## 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

| _          |      |       |  |
|------------|------|-------|--|
| ashington. | D.C. | 20549 |  |

| ANNUAL STATEMENT OF CHANGES IN BENEFICIAL |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|
| OWNERSHIP                                 |  |  |  |  |  |  |  |

|   | OMB APPROVAL             |           |  |  |  |  |  |  |  |
|---|--------------------------|-----------|--|--|--|--|--|--|--|
|   | OMB Number:              | 3235-0362 |  |  |  |  |  |  |  |
| l | Estimated average burden |           |  |  |  |  |  |  |  |
| l | hours per response:      | 1.0       |  |  |  |  |  |  |  |

Form 3 Holdings Reported

Instruction 1(b)

| Form 4  | Transactions   | Reported.                                  | Fil   | ed pursuant to<br>or Sectio   |   |  |   |           | urities Exch<br>Company A |                                    |  |   |  |  |   |                         |  |  |
|---|--|--|---|---|---|--|---|-----------|---------------------------|------------------------------------|--|---|--|--|---|-------------------------|--|--|
| 1. Name and Address of Reporting Person* <u>GLENN MICHAEL B</u>       |  |  |   | 2. Issuer Name and Ticker or Trading Symbol UNIVERSAL FOREST PRODUCTS INC |   |  |   |           |                           | (Ch                                | Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director  Officer (sive title Check (appoint)) |   |  |  |   |                         |  |  |
| (Last) (First) (Middle) 2801 EAST BELTLINE, N.E.                      |  |  |   |   | 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/27/2008 |  |   |           |                           |                                    |  |   | X Officer (give title Other (specify below)  Chief Executive Officer   |  |   |                         |  |  |
| (Street) GRAND RAPIDS   | •  |  |   |   | 4. If Amendment, Date of Original Filed (Month/Day/Year)                |  |   |           |                           |                                    |  | Line  | Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person |  |   |                         |  |  |
| (City)  | (City) (State) (Zip)   |  |   |   |   |  |   |           |                           |                                    |  |   |  |  |   |                         |  |  |
| 1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Year) |  | 2A. Deemed<br>Execution Da<br>if any       | 2A. Deemed 3.<br>Execution Date, Trails<br>of any Co        |   | 3.<br>Transaction<br>Code (Instr.                                       |  | ed, Disposed of, or Benefic  4. Securities Acquired (A) or Dispose Of (D) (Instr. 3, 4 and 5) |           |                           |                                    | 5. Amount of<br>Securities<br>Beneficially   |   | Ownership  |  | 7. Nature of Indirect Beneficial        |                         |  |  |
|   |  |  | (Month/Day/\  | Month/Day/Year)   |   | 8)   |   | ınt       | (A) or (D) Price          |                                    |  | Owned at end of Issuer's Fiscal Year (Instr. 3 and 4) |  | (D) or<br>Indirect (I)<br>(Instr. 4)                                     |   | Ownership<br>(Instr. 4) |  |  |
| Common  | Stock  |  |   |   |   |  |   | 116,277 D |                           |                                    |  |   |  |  |   |                         |  |  |
| Common  | Stock  | O2/25/2008 P                               |   |   | 184   | A  | \$28.   | 53        | 3 9,206                   |                                    |  |   | y Wife's<br>RA   |  |   |                         |  |  |
| Common  | Stock  |  | 12/27/2008  |   |   |  | J   |           | 490                       | A                                  | (1)  |   | 31,919 I by P/S Plan   |  | y P/S Plan                              |                         |  |  |
| Common  | Stock  |  |   |   |   |  |   |           |                           |                                    |  | 9,800 I by Fou  |  | y<br>Foundation  |   |                         |  |  |
| Common Stock  |  |  |   |   |   |  |   |           |                           |                                    | 51,000   |   |  | I l  | y GRAT                                  |                         |  |  |
|   | Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) |  |   |   |   |  |   |           |                           |                                    |  |   |  |  |   |                         |  |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)                   | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security  | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 4.<br>Transaction<br>Code (Instr.<br>8)                                   | of<br>Deriv   | rative<br>rities<br>ired<br>r<br>osed<br>) |   |           |                           | nt of<br>ties<br>ying<br>tive Secu | rity   | 8. Price of<br>Derivative<br>Security<br>(Instr. 5)   | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 4)                         | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | Beneficial<br>Ownership<br>t (Instr. 4) |                         |  |  |
|   |  |  |   |   | (A)   | (D)  | Date<br>Exercis   | sable     | Expiration<br>Date        | Title                              | Num<br>of<br>Shar  |   |  |  |   |                         |  |  |
| Phantom<br>Stock  | (2)  | 12/15/2008                                 |   | A   | 3   |  | (3)   | )         | (3)                       | Commo                              | Common 3   |   | \$21.91  | 639  | 539 I                                   |                         |  |  |

## **Explanation of Responses:**

(2)

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

A

Units Phantom

Stock

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 retirement.

(4)

(4)

Stock

Common

Stock

4. The phantom stock units were accrued under the Company's Deferred Stock Bonus Plan and are payable in cash or shares of the Company's common stock until the reporting person's death, disability or

/s/ Michael B. Glenn 01/21/2009

\$21.91

\*\* Signature of Reporting Person

40

Date

8,801

D

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).

12/15/2008

\*\* 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.

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