## Edgar Filing: BOEING CO - Form 4

**BOFING CO** 

Form 4										
April 05, 20								OMB A	PPROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							N OMB Number:	3235-0287		
Check this box				CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES					January 31, 2005 average urs per . 0.5	
Form 5 obligation may cor <i>See</i> Inst 1(b).	Filed pu ons ttinue. Section 17	(a) of the l	Public U		ding Con	npany Ac	ange Act of 1934, t of 1935 or Section 1940	response on	. 0.0	
(Print or Type	Responses)									
1. Name and Address of Reporting Person <u>*</u> BRYSON JOHN E			2. Issuer Name <b>and</b> Ticker or Trading Symbol BOEING CO [BA]			5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
	, , ,	(Middle) UE, STE		of Earliest T Day/Year) 2006	ransaction		_X_ Director	109	% Owner her (specify	
				If Amendment, Date Original iled(Month/Day/Year)			6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person			
ROSEMEA	AD, CA 91770						Form filed by Person	More than One R	eporting	
(City)	(State)	(Zip)	Tab	ole I - Non-J	Derivative	Securities .	Acquired, Disposed	of, or Beneficia	ally Owned	
1.Title of Security (Instr. 3)	2. Transaction Date 2A. Deen (Month/Day/Year) Execution any (Month/D		Date, ifTransactionAcquired (A) or CodeCodeDisposed of (D)		Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)				
				Code V	Amount	(D) Price	(Instr. 3 and 4)			
Reminder: Re	port on a separate lin	e for each cl	ass of sec	urities bene	ficially own	ned 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: BOEING CO - Form 4

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	prcise of ative	3A. Deemed Execution Date, if any (Month/Day/Year)	4. 5. Number of Transacti-Derivative Code Securities (Instr. 8) 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. Pr Deri Secu (Inst
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock Units	(1)	04/03/2006		А	604.56 (2)	(3)	(3)	Common	604.56	¢

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships					
	Director	10% Owner	Officer	Other		
BRYSON JOHN E C/O EDISON INTERNATIONAL 2244 WALNUT GROVE AVENUE, STE 369 ROSEMEAD, CA 91770	х					
Signatures						
By: /s/ Mark R. Pacioni as Attorney-in-Fact	04/04/2	006				
**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) Phantom stock units are convertible into common stock on a 1-for-1 basis.
- (2) Phantom Stock Units acquired in lieu of director cash compensation.
- (3) Phantom stock units accrued under The Boeing Company's Deferred Compensation Plan for Directors are to be settled in The Boeing Company common stock upon the reporting person's termination of services as a director.
- (4) Includes adjustments for dividends accrued.

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.