Edgar Filing: HAYES ROBERT D - Form 5

| | 6, 2006 M 5 |) STATES | | JRITIES Al ashington, | | | E CO | OMMISSION | OMB A OMB Number: Expires: | APPROVAL 3235-0362 January 31, 2005 | | |
|--|---|----------|--|---|--|---|--|--|--|---|--|--|
| to Section 16. Form 4 or Form 5 obligations ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Estimated average burden hours per | | | | | | | | | average urs per | | | |
| 1. Name and HAYES R | g Person <u>*</u> | - | | | | 5. Relationship of Reporting Person(s) to Issuer | | | | | | |
| (Last) | (First) | (Middle) | 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2005 | | | | - | (Check all applicable) <u></u> Director <u></u> 10% Owner <u>X</u> Officer (give title <u></u> Other (specify below) <u>below</u>) VP, Bus. Analysis&Gen. Auditor | | | | |
| | (Street) | | 4. If Amendment, Date Original Filed(Month/Day/Year) | | | | 6 | 6. Individual or Joint/Group Reporting (check applicable line) | | | | |
| Â | | | | | | | _ | X_ Form Filed by (Form Filed by M terson | 1 0 | | | |
| (City) | (State) | (Zip) | Та | ble I - Non-Do | erivative Secu | rities | Acqui | red, Disposed of | , or Beneficia | ally Owned | | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | | Date, if | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or | | f (D) Securities Beneficially Owned at end of Issuer's Fiscal Year | | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | | |
| Common Stock | 12/31/2005 | Â | | А | Amount 193.0361 | (D) A | Price \$ <u>(1)</u> | | I | Profit-Sharing Retirement | | |
| Common Stock | Â | Â | | Â | Â | Â | Â | 192 | Ι | Spouse | | |
| Common Stock | Â | Â | | Â | Â | Â | Â | 6,723.2914 | D | Â | | |

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 2270 (9-02)

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 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) | | ate | Secur | int of rlying | 8. Price of Derivative Security (Instr. 5) | 9. of D So B O E I S Fi (I |
|---|---|---|---|---|---|---------------------|--------------------|-------|--|---|--|
| | | | | | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

| Reporting Owner Name / Addu | ess | Relationships | | | | | | | |
|--|------------|---------------|--------------------------------|-------|--|--|--|--|--|
| | | 10% Owner | Officer | Other | | | | | |
| HAYES ROBERT D | Â | Â | VP, Bus. Analysis&Gen. Auditor | Â | | | | | |
| Â | | | | | | | | | |
| Signatures | | | | | | | | | |
| /s/ Robert D. Hayes | 01/24/2006 | | | | | | | | |
| <u>**</u> 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 shares were acquired under the HNI Corporation Profit-Sharing Retirement Plan. The information is as of December 31, 2005.

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