Edgar Filing: VALMONT INDUSTRIES INC - Form 4

VALMONT	INDUSTRIES II	NC								
Form 4	1 2004									
December 21									PPROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								3235-0287		
Check this box									January 31,	
if no long subject to Section 1 Form 4 o	F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES					Estimated burden hor	Expires: 2009 Estimated average burden hours per response 0.9			
Form 5 obligation may cont <i>See</i> Instru 1(b).	ns Section 17(a) of the	Public Ut	ility Hold	ling Com		ge Act of 1934, of 1935 or Sectio 940	on		
(Print or Type I	Responses)									
1. Name and Address of Reporting Person <u>*</u> ASHFORD ANN			2. Issuer Name and Ticker or Trading Symbol			5. Relationship of Reporting Person(s) to Issuer				
		VALMONT INDUSTRIES INC [VMI]			SINC	(Check all applicable)				
(Last) (First) (Middle) (Street)			3. Date of Earliest Transaction(Month/Day/Year)12/19/2004				Director 10% Owner X Officer (give title Other (specify below) below) V.P Corporate HR			
			4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	ecurities Ac	equired, Disposed o	of, or Beneficia	ally Owned	
(Instr. 3) any		Executi any	on Date, if	Code	TransactionAcquired (A) or		5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect Beneficial	
~				Code V	Amount		(Instr. 3 and 4)			
Common Stock							3,931	D		
Common Stock							75	I	By Daughter	
Common Stock							200	I	By Son	
Common Stock							43	I	By Managed Account	

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

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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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. Number on f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount Underlying Securiti (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Share
Non-Qualfied Stock Option (right to buy)	\$ 24.78	12/19/2004		А	6,000	12/19/2005	12/19/2014	Common Stock	6,00

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer V.P Corporate HR	Other			
ASHFORD ANN			V.P Corporate HR				
Signatures							

\s\ Ann Ashford By Terry J.

McClain

12/21/2004

 **Signature of Reporting Person
 Date

 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).

Note: File three copies of this Form, one of which must be manually signed. If space 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.