| SEC Form 4 |  |
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## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 OMB APPROVAL
OMB Number: 3235-0287
Estimated average burden
hours per response: 0.5

| 1. Name and Addres   | 1 0     | n*       | 2. Issuer Name and Ticker or Trading Symbol<br>RESOURCES CONNECTION INC [ RECN | 5. Relationship of Reporting Person(s) to Issuer<br>(Check all applicable) |                                     |                       |  |  |  |
|--|---------|----------|--|--|-------------------------------------|-----------------------|--|--|--|
| <u>GIUSTO STEPHEN</u>  |         |          |  | X  | Director                            | 10% Owner             |  |  |  |
| (Last) (First) (Middle)<br>695 TOWN CENTER DRIVE - SUITE 600 |         | (Middle) | 1  | x  | Officer (give title<br>below)       | Other (specify below) |  |  |  |
|  |         | . ,      | 3. Date of Earliest Transaction (Month/Day/Year) 12/21/2006                    |  | Executive Vice President & CFO      |                       |  |  |  |
| (Street)   |         |          | 4. If Amendment, Date of Original Filed (Month/Day/Year)                       | 6. Indiv<br>Line)  | vidual or Joint/Group Filing (      | Check Applicable      |  |  |  |
| COSTA MESA   | CA      | 92626    |  | X  | Form filed by One Reporti           | ing Person            |  |  |  |
| (City)   | (State) | (Zip)    |  |  | Form filed by More than C<br>Person | One Reporting         |  |  |  |

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

| 1. Title of Security (Instr. 3) | 2. Transaction<br>Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | xecution Date, Transa<br>any Code (I |   |        | Acquired<br>(D) (Instr | (A) or<br>. 3, 4 and | 5. Amount of<br>Securities<br>Beneficially<br>Owned Following<br>Reported | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|---------------------------------|--|---|--------------------------------------|---|--------|------------------------|----------------------|---|---|---|
|                                 |  |   | Code                                 | v | Amount | (A) or<br>(D)          | Price                | Transaction(s)<br>(Instr. 3 and 4)  |   | (1150.4)  |
| Common Stock                    | 12/21/2006                                 |   | <b>G</b> <sup>(1)</sup>              |   | 700    | D                      | \$ <mark>0</mark>    | 369,906   | D   |   |
| Common Stock                    |  |   |                                      |   |        |                        |                      | 62,000  | I   | Giusto<br>Fam<br>Trust  |
| Common Stock                    |  |   |                                      |   |        |                        |                      | 2,000   | I   | by<br>Spouse  |

## Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| (5-,  |  |   |   |  | , -   | ,                            |     | ,  | - <b>- - - - - - - - - -</b>              |  |       | ,   |  |   |  |  |  |
|---|--|---|---|--|---|------------------------------|-----|--|---|--|-------|---|--|---|--|--|--|
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) |  | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | Conversion<br>or Exercise<br>Price of<br>Derivative | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 4.<br>Transa<br>Code (<br>8) |     | 5. Nu<br>of<br>Deriv<br>Secu<br>Acqu<br>(A) or<br>Dispo<br>of (D)<br>(Instr<br>and 5 | ative<br>rities<br>ired<br>osed<br>. 3, 4 | 6. Date Exerc<br>Expiration Da<br>(Month/Day/Y | ate   | 7. Title<br>Amoun<br>Securi<br>Underl<br>Deriva<br>Securi<br>and 4) | nt of<br>ties<br>lying<br>tive<br>ty (Instr. 3 | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 4) | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|   |  |   |   |  | Code  | v                            | (A) | (D)  | Date<br>Exercisable                       | Expiration<br>Date                             | Title | Amount<br>or<br>Number<br>of<br>Shares                              |  |   |  |  |  |

Explanation of Responses:

1. 600 shares gifted to the Cate School 100 shares gifted to California Polytechnic State University Corporation

<u>Stephen J. Giusto</u> <u>12/22/2006</u>

\*\* Signature of Reporting Person Date

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

 $\ast$  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.

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.