FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

ngton, D.C. 20549	
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OMB APPROVAL									
ОМЕ	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* GOODSON KENNETH L JR						Name and ER HER		,			lationship of ck all applical Director Officer (g	ole)	Persor X	10% Owi	ner		
(Last) (First) (Middle) 855 EAST MAIN AVENUE P.O. BOX 302				3. Date of Earliest Transaction (Month/Day/Year) 07/30/2004								below) Sr. Vi	ce Presid		below)		
(Street) ZEELAND MI 49464					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)	(Sta	ate)	(Zip)														
		Ta	able I - Nor	n-Deriva	tive S	ecurities	Acq	uired,	Dis	posed of	, or Ben	eficially	Owned				
Date			2. Transac Date (Month/Da		2A. Deemed Execution Date, if any (Month/Day/Year)				es Acquired (A) or Of (D) (Instr. 3, 4 and		5. Amount Securities Beneficiall Following		Form:	Direct Indirect Etr. 4)	7. Nature of Indirect Beneficial Ownership		
							Code	v	Amount	Amount (A) or (D)			eported ansaction(s) istr. 3 and 4)			(Instr. 4)	
Common Stock ⁽¹⁾ 07/2			07/21/2	.1/2004		G		400	D	\$0	43,451.433			D			
			Table II - I			curities A IIs, warra							wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Dat if any (Month/Day/Yo	Code (Instr.		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		te	of Securit Underlyin	d Amount ies g Derivative Instr. 3 and	8. Price of Derivative Security (Instr. 5)	9. Numb derivativ Securitic Benefici Owned Followin Reporte Transac	ve es ally ng d	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership tt (Instr. 4)
				Code	v	(A)	(D)	Date Exercisa	able	Expiration Date	Title	Amount or Number of Shares		(Instr. 4)			
Performance Shares	\$0 ⁽²⁾	07/30/2004		A		1,118.65 ⁽³⁾		(4)		08/08/1988	Common Stock	1,118.65	\$0	1,118	3.65	D	

Explanation of Responses:

- 1. The directly owned common stock holdings reflected in Table I of this form include shares purchased through Herman Miller's 1995 Employees' Stock Purchase Plan, which satisfies the exemption requirements of Rule 16b-3.
- 2. 1 for 1
- 3. 258.11 of the reported shares are subject to vesting over 3 year period.
- 4. 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: 08/03/2004 Kenneth L. Goodson Jr.

** 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.