## Edgar Filing: HNI CORP - Form 4

HNI CORP Form 4 April 04, 20	05										
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMP Washington, D.C. 20549							OMMISSION	OMB Number:	3235-0287		
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. STATEMENT OF CHAN Filed pursuant to Section 1 Section 17(a) of the Public U				NGES IN BENEFICIAL OWNERSHIP OF SECURITIES 16(a) of the Securities Exchange Act of 1934, Itility Holding Company Act of 1935 or Section				Expires: January 31 200 Estimated average burden hours per response 0.			
<i>See</i> Instruction 1(b). 30(h) of the Investment Company Act of 1940											
(Print or Type	Responses)										
MARTIN DENNIS J Symbol			er Name <b>and</b> Ticker or Trading ORP [HNI]				5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (	Middle)	3 Date o	f Earliest T	ransaction			(Check	all applicable	)	
			/Day/Year)				X_ Director 10% Owner Officer (give title Other (specify below)				
				endment, Date Original onth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
NORTHBROOK, IL 60062					Form filed by More than One Reporting Person						
(City)	(State)	(Zip)	Tab	le I - Non-	Derivative S	ecurit	ties Acqu	ired, Disposed of,	or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any		3. Transacti Code (Instr. 8) Code V	oror Dispose (Instr. 3, 4	d of (Ē	))	5. Amount of Securities 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)	
Common Stock	04/01/2005			А	26.7272	А	44.83 (1)	7,756.9137	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)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,		ate	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
				Code V	4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
1	Director	10% Owner	Officer	Other			
MARTIN DENNIS J							
ONE GBC PLAZA	Х						
NORTHBROOK, IL 60062							
Signatures							
/s/ Tamara S. Feldman, By Pov Attorney	04/04/2005						
<u>**</u> Signature of Reporting Perso	n		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 shares are reinvested dividends and were acquired pursuant to the Corporation's Directors' Deferred 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.