## Edgar Filing: Hamilton Rex L - Form 4

Hamilton Rex L Form 4											
December 28, 200									PPROVAL	_	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549									3235-0287		
Check this box if no longer subject to Section 16. 							nge Act of 1934, of 1935 or Secti	Estimated burden hou response	2005 ed average hours per		
(Print or Type Respon	ses)										
1. Name and Address of Reporting Person <u>*</u> Hamilton Rex L			2. Issuer Name <b>and</b> Ticker or Trading Symbol NEOGEN CORP [neog]				5. Relationship of Reporting Person(s) to Issuer				
(Last) (I	First) (1	Middle)	3. Date of Earliest Transaction				(Check all applicable)				
13355 SPECKLEDWOOD DRIVE			(Month/Day/Year) 12/21/2004			Director 10% Owner X_ Officer (give title Other (specify below) below) Vice President					
				Amendment, Date Original d(Month/Day/Year)			<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting Person</li> </ul>				
(City) (S	State)	(Zip)	Tab	le I - Non-I	Derivative	Securities A	cquired, Disposed	of, or Beneficia	lly Owned		
	nsaction Date h/Day/Year)	2A. Deeme Execution I any (Month/Da	d Date, if	3.	4. Securiti nAcquired Disposed (Instr. 3, 4	es (A) or of (D)	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 o Indirect		
Reminder: Report on	a separate line	for each cla	iss of sec	urities benef	Perso inform requir	ns who res ation cont ed to respo ys a curre	or indirectly. spond to the colle ained in this form ond unless the fo ntly valid OMB co	n are not rm	SEC 1474 (9-02)		

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof Derivative	Expiration Date	Underlying Securities I
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr.	8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)					
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Common Stock Options	\$ 20.45	12/21/2004		А		3,000		12/21/2005	12/21/2009	Common Stock	3,000

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Hamilton Rex L 13355 SPECKLEDWOOD DRIVE DEWITT, MI 48820			Vice President				
Signatures							
Richard R. Current, Power of Attorney	12/	28/2004					
**Signature of Reporting Person		Date					

**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).

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.