

BATTEN MICHAEL E  
 Form 4/A  
 August 30, 2006

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
 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).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

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 Responses)

1. Name and Address of Reporting Person \*  
**BATTEN MICHAEL E**

2. Issuer Name and Ticker or Trading Symbol  
**TWIN DISC INC [TWIN]**

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
**TWIN DISC,  
 INCORPORATED, 1328 RACINE  
 STREET**

3. Date of Earliest Transaction  
 (Month/Day/Year)  
**08/08/2005**

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
**CHAIRMAN/CEO**

(Street)  
**RACINE, WI 53403**

4. If Amendment, Date Original Filed(Month/Day/Year)  
**08/30/2006**

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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 Ownership (Instr. 4)
Common Stock	08/08/2005		S	(A) or (D) Amount \$ 29 2,058 (1)	535,373 (1)	I	As Trustee (2)
Common Stock					78,113 (1)	D	
Common Stock					2,600 (1)	I	Beneficial Ownership (3)
Common Stock					258.1013 (1)	I	401(k)

Edgar Filing: BATTEN MICHAEL E - Form 4/A

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.**

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 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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price or Value of Underlying Securities (Instr. 3 and 4)	
						Date Exercisable	Expiration Date	Title	Amount or Number of Shares
						Code	V	(A)	(D)
Stock Options	\$ 21.875 <u>(1)</u>					08/12/1996	08/12/2006	Common Stock	4,000 <u>(1)</u>
Stock Options	\$ 28.75 <u>(1)</u>					08/11/1997	08/11/2007	Common Stock	4,500 <u>(1)</u>
Stock Options	\$ 26 <u>(1)</u>					08/10/1998	08/10/2008	Common Stock	3,400 <u>(1)</u>
Stock Options	\$ 22.938 <u>(1)</u>					10/16/1998	10/16/2008	Common Stock	1,100 <u>(1)</u>
Stock Options	\$ 19.938 <u>(1)</u>					07/30/1999	07/30/2009	Common Stock	3,000 <u>(1)</u>
Stock Options	\$ 17.8125 <u>(1)</u>					08/04/2000	08/04/2010	Common Stock	3,000 <u>(1)</u>
Stock Options	\$ 16.56 <u>(1)</u>					08/13/2001	08/13/2006	Common Stock	4,000 <u>(1)</u>
Stock Options	\$ 15.05 <u>(1)</u>					08/13/2001	08/13/2011	Common Stock	4,000 <u>(1)</u>
Stock Options	\$ 14.45 <u>(1)</u>					08/02/2002	08/02/2012	Common Stock	8,000 <u>(1)</u>

## Reporting Owners

Reporting Owner Name / Address

Relationships

Edgar Filing: BATTEN MICHAEL E - Form 4/A

Director    10% Owner    Officer    Other

BATTEN MICHAEL E  
TWIN DISC, INCORPORATED    X    X    CHAIRMAN/CEO  
1328 RACINE STREET  
RACINE, WI 53403

## Signatures

/s/ Michael E.

Batten

08/30/2006

\_\_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) Transaction too place before Twin Disc two-for-one stock split, effective March 31, 2006. Total shares and prices reflect pre-split amounts.
- (2) As Trustee for Trusts for members of the immediate family.
- (3) Stock owned by spouse, Gloria S. Batten.

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.