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AULT INC
Form 8-K
September 27, 2004

OMB APPROVAL

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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) September 27, 2004

Ault Incorporated

(Exact name of registrant as specified in its charter)

Minnesota 0-12611 41-0842932

(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

7105 Northland Terrace Minneapolis MN 55428

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (763) 592-1900

(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 (see General Instruction A.2. below):

- 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))

