FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington D.C. 20549

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OMB APPROVAL								
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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>KINCAID STEVEN M</u>						2. Issuer Name and Ticker or Trading Symbol LA-Z-BOY INC [LZB]											k all appli Directo	cable) ir	ng Per	son(s) to Iss	vner	
(Last) 1284 N.	(Fi	,	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 08/16/2010										X Officer (give title Other (specification) Senior Vice President					вреспу 		
(Street) MONROE MI 48162 (City) (State) (Zip)						4. If Amendment, Date of Original Filed (Month/Day/Year)										. Indi ⁱ ine) <u>X</u>	· .					
		Tab	le I - Nor	n-Deriv	/ative	Se	curitie	s Ac	qui	ired, [Disp	osed c	of, or	Ben	efici	ally	Owned	l				
Date			2. Trans Date (Month/	Day/Year) i		2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 5)			4 and Securit Benefic Owned		es ally Following	Form (D) o	n: Direct r Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership				
									[Code	v	Amount		A) or D)			Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
Common Shares 0				08/16	6/2010	5/2010				F		471		D	\$7	7.15 100		0,236		D		
Common Shares															9,885				by 401(k)			
	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. Deeme Execution if any (Month/Da	Date,	4. Transactio Code (Insti 8)				6. Date Exercisable an Expiration Date (Month/Day/Year)				d 7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4)			D Si (li	. Price of perivative security nstr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	s B Ily	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)		Date Exe	e ercisable		epiration ate	Title		Amour or Numbe of Shares	r						
Employee Stock Options (right to	\$7.75	08/18/2010			J ⁽¹⁾		9,989		07/	/14/2011	07	//14/2020	Comr Shar		9,989		\$7.75	9,989		D		

Explanation of Responses:

1. These options were granted on 7/14/2010, contingent upon shareholder approval of the La-Z-Boy Incorporated 2010 Omnibus Incentive Plan, which occurred on 8/18/2010. The options become exercisable in four equal installments beginning on the date shown in the Date Exercisable column.

Remarks:

<u>James P. Klarr, Attorney in</u>
<u>Fact</u>
<u>08/18/2010</u>

** 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.