### CALIFORNIA AMPLIFIER INC

Form 5 March 17, 2003

# FORM 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL

**OWNERSHIP** 

#### **OMB APPROVAL**

OMB Number: 3235-0362 Expires: January 31, 2005 Estimated average burden hours per response. . . 0.5

\_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

\_ Form 3 Holdings

Reported

\_ Form 4 Transactions Reported 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

Filed By Romeo and Dye's Section 16 Filer www.section16.net

1. Name and Add	2. Issuer Nar <b>California</b> A			6. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
			of Reporting Person,				tatement for nth/Year E 02/28/03	Director		
								Vice President Operations		
Camarillo, CA					Amendment, e of Original onth/Year)	7. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	Table I Non-Derivative Securities Acquired, Disposed of, or Beneficially Own									
1. Title of Security (Instr. 3)	action Date	Execution	3. Trans- action Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D (Instr. 3, 4 & 5)			5. Amount of Securities Beneficially Owned at End of Issuer's Fiscal year (Instr. 3 & 4)	6. Owner-ship Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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FORM 5 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

			871	,		, <u>1</u> ,	/				
1. Title of	2. Conver-	3. Trans-	3A.	4.	5. Number	6. Date Exercisable	7. Title and	8. Price of	9. Number	10.	11. Nature
Derivative	sion or	action	Deemed	Trans-	of	and Expiration	Amount of	Derivative	of	Owner-	of Indirect
Security	Exercise	Date	Execution	action	Derivative	Date	Underlying	Security	Derivative	ship	Beneficial
	Price of		Date,	Code	Securities	(Month/Day/	Securities	(Instr. 5)	Securities	Form	Ownership
(Instr. 3)	Derivative	(Month/	if any		Acquired	Year)	(Instr. 3 & 4)		Beneficially	of Deriv-	(Instr. 4)
	,	Day/	(Month/	(Instr.	(A) or				Owned	ative	
		Year)	Day/	8)	Disposed				at End of	Security:	
			Year)		of (D)				Year	Direct	
									(Instr. 4)	(D)	
1									ľ		I

<sup>\*</sup> If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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				(Instr. 3 & 5)	3, 4						or Indirect	
				(A)		Exer-cisable	Expira- tion Date		Amount or Number of Shares		(I) (Instr. 4)	
Stock Option	5.00	03/07/02	A	40,000		03/07/03 <u>(1)</u>		Common Stock	40,000	40,000	D	

Explanation of Responses:

(1) Stock option becomes exercisable at 25% annually beginning on date indicated in "Date Exercisable" column.

By: /s/ Richard K. Vitelle
Attorney-in-fact
\*\*Signature of Reporting Person

March 17, 2003

Date

Signature of Reporting Person

\*\*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.

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#### POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of Fred M. Sturm and Richard K. Vitelle, and either of them signing singly, the undersigned's true and lawful attorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer or director of California Amplifier, Inc. (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities

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and Exchange Commission and any stock exchange or similar authority; and

(3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying confirming all that such attorney-in-fact, or attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. undersigned acknowledges that the foregoing attorneys-infact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

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This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-infact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this  $20 \, \mathrm{th}$  day of August ,  $2002 \, \mathrm{.}$ 

/s/ James Patrick Hutchins