

PFF BANCORP INC
Form 8-K
September 12, 2007

**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 11, 2007

PFF BANCORP, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

001-16845
(Commission File
Number)

95-4561623
(IRS Employer Identification No.)

**9337 Milliken Avenue
Rancho Cucamonga, CA**
(Address of principal executive offices)

91730
(Zip Code)

Registrant's telephone number, including area code: **(909) 941-5400**

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:

- 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)).

Item 8.01 Other Events.

PFF Bancorp, Inc. announced the results of its Annual Meeting of Shareholders held on Tuesday, September 11, 2007 in Pomona, California. Shareholders re-elected Larry M. Rinehart and Richard P. Crean to the Board of Directors for terms of three years each. Also, Shareholders ratified the appointment of KPMG LLP as independent auditors for the

fiscal year ending March 31, 2008.

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
Senior Executive Vice President,

Chief Operating Officer/Chief

Financial Officer and Treasurer

Date: September 12, 2007