## Edgar Filing: WHITING PETROLEUM CORP - Form 8-K

WHITING PETROLEUM CORP Form 8-K October 28, 2004

# 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): October 26, 2004	
		Whiting Petroleum Corporation	
		(Exact name of registrant as specified in its charter)	
	Delaware	1-31899	20-0098515
	(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
		1700 Broadway, Suite 2300, Denver, Colorado 80290-2300	
		(Address of principal executive offices, including zip code)	
		(303) 837-1661	
		(Registrant's telephone number, including area code)	
	the appropriate box below if the llowing provisions:	Form 8-K filing is intended to simultaneously satisfy the filing obl	igation of the registrant under any of
[_] [_] [_]	Soliciting material pursuant to l Pre-commencement communication	ant to Rule 425 under the Securities Act (17 CFR 230.425) Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12) ations pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 2 ations pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 2	

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#### Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On October 26, 2004, the Board of Directors of Whiting Petroleum Corporation (the Company ), appointed Palmer L. Moe as a director of the Company and to serve on the Audit Committee and the Nominating and Governance Committee of the Company s Board of Directors.

A copy of the Company s press release announcing Mr. Moe s appointment, issued by the Company on October 26, 2004, is furnished as Exhibit 99 and is incorporated by reference herein.

#### Item 9.01. Financial Statements and Exhibits.

- (a) Financial Statements of Businesses Acquired. Not applicable.
- (b) <u>Pro Forma Financial Information</u>. Not applicable.
- (c) Exhibits:
  - (99) Press Release of Whiting Petroleum Corporation, dated October 26, 2004.

-2-

#### **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.

WHITING PETROLEUM CORPORATION

Date: October 26, 2004 By: <u>/s/ James J. Volker</u>

James J. Volker Chairman, President and Chief Executive Officer -3-

#### WHITING PETROLEUM CORPORATION FORM 8-K EXHIBIT INDEX

Exhibit

Number <u>Description</u>

(99) Press Release of Whiting Petroleum Corporation, dated October 26, 2004.