FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-0287								
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0.5

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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

1. Name and Address of Reporting Person * $\underline{HEHL\ DAVID\ K}$						2. Issuer Name and Ticker or Trading Symbol LA-Z-BOY INC [LZB]									ationship k all appli Directo	cable)	g Perso	on(s) to Iss 10% Ow	
(Last) 1284 N.	(Fi	*	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 08/23/2004										Officer below)	(give title		Other (s below)	pecify
(Street) MONRC (City)			48162 (Zip)		4. If Amendment, Date of Original Filed (Mo							ay/Year)		6. Indi Line) X	Form f	iled by One	up Filing (Check Applicable one Reporting Person fore than One Reporting		
		Tab	le I - No	n-Deriv	ative	Sec	curiti	ies Ac	quired	Dis	posed o	of, or Be	nefic	ially	Owned	d l			
1. Title of Security (Instr. 3) 2. Trans Date (Month/						ar) E	2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)			and Securities Beneficia Owned Fe		es ally Following	Form:	Direct Contract Indirect Estr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
									Code	v	Amount	mount (A) or (D)		е	Reported Transaction(s) (Instr. 3 and 4)				
Common Shares															5,6	516 ⁽¹⁾			by Spouse
Common Shares 08/23/					3/2004	/2004		М		2,000) A	\$4	.165	25	25,156		D		
		7										, or Ben ble secu		•	wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year	3A. Deem Execution if any (Month/Da	Date,		ransaction Code (Instr.		n of		xercis n Date ay/Yea	ble and 7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4)		of S Ig e Securi	D S (I	Price of erivative ecurity nstr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	e Coss Fally Dog (I	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title	Amou or Numb of Share	er					
Stock Option (Right to	\$4.165	08/23/2004			M			2,000	08/10/20	04 0	9/10/2004	Common Shares	2,00	0	\$4.165	0		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.

Remarks:

James P. Klarr, Attorney-in-Fact for David K. Hehl

08/24/2004

** Signature of Reporting Person

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.