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RIVIERA TOOL CO
Form 8-K
January 19, 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: January 18, 2005
(Date of earliest event reported)

RIVIERA TOOL COMPANY

(Exact name of registrant as specified in its charter)

| | | |
|---|--------------------------|-------------------------------------|
| Michigan | 001-12673 | 38-2828870 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) Number) | (Commission file number) | (I.R.S. Employer Identification) |

5460 Executive Parkway S.E., Grand Rapids, Michigan 49512

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (616) 698-2100

ITEM 5.02 ELECTION OF DIRECTOR

On January 18, 2005, J. Dann Engels was appointed as a Director of Riviera Tool Company (the "Company") and as a member of the audit and compensation committees.

The Company noted that during the past twelve months, Mr. Engels' employer was paid \$27,500 for consulting services rendered in relationship to international sourcing of the Company's products. After a review of the circumstances surrounding such payment, the Board of Directors determined that Mr. Engels meets the independence requirements of the American Stock Exchange, the Company's listing exchange.

A copy of the press release announcing Mr. Engels' appointment is attached hereto as Exhibit 99.1.

| EXHIBIT NO. | DESCRIPTION |
|-------------|-------------|
| ----- | ----- |

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99.1 Riviera Tool Company press release dated January 19, 2005

SIGNATURES

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

Date: January 19, 2005

Riviera Tool Company

/s/ Kenneth K. Rieth

Kenneth K. Rieth
President and Chief Executive Officer
(Principal Executive Officer)

/s/ Peter C. Canepa

Peter C. Canepa
Chief Financial Officer, Treasurer and
Secretary
(Principal Financial and Accounting
Officer)