

LAWRENCE WILLIAM A  
 Form 4  
 September 21, 2005

**FORM 4**

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

OMB APPROVAL

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

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
 LAWRENCE WILLIAM A

2. Issuer Name and Ticker or Trading Symbol  
 NCI BUILDING SYSTEMS INC  
 [NCS]

5. Relationship of Reporting Person(s) to Issuer  
 (Check all applicable)

(Last) (First) (Middle)  
 10943 NORTH SAM HOUSTON  
 PARKWAY WEST  
 (Street)

3. Date of Earliest Transaction  
 (Month/Day/Year)  
 09/20/2005

\_\_\_ Director \_\_\_ 10% Owner  
 Officer (give title below) \_\_\_ Other (specify below)  
 V.P. & Controller

HOUSTON, TX 77064

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 \_\_\_ Form filed by More than One Reporting Person

(City) (State) (Zip)

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code		4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)			
Common Stock, \$0.01 par value	09/20/2005		S		500	D	\$ 38.32	500	D
Common Stock, \$0.01 par value	09/20/2005		S		500	D	\$ 38.33	500	D
Common Stock, \$0.01 par	09/21/2005		S		960	D	\$ 38.11	2,196	D

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value

Common Stock, \$0.01 par value 09/21/2005 S 1,196 D \$ 37.4 1,000 D

Common Stock, \$0.01 par value 09/21/2005 S 1,000 D \$ 37.1 0 D

Common Stock, \$0.01 par value 440 I By NCI 401(k) Plan (1)

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

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SEC 1474 (9-02)

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Amount or Number of Shares
Options to Purchase Common Stock	\$ 16.9	09/20/2005		M	500	<u>(2)</u> 06/13/2011	Common Stock, \$0.01 par value	500
Options to Purchase Common Stock	\$ 15.15	09/20/2005		M	500	<u>(3)</u> 12/14/2011	Common Stock, \$0.01 par value	500
Options to	\$ 15.15	09/21/2005		M	960	<u>(3)</u> 12/14/2011	Common Stock,	960

Purchase Common Stock								\$0.01 par value	
Options to Purchase Common Stock	\$ 17.5	09/21/2005	M	1,714	<u>(4)</u>	06/14/2012	Common Stock, \$0.01 par value		1,714
Options to Purchase Common Stock	\$ 20.64	09/21/2005	M	482	<u>(4)</u>	12/14/2012	Common Stock, \$0.01 par value		482

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
LAWRENCE WILLIAM A 10943 NORTH SAM HOUSTON PARKWAY WEST HOUSTON, TX 77064			V.P. & Controller	

## Signatures

William  
Lawrence

09/21/2005

    Signature of  
Reporting Person

Date

## Explanation of Responses:

- \* 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).
- (1) Holdings under 401(k) plan are reported based on the plan statement provided as of September 19, 2005.
- (2) Options vested in four equal annual installments beginning on June 13, 2002.
- (3) Options vested in four equal annual installments beginning on December 15, 2002.
- (4) Generally, the options vest in four equal annual installments beginning on the first anniversary of the grant date. Under a letter agreement dated September 15, 2005, Mr. Lawrence and the Company have agreed that the options will cease vesting on October 28, 2005.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.