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PYRAMID OIL CO
Form 8-K
June 15, 2004

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SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 8-K

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

June 3, 2004
(Date of Report - date of earliest event reported)

Commission File Number 0-5525

PYRAMID OIL COMPANY
(Exact name of registrant as specified in its charter)

CALIFORNIA
(State or other jurisdiction of
incorporation or organization)

94-0787340
(IRS Employer
Identification No.)

2008 - 21ST. STREET
BAKERSFIELD, CALIFORNIA
(Address of principal executive offices)

93301
(Zip Code)

(661) 325-1000
(Registrant's telephone number, including area code)

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Item 5. Change in Registrant's Officers

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Effective June 3, 2004, J. Ben Hathaway has retired as President and Chief Executive Officer of Pyramid Oil Company. Mr. Hathaway will remain on the Company's Board of Directors and will retain the title of Chairman of the Board of Directors.

The Board of Directors has elected John H. Alexander as the new President of Pyramid Oil Company. Mr. Alexander had previously served as Vice President of the Company since 1986. Mr. Alexander has also been a Director of the Company since 1986.

The Board of Directors has elected J. Ben Hathaway, Jr. as Vice President of the Company to succeed Mr. Alexander. Mr. Hathaway has been an employee of the Company since 1986.

Item 7. Financial Statements, Pro Forma Financial Statements and Exhibits.

(a)
Not applicable.

(b)
Not applicable.

(c)
Not applicable.

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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, thereunto duly authorized.

PYRAMID OIL COMPANY
(Registrant)

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Dated: June 15, 2004

JOHN H. ALEXANDER
By: -----
John H. Alexander
President