GRANGER JOSEPH F

Form 5

February 03, 2009

OMB APPROVAL FORM 5 **OMB**

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

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

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Estimated average burden hours per response...

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported 30(h) of the Investment Company Act of 1940

Form 4

Transactions Reported

securities beneficially owned directly or indirectly.

GRANGER JOSEPH F sy			2. Issuer Name and Ticker or Trading Symbol UNIVERSAL FOREST PRODUCTS INC [UFPI]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First) (N	(Month/I	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/27/2008			-	Director 10% Owner Specify below) Other (specify below)			
2801 EAST	BELTLINE NE	12/2//2	.000				Executive	VP Sales & Ma	rketing	
			If Amendment, Date Original led(Month/Day/Year)				6. Individual or Joint/Group Reporting			
							(check applicable line)			
GRAND RA	APIDS, MI 49.	525				-	_X_ Form Filed by Form Filed by Person	One Reporting P More than One R		
(City)	(State)	Zip) Tab	le I - Non-Deri	vative Sec	urities	s Acqu	ired, Disposed o	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5))	5. Amount of Securities Beneficially Owned at end	6. Ownership Form: Direct (D) or Indirect (I)	Indirect Beneficial Ownership	
				Amount	(A) or (D)	Price	of Issuer's Fiscal Year (Instr. 3 and 4)	(Instr. 4)	(Instr. 4)	
Common Stock	Â	Â	Â	Â	Â	Â	18,263	D	Â	
Common Stock	Â	Â	Â	Â	Â	Â	135	I	by Trust	
Common Stock	12/27/2008	Â	J	199	A	\$ <u>(1)</u>	3,282	I	by P/S Plan	
Reminder: Rep	ort on a separate line	for each class of	Persons wh	o respon	d to t	he co	llection of info	rmation	SEC 2270	

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(9-02)

3235-0362

January 31,

2005

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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)		4. Transaction Code (Instr. 8)				7. Title and A Underlying S (Instr. 3 and	Securities	8. Pric Deriva Securi (Instr.
					(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock Units	Â	12/15/2008	Â	A	51 Â	(3)	(3)	Common Stock	51	\$ 21

Reporting Owners

Reporting Owner Name / Address	Relationships						
1	Director	10% Owner	Officer	Other			
GRANGER JOSEPH F 2801 EAST BELTLINE NE GRAND RAPIDS, MI 49525	Â	Â	Executive VP Sales & Marketing	Â			

Signatures

/s/ Christina A. Holderman as attorney-in-fact for Joseph F.

Granger

02/03/2009

**Signature of Reporting Person

Explanation of Responses:

- * 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).
- (1) Reflects non-discretionary transactions affected in account pursuant to the terms of the Company's Profit Sharing and 401(k) Retirement Plan.

Date

- (2) 1-for-1.
- (3) The phantom stock units were accrued under the Company's Deferred Compensation Plan and are payable in cash or shares of the Company's common stock until the reporting person's death, disability or retirement.

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to 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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