FORM 4

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

OMB APPROVAL

| Check this box if no longer subject to Section 16. Form 4 or Form 5 | STATEMENT OF CHANGES IN | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| obligations may continue. See | Filed pursuant to Section 16(a) of the | | | | | | | | |
| Instruction 1(b). | or Section 30(h) of the Investr | | | | | | | | |
| 1. Name and Address of Reporting Person [*] | 2. Issuer Name and Ticker or | | | | | | | | |
| <u>ROSENFELD GERALD</u> | <u>RESOURCES CON</u>] | | | | | | | | |

BENEFICIAL OWNERSHIP

Securities Exchange Act of 1934 nent Company Act of 1940

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

| 1. Name and Address of Reporting Person ROSENFELD GERALD (Last) (First) (Middle) 695 TOWN CENTER DRIVE - SUITE 600 | | | | | | 2. Issuer Name and Ticker or Trading Symbol RESOURCES CONNECTION INC [RECN] 3. Date of Earliest Transaction (Month/Day/Year) 01/03/2006 | | | | | | | | | ationship of Reporting < all applicable) Director Officer (give title below) | | g Per: | Person(s) to Issuer 10% Owner Other (specify below) | |
|--|---|------------|-------------------------|----------|--|---|-------|--|--|---|------------------|---------------------------|--------------------------------------|---|---|---|--|---|--|
| (Street) COSTA (City) | POSTA MESA CA 92626 | | | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | | . Indiv ine) X | - / | | | | | |
| Table I - Non-Deriva 1. Title of Security (Instr. 3) 2. Transa Date (Month/Data) | | | | | ction 2A. Deemed Execution Date, | | | ar) 3. Transac Code (la 8) | 4. Securities Acquir ction Disposed Of (D) (Ins | | | red (A) or str. 3, 4 a | ind | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) | | Form: Direct (D) or Indirect (I) (Instr. 4) | | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| 1. Title of Derivative Security (Instr. 3) | (e.g., of 2. 3. Transaction 3A. Deemed Conversion Date Execution Date, or Exercise (Month/Day/Year) if any | | .g., pu te, 4. Tr | ransacti | calls, warrants, of 5. Number 6. of Exaction | | | uired, D s, option 6. Date Exe Expiration | uired, Disposed of, , options, converti 6. Date Exercisable and Expiration Date (Month/Day/Year) | | | eficial | ly O) 8. De Se (In | 3. Price of Derivative Security Instr. 5) | 9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4) | ly | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | Beneficial Ownership (Instr. 4) | |
| | | | | C | ode V | , | (A) | (D) | Date Exercisable | | xpiration ate | Title | Amoun or Numbe of Shares | r | | | | | |
| Common Stock (Right to Buy) | \$26.36 | 01/03/2006 | | | A | | 1,897 | | 01/03/2007 | 0 | 1/03/2016 | Common Stock | 1,897 | 7 | \$0 | 1,897 | | D | |
| Common Stock (Right to | \$26.36 | 01/03/2006 | | | A | | 3,000 | | 01/03/2007 | 0 | 1/03/2016 | Common Stock | 3,000 | | \$ <mark>0</mark> | 4,897 | | D | |

Explanation of Responses:

Remarks:

Buy)

/s/ Rosenfeld, Gerald

01/05/2006

** 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.

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.