NEOGEN CORP Form 5 July 13, 2005

FORM 5

OMB APPROVAL

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

OMB Number: 3235-0362 January 31,

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

Check this box if

ENEFICIAL Estimated average
burden hours per

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

burden hours per response... 1.0

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

Name and Address of Reporting Person * 2. Issuer Name and Ticker or Trading 5. Relationship of Reporting Person(s)

	ddress of Reporting F RICHARD R	Symbol	2. Issuer Name and Ticker or Trading Symbol NEOGEN CORP [NEOG]				5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (M	(Month/D	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 05/31/2005			- -	(Check all applicable) Director 10% OwnerX_ Officer (give title Other (specify below) VP& CFO			
	(Street) 4. If Amendment, Date Filed(Month/Day/Year)		Original			6. Individual or Joint/Group Reporting (check applicable line)				
(City)	(State) (Zip) Table	e I - Non-Deri	vative Sec	curities	P	X_Form Filed by Market Filed by Market Filed by Market Filed by Market Filed Disposed of Filed Disposed Disposed Of Filed Disposed Dispose	More than One Re	eporting	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		3. Transaction Code (Instr. 8)		ties Ac sposec	equired d of	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock	05/31/2005	Â	P	87	A	\$ 15.5	20,469	D	Â	

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

Persons who respond to the collection of information Solution contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 2270 (9-02)

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

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1. Title of 2. 3. Transaction Date 3A. Deemed 4. 5. 6. Date Exercisable and 7. Title and	
Derivative Conversion (Month/Day/Year) Execution Date, if Transaction Number Expiration Date Amount of	Derivative
Security or Exercise any Code of (Month/Day/Year) Underlying	Security
(Instr. 3) Price of (Month/Day/Year) (Instr. 8) Derivative Securities	(Instr. 5)
Derivative Securities (Instr. 3 and	d 4)
Security Acquired	
(A) or	
Disposed	
of (D)	
(Instr. 3,	
4, and 5)	
(A) (D) Date Expiration Title Am	viint
	Juiit
Exercisable Date or Nur	a la cu
of	1001
or Sha	20 0

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Reporting Owners

Reporting Owner Name / Address	Relationships						
Toporting O whor I want of I want on	Director	10% Owner	Officer	Other			
CURRENT RICHARD R	Â	Â	VP& CFO	Â			
Â		11	77 77 62 67 6				

Signatures

Reporting Person

Richard
R.Current

**Signature of 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).

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Remarks:

2005Â ESPPÂ Acquistions

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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