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AULT INC Form 8-K January 05, 2005

EFFECTIVE AUGUST 23RD, 2004

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 o	f Report (Date of earliest	event reported) Janua	ry 4, 2005
Ault I	ncorporated		
	(Exact name of regi	strant as specified in i	ts charter)
Minnes	ota	0-12611	41-0842932
	or other jurisdiction orporation)	(Commission File Number)	(IRS Employer Identification No.)
7105 Northland Terrace, Minneapolis, Minnesota 55428			
(Addre	ss of principal executive	offices)	(Zip Code)
Registrant's telephone number, including area code 763.592.1900			
	(Former name or former	address, if changed sinc	e last report.)
simult	the appropriate box below aneously satisfy the filir ing provisions (see Genera	ng obligation of the regi	strant under any of the
	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 $240.14a-12$)		
	re-commencement communicat xchange Act (17 CFR 240.14	-	d-2(b) under the
. — .	re-commencement communicat xchange Act (17 CFR 240.13	-	e-4(c) under the

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Item 2.02. Results of Operations and Financial Conditions

On January 4, 2005, the Company issued a press release setting forth Ault's second quarter, 2005 financial results. A copy of the press release is attached hereto as Exhibit 99.1 and hereby incorporated by reference in this Item 2.02.

Item 9.01 - Financial Statements and Exhibits

99.1 Press release dated January 4, 2005 (furnished pursuant to Item 2.02).

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, thereunto duly authorized.

AULT INCORPORATED

By: /s/ Donald L. Henry
----Donald L. Henry
Chief Financial Officer

Dated: January 4, 2005

Exhibit Index

99.1 Press release, dated January 4, 2005