

BARNWELL INDUSTRIES INC  
Form 8-K  
January 06, 2005

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

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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 3, 2004

BARNWELL INDUSTRIES, INC.

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(Exact Name of Registrant as Specified in Charter)

DELAWARE

1-5103

72-0496921

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(State or Other Jurisdiction  
of Incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

1100 Alakea Street, Suite 2900, Honolulu, Hawaii

96813

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(Address of Principal Executive Offices)

(ZIP Code)

Registrant's telephone number, including area code (808) 531-8400

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**Item 5.02 Election of Directors.**

On December 3, 2004, the Board of Directors of Barnwell Industries, Inc. elected Kevin Takata as a Director of Barnwell. Currently, Mr. Takata is not serving on any committees. The Board of Directors is now comprised of ten Directors.

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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: January 5, 2005