

LACLEDE GROUP INC  
Form 4  
February 10, 2005

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2005  
Estimated average burden 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).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**NEISES KENNETH J**

(Last) (First) (Middle)  
**720 OLIVE STREET**  
  
(Street)

**ST. LOUIS, MO 63101**

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
**LACLEDE GROUP INC [LG]**

3. Date of Earliest Transaction  
(Month/Day/Year)  
**02/09/2005**

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
**Executive Vice President**

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 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 5) | 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 Ownership (Instr. 4) |                        |   |              |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|------------------------|---|--------------|
|                                 |                                      |  | Code                           | V   | Amount  | (A) or (D)   | Price                             |                        |   |              |
| Common Stock                    | 02/09/2005                           |  | M                              |   | 3,750   | A  | \$ 23.27                          | 4,000                  | D |              |
| Common Stock                    | 02/09/2005                           |  | M                              |   | 3,750   | A  | \$ 28.85                          | 7,750                  | D |              |
| Common Stock                    | 02/09/2005                           |  | S                              |   | 7,500   | D  | \$ 31                             | 250                    | D |              |
| Common Stock                    |                                      |  |                                |   |   |  |                                   | 327.876 <sup>(1)</sup> | I | Through 401K |
| Common Stock                    |                                      |  |                                |   |   |  |                                   | 1,500 <sup>(2)</sup>   | D |              |

Edgar Filing: LACLEDE GROUP INC - Form 4

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

**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 control number.**

SEC 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) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|-------------------------------|
| Employee stock options (right to buy)      | \$ 23.27   | 02/09/2005                           |  | M                              | 3,750   | <sup>(3)</sup> 02/05/2013                                | Common Stock  | 3,750                         |
| Employee stock options (right to buy)      | \$ 28.85   | 02/09/2005                           |  | M                              | 3,750   | <sup>(4)</sup> 11/05/2013                                | Common stock  | 7,500                         |

## Reporting Owners

| Reporting Owner Name / Address                              | Relationships |           |                          |       |
|---|---------------|-----------|--------------------------|-------|
|   | Director      | 10% Owner | Officer                  | Other |
| NEISES KENNETH J<br>720 OLIVE STREET<br>ST. LOUIS, MO 63101 |               |           | Executive Vice President |       |

## Signatures

Kenneth J. Neises  
02/09/2005

\*\*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) Represents shares owned as of December 31, 2004 in the 401K plan and purchased through regular deferrals under the Plan.

(2) Restricted shares previously awarded under equity incentive plan.

(3) Options vest in four equal annual installments beginning on February 6, 2004

The options vest in four equal annual installments beginning on November 8, 2004, and, if the reporting person retires on the mandatory retirement date, will continue to vest for 33 months after the mandatory retirement date, and become 100% vested on the 34th month after the mandatory retirement date.

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.