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 Add <u>Moore Johr</u>	2. Date of Event Requiring Statement (Month/Day/Year) 11/06/2008		3. Issuer Name <b>and</b> Ticker or Trading Symbol <u>LEGGETT &amp; PLATT INC</u> [ LEG ]								
(Last) NO. 1 LEGGE	(Last) (First) (Middle) NO. 1 LEGGETT ROAD					4. Relationship of Reporting Person (Check all applicable) Director		r (Me	5. If Amendment, Date of Original Filed (Month/Day/Year)		
					X	Officer (give title below)	Other (spe below)		6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person		
(Street) CARTHAGE MO 64836						VP-Corporate Affai	rs & HR				
CARINAGE MO 04030									Form filed b Reporting P	y More than One erson	
(City)	(State)	(Zip)									
Table I - Non-Derivative Securities Beneficially Owned											
1. Title of Security (Instr. 4)					Beneficially Owned (Instr. 4)				4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Common Stock					47,540.52		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 an Expiration Date (Month/Day/Year)		d 3. Title and Amount of Securit Underlying Derivative Security			4. Conversion or Exercise	Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
			Date Exercisable	Expiratio Date	n Title		Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)		
Stock Options (Right to Buy)			07/02/2002 <sup>(1)</sup>	01/03/201	1	Common Stock	7,000	17.69	D		
Stock Options (Right to Buy)			07/16/2003 <sup>(2)</sup>	01/15/201	2	Common Stock	8,000	22.3	D		
Stock Options (Right to Buy)			09/11/2004 <sup>(3)</sup>	03/10/201	3	Common Stock	9,500	17.61	D		
Stock Options (Right to Buy)			07/13/2005 <sup>(4)</sup>	01/12/201	4	Common Stock	9,000	21.35	D		
Stock Options (Right to Buy)			08/09/2006 <sup>(5)</sup>	02/08/201	5	Common Stock	7,275	28.02	D		
Stock Options (Right to Buy)			07/03/2007 <sup>(6)</sup>	01/04/201	6	Common Stock	9,225	22.96	D		
Stock Options (Right to Buy)			07/03/2008 <sup>(7)</sup>	01/04/201	7	Common Stock	9,825	23.61	D		
Stock Options (Right to Buy)			07/02/2009 <sup>(8)</sup>	01/02/201	8	Common Stock	16,500	16.96	D		

## Explanation of Responses:

1. The option became exercisable in three annual installments beginning July 2, 2002.

2. The option became exercisable in three annual installments beginning July 16, 2003.

3. The option became exercisable in three annual installments beginning September 11, 2004.

4. The option became exercisable in three annual installments beginning July 13, 2005.

5. The option became exercisable in three annual installments beginning August 9, 2006.

6. The option becomes exercisable in three annual installments beginning July 3, 2007.

7. The option becomes exercisable in three annual installments beginning July 3, 2008.

8. The option becomes exercisable in three annual installments beginning July 2, 2009.

/s/ Aileen Gronewold

11/07/2008

Date

\*\* Signature of Reporting Person

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 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.

## POWER OF ATTORNEY

The undersigned hereby constitutes and appoints each of Ernest C. Jett, Aileen A. Gronewold and S. Scott Luton or the designee of any one of them, signing singly, the undersigneds true and lawful attorney-in-fact to:

(1) prepare, execute, and submit to the U.S. Securities and Exchange Commission (the SEC) on the undersigneds behalf a Form ID, including amendments thereto, and any other documents necessary or appropriate to obtain codes and passwords enabling the undersigned to make electronic filings with the SEC or reports required by Section 16(a) of the Securities Exchange Act of 1934 or any rule or regulation of the SEC;

(2) execute on behalf of the undersigned Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder, and any other forms or reports the undersigned may be required to file in connection with the undersigneds ownership, acquisition, or disposition of securities of Leggett & Platt, Incorporated (the Company);

(3) perform any act on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, or other form or report, and timely file such form or report with the SEC and any stock exchange or similar authority; and

(4) take any other action in connection with the foregoing which, in the opinion of such attorney-in-fact, may be in the best interest of or legally required by the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-facts discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to perform any act necessary or proper in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-facts substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigneds responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 6th day of November, 2008.

/s/ John G. Moore John G. Moore