FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-0287							
Estimated average burden								

0.5

hours per response:

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*  PARK DENNIS S					_ <u>L</u> ]	Issuer Name and Ticker or Trading Symbol     LEGGETT & PLATT INC [ LEG ]      Just of Earliest Transaction (Month/Day/Year)								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner  X Officer (give title Other (specify below)				
(Last) (First) (Middle)  NO 1 LEGGETT ROAD				12	12/31/2008								Senior Vice President					
(Street) CARTHAGE MO 64836				_   4.   _	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person Form filed by More than One Reporting					
(City)	(S	tate)	(Zip)											Person				
		Tal	ole I - N	on-Der	ivativ	e Se	curitie	s Ac	quire	d, Di	sposed of	f, or Bei	neficiall	y Owned				
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/*					Execution Date,					es Acquired (A) or Of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		"		nstr. 4)
Common Stock 01/02/20						09		A		120.4412	A	\$13.328	88,537.	5786	D			
Common Stock													23,877.	6696	I		Held In Trust Under ssuer's Retirement Han	
			Table II								posed of, convertib		-	Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deer Execution if any (Month/E		4. Transa Code ( 8)				6. Date Exerc Expiration Da (Month/Day/Y		te	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securitie Beneficia Owned Following Reported Transacti (Instr. 4)	ve es ally eg d tion(s)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4	Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	Amount or Number of Shares					
Stock Options (Right to Buy)	\$15.68	01/02/2009					48,550		07/02/2	010 <sup>(1)</sup>	01/02/2019	Common Stock	48,550	\$0	48,55	50	D	
Stock Options (Right to	\$15.19	12/31/2008			A		32,916		03/15/	2010	12/30/2018	Common Stock	32,916	\$0	32,91	2,916 D		

## Explanation of Responses:

1. The option becomes exercisable in three annual installments beginning on July 2, 2010.

/s/ Aileen Gronewold 01/05/2009

\*\* 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.