

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP**

OMB APPROVAL	
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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* <u>DUCHENE KATE W</u>  (Last) (First) (Middle) 17101 ARMSTRONG AVENUE  (Street) IRVINE CA 92614  (City) (State) (Zip)	2. Issuer Name and Ticker or Trading Symbol <u>RESOURCES CONNECTION INC [ RECN ]</u>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner <input checked="" type="checkbox"/> Officer (give title below) Other (specify below) <u>Chief Legal Officer &amp; EVP HR</u>
	3. Date of Earliest Transaction (Month/Day/Year) 03/27/2008	
4. If Amendment, Date of Original Filed (Month/Day/Year)		

**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)			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 Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price			
Common Stock	03/27/2008		S		12,650	D	\$17.4	82,127	D	
Common Stock	03/27/2008		S		6,150	D	\$17.5	75,977	D	
Common Stock	03/27/2008		S		4,000	D	\$17.41	71,977	D	
Common Stock	03/27/2008		S		1,900	D	\$17.44	70,077	D	
Common Stock	03/27/2008		S		1,300	D	\$17.46	68,777	D	
Common Stock	03/27/2008		S		1,100	D	\$17.51	67,677	D	
Common Stock	03/27/2008		S		1,100	D	\$17.5	66,577	D	
Common Stock	03/27/2008		S		1,000	D	\$17.45	65,577	D	
Common Stock	03/27/2008		S		400	D	\$17.43	65,177	D	
Common Stock	03/27/2008		S		300	D	\$17.42	64,877	D	
Common Stock	03/27/2008		S		100	D	\$17.47	64,777	D	
Common Stock	03/28/2008		M		300	A	\$8.82	65,077	D	
Common Stock	03/28/2008		M		4,828	A	\$8.82	69,905	D	
Common Stock	03/28/2008		M		700	A	\$8.82	70,605	D	
Common Stock	03/28/2008		S		4,828	D	\$18	65,777	D	
Common Stock	03/28/2008		S		700	D	\$18.02	65,077	D	
Common Stock	03/28/2008		S		300	D	\$18.01	64,777	D	

**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 Securities Underlying Derivative Security (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date						Title
Non-Qualified Stock Option (right to buy)	\$8.27	03/28/2008		M			18,750	02/14/2006	02/14/2013	Common Stock	18,750	\$18	0	D	
Non-Qualified Stock Option (right to buy)	\$8.82	03/28/2008		M			300	01/10/2003	01/10/2011	Common Stock	300	\$18.01	5,528	D	

**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 Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Non-Qualified Stock Option (right to buy)	\$8.82	03/28/2008		M			4,828	01/10/2003	01/10/2011	Common Stock	4,828	\$18	700	D	
Non-Qualified Stock Option (right to buy)	\$8.82	03/28/2008		M			700	01/10/2003	01/10/2011	Common Stock	700	\$18.02	0	D	
Non-Qualified Stock Option (right to buy)	\$17.89	03/27/2008		A			11,250	03/27/2009 <sup>(1)</sup>	03/27/2018	Common Stock	11,250	\$0	11,250	D	

**Explanation of Responses:**

1. Options vest 25% a year from date of grant.

**Remarks:**

Includes shares purchased through the Resources Connection, Inc. 1999 Employee Stock Purchase Plan.

Kate W. Duchene

03/31/2008

\*\* 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.

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