FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Washington, D.C. 20049

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).	STATE
Instruction 1(b).	

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

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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* BOGAN JAMES A JR									cker or Trad VICE CO				neck all appli Directo	all applicable) Director		Person(s) to Issuer 10% Owner		
(Last)	(Fi	irst) ANE		3. Date of Earliest Transaction (Month/Day/Year) 10/21/2005									Officer (give title elow) President -		Other (specify below) MSICI			
(Street) MALVE (City)		A tate)	- 4. li	4. If Amendment, Date of Original Filed (Month/Day/Year)									. Individual or Joint/Group Filing (Check Applicable ine) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tab	le I - Nor	ı-Deriv	/ative	Sec	curitie	s Ac	quired,	Dis	posed o	of, or Be	neficia	lly Owne	d			
1. Title of Security (Instr. 3) 2. Trans Date (Month)					ar) E	2A. Deemed Execution Date, if any (Month/Day/Year		Transaction Dispos Code (Instr. 5)		Dispose	ities Acquir d Of (D) (Ins		Benefic	es ially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
										v	Amount	(A) o (D)	r Price	Transac	Transaction(s) (Instr. 3 and 4)			(111311. 4)
	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		3A. Deemed Execution Date, if any (Month/Day/Year)		4. Transaction Code (Instr. 8)		n of		6. Date Ex Expiration (Month/Da	Date		7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	illy	10. Ownershi Form: Direct (D) or Indirect (I) (Instr. 4	Beneficial Ownership (Instr. 4)
					Code	v	(A) (D) Date Expiration Date Title Shares											
Incentive Stock Option (right to	\$8.93	10/21/2005			A		7,500		(2)	1	0/21/2015	Common Stock ⁽¹⁾	7,500	(3)	37,500)	D	

Explanation of Responses:

- 1. Matrix Service Company Common Stock
- 2. The stock option becomes exercisable in five equal annual installments, commencing one year after the date of the grant.
- 3. Not applicable.

James A. Bogan

10/24/2005

** 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 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.

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.