FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPRO	VAL				
	OMB Number:	3235-0287				
l	Estimated average burd	en				
l	hours per response:	0.5				

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 GOLDF (Last) 7900 XEF SUITE 18 (Street) MINNEA	3. E 01/	2. Issuer Name and Ticker or Trading Symbol APOGEE ENTERPRISES INC [ APOG ]  3. Date of Earliest Transaction (Month/Day/Year) 01/22/2004  4. If Amendment, Date of Original Filed (Month/Day/Year)									S. Relationship of Reporting Person(s) to Issuer (Check all applicable)     X Director 10% Owner     Officer (give title below)      6. Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting									
(City)	y) (State) (Zip)															Pers				
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Ye						2A. Deemed Execution Date, if any (Month/Day/Year)		·	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and				Benefici		es For ially (D) Following (I) (			7. Nature of Indirect Beneficial Ownership (Instr. 4)
						v	An	mount	(A) or (D)	Price		Transac (Instr. 3	tion(s)			(111501. 4)				
Common Stock 01/22/2004						4			S			21,500	D	\$11.36	586 279,		,567(1)		D	
Common Stock																9,977			I	Partnership Trust
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned  (e.g., puts, calls, warrants, options, convertible securities)																			
	2. Conversion or Exercise Price of Derivative Security	Execu if any			action (Instr.	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Expi	ate Exe ration nth/Day	Date		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		De Se (Ir	erivative ecurity nstr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	e S Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4	Beneficial Ownership (Instr. 4)	
	c		Code	v	(A)	(D)	Date Exer	ate xercisable		Expiration Date	Title	or Number of Shares								

## **Explanation of Responses:**

1. Includes shares acquired under the ESPP as of 9/30/03, shares of restricted stock granted under the Partnership Plan, and shares distributed from the Partnership Plan that are now directly owned.

Patricia A. Beithon, Attorneyin-Fact for Donald W. Goldfus

01/23/2004

\*\* 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.

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