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PFF BANCORP INC Form 8-K January 28, 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): January 26, 2005

# PFF BANCORP, INC.

(Exact name of registrant as specified in its charter)

Delaware	0-27404	95-4561623
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
350 South Garey Avenue		
Pomona, CA		91766
(Address of principal executive offices)		(Zip Code)
Registrant's telephone no	umber, including area code	e: (909) 623-2323
	Not Applicable	

(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:

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 January 26, 2005, PFF Bancorp, Inc., announced the following items approved by the Company's Board of Directors:

- A three-for-two stock split in the form of a stock dividend.
- A \$0.025 or 12.5% increase in its quarterly cash dividend to \$0.225 per share on a pre-split basis.
- The addition of 800,000 shares to the 192,280 shares presently remaining under the Company's current repurchase authorization.

A copy of the press release dated January 26, 2005, describing these items is attached as Exhibit 99.1.

# Item 9.01 Financial Statements and Exhibits.

The following exhibit is furnished with this report:

Exhibit No. Description

99.1 PFF Bancorp, Inc. press release dated January 26, 2005.

## **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.

## PFF BANCORP, INC.

By:/s/ Gregory C. Talbott
Gregory C. Talbott
Executive Vice President and
Chief Financial Officer

Date: January 28, 2005