## Edgar Filing: NEOGEN CORP - Form 4

NEOGEN (	CORP										
Form 4 November (	03 2005										
FORM	ЛЛ	STATES	SECU	RITIES /	AND EX	СНА	NGE	COMMISSIO		PPROVAL	
				ashington				000000000000000000	Number:	3235-0287	
	Check this box if no longer							Expires:	January 31, 2005		
subject to STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP C Section 16. SECURITIES Form 4 or						WNERSHIP OF	Estimated burden hou response	average Jrs per			
Form 5 obligati may con <i>See</i> Inst 1(b).	ons ntinue. Section 17	(a) of the	Public U		lding Cor	npany	y Act	nge Act of 1934, of 1935 or Secti 940			
(Print or Type	Responses)										
1. Name and REED TH	Address of Reporting OMAS H	Person <u>*</u>	Symbol	er Name <b>an</b> EN COR			ng	5. Relationship o Issuer			
(Last) (First) (Middle)		Middle)	3. Date of Earliest Transaction					(Check all applicable)			
			(Month/Day/Year) 10/31/2005					X_ Director10% Owner Officer (give titleOther (specify below) below)			
			iled(Month/Day/Year) A			Applicable Line) _X_ Form filed by	X Form filed by One Reporting Person Form filed by More than One Reporting				
(City)	(State)	(Zip)	Tal	ble I - Non-	Derivative	Secur	ities A	cquired, Disposed	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deem Execution any (Month/D	Date, if	Code (Instr. 8)	4. Securit onAcquired Disposed (Instr. 3, 4	(A) or of (D) 4 and 5 (A) or	) 5)	Securities	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code v	Amount	(D)	Price				
Reminder: Re	port on a separate line	e for each cl	ass of sec	curities bene	•		•	•	ation of a	NEC 1474	
					inforn requir	nation red to iys a (	respo	pond to the colle ained in this forn ond unless the fo ntly valid OMB co	n are not rm	SEC 1474 (9-02)	
	Tab			curities Acc ls, warrant		-		Beneficially Owner securities)	đ		

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of 8
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	nof Derivative	Expiration Date	Underlying Securities I
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired		(

	Derivative Security			<ul> <li>(A) or</li> <li>Disposed of</li> <li>(D)</li> <li>(Instr. 3, 4, and 5)</li> </ul>						
			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Common Stock Option	\$ 18.41	10/31/2005	А		2,000		10/31/2006	10/31/2015	Common Stock	2,000

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>					
	Director	10% Owner	Officer	Other	
REED THOMAS H					
	Х				
Signatures					

3			
Richard	11/03/2005		
R.Current POA			
**Signature of Reporting	Date		

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).

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.