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BAKER MICHAEL CORP Form 8-K August 26, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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 earlies	t event reported) AUGUST 22, 2005	
MICHAEL BAK	ER CORPORATION	
(Exact Name of Registrant	as Specified in Its Charter)	
PENNS	YLVANIA	
(State or Other Jurisdiction of Incorporation)		
1-6627	25-0927646	
(Commission File Number)	(IRS Employer Identification No.)	
100 AIRSIDE DRIVE MOON TOWNSHIP, PENNSYLVANIA	15108	
(Address of Principal Executive Offic	es) (Zip Code)	
(412) 269-6300		
(Registrant's Telephone N	umber, Including Area Code)	
(Former Name or Former Address, if Changed Since Last Report)		
Check the appropriate box below if simultaneously satisfy the filing oblig following provisions (see General Instr		
[] Written communications pursuan (17 CFR 230.425)	t to Rule 425 under the Securities Act	
[] Soliciting material pursuant t (17 CFR 240.14a-12)	o Rule 14a-12 under the Exchange Act	
[] Pre-commencement communication Exchange Act (17 CFR 240.14d-2(b))	s pursuant to Rule 14d-2(b) under the	
<pre> _ Pre-commencement communication Exchange Act (17 CFR 240.13e-4(c))</pre>	s pursuant to Rule 13e-4(c) under the	

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SECTION 3 - SECURITIES AND TRADING MARKETS

ITEM 3.01. NOTICE OF DELISTING OR FAILURE TO SATISFY A CONTINUED LISTING RULE OR STANDARD.

On August 22, 2005, Michael Baker Corporation (the "Company") received a notice from the American Stock Exchange (Amex) advising that the Company is not in compliance with sections 134 and 1101 of the Amex Company Guide for failing to timely file with the Securities and Exchange Commission its Quarterly Report on Form 10-Q for the quarter ended June 30, 2005, which was due on August 9, 2005. The compliance letter gives the Company until August 31, 2005, to submit a plan of action to Amex to bring the Company into timely compliance with the Amex requirements. A copy of the press release issued by the Company today announcing receipt of the notice is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

SECTION 9 - FINANCIAL STATEMENTS AND EXHIBITS

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits

The following exhibits are filed with this report:

Exhibit No. Description

99.1 Press release dated August 26, 2005 (filed pursuant to Item 3.01).

SIGNATURE

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

MICHAEL BAKER CORPORATION

By: /s/ William P. Mooney
----Executive Vice President and
Chief Financial Officer

Date: August 26, 2005

EXHIBIT INDEX

Number	Description	Method of Filing
99.1	Press release dated August 26, 2005 (filed pursuant to Item 3.01).	Filed herewith.

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