

BONE CARE INTERNATIONAL INC

Form 8-K

September 17, 2004

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**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) September 15, 2004

**Bone Care International, Inc.**

(Exact Name of Registrant as Specified in Its Charter)

Wisconsin (State or Other Jurisdiction of Incorporation)	0-27854 (Commission File Number)	39-1527471 (IRS Employer Identification No.)
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1600 Aspen Commons, Suite 300 Middleton, Wisconsin (Address of Principal Executive Offices)	53719 (Zip Code)
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(608) 662-7800  
(Registrant's Telephone number, including area code)

N/A  
(Former Name or Former Address, if Changed Since Last Report)

(Former Name or Former Address, if Changed Since Last Report)

Check appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting materials pursuant to Rule 14a-12 under the Exchange Act (CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (CFR 240.13e-4(c))
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Item 5.02 Election of Director

SIGNATURES

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**Item 5.02 Election of Director**

The Board of Directors of Bone Care International, Inc. (the Company ) has elected Michael Appelbaum to the Company s Board of Directors effective on September 15, 2004. The Board of Directors has appointed Mr. Appelbaum to the Audit Committee.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has fully cased this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**BONE CARE INTERNATIONAL, INC.**

Date: September 16, 2004

By: /s/ Brian J. Hayden

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Brian J. Hayden  
VP Finance

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