

AMERICAN STATES WATER CO

Form 8-K

January 07, 2005

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**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 of Report (Date of earliest event reported) January 3, 2005**

**AMERICAN STATES WATER COMPANY**

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

**California**  
(State or other jurisdiction of  
incorporation or organization)

**333-47647**  
(Commission File Number)

**95-4676679**  
(I.R.S. Employer Identification  
No.)

**630 East Foothill Blvd.**  
**San Dimas, California**  
(Address of principal executive  
offices)

**91773**  
(Zip Code)

**Registrant's telephone number, including area code: (909) 394-3600**

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**Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing requirement of the registrant under any of the following provisions (see General Instruction A.2 below):**

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)**
  - o Soliciting material pursuant to Rule 14a-12 under the exchange Act (17 CFR 14a-12)**
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))**
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))**
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**Section 1-Registrant's Business and Operations**

**Item 1.01. Entry into a Material Definitive Agreement**

The Company granted stock options to its executive officers on January 3, 2005 pursuant to the terms of an award agreement attached hereto as Exhibit 10.1.

**Section 9-Financial Statement and Exhibits**

**Item 9.01. Financial Statements and Exhibits**

Exhibit 10.1 American States Water Company 2000 Stock Incentive Plan Nonqualified Stock Option Agreement with Terms and Conditions and Option Exercise Agreement.

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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.

AMERICAN STATES WATER  
COMPANY

Date: January 7, 2004

/s/ Robert J. Sprowls

Robert J. Sprowls  
Chief Financial Officer, Senior Vice  
President, Corporate Secretary and Treasurer

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**EXHIBIT INDEX**

<b>Exhibit No.</b>	<b>Description</b>
10.1	American States Water Company 2000 Stock Incentive Plan Nonqualified Stock Option Agreement with Terms and Conditions and Option Exercise Agreement