FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

wasinigton,	D.C.	200-

washington, D.C. 20549	OMB APPROVAL			
STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP	OMB Number:	3235-02		
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	OMB Number:	3235-0287
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Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(h)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* SINGH RANJIT C						2. Issuer Name and Ticker or Trading Symbol <u>ULTRALIFE BATTERIES INC</u> [ULBI]										Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner				
(Last)	(Fi		(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 12/30/2005									X		(give title		10% Ov Other (s below)	· I
(Street) NEWAR (City)		tate)	14513 (Zip)		-							(Month/Da			Line) X	Form f Form f Persor	iled by One iled by Mor	e Repo	g (Check Ap orting Perso n One Repo	n
		Tab	le I - Nor	n-Deriv	ative	Sec	curities	s Ac	qui	red, [Disp	osed c	of, or B	enefi	icially	Owned	l .			
1. Title of Security (Instr. 3) 2. Transa Date (Month/L				Execution Date,			, 1	Transaction Disposed Code (Instr. 5)		rities Acquired (A ed Of (D) (Instr. 3,		4 and Securiti Benefic Owned		es ally Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership			
							7	Code	v	Amount	(A) (D)	or P	rice	Reported Transact (Instr. 3	tion(s)			(Instr. 4)		
Common Stock; \$.10 par value														2,000			D			
		7	able II -									sed of, onverti				Owned			,	'
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security 3. Transaction Date (Month/Day/Year)		Execution Date, if any		4. Transaction Code (Instr. B)		of I		6. Date Exercisal Expiration Date (Month/Day/Year		Amount of		[B. Price of Derivative Security Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	Own Forn Dire or In (I) (I	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exer	e rcisable		xpiration ate	Title	or	ount nber ires					
Stock Option (Right to Buy)	\$12	12/30/2005			A		5,000		12/3	30/2005	12	2/30/2012	Commo Stock; \$.10 par value	150	000	\$0	5,000		D	

Explanation of Responses:

Remarks:

/s/Peter F. Comerford, attorney-in-fact for Ranjit

01/03/2006

<u>Singh</u>

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.