SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB Number: 3235-0104

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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* 2. Date of Event Requiring Statement (Month/Day/Year) 01/24/2005 01/24/2005		3. Issuer Name and Ticker or Trading Symbol <u>APOGEE ENTERPRISES INC</u> [APOG]					
(Last) (First) (Middle) 36 PARK LANE		 Relationship of Reporting Perso (Check all applicable) X Director 	on(s) to Issuer 10% Owner		5. If Amendment, Date of Original Filed (Month/Day/Year)		
(Street)		Officer (give title below)	Other (specify below)		icable Line)	/Group Filing (Check y One Reporting Person	
MINNEAPOLIS MN 55416						y More than One	
(City) (State) (Zip)							
Table I - Non-Derivative Securities Beneficially Owned							
1. Title of Security (Instr. 4)		. Amount of Securities eneficially Owned (Instr. 4)			. Nature of Indirect Beneficial Ownership nstr. 5)		
Common Stock		0	D				
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)							
1. Title of Derivative Security (Instr. 4) 2. Date Exerr Expiration D (Month/Day/	ate	3. Title and Amount of Securi Underlying Derivative Securi	ty (Instr. 4) C	onversion r Exercise	5. Ownership Form:	(Instr. 5)) ct	
Date Exercisable	Expiration Date	Title	Amount D	rice of erivative ecurity	Direct (D) or Indirect (I) (Instr. 5)		

/s/ Patricia A. Beithon,

Attorney-in-Fact for Robert J. Marzec

01/25/2005

** Signature of Reporting Person Date

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

* If the form is filed by more than one reporting person, see Instruction 5 (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.

OMB APPROVAL

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, that I, Robert J. Marzec, constitute and appoint William F. Marchido, Patricia A. Beithon, Sandra J. Parker and Judith A. Stone of Apogee Enterprises, Inc., and each of them, my true and lawful attorneys-in-fact and agents, each acting alone, with full powers of substitution and re-substitution for me and in my name, place and stead, to sign any reports on Form 3 (Initial Statement of Beneficial Ownership of Securities), Form 4 (Statement of Changes in Beneficial Ownership of Securities) and Form 5 (Annual Statement of Changes in Beneficial Ownership) relating to transactions by me in Common Stock or other securities of Apogee Enterprises, Inc., and all amendments thereto, and to file the same, with the Securities and Exchange Commission and the appropriate securities exchange, granting unto said attorneys-in-fact and agents, and each of them, or their substitutes, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as I might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents, and each of them, or their substitutes, may lawfully do or cause to be done by virtue hereof. This Power of Attorney shall be effective until such time as I deliver a written revocation thereof to the above-named attorneys-in-fact and agents.

Dated: January 25, 2005 /s/ Robert J. Marzec Robert J. Marzec Printed Name