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BADGER METER INC
Form 8-K
February 05, 2004

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): February 5, 2004

Badger Meter, Inc.

(Exact name of registrant as specified in its charter)

Wisconsin _____ (State or other jurisdiction of incorporation)

4545 West Brown Deer Road, Milwaukee, Wisconsin 53223 ______ (Address of principal executive offices, including zip code)

(414) 355-0400

(Registrant's telephone number)

Item 7. Financial Statements and Exhibits.

> Financial Statements of Business Acquired. (a)

Not applicable.

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(b) Pro Forma Financial Information.

Not applicable.

(c) Exhibits.

The exhibit listed in the accompanying Exhibit Index is filed as part of this Current Report on Form 8-K.

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Item 12. Results of Operations and Financial Condition.

As required by Section 401(b) of the Sarbanes-Oxley Act, Badger Meter, Inc. is filing its quarterly and year end earnings release.

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SIGNATURES

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.

BADGER METER, INC.

Date: February 5, 2004 By: /s/ Richard E. Johnson

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Richard E. Johnson Senior Vice President - Finance and Treasurer Chief Financial Officer

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BADGER METER, INC.

Exhibit Index to Current Report on Form 8-K Dated February 5, 2004

Exhibit Number	
	Description
(99.1)	Badger Meter, Inc. Press Release, dated February 5, 2004.

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