

ULTRALIFE BATTERIES INC
Form 8-K
August 17, 2005

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Item 7.01. Regulation FD Disclosure.

Ultralife Batteries, Inc. (the "Company") announced that it has received a \$3.5 million order for its HiRate(R) D-size lithium cells from a U.S. battery assembler for thermal sight batteries to be supplied to the U.S. Defense Department. Cell deliveries are expected to begin in the third quarter and be completed in the first quarter of 2006. 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 August 17, 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: August 17, 2005

By: /s/Peter F. Comerford

Vice President of Administration &
General Counsel

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INDEX TO EXHIBITS

(99) Additional Exhibits

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