

LITTLEFIELD CORP  
Form 8-K  
May 05, 2009  
UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

**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): **April 28, 2009**

**LITTLEFIELD CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**                      **0-24805**              **74-2723809**

(State or other jurisdiction    (Commission    (I.R.S. Employer

of incorporation)              File Number)    Identification No.)

**2501 North Lamar Blvd., Austin, Texas**    **78705**

(Address of principal executive offices)    (Zip Code)

Registrant's telephone number, including area code: **(512) 476-5141**

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

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 2.02 Results of Operations and Financial Condition.**

The following information is furnished pursuant to Item 2.02, "Results of Operations and Financial Condition."

On April 28, 2009, Littlefield Corporation issued a news release titled "Littlefield Corporation Announces Q1 2009 Results." A copy of that press release is attached as exhibit 99.1 to this report.

**Item 9.01 Financial Statements and Exhibits.**

(c) Exhibits.

Exhibit No.

99.1 News Release dated April 28, 2009

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**SIGNATURES**

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

**Littlefield Corporation**

(Registrant)

Date: **April 28, 2009**

**/s/ Richard S. Chilinski**

Richard S. Chilinski

Chief Financial Officer