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UTAH MEDICAL PRODUCTS INC

Form 8-K

October 01, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

Pursuant to Section 13 or 15(d) of
The Securities Exchange Act of 1934

Date of Report (date of earliest event reported): September 30, 2004

Commission File No. 0-11178

UTAH MEDICAL PRODUCTS, INC.

(Exact name of Registrant as specified in its charter)

UTAH

(State or other jurisdiction of
incorporation or organization)

87-0342734

(I.R.S. Employer
Identification No.)

7043 South 300 West
Midvale, Utah 84047

Address of principal executive offices

Registrant's telephone number: (801) 566-1200

ITEM 3.03 - MATERIAL MODIFICATION OF RIGHTS OF SECURITY HOLDERS

On September 30, 2004, a Rights Agreement between Utah Medical Products, Inc. (UTMD) and Registrar and Transfer Company, UTMD's transfer agent, was signed. The Agreement, dated July 30, 2004, becomes effective on October 28, 2004, the day UTMD's existing rights agreement expires. The new Rights Agreement is substantively similar to the expiring agreement. A copy of the Rights Agreement is attached hereto as Exhibit 99.1

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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 thereunto duly authorized.

UTAH MEDICAL PRODUCTS, INC.

REGISTRANT

Date: 9/30/04

By: /s/ Kevin L. Cornwell

Kevin L. Cornwell
CEO