Edgar Filing: ADMINISTAFF INC \DE\ - Form 4

ADMINIST Form 4 August 24, 2	AFF INC \DE\ 005								
FORM	IЛ					-	PPROVAL		
	UNITED STAT	Washington, D.C. 20549					3235-0287		
Check th if no long subject to Section 1 Form 4 o	6. STATEMENT		GES IN BENEFICIAL OWNERSHIP OF SECURITIES				January 31, 2005 average Irs per 0.5		
Form 4 or Form 5 obligations may continue. See Instruction 1(b). Form 5 Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 1(b). Section 17(a) of the Public Utility Holding Company Act of 1940									
(Print or Type Responses)									
1. Name and A FIELDS JA	ddress of Reporting Person <u>*</u> CK M JR	2. Issuer Name and Symbol ADMINISTAFF		-	5. Relationship of Reporting Person(s) to Issuer				
a	(First) (Middle)			([ASI']	(Check all applicable)				
(Last) 19001 CRE DRIVE	3. Date of Earliest Tr (Month/Day/Year) 08/22/2005	ansaction		X_ Director 10% Owner Officer (give title Other (specify below) below)					
	(Street)	4. If Amendment, Da Filed(Month/Day/Year	-		Applicable Line) _X_ Form filed by	by One Reporting Person			
KINGWOO	D, TX 77339				Form filed by M Person	More than One Ro	eporting		
(City)	(State) (Zip)	Table I - Non-D	erivative S	ecurities A	cquired, Disposed o	f, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	any	tion Date, if Transacti Code	on Date, if TransactionAcquired (A) or			(D) or E Indirect (I) C	Indirect Beneficial		
C		Code V	Amount	(A) or (D) Pric	Reported Transaction(s) (Instr. 3 and 4)				
Common Stock	08/22/2005	А	62	$A \underbrace{\begin{smallmatrix} & 0 \\ (1) \\ \hline \\ \end{smallmatrix}}$	14,406	D			
Common Stock	08/23/2005	А	23	$A \underbrace{\begin{smallmatrix} & 0 \\ (2) \\ \hline \\ \end{array}$	14,429	D			

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

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 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. Transacti Code (Instr. 8)	5. orNumber of Derivativ Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	;	Date	Amou Unde Secur	le and unt of rlying tities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			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		
FIELDS JACK M JR 19001 CRESCENT SPRINGS DRIVE KINGWOOD, TX 77339	Х					
Signatures						
John H. Spurgin, II, by power of attorney	08/	/24/2005				
**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).

Mr. Fields was awarded these shares in lieu of cash compensation for his services as a member of the board of directors. He was awarded
 62 shares for his attendance at a meeting of the board of directors held on August 22, 2005, based on a meeting fee of \$2,000 and an August 19, 2005 closing price per share of \$32.17.

Mr. Fields was awarded these shares in lieu of cash compensation for his services as a member of the compensation committee of the (2) board of directors. He was awarded 23 shares for his attendance at a meeting of the compensation committee held on August 23, 2005,

based on a meeting fee of \$750 and an August 22, 2005 closing price per share of \$32.60. 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.