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CHAPARRAL RESOURCES INC

Form 8-K

August 17, 2004

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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): August 16, 2004

CHAPARRAL RESOURCES, INC.  
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(Exact Name of Registrant as Specified in Charter)

DELAWARE ----- (State or Other Jurisdiction of Incorporation)	0-7261 ----- (Commission File Number)	84-0630863 ----- (IRS Employer Identification No.)
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2 Gannett Drive, Suite 418 White Plains, New York (Address of Principal Executive Offices)	10604 (Zip Code)
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Registrant's telephone number, including area code: (866) 559-3822

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Item 5. Other Events.

On August 16, 2004, Chaparral Resources, Inc. (the "Company") announced that Mr. Miguel C. Soto has resigned as the Company's Vice President-Finance and Chief Financial Officer for personal reasons. Mr. Soto has been replaced by Nigel Penney who was elected Vice President-Finance and Chief Financial Officer of the Company by the Company's Board of Directors. A copy of our press release is

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attached as Exhibit 99.1 and is incorporated herein by reference.

Item 12. Results of Operations and Financial Condition.

On August 16, 2004, the Company issued a press release announcing its financial results for the second quarter ended June 30, 2004. A copy of the press release is being furnished as Exhibit 99.1 to this Form 8-K.

This information, including the exhibits related hereto, shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall it be deemed incorporated in any disclosure document of the Company, except as shall be expressly set forth by specific reference in such document.

(c) Exhibits.

Number	Exhibit
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99.1	Press Release, dated August 16, 2004, of Chaparral Resources, Inc.

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.

CHAPARRAL RESOURCES, INC.

Date: August 16, 2004

By: /s/ R. Frederick Hodder

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R. Frederick Hodder  
Chairman of the Board