OMB APPROVAL

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# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

### FORM 12b-25

## NOTIFICATION OF LATE FILING

(Check one):	☑ Form 10-K o Form 20-F o Form 11-K o Form 10-Q o Form 10-D o Form N-SAR o Form N-CSR					
	For Period Ended: December 31, 2007					
	o Transition Report on Form 10-K					
	o Transition Report on Form 20-F o Transition Report on Form 11-K o Transition Report on Form 10-Q o Transition Report on Form N-SAR For the Transition Period Ended:					
	Read Instruction (on back page) Before Preparing Form. Please Print or Type.  Nothing in this form shall be construed to imply that the Commission has verified any information contained herein.					
If the notification	on relates to a portion of the filing checked above, identify the Item(s) to which the notification relates:					
N/A						
PART I — RE Ultralife Batter	GISTRANT INFORMATION  des, Inc.					
Full Name of R	egistrant					
N/A						
Former Name i	f Applicable					
2000 Technolog	gy Parkway					
Address of Prin	cipal Executive Office (Street and Number)					
Newark, NY 14	513					
City, State and	Zip Code					
PART II — RU	JLES 12b-25(b) AND (c)					
	port could not be filed without unreasonable effort or expense and the registrant seeks relief pursuant to Rule 12b-25(b), the following should be eck box if appropriate)					
(a) (b)	The reason described in reasonable detail in Part III of this form could not be eliminated without unreasonable effort or expense The subject annual report, semi-annual report, transition report on Form 10-K, Form 20-F, Form 11-K, Form N-SAR or Form N-CSR, or					

portion thereof, will be filed on or before the fifteenth calendar day following the prescribed due date; or the subject quarterly report or transition report on Form 10-Q or subject distribution report on Form 10-D, or portion thereof, will be filed on or before the fifth calendar day

Persons who are to respond to the collection of information contained in this form are not required to respond unless the form

The accountant's statement or other exhibit required by Rule 12b-25(c) has been attached if applicable.

following the prescribed due d ate; and

displays a currently valid OMB control number.

(c)

SEC 1344 (03-05)

#### PART III — NARRATIVE

(1) Name and telephone number of person to contact in regard to this notification

State below in reasonable detail why Forms 10-K, 20-F, 11-K, 10-Q,10-D, N-SAR, N-CSR, or the transition report or portion thereof, could not be filed within the prescribed time period.

Ultralife Batteries, Inc. (the "Registrant") is in the process of completing its audit for its fiscal year ended December 31, 2007 and requires additional time to allow its internal auditor and its independent registered public accounting firm to complete their reviews and finalize their reports. As such, the Registrant is not able to timely file its Annual Report on Form 10-K for its fiscal year ended December 31, 2007 (the "Annual Report"). The Registrant's Annual Report will be filed on or before March 31, 2008.

(Attach extra Sheets if Needed)

#### PART IV — OTHER INFORMATION

	Robert W. Fishback	315		359-6614			
_	(Name)	(Area Co	de)	(Telephone Number)			
	Have all other periodic reports required under Section 13 or 15(d) of the 1940 during the preceding 12 months or for such shorter period that the report(s).						
				Y	∕es ⊠	No o	
	s it anticipated that any significant change in results of operations from the corresponding period for the last fiscal year will be reflected by the earnings						
	statements to be included in the subject report or portion thereof?			Y	es o N	lo ⊠	
	If so, attach an explanation of the anticipated change, both narratively an the results cannot be made.	d quantitatively, a	nd, if appropriate, state the	reasons why a reasonable	estimate	of	
	Illeralie	Batteries, Inc.					
			Charter)				
	(Name of Registra	nt as Specified in	Charter)				
has (	caused this notification to be signed on its behalf by the undersigned here	eunto duly authoriz	zed.				
Date	March 17, 2008	By	/s/ Robert W. Fishback				
		· ·	Robert W. Fishback				
			Vice President of Financ	e and Chief Financial Offic	er		