

OTTER TAIL CORP  
Form 8-K  
February 03, 2004

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**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 2, 2004

**OTTER TAIL CORPORATION**  
(Exact name of registrant as specified in its charter)

Minnesota  
(State or other jurisdiction  
of incorporation)

0-00368  
(Commission  
File Number)

41-0462685  
(I.R.S. Employer  
Identification No.)

215 South Cascade Street, P.O. Box 496, Fergus Falls, MN  
(Address of principal executive offices)

56538-0496  
(Zip Code)

Registrant's telephone number, including area code: (866) 410-8780

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

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EXHIBIT INDEX

Press Release

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**Item 12. Results of Operations and Financial Condition**

On February 2, 2004, Otter Tail Corporation issued a press release announcing 2003 earnings, a dividend increase and 2004 expectations, a copy of which is furnished herewith as Exhibit 99.1.

**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.

Date: February 3, 2004

OTTER TAIL CORPORATION

By           /s/ Kevin G. Moug

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Kevin G. Moug  
Chief Financial Officer  
and Treasurer

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**EXHIBIT INDEX**

<u>Exhibit</u>	<u>Description of Exhibit</u>
99.1	Press release, dated February 2, 2004