

AMERICAN WOODMARK CORP  
 Form 4  
 December 21, 2004

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
 Washington, D.C. 20549

OMB APPROVAL

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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 OF SECURITIES**

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 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**BLOUNT DAVID L**

2. Issuer Name and Ticker or Trading Symbol  
**AMERICAN WOODMARK CORP [AMWD]**

5. Relationship of Reporting Person(s) to Issuer  
 (Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)  
**12/20/2004**

\_\_\_\_ Director  
 Officer (give title below)  
 \_\_\_\_ 10% Owner  
 \_\_\_\_ Other (specify below)  
**Senior VP, Manufacturing**

**AMERICAN WOODMARK CORPORATION, 3102 SHAWNEE DRIVE**

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 \_\_\_\_ Form filed by More than One Reporting Person

**WINCHESTER,, VA 22601**

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	(A) or (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 Ownership (Instr. 4)
Common Stock	12/20/2004		M/K	20,000	A	\$ 14.93	236,200	D	
Common Stock	12/20/2004		F/K	10,064	D	\$ 43.495	226,136	D	
Common Stock	12/20/2004		M/K	13,333	A	\$ 31.9	239,469	D	
Common Stock	12/20/2004		F/K	10,644	D	\$ 43.495	228,825	D	
	12/20/2004		M/K	6,666	A		235,491	D	

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Common Stock						\$ 24.205		
Common Stock	12/20/2004		F/K	4,429	D	\$ 43.495	231,062	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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	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)	7. Title and Amount of Underlying Security (Instr. 3 and 4)	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title
Common Stock Option	\$ 14.93	12/20/2004		M/K	20,000	05/16/2002	05/16/2011	Right-to-buy
Common Stock Option	\$ 31.9	12/20/2004		M/K	13,333	05/30/2003	05/30/2012	Right-to-buy
Common Stock Option	\$ 24.205	12/20/2004		M/K	6,666	06/13/2004	06/13/2013	Right-to-buy
Common Stock Option	\$ 43.495	12/20/2004		A	10,064	12/20/2005	05/16/2011	Right-to-Buy
Common Stock Option	\$ 43.495	12/20/2004		A	10,644	12/20/2005	05/30/2012	Right-to-Buy
Common Stock Option	\$ 43.495	12/20/2004		A	4,429	12/20/2005	06/13/2013	Right-to-Buy

## Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

BLOUNT DAVID L  
AMERICAN WOODMARK CORPORATION  
3102 SHAWNEE DRIVE  
WINCHESTER,, VA 22601

Senior VP, Manufacturing

## Signatures

Brenda Dupont, 12/21/2004  
Attorney-in-fact

\_\_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.

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