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CHICAGO RIVET & MACHINE CO

Form 8-K

March 22, 2005

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) March 21, 2005

Chicago Rivet & Machine Co.

(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|--------------------------------------|
| Illinois | 0-1227 | 36-0904920 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|--|------------|
| 901 Frontenac Road, Naperville, Illinois | 60563 |
| ----- | ----- |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code (630) 357-8500

(Former name or former address, if changed since last report.)

Check the 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 (see General Instruction A.2. below):

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

Item 2.02 Results of Operations and Financial Condition.

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On March 21, 2005, Chicago Rivet & Machine Co. issued a press release announcing its earnings for the fiscal year ended December 31, 2004. The press release is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

99.1 Press Release, dated March 21, 2005

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.

CHICAGO RIVET & MACHINE CO.

/s/ John C. Osterman

By: John C. Osterman
Its: President, Chief Operating
Officer and Treasurer

Date: March 21, 2005

Exhibit Index

| Exhibit No. ----- | Exhibits ----- |
|-------------------------|-------------------------------------|
| 99.1 | Press Release, dated March 21, 2005 |

Exhibit 99.1

FOR IMMEDIATE RELEASE

Chicago Rivet & Machine Co. Announces 4th Quarter and Year End Earnings Naperville, IL, March 21, 2005 Chicago Rivet & Machine Co. (Amex, symbol: CVR) today announced results for the fourth quarter and full year 2004 as summarized below:

CHICAGO RIVET & MACHINE CO.

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Summary of Consolidated Results of Operations
For the Three and Twelve Months Ended December 31

| | Fourth Quarter | | Year | |
|-----------------------------|----------------|-------------|--------------|--------------|
| | (Unaudited) | | (Audited) | |
| | 2004 | 2003 | 2004 | 2003 |
| Net sales and lease revenue | \$ 9,501,651 | \$9,116,759 | \$39,232,866 | \$38,190,000 |
| Income before income taxes | 367,555 | 192,234 | 2,315,434 | 1,242,000 |
| Net income | 244,555 | 125,234 | 1,523,434 | 817,000 |
| Net income per share | .26 | .13 | 1.58 | .78 |
| Average shares outstanding | 966,132 | 966,132 | 966,132 | 966,132 |

Contacts:

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Chicago Rivet & Machine Co.
(630) 357-8500