**HNI CORP** Form 4 February 28, 2006

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

January 31, 2005

0.5

Estimated average burden hours per

**OMB APPROVAL** 

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box

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

2. Issuer Name and Ticker or Trading

1(b).

Stock

Stock

Stock

Common

Common

02/24/2006

(Print or Type Responses)

1. Name and Address of Reporting Person \*

See Instruction

ASKREN STANLEY A			Symbol	CORP [H		OF 1T	ading	Issuer  (Check all applicable)				
(A)			3. Date of Earliest Transaction (Month/Day/Year) 02/24/2006					(Check all applicable)  _X_ Director 10% Owner _X_ Officer (give title Other (specify below)  Chairman, President & CEO				
				nendment, onth/Day/Y	Č	nal		6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting				
	INE, IA 52761	(T)						Person	·	1 0		
(City)	(State)	(Zip)	Ta	ble I - Non	-Derivati	ve Sec	curities A	cquired, Dispose	d of, or Benef	ficially Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution D any (Month/Day	Date, if	Code (Instr. 8)	4. Securi on(A) or Di (Instr. 3,	ispose	ed of (D)	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	02/24/2006			A	3,135 (1)	A	\$ 59.16	34,471.8729	D			
Common Stock	02/24/2006			F	45	D	\$ 59.16	34,426.8729	D			
Common	02/24/2006			A	3,166 (2)	A	\$ 59.16	37,592.8729	D			

F

1,027

59.16

59.16

36,565.8729

4,814.283

I

**Profit-Sharing** 

Retirement

#### Edgar Filing: HNI CORP - Form 4

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)

> 9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr

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)	4. Transa Code (Instr.	8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)
			Code	V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	

# **Reporting Owners**

Reporting Owner Name / Address	Relationships
reporting Owner runne, requires	

Director 10% Owner Officer Other

ASKREN STANLEY A 414 EAST THIRD STREET MUSCATINE, IA 52761

X

Chairman, President & CEO

#### **Signatures**

/s/ Tamara S. Feldman, By Power of Attorney

02/27/2006

\*\*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).
- These shares of stock were granted under the HNI Corporation ERISA Supplemental Retirement Plan for the fiscal year ending 2005 and issued pursuant of the HNI Corporation amended and restated Stock-Based Compensation Plan.
- (2) These shares of stock were granted under the HNI Corporation Long-Term Performance Plan for the three-year period 2003-2005.

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.

Reporting Owners 2