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PEOPLES BANCORP INC Form 8-K/A July 27, 2004

SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D. C. 20549

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) May 14, 2004 PEOPLES BANCORP INC. ______ (Exact name of Registrant as specified in its charter) 0-16772 Commission File Number 31-0987416 _____ (State or other jurisdiction of incorporation) (I.R.S. Employer Identification Number) 138 Putnam Street P.O. Box 738, Marietta, Ohio 45750 (Address of principal executive office) (Zip Code) Registrant's telephone number, including area code: (740) 373-3155 Not applicable ______ (Former name or former address, if changed since last report) Index to Exhibits on Page 3

EXPLANATORY NOTE

The purpose of this Form 8-K/A is amend the Current Report on Form 8-K ("Form 8-K") filed by Peoples Bancorp Inc. on May 14, 2004, to correct all references to the event date. The Form 8-K and news release included as exhibit 99 should have reflected the actual release date of May 14, 2004.

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yesterday declared a cash dividend of \$0.18 per share. The release is included herewith as Exhibit 99.

Item 7. Financial Statements and Exhibits

- (a) None required
- (b) None required
- (c) Exhibits

EXHIBIT NUMBER	DESCRIPTION
99	News Release issued May 14, 2004

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.

By: /S/ MARK F. BRADLEY

Mark F. Bradley

President and Chief Operating Officer

INDEX TO EXHIBITS

EXHIBIT NUMBER DESCRIPTION

99 News Release issued May 14, 2004