Instruction 1(b)

## FORM 5

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

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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lashington,	D.C.	20549	

## **ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP**

OMB APPROVAL									
OMB Number:	3235-0362								
Estimated average t	ourden								

Form 3	B Holdings Rep	orted.				O	WNER	RSF	HP					hou	ırs per r	response:	1.0		
Form 4	1 Transactions	Reported.	File	ed pursuant t or Sectio															
1. Name and Address of Reporting Person*  Klyn Ronald G				or Section 30(h) of the Investment Company Act of 1940  2. Issuer Name and Ticker or Trading Symbol  UNIVERSAL FOREST PRODUCTS INC [ UFPI ]							Relationship of Reporting Person(s) to Issuer (Check all applicable)     Director 10% Owner     Officer (give title Other (specify below) below)								
(Last) (First) (Middle)  2801 EAST BELTLINE NE					3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/27/2008								Chief Information Officer						
(Street) GRAND RAPIDS (City)	GRAND MI 49525 RAPIDS					4. If Amendment, Date of Original Filed (Month/Day/Year)						Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person							
(Oity)	(0)		(Zip) <b>Ie I - Non-Deri</b> v	vative Sec	curiti	es A	cauire	d. D	Disposed	of. or	Benefici	ially	/ Owne						
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Year)		2A. Deemed 3. Execution Date, if any (Month/Day/Year) 8)		nsaction	4. Securities Acquired (A) or Dispos Of (D) (Instr. 3, 4 and 5)						nt of s		ership Ir :: Direct B	Nature of direct eneficial wnership					
				(MOIIII/Day	(Monthibay/Tear)		0,		ount	(A) or (D)	Price		Issuer's Fiscal Year (Instr. 3 and 4)		Indirect (I) (Instr. 4)		(Instr. 4)		
Common	Stock				8,319			D											
Common	non Stock 12/27/2008					J	1,177		A	(1)		14,696		+		y P/S Plan			
Common	Stock											2,072			I b	y Trust			
		Ta	able II - Deriva (e.g., p	tive Secu uts, calls									Owned						
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	if any (	4. Transaction Code (Instr. 8)	of Deriv	r osed ) r. 3, 4	Deter September 6. Date Exercisable and Expiration Date (Month/Day/Year) detection of the control of the contro		Exercisable and Date 7. Title and Amount of		8. Price of Derivativ Security (Instr. 5)				10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)			
					(A)	(D)	Date Exercisa	able	Expiration Date	Title	Amount or Number of Shares	ber							
Phantom Stock	(2)	12/15/2008		A	2		(3)		(3)	Commo	n 2		\$21.91	329	)	D			

## **Explanation of Responses:**

- 1. Reflects non-discretionary transactions affected in account pursuant to the terms of the Company's Profit Sharing and 401(k) Retirement Plan
- 2. 1-for-1.

Units

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

/s/ Ronald G. Klyn 01/19/2009

\*\* Signature of Reporting Person Date

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

- \* 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.

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 Number.