KEY TRONIC CORP
Form 8-K
May 17, 2005

EFFECTIVE MAY 13, 2005

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 event reported) May 13, 2005

Key Tronic Corporation

(Exact name of registrant as specified in its charter)

Washington (State or other jurisdiction of incorporation)	0-11559 (Commission File Number)	91-0849123 (IRS Employer Identification No.)

4424 North Sullivan Road, Spokane Valley, Washington (Address of principal executive offices)	99216 (Zip Code)

Registrant s telephone number, including area code (509) 928-8000

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provision (see General Instruction A.2. below):

¨ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

¨ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

¨ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

¨ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 1.01 MATERIAL DEFINITIVE AGREEMENT

On May 13, 2005, the Board of Directors of Key Tronic Corporation 1) approved an increase in the bi-weekly salary of Craig D. Gates, the Company s Executive Vice President and General Manager, from $9807.70 to $10,642.31, effective as of May 15, 2005, and 2) approved an increase in the bi-weekly salary of Efren R. Perez, the Company s Vice President of Southwest Operations, from $6,730.77 to $7,307.70, effective as of May 15, 2005.

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.

KEY TRONIC CORPORATION
(Registrant)

Date: May 13, 2005

By: /S/ Ronald F. Klawitter

Ronald F. Klawitter, Executive Vice President
of Administration and Treasurer