FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APPRO	VAL						
	OMB Number:	3235-0287						
	Estimated average burden							
l	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>HEHL DAVID K</u>							2. Issuer Name and Ticker or Trading Symbol LA-Z-BOY INC [LZB]										of Reporting cable) or	g Pers	son(s) to Iss	
(Last) 1284 N.	(Fi TELEGRA	rst) PH ROAD		3. Date of Earliest Transaction (Month/Day/Year) 08/10/2004											(give title		Other (s			
(Street) MONROE MI 48162						4. If Amendment, Date of Original Filed (Month/Day/Year)										dividual or Joint/Group Filing (Check Applicable) Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(Si	-	(Zip)																	
Table I - Non-Der 1. Title of Security (Instr. 3) 2. Tra Date (Mon						ear)	2A. Deem Execution if any (Month/Da	3. Transaction Code (Instr.			4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 5)) or	5. Amou Securition Benefici Owned I	nt of es ally Following	Form	: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership	
						С	ode	v	Amount	(A) (D)	or Pi	rice	Reporte Transac (Instr. 3	tion(s)			(Instr. 4)			
Common	Shares												5,616 ⁽¹⁾				By Spouse			
Common	Shares												23,156			D				
		7	able II -										or Ber ble sec			Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Da	Date, Transa Code (of Deriva Securi Acquir (A) or Dispos of (D)	f Experivative (Misecurities acquired A) or bisposed f (D) nstr. 3, 4		. Date Exercisable :xpiration Date Month/Day/Year)			nd 7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4)		E	Price of erivative ecurity nstr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercis	isable	Ex Da	piration te	Title	or Num of	umber					
Stock Option (Right to Buy)	\$4.165	08/10/2004			J ⁽²⁾		2,000		08/10	0/2004	09	/10/2004	Common Shares	2,0	00	\$4.165	2,000		D	

Explanation of Responses:

- 1. The reporting person disclaims beneficial ownership of these securities, and this report shall not be deemed an admission that the reporting person is the beneficial owner of the securities for for purposes of Section 16 or for any other purpose.
- 2. These were granted under the Restricted Share Plan for Non-Employee Directors as Amended and Restated in 2003.

Remarks:

James P. Klarr, Attorney-in-08/11/2004 Fact for David K. Hehl

** Signature of Reporting Person Date

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.