FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| OMB APPROVAL |
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| |

OMB Number: 3235-0287 Estimated average burden hours per response: 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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* | | | | | | 2. Issuer Name and Ticker or Trading Symbol RESOURCES CONNECTION INC [RECN | | | | | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | | |
| BOWER JOHN D | | | | | |] | | | | | | | | | | Director Officer (give title | | | vner specify | |
| (Last) (First) (Middle) | | | | | | 3. Date of Earliest Transaction (Month/Day/Year) 01/13/2006 | | | | | | | | | | below) below) Sr. VP of Finance | | | | |
| 695 TOWN CENTER DRIVE - SUITE 600 | | | | | | | 2006 | | | | | | | | | | | | | |
| (Street) | | | | | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | | | 6. Individual or Joint/Group Filing (Check Applicable Line) | | | | | |
| COSTA MESA CA 92626 | | | | | | | | | | | | | | | | • | e Reporting Person re than One Report | | | |
| (City) |) (State) (Zip) | | | | - | | | | | | | | | | | n N | re mai | п Опе керо | rung | |
| | | Tab | le I - No | n-Deri\ | /ative | Se | curit | ies Ad | quired | l, Dis | sposed | of, or | Bene | ficial | y Owned | k | | | | |
| 1. Title of Security (Instr. 3) 2. Transac Date (Month/Da | | | | | | ar) | 2A. Deemed Execution Date, if any (Month/Day/Year) | | 3. Transaction Code (Instr. r) 8) | | 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5) | | | | | es ially Following | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | | 7. Nature of Indirect Beneficial Ownership | |
| | | | | | | | | | Code | v | Amount | (A |) or) | Price | Transac | Reported Transaction(s) (Instr. 3 and 4) | | | (Instr. 4) | |
| Common | Stock | | | 01/13 | 3/2006 | 2006 | | | М | | 5,00 | 0 | A | \$11. <mark>9</mark> | 6 27 | 27,386 | | D | | |
| Common Stock 01/13/2 | | | | | 3/2006 | 2006 | | | S | | 5,00 | 5,000 D | | \$28.2 | 22,386 | | D | | | |
| Common Stock 01/13/ | | | | | 3/2006 | 5 | | | M | | 7,00 | 0 | A | \$8.82 | 2 29 | ,386 | | D | | |
| Common Stock 01/13/2 | | | | | 3/2006 | 2006 | | | S | | 7,00 | 7,000 D | | \$28.3 | 1 22 | 22,386 | | D | | |
| Common Stock 01/13/2 | | | | | 3/2006 | 2006 | | | | | 3,00 | 0 | A | \$8.82 | 2 25 | ,386 | | D | | |
| Common Stock 01/13/2 | | | | | | 2006 | | | S | | 3,00 | 0 | D | \$28.2 | 2 22 | 2,386 | | D | | |
| | | Т | able II - | | | | | | | | osed of | | | | Owned | | | | | |
| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deeme Execution if any (Month/Da | ed Date, | 4. Transa | ansaction | | 5. Number 6 | | 6. Date Exercisa Expiration Date Month/Day/Yea | | 7. Title Amour Securi Under Deriva | 7. Title and Amount of Securities Underlying Derivative Securi Instr. 3 and 4) | | 8. Price of Derivative Security (Instr. 5) | 9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4) | s S Ily | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | | | Code | v | (A) | (D) | Date Exercisa | | Expiration Date | Title | or Nu of | ımber | | | | | | |
| Incentive Stock Option (right to buy) | \$8.82 | 01/13/2006 | | | М | | | 7,000 | 01/09/20 | 005 | 01/10/2011 | Comm | | ,000 | \$0 | 3,000 | | D | | |
| Incentive Stock Option (right to buy) | \$8.82 | 01/13/2006 | | | М | | | 3,000 | 01/09/20 | 005 | 01/10/2011 | Comm | | ,000 | \$0 | 0 | | D | | |
| Non- Qualified Stock Option (right to buy) | \$11.96 | 01/13/2006 | | | М | | | 5,000 | 07/30/20 | 005 | 07/30/2013 | Comm | | ,000 | \$0 | 1,859 | | D | | |

Explanation of Responses:

John D. Bower

01/17/2006

** Signature of Reporting Person

Date

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

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.

^{*} 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).