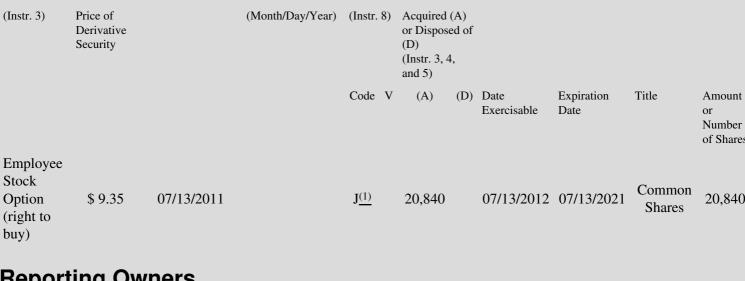
#### Edgar Filing: Bacon Mark - Form 4

Bacon Mark Form 4									
July 14, 2011									
FORM	FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION							PPROVAL	
	SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549				N OMB Number:	3235-0287			
Check this l if no longer subject to Section 16. Form 4 or		STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP SECURITIES						Expires: Estimated burden hou response	irs per
Form 5 obligations may continue. See Instruction 1(b). 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									
(Print or Type Res	sponses)								
1. Name and Address of Reporting Person <u>*</u> Bacon Mark			2. Issuer Name <b>and</b> Ticker or Trading Symbol LA-Z-BOY INC [LZB]				5. Relationship of Reporting Person(s) to Issuer		
(Last)	(First) (I	Middle)	3. Date of	of Earliest T	ransaction		(Che	eck all applicabl	e)
1284 NORTH TELEGRAPH ROAD			(Month/Day/Year) 07/13/2011			Director 10% Owner X Officer (give title Other (specify below) below) Senior Vice President			
(Street)			4. If Amendment, Date Original Filed(Month/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</li> </ul>			
MONROE, M	1 48162						Person		
(City)	(State)	(Zip)	Tab	ole I - Non-l			Acquired, Disposed		lly Owned
	Transaction Date Ionth/Day/Year)	Execution any	Date, if	3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3, 4	(A) or of (D)	Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership 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.									
					inforn requi	nation cont red to resp ays a curre	spond to the colle tained in this form ond unless the fo ntly valid OMB co	n are not rm	SEC 1474 (9-02)

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

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## Reporting Owners

Reporting Owner Name / Address		Relationships						
· · · · · · · · · · · · · · · · · · ·	Director	10% Owner	Officer	Other				
Bacon Mark 1284 NORTH TELEGRAPH ROAI MONROE, MI 48162	)		Senior Vice President					
Signatures								
James P. Klarr, Attorney in fact	07/14/2011							
**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).
- (1) These options were granted under the La-Z-Boy Incorporated 2010 Omnibus Incentive Plan and become exercisable in four equal annual installments beginning on the date shown in the Date Exercisable column.

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.