## Edgar Filing: HNI CORP - Form 4

Form 4 September 05	5, 2007										
FORM	<b>4</b> UNITEI	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES								PROVAL 3235-0287	
Check this if no long subject to Section 10 Form 4 or Form 5 obligation may conti <i>See</i> Instru 1(b).	er <b>STATE</b> 5. Filed pu nue. Section 17									January 31Expires:2005Estimated averageburden hours perresponse0.5	
(Print or Type R	esponses)										
HALBROOK JOHN A Syn			Symbol	r Name <b>and</b> DRP [HNI	l Ticker or Ti []	ading		5. Relationship of Reporting Person(s) to Issuer			
(Last) (First) (Middle) 3. Date (Month				e of Earliest Transaction h/Day/Year) 1/2007				(Check all applicable) <u>X</u> Director <u>10%</u> Owner <u>Officer (give title</u> <u>Other (specify</u> below)			
				endment, Date Original nth/Day/Year)				<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting Person</li> </ul>			
(City)	(State)	(Zip)	Tabl	e I - Non-D	Derivative Se	curiti	es Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	y (Month/Day/Year) Execution Date, if		3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or Code V Amount (D) Price			of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)			
Common Stock	08/31/2007			A	20.6685	A	\$ 0 (1)	9,945.5805	D		

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

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

## Edgar Filing: HNI CORP - Form 4

1. Title of Derivative	2. Conversion	3. Transaction Date (Month/Day/Year)		4. Transact	5. iorNumb	ber	6. Date Exerce Expiration D		7. Titl Amou		8. Price of Derivative	9. Nu Deriv
Security (Instr. 3)	or Exercise Price of Derivative Security	(include Day ( i car)	any (Month/Day/Year)	Code (Instr. 8)	of Deriva Securi Acqui (A) or Dispos of (D) (Instr.	1		Under Secur	rlying	Security (Instr. 5)	Secu Bene Own Follo Repo Trans (Instr	
				Code V	(A) (	· ·	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
HALBROOK JOHN A 408 EAST SECOND STREET MUSCATINE, IA 52761	Х							
Signatures								
/s/ Tamara S. Feldman, By Powe Attorney	09/05/2007							
Signature of Reporting Person	Date							

## **Explanation of Responses:**

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- These shares of stock are reinvested dividends and were acquired by the reporting person under the Corporation's Directors Deferred (1) Compensation Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.