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GOODRIC Form 4 August 12,											
FOR	ЛЛ								OMB A	PPROVAL	
UNITED STATES SEC				CURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						3235-0287	
Check if no lo subject										January 31, 2005	
Subject Section Form 4 Form 5 obligat may co <i>See</i> Ins 1(b).	Public I	SECU 16(a) of t Utility Ho Investmen	olding Co	Estimated burden hou response	irs per						
(Print or Type	e Responses)										
HUGGINS STEPHEN R Symbol				ier Name a DRICH C			ding	5. Relationship of Reporting Person(s) to Issuer			
			of Earliest	_	-		(Check all applicable)				
			(1 1 1 4 4 1 4)				below)	Contract Con			
	(Street)			nendment, l lonth/Day/Ye	-	nal		6. Individual or Joi Applicable Line) _X_ Form filed by O Form filed by M	ne Reporting P	erson	
	TTE, NC 28217							Person		-F	
(City)	(State)	(Zip)	Ta	ble I - Non	-Derivativ	e Seci	urities Acq	uired, Disposed of,	or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if any (Month/Day/Year)			onor Dispos (Instr. 3, 4	ed of (4 and 5 (A) or	5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6.7. Nature ofOwnershipIndirectForm:BeneficialDirect (D)Ownershipor Indirect(Instr. 4)(I)(Instr. 4)		
Common Stock	08/11/2005			Code V M	Amount 25,000	(D) A	Price \$ 18.76	91,306	D		
Common Stock	08/11/2005			М	11,895	А	\$ 32.9457	103,201	D		
Common Stock	08/11/2005			S	36,665	D	\$ 44.75	66,536	D		
Common Stock	08/11/2005			S	230	D	\$ 44.76	66,306	D		
Common Stock								35,797.5517	Ι	By Employees'	

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									Savings Plan	
Reminder: Rej	port on a sepa	rate line for each class	s of securities benefic	Persons informat required	who tion c I to re a cu	respond ontained spond u	ectly. to the collect in this form a nless the form alid OMB cont	are not n	C 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)	Code	ransactionDerivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (right to buy)	\$ 18.76	08/11/2005		М		25,000	01/02/2003	01/02/2013	Common Stock	25,000
Employee Stock Option (right to buy)	\$ 32.9457	08/11/2005		М		11,895	01/02/1999	01/01/2006	Common Stock	11,895

Reporting Owners

Reporting Owner Name / Address	Relationships						
r g a transmission	Director	10% Owner	Officer	Other			
HUGGINS STEPHEN R C/O GOODRICH CORPORATION 2730 WEST TYVOLA ROAD CHARLOTTE, NC 28217			Senior Vice President				
Signatures							
Kenneth L. Wagner, by power of attorney	08/	/12/2005					
<u>**</u> 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).

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.