

LABARGE INC
Form 8-K
March 30, 2005

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

| | |
|---|-----------------------------------|
| <u>Date of report (Date of earliest event reported) March 30, 2005 (March 29, 2005)</u> | |
| <u>LaBarge, Inc.</u> | |
| (Exact Name of Registrant as Specified in its Charter) | |
| <u>Delaware</u> | |
| (State or Other Jurisdiction of Incorporation) | |
| <u>001-05761</u> | <u>73-0574586</u> |
| (Commission File Number) | (IRS Employer Identification No.) |
| <u>9900A Clayton Road, St. Louis, Missouri</u> | <u>63124</u> |
| (Address of Principal Executive Offices) | (Zip Code) |
| <u>(314) 997-0800</u> | |
| (Registrant's Telephone Number, Including Area Code) | |
| <u>N/A</u> | |
| (Former Name or Former Address, if Changed Since Last Report) | |

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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ITEM 5.02(b): Departure of Directors

ITEM 7.01: Regulation FD Disclosure

LaBarge, Inc. is furnishing under Item 5.02 and Item 7.01 of this Current Report on Form 8-K:

Effective immediately, Mr. James P. Shanahan, Jr. tendered his resignation from the Registrant's Board of Directors. Mr. Shanahan's resignation is precipitated by the merger of his employer into a company whose corporate policies prohibit its investment management professionals from serving on public-company boards of directors.

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.

March 30, 2005

LaBarge, Inc.
(Registrant)
By: /S/DONALD H. NONNENKAMP
Donald H. Nonnenkamp
Vice President, Chief Financial Officer
and Secretary