Instruction 1(b).

FORM 5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549	
		_00.0	

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APP	OMB APPROVAL								
	OMB Number:	3235-0362								
	Estimated average burden									
-	hours per response:	1.0								

Form 3	Holdings Repo	rted.												lilou	о рег	гооропос.	1.0
Form 4	Transactions R	eported.	File	ed pursuant to or Sectior					ities Excha ompany Ac								
1. Name and Address of Reporting Person* DARROW KURT L				2. Issuer Name and Ticker or Trading Symbol LA-Z-BOY INC [LZB]						5. Relationship of I (Check all applicat X Director				10%	Owner -		
(Last) (First) (Middle) 1284 N. TELEGRAPH				3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 04/26/2008						Year)	X Officer (give title Other (specify below) President and CEO						
(Street) MONROE MI 48162				4. If Amen	4. If Amendment, Date of Original Filed (Month/Day/Year)							Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(City) (State) (Zip)																
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																
Date		2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Instr.		4. Securities Acquired (A) or Dispos Of (D) (Instr. 3, 4 and 5)			or Dispose	Securit Benefic		es	6. Ownership Form: Direct (D) or		7. Nature of Indirect Beneficial Ownership	
								Amou	nt	(A) or (D)	Price		Issuer's Fiscal Year (Instr. 3 and 4)		Indirect (I) (Instr. 4)		(Instr. 4)
Common	mon shares 12/17/2007 G 2,125 D \$0 187				,206		D										
Common	Shares		01/17/2008			C	j		50	D	\$0	\$0 187,156 D			D		
Common Shares											2,691			I	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. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	of Deriv Secu Acqu (A) of Dispo	ivative curities quired or posed D) str. 3, 4		6. Date Exercisable and Expiration Date (Month/Day/Year) Date Expiration Exercisable Date		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) Amou or Numb of Title Share:		ınt per		9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ly	10. Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	Beneficial Ownership t (Instr. 4)

Explanation of Responses:

Remarks:

James P. Klarr, Attorney-in-

06/03/2008

<u>fact</u>

** Signature of Reporting Person

on 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.