FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| OMB APPRO                | VAL       |  |  |  |  |  |  |  |
|--------------------------|-----------|--|--|--|--|--|--|--|
| OMB Number:              | 3235-0287 |  |  |  |  |  |  |  |
| 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).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| 1. Name and Address of Reporting Person* <u>Sawyer Otis S</u>  |   |        |  |       |   | 2. Issuer Name and Ticker or Trading Symbol LA-Z-BOY INC [ LZB ] |     |     |  |  |        |   |   |       | Check all a<br>Di  | pplicable)<br>rector                                       | ng Pe      | g Person(s) to Issuer  10% Owner                                  |  |
|--|---|--------|--|-------|---|--|-----|-----|--|--|--------|---|---|-------|--|--|------------|---|--|
| (Last) (First) (Middle) 1284 N. TELEGRAPH  |   |        |  |       |   | 3. Date of Earliest Transaction (Month/Day/Year) 08/10/2008      |     |     |  |  |        |   |   |       |  | ficer (give title<br>low)<br>Senior Vi                     | ice P      | Other (specify below)  President                                  |  |
| (Street)  MONROE MI 48162  (City) (State) (Zip)  |   |        |  |       | 4. If                                   | 4. If Amendment, Date of Original Filed (Month/Day/Year)         |     |     |  |  |        |   |   |       | 6. Individual or Joint/Group Filing (Check Applicable Line)  X 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. Transa Date (Month/D   |   |        |  |       |   | Execution Da   |     |     | , Transaction Dispose<br>Code (Instr. 5) |  |        | rities Acquired (A)<br>ed Of (D) (Instr. 3, 4 |   |       | nd Sec<br>Ber<br>Ow  | mount of<br>urities<br>eficially<br>ned Following<br>orted | For<br>(D) | Ownership<br>m: Direct<br>or Indirect<br>Instr. 4)                | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4)  |
|  |   |        |  |       |   |  |     |     |  | v  | Amount |   | (A) or<br>(D)   | Price | Tra  | nsaction(s)<br>tr. 3 and 4)                                |            |   | (111501. 4)  |
| Common   | 08/10   | 0/2008 |  |       |   | F  |     | 166 |  | D  | \$8.02 |   | 33,209  |       | D  |  |            |   |  |
| Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) |   |        |  |       |   |  |     |     |  |  |        |   |   |       |  |  |            |   |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)  | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security |        |  | Date, | 4.<br>Transaction<br>Code (Instr.<br>8) |  | of  |     | Expiratio                                | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |        |   | 7. Title and<br>Amount of<br>Securities<br>Underlying<br>Derivative<br>Security (Instr.<br>and 4) |       | 8. Price of Derivative Security (Instr. 5)   |  | ,          | Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|  |   |        |  |       | Code V                                  |  | (A) | (D) | Date<br>Exercisal                        | Date Exercisable D   |        | Numb<br>of<br>Title Share                     |   |       |  |  |            |   |  |

**Explanation of Responses:** 

Remarks:

James P. Klarr, Attorney-in-

fact

\*\* Signature of Reporting Person

Date

08/11/2008

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.