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CALIFORNIA AMPLIFIER INC
Form 8-K
April 21, 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): April 20, 2004

Exact Name of Registrant as
Specified in Its Charter: CALIFORNIA AMPLIFIER, INC.

| | | |
|---|---------------------------|---------------------------------------|
| DELAWARE | 0-12182 | 95-3647070 |
| State or Other Jurisdiction of Incorporation or Organization | Commission File Number | I.R.S. Employer Identification No. |

Address of Principal Executive Offices: 1401 N. Rice Avenue
Oxnard, CA 93030

Registrant's Telephone Number, Including
Area Code: (805) 987-9000

Former Name or Former Address,
if Changed Since Last Report: Not applicable

Item 5. Other Events and Required FD Disclosure

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On April 21, 2004, California Amplifier, Inc. issued a press release announcing that James E. Ousley had been appointed to its Board of Directors effective April 20, 2004, increasing the number of directors to eight. A copy of the press release is attached as Exhibit 99-1. A copy of the Board of Directors resolution amending the By-laws to provide for a board comprised of no fewer than four and no more than eight directors is attached as Exhibit 99-2.

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

(c) Exhibits

- 99.1 Press release of the Registrant dated April 21, 2004 announcing the appointment of James E. Ousley to the Board of Directors of the Registrant.
- 99.2 Resolution of the Registrant's Board of Directors amending the By-laws to provide for a board comprised of no fewer than four and no more than eight directors.

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.

CALIFORNIA AMPLIFIER, INC.

April 21, 2004

/s/ Richard K. Vitelle

Date

Richard K. Vitelle
Vice President-Finance
(Principal Financial Officer)