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CHAPARRAL RESOURCES INC

Form 8-K January 09, 2004

SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): January 8, 2004

CHAPARRAL RESOURCES, INC. (Exact Name of Registrant as Specified in Charter)

DELAWARE (State or Other Jurisdiction (Commission (IRS Employer of Incorporation) File Number) Identification No.)

0-7261

84-0630863

2 Gannett Drive, Suite 418 White Plains, New York (Address of Principal Executive Offices)

10604 (Zip Code)

Registrant's telephone number, including area code: (866) 559-3822

Item 5. Other Events.

On January 8, 2004, we announced that Richard J. Moore has resigned as the Company's Vice President-Finance and Chief Financial Officer. Mr. Moore has been replaced by Jonathan S. Wood, currently the Finance Director of KKM, who will assume the title of Vice President-Finance and Chief Financial Officer of the Company. A copy of our press release is attached as Exhibit 99.1 and is incorporated herein by reference.

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.

(c) Exhibits.

Number Exhibit

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99.1 Press Release, dated January 8, 2004, of Chaparral Resources, Inc.

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.

CHAPARRAL RESOURCES, INC.

Date: January 8, 2004 By: /s/ Nikolai D. Klinchev

Nikolai Klinchev Chief Executive Officer