

RLI CORP
Form 8-K
April 15, 2004

**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**

April 15, 2004
Date of Report (Date of earliest event reported)

RLI Corp.
(Exact name of registrant as specified in its charter)

Illinois
(State or other Jurisdiction
of Incorporation)

0-6612
(Commission
File Number)

37-0889946
(I.R.S. Employer
Identification No.)

**9025 North Lindberg Drive
Peoria, Illinois 61615**
(Address of principal executive offices)(Zip Code)

Registrant's telephone number, including area code: **(309) 692-1000**

Item 7. Financial Statements and Exhibits

(c) Exhibits.

This exhibit is furnished pursuant to Item 12 hereof and should not be deemed to be filed under the Securities Exchange Act of 1934.

| Exhibit No. | Exhibit |
|--------------------|--|
| 99.1 | Press Release, dated April 15, 2004 (furnished pursuant to Item 12). |

Item 12. Results of Operations and Financial Condition

On April 15, 2004, RLI Corp. announced its results of operations for the first quarter of 2004. Furnished as Exhibit 99.1 and incorporated herein by reference is a press release by RLI Corp. announcing its first quarter results.

SIGNATURE

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.

RLI CORP.

By: /s/ JOSEPH E. DONDANVILLE
Senior Vice President and Chief Financial Officer

Date: April 15, 2004

EXHIBIT INDEX

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