STOUT MARY JO

Form 4

December 15, 2004

FORM 4 UNITED STATES SECURITIES AND EVOLANCE COMMISSION							OMB APPROVAL			
Washington, D.C. 2054						GE C	OMMISSION	OMB Number:	3235-0287	
Check this if no longer	r							Expires:	January 31, 2005	
subject to Section 16. Form 4 or	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF							Estimated average burden hours per response 0.5		
Form 5 obligations may contin See Instructob).	Section 17(a)	Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section								
(Print or Type Re	esponses)									
1. Name and Add STOUT MAR	Symbol	r Name <b>and</b>		C		5. Relationship of Reporting Person(s) to Issuer				
	[AMW	D]				(Check all applicable)				
(Last)	(Month/I	3. Date of Earliest Transaction (Month/Day/Year)				DirectorX10% Owner Officer (give title Other (specify below) below)				
	WOODMARK ION, 3102 SHAV	12/14/2 VNEE	004							
	(Street)	endment, Date nth/Day/Year)	e Original			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
WINCHESTI	ER,, VA 22601						Form filed by M Person	ore than One Re	porting	
(City)	(State) (Z	Zip) Tab	le I - Non-De	erivative S	ecuriti	ies Acqu	uired, Disposed of,	or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)  (A) or Code V Amount (D) Price				5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock - Holcomb Family Foundation	12/14/2004		S	500	D	\$ 42.45	10,500	D		
Common Stock							1,225,008	D		
Common Stock - Trustee for							18,000	D		

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Children

Common

Stock -

Owned by 240,064 D

Brother as

Trustee for M. Stout

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

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 control number.

SEC 1474 (9-02)

> 9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr

namber.

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transact: Code (Instr. 8)	5. ionNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Securi (Instr.	nt of lying	8. Price of Derivative Security (Instr. 5)
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

STOUT MARY JO AMERICAN WOODMARK CORPORATION 3102 SHAWNEE DRIVE WINCHESTER,, VA 22601

X

### **Signatures**

Brenda Dupont, Attorney-in-fact

\*\*Signature of Reporting Person Date

Reporting Owners 2

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## **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).

#### **Remarks:**

Note: Ending ownership numbers have been adjusted to reflect the September 2004 2 for 1 Stock Split

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.