## Edgar Filing: MAXIMUS INC - Form 4

Check this box       if no longer         subject to       Section 16.    SECURITIES Number:          Number:       January 31,									3235-0287 January 31, 2005 verage		
(Print or Type	Responses)										
1. Name and Address of Reporting Person <u>*</u> FRANCIS DAVID			2. Issuer Name <b>and</b> Ticker or Trading Symbol MAXIMUS INC [MMS]				0	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First)	(Middle) 3. Date of Earliest Transaction (C			(Check						
C/O MAXIMUS INC, 11419 SUNSET HILLS RD			(Month/Day/Year) 02/12/2008					Director 10% Owner X Officer (give title Other (specify below) General Counsel			
			4. If Amendment, Date Original Filed(Month/Day/Year)					<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>			
RESTON,	VA 20190							Person	ore than One Rej	porting	
(City)	(State)	(Zip)	Tab	ole I - Non-	Derivative	Secu	rities Acqu	ired, Disposed of,	or Beneficiall	y Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	3. Transactio Code (Instr. 8) Code V	omr Dispos (Instr. 3, 4	ed of		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 Indirect Beneficial Ownership (Instr. 4)	
Common Stock	02/12/2008			M	70,000	A	\$ 27	70,000	D		
Common Stock	02/12/2008			S	20,000	D	\$ 36.9767	50,000 <u>(1)</u>	D		

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

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#### 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. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration Date		7. Title and Amount of Underlying Securities8(Instr. 3 and 4)5(Instr. 3 and 4)6		8 5 (1
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Options	\$ 27	02/12/2008		М	20,000	<u>(1)</u>	10/27/2014	Common Stock	20,000	

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
FRANCIS DAVID C/O MAXIMUS INC 11419 SUNSET HILLS RD RESTON, VA 20190			General Counsel				
Signatures							
David R. Francis- General		02/13/2008					

Counsel \*\*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).
- Effective 10/27/2004- Non Qualified Stock Options, to acquire 70,000 shares of common stock were issued with the following vesting (1)schedule Shares Vest Date 23,334 10/27/2004 23,333 10/27/2005 23,333 10/27/2006. These options expire on 10/27/2014.
- (2) Reporting person also holds stock options with respect to an additional 81,932 shares of common stock with varying vesting schedules.

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.