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FISHBACK I	ROBERT W										
Form 4											
April 01, 200	5										
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION									PPROVAL		
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMB Number:	3235-0287			
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations Filed pursuant to Section Section 17(a) of the Public				CHANGES IN BENEFICIAL OWN SECURITIES tion 16(a) of the Securities Exchange blic Utility Holding Company Act of				e Act of 1934,	Expires: Estimated a burden hou response	irs per	
may contin <i>See</i> Instruc 1(b).	nue.		of the Inv	•	U .				-		
(Print or Type R	esponses)										
τ			2. Issuer Name and Ticker or Trading Symbol ULTRALIFE BATTERIES INC [ULBI]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) 2000 TECHN	(First)	(Middle) RKWAY	3. Date of (Month/Da 03/31/20	-	nsaction			Director <u>X</u> Officer (given below) VP of		6 Owner er (specify O	
			4. If Amendment, Date Original Filed(Month/Day/Year)					 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 			
NEWARK, N	NY 14513								More than One Re		
(City)	(State)	(Zip)	Table	I - Non-De	erivative S	ecuritie	s Acq	uired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	any		med on Date, if Day/Year)	3.4. SecuritiesTransactionAcquired (A) orCodeDisposed of (D)(Instr. 8)(Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code V	Amount	(A) or (D) P		Transaction(s) (Instr. 3 and 4)			
Common Stock; \$.10 par value								3,000	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. P Der Sec (Ins
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option (Right to Buy)	\$ 17.12	03/31/2005		A	334	03/31/2005	03/31/2012	Common Stock; \$.10 par value	334	
Stock Option (Right to Buy)	\$ 17.12	03/31/2005		A	333	03/31/2006	03/31/2012	Common Stock; \$.10 par value	333	
Stock Option (Right to Buy)	\$ 17.12	03/31/2005		A	333	03/31/2007	03/31/2012	Common Stock; \$.10 par value	333	

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Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
FISHBACK ROBERT W			VP of				
2000 TECHNOLOGY PARKWAY			Finance &				
NEWARK, NY 14513			CFO				
Signatures							
/s/Peter F. Comerford, attorney-in-fact R Fishback	Robert W.	(04/01/2005				

**Signature of Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.