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PRECISION OPTICS CORPORATION INC

Form 8-K January 23, 2004

SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(D) OF THE
THE SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported):

January 22, 2004

PRECISION OPTICS CORPORATION, INC.

(Exact name of registrant as specified in its charter)

Massachusetts	001-10647	04-2795294
(State or other jurisdiction of	(Commission	(I.R.S. Employer
of incorporation or organization)	File Number)	Identification No.)

22 East Broadway, Gardner, Massachusetts 01440

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (978) 630-1800

Item 5. Other Events and Regulation FD Disclosure.

On January 22, 2004, the Registrant issued the press release attached as Exhibit 99.1 announcing a workforce reduction.

Item 7. Financial Statements and Exhibits.

(c) Exhibit Number Title

99.1 Press Release issued by Precision Optics Corporation, Inc. on January 22, 2004.

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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.

PRECISION OPTICS CORPORATION, INC.

Date: January 23, 2004 By: /s/ Jack P. Dreimiller

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Name: Jack P. Dreimiller

Title: Senior Vice President, Finance and Chief Financial Officer

EXHIBIT INDEX

Exhibit Number Description

99.1 Press Release issued by Precision Optics Corporation, Inc. on

January 22, 2004.