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ULTRALIFE BATTERIES INC

Form 8-K

April 27, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported):

April 27, 2004

ULTRALIFE BATTERIES, INC.  
(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction of incorporation or organization)

0-20852  
(Commission File Number)

16-1387013  
(I.R.S. Employer Identification No.)

2000 Technology Parkway, Newark, New York  
(Address of principal executive offices)

14513  
(Zip Code)

(315) 332-7100  
(Registrant's telephone number, including area code)

Item 7. 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 April 27, 2004

Item 9. Regulation FD Disclosure.

The Company has received an order valued at \$6 million from the U.S. Army Communications and Electronics Command (CECOM) for its BA-5372/U military batteries. Refer to the attached Exhibit 99.1 for the entire text of the release, which Exhibit is being furnished but not filed in accordance with Regulation FD.

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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: April 27, 2004

By: /s/ Peter F. Comerford

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Peter F. Comerford  
Vice President - Administration &  
General Counsel

Index to Exhibits

(99) Additional Exhibits

99.1 Press Release dated April 27, 2004