FORM 4

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

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number 3235-0287 Estimated average burden

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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).						Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940								hours per response:			0.5	
1. Name and Address of Reporting Person <sup>*</sup> <u>THOMPSON JACK LEE</u>					2. Issuer Name and Ticker or Trading Symbol <u>LA-Z-BOY INC</u> [ LZB ]								5. Relatio (Check a X	nship of Reporting P II applicable) Director	10% Owner			er
(Last) (First) (Middle) 1284 N. TELEGRAPH ROAD					3. Date of Earliest Transaction (Month/Day/Year) 08/16/2006									Officer (give title below) Other (specify below				cify below)
	MI 48162 (State) (Zip)			<ol> <li>If Amendment, Date of Original Filed (Month/Day/Year)</li> </ol>						6. Individ X	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. Transact Date (Month/Day	Execu	eemed Ition Date,			4. Securi 3, 4 and 5	Securities Acquired (A) or Disposed Of (D 4 and 5)			D) (Instr. 5. Amount of Secur Beneficially Owned Reported Transaction			ship Form: ) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr.	
				(Monthiza		h/Day/Year)	Code	v	Amount		(A) or (D)	Price	(Instr. 3 and 4)				4)	
Common Shares						006		М		2,	.000	Α	\$3.315	13,400			D	
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. Transac (Instr. 8)	tion Code	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Expiratio	6. Date Exercisable and Expiration Date (Month/Day/Year)		Derivative Security (Instr. 3 and 4			derlying 8. Price of Derivative Security (Instr. 5)		e l s (	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V V	(A)	(D)	Exercisa			Title			res	(Instr. 4)			

2.000

2,000

09/15/2006

09/15/2006

08/16/2006

08/16/2006

Common Shares

Common Shares

\*\* Signature of Reporting Person

Tho

Stock Option (Right to Buy)

Stock Option (Right to Buy) \$3.315

Explanation of Responses:

1. These were granted under the R ed Share Plan for Non-Employee Directors as Amended and Restated in 2003.

08/16/2006

08/18/2006

Remarks: Exhibit List Exhibit 24 Power of Attorney

James P. Klarr, Attorney-in-Fact for Jack L. on

2.000

2,000

\$3.315

\$3.315

08/18/2006 Date

2.000

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

\$3.315

\*\* 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. 78f(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.

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## Exhibit 24

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of James P. Klarr, Mark A. Stegeman, and Louis M. Riccio, jr., signin( (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of La-Z-Boy Incorporated (the "Company"), Forms (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary,

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the under IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of August 16, 2006.

/x/ Jack L. Thompson

Print Name: Jack L. Thompson