SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

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 A Shih Anne	ddress of Reportin	2. Date of Event Requiring State (Month/Day/Yea 10/18/2007	ment	3. Issuer Name and Ticker or Trading Symbol <u>RESOURCES CONNECTION INC</u> [RECN]							
(Last)	ast) (First) (Middle) 7101 ARMSTRONG AVENUE				4. Rela (Check	tionship of Reporting Perso all applicable) Director	on(s) to Issue 10% Owne	(5. If Amendment, Date of Original Filed (Month/Day/Year)		
				Officer (give title below)		Other (specify below)		6. Individual or Joint/Group Filing (Check Applicable Line)			
(Street)							,		X Form filed by One Reporting Person		
IRVINE	CA	92614								Form filed by Reporting Pe	y More than One erson
(City)	(State)	(Zip)									
Table I - Non-Derivative Securities Beneficially Owned											
1. Title of Security (Instr. 4)					2. Amount of Securities Beneficially Owned (Instr. 4)				4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Common Stock						2,000	D				
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)											
1. Title of Derivative Security (Instr. 4)			2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securit Underlying Derivative Security			4. Conversi or Exerci	ion ise	5. Ownership Form: Direct (D)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
			Date Exercisable	Expiration Date	n Title		Amount or Number of Shares	Price of Derivativ Security	ve	Direct (D) or Indirect (I) (Instr. 5)	
Non-Qualified Stock Option (right to buy)		10/18/2008	10/18/2017	7	Common Stock	6,000(1)	22.83	3	D		

Explanation of Responses:

1. Award made to new Independent Directors

By: Andrea M. Veal For: Anne 10/24/2007

Shih

** 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 5 (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.

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.