

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**

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**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.

<b>Exhibit No.</b>	<b>Exhibit</b>
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

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**EXHIBIT INDEX**

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