

MONOLITHIC POWER SYSTEMS INC

Form 8-K

February 15, 2008

**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):**

**February 8, 2008**

**MONOLITHIC POWER SYSTEMS, INC.**

(Exact name of Registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction of

**000-51026**  
(Commission File Number)

**77-0466789**  
(I.R.S. Employer

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incorporation or organization)

Identification Number)

**6409 Guadalupe Mines Road**

**San Jose, California 95120**

(Address of principal executive offices) (Zip Code)

**(408) 826-0600**

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

*Restricted Stock Award Agreement*

Effective February 8, 2008, the compensation committee of the board of directors of Monolithic Power Systems, Inc. (the **Company**) granted restricted stock awards to certain executive officers using a form of restricted stock award agreement for use under the Company's 2004 Equity Incentive Plan. A copy of the form of restricted stock award agreement is attached hereto as Exhibit 10.1.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

<b>Exhibit</b>	<b>Description</b>
10.1	Form of Restricted Stock Award Agreement

**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, thereunto duly authorized.

Date: February 15, 2008

By: **/s/ C. Richard Neely, Jr.  
C. Richard Neely, Jr.  
Chief Financial Officer  
(Principal Financial and Accounting Officer and  
Duly Authorized Officer)**

**Index to Exhibits**

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