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AMERICAN RIVER HOLDINGS

Form 8-K January 07, 2004

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 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 reported) January 2, 2004

American River Holdings

(Exact name of registrant as specified in its chapter)

1545 River Park Drive, Suite 107, Sacramento, California 95815
-----(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (916) 565-6100

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Item 5. Other Events.

Registrant issued a press release January 2, 2004 announcing Amador Bustos as a new American River Holdings Board member. The foregoing description is qualified by reference to the press release attached here to as Exhibit 99.1.

- Item 7. Financial Statements and Exhibits.
 - (c) Exhibits
 - (99.1) Press release dated January 2, 2004

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.

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AMERICAN RIVER HOLDINGS

/s/ MITCHELL A. DERENZO

Mitchell A. Derenzo, Chief Financial Officer

January 2, 2004

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