Edgar Filing: KNOWLES MARIE L/CA - Form 4

KNOWLES Form 4 January 04,	S MARIE L/CA 2005							
FORN Check t if no lor subject Section Form 4 Form 5 obligati may con <i>See</i> Inst 1(b).	A 4 UNITED his box his box to 16. or StateM Filed pur Section 17(W IENT OF CHA rsuant to Section	ashington NGES IN SECUI 16(a) of th Utility Hol	h, D.C. 20 BENEF RITIES ne Securit Iding Cor	549 ICIAL OV ties Exchar npany Act	COMMISSION WNERSHIP OF nge Act of 1934, of 1935 or Secti 940	N OMB Number: Expires: Estimated burden hou response	urs per
1. Name and KNOWLE	Symbol	ier Name an ESSON CO		Ū.	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(Month	3. Date of Earliest Transaction(Month/Day/Year)01/03/2005			(Check all applicable) <u>X</u> Director Officer (give title <u>10%</u> Owner below) below)			
	Filed(M	4. If Amendment, Date 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 			
	NCISCO,, CA 941	(7:)				Person		
(City) 1.Title of Security (Instr. 3)	(State) 2. Transaction Date (Month/Day/Year)		3. Transactic Code (Instr. 8)	FransactionAcquired (A) or Code Disposed of (D)		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	of, or Beneficia 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect
Reminder: Re	port on a separate line	e for each class of se	curities bene	Perso inforn requir	ns who res nation cont ed to resp	or indirectly. spond to the colle cained in this forn ond unless the fo ntly valid OMB co	n are not rm	SEC 1474 (9-02)

number.

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of	8. Price
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof	Expiration Date	Underlying Securities	Derivat
Security	or Exercise		any	Code	Derivative	(Month/Day/Year)	(Instr. 3 and 4)	Securit
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Securities			(Instr. :

Edgar Filing: KNOWLES MARIE L/CA - Form 4

	Derivative Security			Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)							
			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units	\$ 0	01/03/2005	А		159 (1)		(2)	(2)	Common Stock	159	\$ C

Reporting Owners

Reporting Owner Name / Address				
	Director	10% Owner	Officer	Other
KNOWLES MARIE L/CA ONE POST STREET SAN FRANCISCO,, CA 94104	Х			
Signatures				
Lorna Hutcheson, Attorney-in-Fact	0	1/04/2005		
**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) Restricted Stock Units credited to reporting person pursuant to his/her irrevocable election under the Issuer's 1997 Non-Employee Directors' Equity Compensation and Deferral Plan regarding the directors' annual retainer.
- (2) The units are to be distributed, as elected, after the reporting person leaves the Board.
- (3) Includes dividend equivalents paid through January 3, 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.