Anderson Carole Lewis Form 3 June 12, 2006 UNITED STATES SECURITIES AND EXCHANGE COMMISSION FORM 3 Washington, D.C. 20549 OMB

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL

3235-0104 Number: January 31, Expires: 2005 Estimated average burden hours per response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person <u>*</u> Anderson Carole Lewis			2. Date of Event Requiring Statement (Month/Day/Year)		3. Issuer Name and Ticker or Trading Symbol ULTRALIFE BATTERIES INC [ULBI]				
(Last) (Fi	irst)	(Middle)	06/08/2006			. Relationship of Reporting Person(s) to Issuer		5. If Amendment, Date Original Filed(Month/Day/Year)	
ULTRALIFE BA	ATTERI	ES,					· · ·		
INC., 2000 TECHNOLOGY			(Check all applicable)						
PARKWAY			X Director 10% Own			Owner			
(Street)				Officer	Other		6. Individual or Joint/Group		
NEWARK, NY	YÂ 1451	3		(give title below) (s			ow)	Filing(Check Applicable Line) _X_ Form filed by One Reporting Person	
1120011111111111111111							Form filed by More than One Reporting Person		
(City) (Sta	tate)	(Zip)	Table I - Non-Derivative Securities Beneficially Owned						
1.Title of Security (Instr. 4)				2. Amount of Beneficially (Instr. 4)		3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nat Owne (Instr.	1	
Reminder: Report on a separate line for each class of securities benefic owned directly or indirectly. Persons who respond to the collection of information contained in this form are no required to respond unless the form disp currently valid OMB control number.				ollection of orm are not form displa	- 5	EC 1473 (7-02)		

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise Price of	5. Ownership Form of Derivative	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of	Derivative Security	Security: Direct (D)	

Edgar Filing: Anderson Carole Lewis - Form 3

S

Shares			

or Indirect (I) (Instr. 5)

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
Anderson Carole Lewis ULTRALIFE BATTERIES, INC. 2000 TECHNOLOGY PARKWAY NEWARK, NY 14513	ÂX	Â	Â	Â		
Signatures						
/s/Robert W. Fishback, attorney-in-fact for Carole Lewis						

/s/Robert W. Fishback, attorney-in-fact for Carole Lewis Anderson

**Signature of Reporting Person

Explanation of Responses:

No securities are beneficially owned

- * If the form is filed by more than one reporting person, *see* Instruction 5(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

06/12/2006

Date