Edgar Filing: HUMPHRIES DONNIE R - Form 4

HUMPHRIE Form 4	S DONNIE R										
October 19, 2	2004										
FORM	14									APPROVAL	
	UNITED	STATES		AITIES A hington,			NGE	COMMISSIO	N OMB Number:	3235-028	
Check the if no long	ter			and nu					Expires:	January 3 200	
subject to Section 1 Form 4 o	F CHAN	GES IN I SECUR		ICIA	LOV	VNERSHIP OI	Estimate burden h	Estimated average burden hours per			
Form 5 obligation may cont <i>See</i> Instru 1(b).	Filed pu ns Section 17	(a) of the	Public Ut		ling Con	npan	y Act	nge Act of 1934 of 1935 or Secti 940	,	0	.5
(Print or Type F	Responses)										
1. Name and Address of Reporting Person <u></u> HUMPHRIES DONNIE R		2. Issuer Name and Ticker or Trading Symbol NCI BUILDING SYSTEMS INC					5. Relationship of Reporting Person(s) to Issuer				
			[NCS]		5151L	VID I		(Ch	eck all applica	ble)	
(Last)	(Last) (First) (Middle) 3. Date of (Month/Da 10/18/20			-	ansaction			Director X Officer (g below)		0% Owner Other (specify	
	(Street)			ndment, Da th/Day/Year)	-	1		6. Individual or Applicable Line) _X_ Form filed b Form filed by Person	-	Person	
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities A	cquired, Disposed	of, or Benefic	ially Owned	
1.Title of Security (Instr. 3)	rity (Month/Day/Year) Execution Date, if r. 3) any		3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or				5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
~				Code V	Amount		Price	(Instr. 3 and 4)			
Common stock, \$.01 par value	10/18/2004			J <u>(1)</u>	1,600	D	\$0	48,400	Ι	By family partnership	
Common stock, \$.01 par value	10/18/2004			J <u>(1)</u>	1,600	А	\$0	1,600	D		
Common stock, \$.01 par value								84	Ι	By NCI 401(k) Plan	

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

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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 control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exer	cisable and	7. Titl	e and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onNumber	Expiration D	ate	Amou	nt of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security	Secu
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securi	ities	(Instr. 5)	Bene
	Derivative				Securities			(Instr.	3 and 4)		Owne
	Security				Acquired						Follo
	-				(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									Amount		
						Date	Expiration	T . 1	or		
						Exercisable	Date	Title	Number		
					(A) (D)				of		
				Code V	(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
HUMPHRIES DONNIE R							
			Secretary				
Signaturas							

Signatures

/s/ Donnie R. Humphries	10/18/2004			
**Signature of Reporting	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).
- (1) Transfer from indirect beneficial ownership (family partnership) to direct ownership

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.