SHALIKASHVILI JOHN M

Form 4

January 17, 2003

SEC Form 4

FORM 4	UNITI	UNITED STATES SECURITIES AND EXCHANGE COMMISSION						
[] Check this box if no lon subject to Section 16. For or Form	n 4	Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP						
5 obligations may continue See Instruction 1(b).	Filed pursuant to	Section 16(a) of	ection 16(a) of the Securities Exchange Act of 1934, Section 17 Public Utility Act of 1935 or Section 30(f) of the Investment Company Act			of the Estimated hours per	anuary 31, 2005 average burden response 0.5	
1. Name and Address of Re Shalikashvili, John M. (Last) (First	2. Issuer Nan or Trading	Issuer Name and Ticker or Trading Symbol The Boeing Company BA		nt for 6. 1	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
Stanford University Encina Hall, Room 206M (Stro Stanford, CT 94305-616	Number of Person, if	3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)		dment, Otl Original Year) Ofi	X Director % Owner Officer ner ficer/Other scription			
(City) (Sta]	ndividual or Joint/Group Filing (Check Applicable Line) Individual Filing Joint/Group Filing			
			Amount Price	red (A) or (5)	5. Amount of Securities Beneficially Owned at End ofMonth (Instr. 3 and 4)	6. Owner- ship 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.

(over) SEC 1474 (3-99)

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Form 4 (continued)

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	T	Transaction		Exercisable(DE) and Expiration	7. Title and Amount of Underlying Securities	8. Price of Derivative Security	Owner- ship	11. Nature of Indirect Beneficial Ownership

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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	Deri- vative Security	(Month/ Day/ Year)	Voluntary (V) Code (Instr.8)	Acquired (A) or Disposed (D) Of (Instr. 3,4 and 5)	(Month/Day/Year) (DE) (ED)	(Instr. 3 and 4)	(Instr.5)	Month (Instr.4)	Derivative Security: Direct (D) or Indirect (I)	(Instr.4)
Phantom Stock Units	1 for 1	01/02/2003	Code V	(A) 420.28		Common - 0.00	\$33.460		D	
Phantom Stock Units	1 for 1	01/02/2003	Al	(A) 105.07		Common - 0.00		2,938.61	D	

s/ James C. Johnson,

** Signature of Reporting Person

Attorney-in-Fact

Explanation of Responses:

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations.

See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient,

See Instruction 6 for procedure.

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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.