

ENCORE ACQUISITION CO

Form 8-K

November 16, 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**

**Date of Report (Date of earliest event reported): November 16, 2005**

**ENCORE ACQUISITION COMPANY**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction  
of incorporation)

**001-16295**

(Commission  
File Number)

**75-2759650**

(IRS Employer  
Identification No.)

**777 Main Street, Suite 1400, Fort Worth,  
Texas**

(Address of principal executive offices)

**76102**

(Zip Code)

Registrant's telephone number, including area code: **(817) 877-9955**

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 8.01 Other Events**

On June 15, 2005, Encore Acquisition Company, a Delaware corporation (the Company), announced that its Board of Directors approved a three-for-two split of the Company's outstanding common stock in the form of a stock dividend. The dividend was distributed on July 12, 2005, to stockholders of record at the close of business on June 27, 2005.

The following table sets forth the restated earnings per share and shares outstanding data to reflect the effect of the stock dividend (in thousands, except per share data):

|  | Quarter Ended<br>March 31, |         | Year Ended December 31, |         |         |
|--|----------------------------|---------|-------------------------|---------|---------|
|  | 2005                       | 2004    | 2004                    | 2003    | 2002    |
| Net income per common share:                   |                            |         |                         |         |         |
| Basic  | \$ 0.45                    | \$ 0.37 | \$ 1.74                 | \$ 1.41 | \$ 0.84 |
| Diluted  | 0.44                       | 0.37    | 1.72                    | 1.40    | 0.83    |
| Weighted average common shares<br>outstanding: |                            |         |                         |         |         |
| Basic  | 48,614                     | 45,269  | 47,090                  | 45,153  | 45,047  |
| Diluted  | 49,400                     | 45,851  | 47,738                  | 45,500  | 45,242  |
| Shares outstanding (end of period)             | 49,303                     | 45,660  | 48,982                  | 45,504  | 45,244  |

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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 thereunto duly authorized.

**ENCORE ACQUISITION COMPANY**

Date: November 16, 2005

By: /s/ Robert C. Reeves  
Robert C. Reeves  
Senior Vice President, Chief Accounting  
Officer and Controller