

PHOENIX TECHNOLOGIES LTD  
Form 8-K  
January 29, 2004

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**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

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**FORM 8-K**

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**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 29, 2004**

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**PHOENIX TECHNOLOGIES LTD.**

(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or other jurisdiction  
of incorporation)

**0-17111**  
(Commission File  
Number)

**04-2685985**  
(IRS Employer  
Identification No.)

**915 Murphy Ranch Road, Milpitas, California**  
(Address of principal executive offices)

**95035**  
(Zip Code)

**Registrant's telephone number, including area code (408) 570-1000**

**Not Applicable**

**(Former name or former address if changed since last report)**

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**Item 12. Results of Operations and Financial Condition.**

On January 29, 2004, Phoenix Technologies Ltd. issued a press release announcing its financial results for the quarter ended December 31, 2003. A copy of the press release is attached as Exhibit 99.1.



**EXHIBIT INDEX**

<u>Exhibit No.</u>	<u>Description</u>
99.1	Phoenix Technologies Ltd. Press Release dated January 29, 2004.