FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| ngton, D.C. 20549 | OMB APPROVAL |
|-------------------|--------------|
|                   |              |

| ı |                      |           |
|---|----------------------|-----------|
|   | OMB Number:          | 3235-0287 |
|   | Estimated average bu | urden     |
| ı | II                   | 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*  HAFFNER DAVID S |   |            |   |                                       | 2. Issuer Name and Ticker or Trading Symbol LEGGETT & PLATT INC [ LEG ]   |   |   |       |  |                   |            |   | Relationship of Reporting Person(s) to Issuer (Check all applicable)     X Director 10% Owner |                                 |  |   |   |  |
|---|---|------------|---|---------------------------------------|---|---|---|-------|--|-------------------|------------|---|---|---------------------------------|--|---|---|--|
| (Last) (First) (Middle) NO 1 LEGGETT ROAD                 |   |            |   |                                       | 3. Date of Earliest Transaction (Month/Day/Year) 02/09/2005   |   |   |       |  |                   |            |   | X Officer (give title below) Other (specify below)  Pres & Chief Operating Officer            |                                 |  |   |   |  |
| (Street) CARTHAGE MO 64836  (City) (State) (Zip)          |   |            |   | 4.                                    | 4. If Amendment, Date of Original Filed (Month/Day/Year)  |   |   |       |  |                   |            |   |   |                                 |  |   |   |  |
|   |   | Tal        | ble I - No                                    | n-Deri                                | Check all applicable   X Director   10% Owner   10% |   |   |       |  |                   |            |   |   |                                 |  |   |   |  |
| 1. Title of Security (Instr. 3)  2. Transa Date           |   |            | saction                                       | ction 2A. Deemed Execution Dat if any |   |   | 3.<br>Transa<br>Code (  | ction | 4. Securities Acquired (A) or<br>Disposed Of (D) (Instr. 3, 4 ar |                   |            | 5. Amount<br>Securities<br>Beneficiall<br>Owned Fol | y   | Form: Direct<br>(D) or Indirect |  | Indirect<br>Beneficial<br>Ownership           |   |  |
|   |   |            |   |                                       |   |   |   |       | Code   | v                 | Amount     | (A) or<br>(D)                                       | Price   | Transactio                      | n(s)<br>d 4)   |   |   | (instr. 4)                                     |
| Common  | Stock   |            |   |                                       |   |   |   |       |  |                   |            |   |   | 587,7                           | '64  | ]   | D   |  |
| Common Stock  |   |            |   |                                       |   |   |   |       |  |                   |            | 16,398  |   | I                               |  | -   |   |  |
| Common Stock  |   |            |   |                                       |   |   |   |       |  |                   |            |   | 15,2  | 31                              |  |   | Trust<br>under<br>Issuer's<br>Retirement                  |  |
|   |   |            | Table II -                                    |                                       |   |   |   |       |  |                   |            |   |   | Owned                           |  | <u>'</u>                                      | •   | '  |
| Derivative<br>Security<br>(Instr. 3)                      | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security |            | 3A. Deeme<br>Execution<br>if any<br>(Month/Da | Date,                                 | Transa<br>Code (  |   | 5. Number of E of Derivative Securities Acquired (A) or Disposed of (D) (Instr. |       | 6. Date Exercisa<br>Expiration Date                              |                   | •          | of Securit<br>Underlyin<br>Derivative               | ies<br>g<br>Security  | Derivative<br>Security          | derivati<br>Securit<br>Benefic<br>Owned<br>Followi<br>Reporte<br>Transac | ive<br>ies<br>cially<br>ing<br>ed<br>ction(s) | Ownersi<br>Form:<br>Direct (E<br>or Indire<br>(I) (Instr. | of Indirect Beneficial Ownership ct (Instr. 4) |
|   |   |            |   |                                       | Code  | v | (A)   | (D)   |  | ole               |            | Title   | or<br>Number<br>of  |                                 |  |   |   |  |
| Stock<br>Options<br>(Right to                             | \$28.02   | 02/09/2005 |   |                                       | A   |   | 70,000  |       | 08/09/200  | )6 <sup>(1)</sup> | 02/08/2015 | Common<br>Stock                                     | 70,000  | \$0                             | 70,0   | 70,000 D                                      |   |  |

## **Explanation of Responses:**

1. The option will become exercisable in three annual installments beginning August 9, 2006.

John A. Lyckman

02/11/2005

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.