

Edgar Filing: ULTRALIFE BATTERIES INC - Form 8-K

results for the period ended July 2, 2005 before the market opens on Thursday, August 4, 2005. Ultralife management will host an investor conference call at 10:00 AM ET also on August 4, 2005. The Company's press release is attached as Exhibit 99.1 to this Form 8-K, and the information set forth therein is furnished under Item 7.01.

Item 9.01. Financial Statements, Pro Forma Financials and Exhibits.

(a) Financial Statements of Business Acquired.

Not applicable.

(b) Pro Forma Financial Information.

Not applicable.

(c) Exhibits.

99.1 Press Release dated July 26, 2005.

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.

ULTRALIFE BATTERIES, INC.

Dated: July 26, 2005

By: /s/Robert W. Fishback

Robert W. Fishback
Vice President of Finance & CFO

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INDEX TO EXHIBITS

(99) Additional Exhibits

99.1 Press Release dated July 26, 2005.