SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

	ddress of Reporting		2. Date of Event Requiring Stater (Month/Day/Yea 01/01/2009	nent	3. Issuer Name and Ticker or Trading Symbol <u>UNIVERSAL FOREST PRODUCTS INC</u> [UFPI]						
(Last) (First) (Middle) 2801 EAST BELTLINE NE					4. Relationship of Reporting Perso (Check all applicable) Director X Officer (give title below)	on(s) to Issuer 10% Owner Other (specify below)		5. If Amendment, Date of Original Filed (Month/Day/Year) 01/05/2009			
(Street) GRAND RAPIDS	GRAND MI 49525				President, UFP Wes	,		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 I - Non-Derivative Securities Beneficially Owned											
1. Title of Security (Instr. 4)					2. Amount of Securities Beneficially Owned (Instr. 4)		xt (D)	4. Nature of Indirect Beneficial Ownership (Instr. 5)			
Common Stock					36,843	D					
Common Stock					19,081	I by 4		by 40	y 401(k) Plan		
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)											
1. Title of Derivative Security (Instr. 4)			2. Date Exercisable an Expiration Date (Month/Day/Year)		3. Title and Amount of Securi Underlying Derivative Securit	ty (Instr. 4) Con or E		version vercise	5. Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
		Date Exercisable	Expiration Date	n Title	Amount or Number of Shares	Price of Derivative Security		Direct (D) or Indirect (I) (Instr. 5)			
Employee Sto	uployee Stock Option (right to buy) ⁽¹⁾		01/31/2004	01/31/2011	1 Common Stock	5,000	14.125		D		
Employee Sto	Employee Stock Option (right to buy) ⁽¹⁾		01/31/2005	01/31/2012	2 Common Stock	5,000	21.84		D		
Phantom Stock Units		(2)	(2)	Common Stock	9,427	21.	91	D			
Conditional Share Award		(3)	(3)	Common Stock	400	(4)	D			

Explanation of Responses:

1. The reporting person disclaims beneficial ownership of the securities except to the extent of his pecuniary interest therein.

2. 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 retirement.

3. Each conditional share grant vests on the third anniversary of the grant date (February 8, 2011), conditioned upon the recipient's continued employment through that date.

4. Each conditional share grant represents a contingent right to receive one share of the Company's common stock.

/s/ Christina A. Holderman as

attorney-in-fact for Richard C. 01/06/2009

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** 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 5 (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.