## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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OMB APPROVAL								
OMB Number:	3235-028							
Estimated average b	urden							

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP hours per response: 0.5

1. Name and Address of Reporting Person*  DUTTON DAN M				<u>I</u>	2. Issuer Name <b>and</b> Ticker or Trading Symbol  UNIVERSAL FOREST PRODUCTS INC  UFPI							(Ch	Relationship of Reporting Pe (Check all applicable)     X Director			son(s) to Iss 10% O		
(Last) 2801 EA	(Last) (First) (Middle) 2801 EAST BELTLINE, N.E.					3. Date of Earliest Transaction (Month/Day/Year) 01/02/2009								Officer below)	(give title		Other ( below)	specify
(Street) GRAND RAPIDS	M	I .	49525	4.	4. If Amendment, Date of Original Filed (Month/Day/Year)						Line	e) <mark>X</mark> Form f	Joint/Group Filing (Check Applicable filed by One Reporting Person filed by More than One Reporting			n		
(City)	(Si	•	(Zip)	Dowit catio	·			autiro d	Dia				ادندا	ly Owner				
		TAD	le I - Non-E	Jenvan	e Sec	uritie	SAC	quirea,	וצוט	Josea C	DI, OI B	enei	iciai	ly Owned	ı 			
Date			. Transactio Date Month/Day/`	Execution Date,		3. Transaction Code (Instr. 5) 8 4. Securities Acquired (A Disposed Of (D) (Instr. 3, 5)				Benefici	es For ally (D) Following (I) (		n: Direct r Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
								Code	v	Amount	(A) (D)	or I	Price	Transact (Instr. 3	tion(s)			(111501. 4)
Common	ommon Stock 01			01/02/20	:/2009		M		5,96	5,969 A		(2)	7,9	7,969		D		
		Т	able II - De (e.	erivative .g., puts										Owned				
Derivative Conversion Date Execution D Security or Exercise (Month/Day/Year) if any			3A. Deemed Execution Dat if any (Month/Day/Yo	Code	Transaction of Code (Instr. 8) Se Ac (A Dia of (Instr. 8)		of Ex		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	e (es   fest   f	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	· v	(A)		Date Exercisabl		xpiration ate	Title	or Nu of	nount mber ares					
Deferred Stock Unit	(1)	01/02/2009		М		5,969		01/02/2009	9 0:	1/02/2009	Commor	5,	969	(2)	0		D	

## **Explanation of Responses:**

- 2. Reflects distribution of deferred stock units, each of which was the economic equivalent of one share of Common Stock of the Company.

/s/ Matthew J. Missad as attorney-in-fact for Dan M.

**Dutton** 

\*\* Signature of Reporting Person

Date

01/02/2009

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.