

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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 27, 2006

TREX COMPANY, INC.  
(Exact Name of Registrant as Specified in Charter)

Delaware  
(State or Other Jurisdiction  
of Incorporation)

001-14649  
(Commission  
File Number)

54-1910453  
(IRS Employer  
Identification No.)

160 Exeter Drive  
Winchester, Virginia  
(Address of Principal Executive Offices)

22603-8605  
(ZIP Code)

Registrant's telephone number, including area code: (540) 542-6300

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))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

(b) On January 3, 2007, Trex Company, Inc. issued a news release announcing the resignation of Robert G. Matheny from the Trex Company Board of Directors, effective January 1, 2007. Mr. Matheny, who submitted his resignation on December 27, 2006, had served on the Board of Directors since 1998.

A copy of Trex Company's news release is filed with this report as Exhibit 99 and is incorporated in this Item 5.02 by reference.

Item 9.01. Financial Statements and Exhibits

(d) Trex Company herewith files the following exhibit:

| Exhibit<br>Number | Description of Exhibit                                    |
|-------------------|---|
| 99                | News Release of Trex Company, Inc., dated January 3, 2007 |

SIGNATURE

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.

TREX COMPANY, INC.

Date: January 3, 2007

/s/ Anthony Cavanna

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Anthony Cavanna  
Chairman and Chief Executive Officer

EXHIBIT INDEX

| Exhibit<br>Number | Description of Exhibit                                    |
|-------------------|---|
| 99                | News Release of Trex Company, Inc., dated January 3, 2007 |

Trex Company Announces Resignation of Board Member

WINCHESTER, Va.--(BUSINESS WIRE)--Jan. 3, 2007--Trex Company, Inc. (NYSE: TWP) today announced the resignation of Robert G. Matheny from its board of directors effective January 1, 2007. No replacement for Mr. Matheny has yet been appointed to the board of directors.

Chairman and Chief Executive Officer Anthony Cavanna commented, "We appreciate the many valuable contributions Bob made to Trex. During the nine years in which he served as chief executive officer and on the board of directors, Bob was instrumental in establishing our Company as the leader in composite decking and railing. We wish him well in all his future endeavors."

About Trex Company

Trex Company is the nation's largest manufacturer of composite decking and railing, with over 14 years of product experience. Products are marketed under the brand name Trex(R). Made from a unique formulation of reclaimed wood and plastic, combined through a proprietary process, Trex decking and railing offer significant design flexibility with fewer ongoing maintenance requirements than wood. For more information, visit the Company's website, [www.trex.com](http://www.trex.com). Trex(R) is a trademark of Trex Company, Inc., Winchester, Va.

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or  
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