FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| OMB APPROVAL           |           |  |  |  |  |  |  |  |
|------------------------|-----------|--|--|--|--|--|--|--|
| OMB Number:            | 3235-0287 |  |  |  |  |  |  |  |
| Estimated average burd | len       |  |  |  |  |  |  |  |
| 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

|  |  |            |  |   |        |   |  | _    |                     | _  |   |   |   |  |  | _                                       |                                     |   |
|--|--|------------|--|---|--------|---|--|------|---------------------|--|---|---|---|--|--|---|-------------------------------------|---|
|  | nd Address of<br>IEISTER   |            | 2. Issuer Name <b>and</b> Ticker or Trading Symbol  MATRIX SERVICE CO [ MTRX ] |   |        |   |  |      |                     |  | 5. Relationship of Report<br>(Check all applicable)<br>Director |   |   | 10% Owner  |  |   |                                     |   |
| (Last) (First) (Middle) 10701 E UTE STREET                       |  |            |  |   |        | 3. Date of Earliest Transaction (Month/Day/Year) 10/21/2005 |  |      |                     |  |   |   |   | helow)   |  | e Other (spelow) s & Marketing          |                                     | specify   |
| (Street) TULSA (City)  | TULSA OK 74116   |            |  |   | - 4. I | 4. If Amendment, Date of Original Filed (Month/Day/Year)    |  |      |                     |  |   |   |   | Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person |  |   |                                     |   |
|  |  | Tab        | le I - Noi   | 1-Deriv   | ative  | Sec   | uritie   | s Ac | quired, [           | Disp   | osed o  | of, or Be   | neficial  | ly Owned   | k  |   |                                     |   |
| 1. Title of Security (Instr. 3)  2. Transa Date (Month/D         |  |            |  |   |        | Execution Date,   |  |      | Code (Ir            | Transaction Disposed Of (D) (Instr. 3, 4   |   |   |   | Benefici   | es For<br>ally (D)<br>Following (I) (                                    |   | n: Direct<br>r Indirect<br>istr. 4) | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|  |  |            |  |   |        |   |  |      | Code                | v  | Amount  | (A) o<br>(D)  | Price   | Transac  | Transaction(s)<br>(Instr. 3 and 4)                                       |   |                                     | (50. 4)   |
|  | Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) |            |  |   |        |   |  |      |                     |  |   |   |   |  |  |   |                                     |   |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)              | Conversion Date Execution Date, Trans  |            | Transa<br>Code (   | nsaction<br>le (Instr. 5. Number<br>of Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3, 4<br>and 5) |        |   | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |      |                     | 7. Title and<br>Amount of<br>Securities<br>Underlying<br>Derivative Security<br>(Instr. 3 and 4) |   | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number<br>derivative<br>Securities<br>Beneficial<br>Owned<br>Following<br>Reported<br>Transactio<br>(Instr. 4) | ly   | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | Beneficial<br>Ownership<br>t (Instr. 4) |                                     |   |
|  |  |            |  |   | Code   | v   | (A)  | (D)  | Date<br>Exercisable |  | xpiration<br>ate  | Title   | Amount<br>or<br>Number<br>of<br>Shares  |  |  |   |                                     |   |
| Incentive<br>Stock<br>Option<br>(right to<br>buy) <sup>(1)</sup> | \$8.93   | 10/21/2005 |  |   | A      |   | 5,000  |      | (2)                 | 10   | 0/21/2015   | Common<br>Stock <sup>(1)</sup>                      | 5,000   | (3)  | 57,000   | )                                       | 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.

John S. Newmeister 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.