

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):

June 28, 2006

ULTRALIFE BATTERIES, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation or organization)

0-20852

(Commission File Number)

16-1387013

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

2000 Technology Parkway, Newark, New York 14513

(Address of principal executive offices) (Zip Code)

(315) 332-7100

(Registrant's telephone number, including area code)

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 provisions:

- 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 7.01. Regulation FD Disclosure

Ultralife Batteries, Inc. (the "Company") will be presenting on July 11, 2006 at the C.E. Unterberg, Towbin Emerging Growth Opportunities Conference taking place at the Mandarin Oriental Hotel in New York City.

The Company's press release issued in connection with the announcement of the conference is attached as Exhibit 99.1 to this Form 8-K, and the information set forth therein is furnished under Item 7.01.

Item 9.01. Financial Statements, Pro Forma Financials and Exhibits

(a) Financial Statements of Business Acquired.

Not applicable.

(b) Pro Forma Financial Information.

Not applicable.

(c) Exhibits.

99.1 Press Release dated June 28, 2006.

SIGNATURE

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.

ULTRALIFE BATTERIES, INC.

Dated: June 28, 2006.

By: /s/ Peter F. Comerford

Vice President of
Administration &
General Counsel

INDEX TO EXHIBITS

(99) Additional Exhibits

99.1 Press Release dated June 28, 2006.

Ultralife Batteries to Present at the C.E. Unterberg, Towbin
Emerging Growth Opportunities Conference

NEWARK, N.Y.--(BUSINESS WIRE)--June 28, 2006--Ultralife Batteries, Inc. (NASDAQ:ULBI) will be presenting on July 11, 2006 at the C.E. Unterberg, Towbin Emerging Growth Opportunities Conference taking place at the Mandarin Oriental Hotel in New York City.

Ultralife Batteries management is scheduled to make a presentation at 1:00 PM ET. A live audio webcast and replay of the presentation will be available in the Investor Info - Event Calendar section of the company's website: <http://investor.ultralifebatteries.com>.

About Ultralife Batteries, Inc.

Ultralife is a global provider of high-energy power systems for diverse applications. The company develops, manufactures and markets a wide range of non-rechargeable and rechargeable batteries, charging systems and accessories for use in military, industrial and consumer portable electronic products. Through its portfolio of standard products and engineered solutions, Ultralife is at the forefront of providing the next generation of power systems. Industrial, retail and government customers include General Dynamics, Philips Medical Systems, General Motors, Energizer, Kidde Safety, Lowe's, Radio Shack and the national defense agencies of the United States, United Kingdom, Germany, Australia and New Zealand, among others.

Ultralife's headquarters, principal manufacturing and research facilities are in Newark, New York, near Rochester. Ultralife Batteries (UK) Ltd., a second manufacturing facility, is located in Abingdon, England. Both facilities are ISO-9001 certified. Detailed information on Ultralife is available at: www.ultralifebatteries.com.

About the C.E. Unterberg, Towbin Emerging Growth Opportunities
Conference

The Emerging Growth Opportunities Conference will feature presentations by and investor meetings with 125 companies representing five focus sectors: digital media, software, communications equipment, modern defense and healthcare. The conference is designed to facilitate maximum meeting opportunities between investors and this select group of emerging growth companies. More conference information can be found at: <http://www.unterberg.com>.

Ultralife(R) is a registered trademark of Ultralife Batteries, Inc.

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