

BSQUARE CORP /WA  
Form 8-K  
January 30, 2004

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**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): January 29, 2004**

**BSQUARE CORPORATION**

**(Exact Name of Registrant as Specified in Charter)**

**WASHINGTON**  
**(State or Other Jurisdiction**  
**of Incorporation)**

**000-27687**  
**(Commission**  
**File Number)**

**91-1650880**  
**(IRS Employer**  
**Identification No.)**

**3150 139th Avenue SE, Suite 500**  
**Bellevue, Washington 98005**  
**(425) 519-5900**

**(Address and Telephone Number of Registrant's Principal Executive Offices)**

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**ITEM 12. RESULTS OF OPERATIONS AND FINANCIAL CONDITION**

On January 29, 2004, BSQUARE Corporation announced its financial results for the quarter ended December 31, 2003. A copy of BSQUARE's press release announcing these financial results and certain other information is attached as Exhibit 99.1 to this Current Report on Form 8-K and incorporated herein by this reference.

The information in this report shall not be deemed to be filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or otherwise subject to the liability of that section, and shall not be incorporated by reference into any registration statement or other document filed under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such filing.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**BSQUARE CORPORATION**

Date: January 29, 2004

By: /s/ Scott C. Mahan

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Scott C. Mahan  
Vice President Finance  
and Chief Financial Officer

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**INDEX TO EXHIBITS**

<b><u>Exhibit No.</u></b>	<b><u>Description</u></b>
99.1	Press release, dated January 29, 2004, issued by BSQUARE Corporation