

MID-STATE BANCSHARES  
Form 8-K  
September 24, 2003

**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 17, 2003**

**MID-STATE BANCSHARES**

(Name of Small Business Issuer in its Charter)

**California**

(State or Other Jurisdiction of  
Incorporation or Organization)

**000-23925**

(File Number)

**77-0442667**

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

**1026 Grand Ave. Arroyo Grande, CA**

(Address of Principal Executive Offices)

**93420**

(Zip Code)

Registrant's Telephone Number, including area code: **(805) 473-7700**

**Item 5. OTHER EVENTS AND REGULATION FD DISCLOSURE**

On September 17, 2003, at its regular meeting of the Board of Directors of Mid-State Bancshares, the Board declared a thirteen cents per-share quarterly cash dividend for all shareholders of record on September 30, 2003, payable on October 15, 2003. Please refer to the Press Release dated September 19, 2003 attached hereto and made a part hereof.

**Item 7. FINANCIAL STATEMENTS AND EXHIBITS**

**Exhibits**

<b>Exhibit No.</b>	<b>Description</b>
99	Press Release announcing third quarter cash dividend September 19, 2003

**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.

Date: September 22, 2003

MID-STATE BANCSHARES

By: */s/ JAMES W. LOKEY*  
James W. Lokey  
President  
Chief Executive Officer

By: */S/ JAMES G. STATHOS*  
James G. Stathos  
Executive Vice President  
Chief Financial Officer

**EXHIBIT INDEX**

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