FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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ton, D.C. 20549	П
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OMB APPROVAL									
OMB Number:	3235-0287								
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b)

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

1. Name and Address of Reporting Person* MILLER GARY S															ationship of I all applicat Director	ole)	Person	10% Ow	ner	
(Last) (First) (Middle) 855 EAST MAIN AVENUE P.O. BOX 302						3. Date of Earliest Transaction (Month/Day/Year) 01/21/2004								X	Officer (g below) EVP Ch		e title Other (spec below) ef Development Officer			
(Street) ZEELAND MI 49464				4.	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							
(City)	ity) (State) (Zip)																			
		Ta	able I - N	on-De	rivati	ive S	ecui	rities Ac	quired	d, Di	sposed o	f, or Ber	neficia	lly O	wned					
1. Title of Security (Instr. 3) 2. Transact Date (Month/Day				Execution [ion Date,	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and			5)	5. Amount Securities Beneficiall Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership			
									Code	v	Amount	(A) or (D)	Price		Reported Transactio (Instr. 3 an				(Instr. 4)	
Common Stock (01/21/2004				М		7,043.57	7 A	\$(0	136,44	5.577		D				
Common S	Common Stock 01/21/2			1/200	4			S		7,043.57	7 D	\$24.3	3652	129,402			D			
			Table II								osed of, convertib				vned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		3A. Deeme Execution if any (Month/Da	Date,	Code (Ins				6. Date Expira (Month	tion Da		7. Title and Securities Derivative (Instr. 3 and	Underlyi Security	ing	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio	e es ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
				Co	Code	v	(A)	(D)	Date Exercis	sable	Expiration Date	Title	Amount Number Shares			(Instr. 4)				
Performance Shares ⁽¹⁾	\$0 ⁽²⁾	01/21/2004			M			7,043.577	01/21/	2004	(3)	Common Stock	7,043.	.577	\$0 ⁽³⁾	0		D		

Explanation of Responses:

- 1. The Number of Derivative Securities Beneficially Owned Following Reported Transaction reflected in Table II of this form include shares acquired through participatation in the Herman Miller Dividend Reinvestment Plan, which satisfies the exemption of Rule 16b-2.
- 2. 1 for 1
- 3. Performance shares are equal to phantom stock units that were accrued under the HMI Key Executive Deferred Compensation Plan, and are payable in shares of the Company's Common Stock only.

By: Angela C. Burgess For: Gary 01/23/2004 S. Miller

** 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.