

Edgar Filing: ULTRALIFE BATTERIES INC - Form 8-K

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 October 9, 2006.

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: October 9, 2006.	By: /s/Peter F. Comerford

	Vice President of Administration & General Counsel

INDEX TO EXHIBITS

(99)	Additional Exhibits
99.1	Press Release dated October 9, 2006.