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FIRST CAPITAL INC Form 8-K January 08, 2004

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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): January 7, 2004

First Capital, Inc.

(Exact name of registrant as specified in charter)

Indiana 0-25023 35-2056949

(State or other jurisdiction of incorporation) Number) (I.R.S. Employer Identification No.)

220 Federal Drive N.W., Corydon, Indiana 47112
-----(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (812) 738-2198

Not Applicable

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

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Item 5. Other Events

On January 7, 2004, Registrant issued a press release announcing that the Registrant's annual meeting of stockholders will be held on April 21, 2004.

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Item 7. Financial Statements and Exhibits

Exhibit 99.1 Registrant's Press Release dated January 7, 2004.

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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.

FIRST CAPITAL, INC.

Date: January 7, 2004 By: /s/ William W. Harrod

William W. Harrod

President and Chief Executive Officer