

COEUR D ALENE MINES CORP

Form 8-K

September 03, 2004

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

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**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): August 30, 2004

**Coeur d Alene Mines Corporation**

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(Exact Name of Registrant as Specified in Charter)

Idaho

1-8641

82-0109423

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(State or Other Jurisdiction  
of Incorporation)

(Commission File  
Number)

(IRS Employer  
Identification No.)

505 Front Ave., P.O. Box 1, Coeur d Alene, Idaho

83816

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(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code: (208) 667-3511

N/A

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(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:

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))



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**ITEM 5.03. AMENDMENTS TO ARTICLES OF INCORPORATION OR BYLAWS; CHANGE IN FISCAL YEAR.**

Effective August 30, 2004, the Board of Directors of Coeur d Alene Mines Corporation, an Idaho corporation (the Company ), acting via unanimous written consent pursuant to the provisions of Section 30-1-821 of the Idaho Code, amended Article II, Section 5 of the Company s Bylaws to provide that no more than 70 days may lapse between a record date set by the Company for a meeting of shareholders of the Company and the date of such meeting of shareholders. The Company s Bylaws previously provided that no more than 50 days may lapse between a record date set by the Company for a meeting of shareholders of the Company and the date of such meeting of shareholders. A copy of the Company s Bylaws as so amended is attached as Exhibit 3.1 to this Form 8-K and incorporated into this Item 5.03 by reference.

**ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.**

(c) Exhibits:

The following exhibit is filed with this report on Form 8-K:

<b><u>Exhibit No.</u></b>	<b><u>Description</u></b>
3.1	Bylaws of Coeur d Alene Mines Corporation.

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has caused this current report to be signed on its behalf by the undersigned hereunto duly authorized.

Coeur d Alene Mines Corporation

Date: August 30, 2004

By: /s/ James A. Sabala  
Name: James A. Sabala  
Title: Executive Vice President and Chief  
Financial Officer

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