

BALLARD POWER SYSTEMS INC

Form 6-K

May 23, 2008

---

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

**Form 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16  
UNDER THE SECURITIES EXCHANGE ACT OF 1934**

May 8, 2008

Commission File Number: 000-25270

**Ballard Power Systems Inc.**

---

(Translation of registrant's name into English)

CANADA

---

(Jurisdiction of incorporation or organization)

9000 Glenlyon Parkway  
Burnaby, British Columbia  
V5J 5J8  
Canada

---

(Address of principal executive office)

Edgar Filing: BALLARD POWER SYSTEMS INC - Form 6-K

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:  Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:  Yes  No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): n/a

---

**DOCUMENTS FILED AS PART OF THIS FORM 6-K**

See Exhibit Index hereto.

---

**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.

**Ballard Power Systems Inc.**

Date: May 22, 2008

By: /s/ Glenn Kumoi

Name: Glenn Kumoi

Title: Vice President, Human Resources and Chief Legal Officer

---

**EXHIBIT INDEX**

<u>Exhibit No.</u>	<u>Description</u>
99.1	Ballard Power Systems, Inc. Report of Voting Results Dated May 9, 2008

---







