

BUTLER MANUFACTURING CO
Form 8-K
April 26, 2004

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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): **April 26, 2004**

BUTLER MANUFACTURING COMPANY

(Exact name of registrant as specified in its charter)

DELAWARE
(State or other jurisdiction of
incorporation or organization)

001-12335
(Commission
File Number)

44-0188420
(IRS Employer
Identification No.)

**1540 Genessee Street
P.O. BOX 419917
Kansas City, Missouri 64102**

(Address of principal executive offices and zip code)

Registrant's telephone number, including area code: **(816) 968-3000**

Item 5. Other Events.

On April 26, 2004, Butler Manufacturing Company ("Butler") issued a press release announcing that Institutional Shareholder Services continues to recommend that Butler stockholders vote to approve the BlueScope merger agreement. In addition, the press release indicates that the Delaware Chancery Court, after hearing arguments on April 23, 2004 from the parties in connection with the purported class action complaint filed a purported shareholder against Butler, denied plaintiff's application for a temporary restraining order to enjoin the April 27, 2004 meeting of Butler stockholders to consider and vote upon the BlueScope merger. The press release is attached hereto as Exhibit 99.1.

Item 7. Financial Statements and Exhibits.

(c)

Exhibits.

99.1

Press Release, dated April 26, 2004.

SIGNATURE

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.

Dated: April 26, 2004

BUTLER MANUFACTURING COMPANY

/s/ Larry C. Miller

By: Larry C. Miller
Its: Vice President Finance and Chief Financial
Officer

/s/ John W. Huey

By: John W. Huey
Its: Vice President, Secretary and General Counsel

EXHIBIT INDEX

| Exhibit Number | Description |
|---------------------------|--------------------------------------|
| 99.1 | Press Release, dated April 26, 2004. |

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[SIGNATURE](#)

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