REDWOOD TRUST INC Form 8-K January 04, 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): December 28, 2007

REDWOOD TRUST, INC.

(Exact name of registrant as specified in its charter)

Maryland 001-13759 (State or other (Commission File Number) (I.R.S. Employer jurisdiction of Identification No.) incorporation)

> **One Belvedere Place** Suite 300 Mill Valley, California 94941

(Address of principal executive offices and Zip Code)

(415) 389-7373

(Registrant's telephone number, including area code)

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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

68-0329422

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

Effective December 28, 2007, Andrew I. Sirkis resigned as a Vice President of Redwood Trust, Inc. to pursue other interests. Mr. Sirkis has agreed to serve as a consultant to the Company through March 31, 2008 to assist in the orderly transition of his responsibilities.

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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 thereunto duly authorized.

Date: January 4, 2008 REDWOOD TRUST, INC.

By: /s/ Martin S. Hughes

Martin S. Hughes

Vice President, Chief Financial

Officer, and Secretary