

PINNACLE ENTERTAINMENT INC  
Form 8-K  
January 26, 2004

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, D.C. 20549**

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**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 26, 2004**

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**PINNACLE ENTERTAINMENT, INC.**

(Exact Name of Registrant as Specified in Its Charter)

<b>Delaware</b> (State or Other)	<b>001-13641</b> (Commission)	<b>95-3667491</b> (IRS Employer)
<b>Jurisdiction of Incorporation)</b>	<b>File Number)</b>	<b>Identification No.)</b>

**3800 Howard Hughes Parkway, Suite 1800**

**Las Vegas, Nevada**  
(Address of Principal Executive Offices)

**89109**  
(Zip Code)

**Registrant's Telephone Number, including area code: (702) 784-7777**

N/A

**(Former name or former address, if changed since last report)**

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**Item 5. Other Events**

This Current Report on Form 8-K is filed for the purpose of updating the description of the common stock of Pinnacle Entertainment, Inc, a Delaware corporation (the Company), contained in the Registration Statement on Form 8-A filed November 21, 1997, as amended by Amendment No. 1 thereto filed August 10, 2001 (the Form 8-A). The second paragraph under the heading Item 1. Description of Registrant's Securities to be Registered in the Form 8-A is hereby updated to read as follows:

The authorized capital stock of the Company consists of 80,000,000 shares of Common Stock and 250,000 shares of preferred stock, par value \$1.00 per share ( Preferred Stock ).

**Item 7. Financial Statements and Exhibits**

(c) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
Exhibit 4.1	Certificate of Amendment of Restated Certificate of Incorporation of Pinnacle Entertainment, Inc., incorporated by reference to Exhibit 4.2 to the Company's Registration Statement on Form S-8 filed on July 16, 2003 (File No. 333-107081).

**SIGNATURE**

Pursuant to the requirements of Securities Exchange Act of 1934, the registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned, hereunto duly authorized.

PINNACLE ENTERTAINMENT, INC.

(Registrant)

Date: January 26, 2004

By:                         /s/ JOHN A. GODFREY

**John A. Godfrey**

**Senior Vice President, Secretary and General Counsel**

**INDEX TO EXHIBITS**

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