

BARNWELL INDUSTRIES INC  
Form 8-K  
December 07, 2004

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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): December 6, 2004**

**BARNWELL INDUSTRIES, INC.  
(Exact name of registrant as specified in charter)**

**DELAWARE**

**1-5103**

**72-0496921**

**(State or Other Jurisdiction  
of Incorporation)**

**(Commission  
File Number)**

**(IRS Employer  
Identification No.)**

**100 Alakea Street, Suite 2900, Honolulu, Hawaii**

**96813**

**(Address of Principal Executive Offices)**

**ZIP Code**

**(808) 531-8400**

**Registrant's telephone number, including area code**

**Item 2.02. Results of Operations and Financial Condition.**

On December 6, 2004, Barnwell Industries, Inc. announced results for its fourth quarter and year ended September 30, 2004. This announcement was made via a press release entitled “Barnwell Industries, Inc. Reports Record Year-end Results, Declares a Two-for-One Stock Split in the Form of a Stock Dividend and a Cash Dividend.”

**Item 8.01. Other Events.**

On December 6, 2004, Barnwell announced that its Board of Directors declared a two-for-one stock split in the form of a stock dividend. The new shares will be distributed on January 28, 2005 to all shareholders of record as of January 11, 2005. Barnwell also announced that its Board of Directors declared a cash dividend of \$0.25 per share payable January 5, 2005, to stockholders of record on December 20, 2004.

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**Item 9.01. Financial Statements and Exhibits.**

**(c) Exhibits.**

Exhibit 99.1 Press release, dated December 6, 2004.

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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.

**BARNWELL INDUSTRIES INC.**

By:           /s/ RUSSELL M. GIFFORD            
Russell M. Gifford  
Executive Vice President and  
Chief Financial Officer

Dated: December 6, 2004

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**EXHIBIT INDEX**

Exhibit No.	Description
Exhibit 99.1	Press release, dated December 6, 2004.