete involving the stock of Winnebago Industries, Inc.

giving and granting said attorney full power and authority to do and perform all and every act and thing whatsoever necessary to be done in and about the specific and limited premises set out herein as fully, to all intents and purposes, as might or could be done if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that said attorney shall lawfully do or cause to be done by virtue hereof.

**IN WITNESS WHEREOF,** I have hereunto set my hand this 4th day of June, 2012.

/s/ Gerald C. Kitch Gerald C. Kitch	

The foregoing instrument was acknowledged by me this 4th day of June, 2012, by Gerald C. Kitch who is personally known by me and who did not take an oath.



STATE OF IOWA

COUNTY OF HANCOCK )

/s/ Karen C. Jefson
Notary Public
State of IOWA
My Commission Expires: 5-11-2013