COOPER FRED W

Form 4

September 13, 2005

## FORM 4

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

**OMB** 3235-0287 Number:

Expires:

**OMB APPROVAL** 

Check this box if no longer subject to

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

January 31, 2005

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Section 16. Form 4 or Form 5 obligations

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

Estimated average burden hours per response...

may continue. See Instruction

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

Common

Stock

(Print or Type Responses)

USANA HEALTH SCIENCES INC [USNA]  (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) — Director ————————————————————————————————————	1. Name and Address of Reporting Person ** COOPER FRED W	2. Issuer Name <b>and</b> Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer		
(Month/Day/Year)			(Check all applicable)		
2020 MEGE DADIZMAN DI MD	(Last) (First) (Middle)		X Officer (give title Other (specify		
3838 WEST PARKWAY BLVD 09/12/2005 Vice President of Operations	3838 WEST PARKWAY BLVD	09/12/2005	,		
(Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check	(Street)	4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
Filed(Month/Day/Year)  Applicable Line) _X_ Form filed by One Reporting Person  SALT LAKE CITY, UT 84120  Filed(Month/Day/Year)  Applicable Line) _X_ Form filed by One Reporting Person  Person	SALT LAKE CITY, UT 84120	Filed(Month/Day/Year)	_X_ Form filed by One Reporting Person Form filed by More than One Reporting		
(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned	(City) (State) (Zip)	Table I - Non-Derivative Securities Ac	quired, Disposed of, or Beneficially Owned		
Security (Month/Day/Year) Execution Date, if Transaction(A) or Disposed of (D) Securities Form: Direct Indirect (Instr. 3)  any Code (Instr. 3, 4 and 5) Beneficially (D) or Beneficial (Month/Day/Year) (Instr. 8)  Owned Indirect (I) Ownership Following (Instr. 4)  Reported	Security (Month/Day/Year) Execu (Instr. 3) any	on Date, if Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) Day/Year) (Instr. 8)	Securities Form: Direct Indirect Beneficially (D) or Beneficial Owned Indirect (I) Ownership Following (Instr. 4) (Instr. 4)		
Common Stock   Code V Amount   Code V Amount	09/12/2005	Code V Amount (D) Price  M 40,000 A	(Instr. 3 and 4)		

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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# 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 Directivative Securities Acquired (A) or Disposed (D) (Instr. 3, 4, and 5)	Expiration Da (Month/Day/Y	te	7. Title and A Underlying S (Instr. 3 and	Securities
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Options (Right to buy)	\$ 0.83	09/12/2005		M	40,00	0 09/01/2003	03/01/2012	Common Stock	40,000

## **Reporting Owners**

Reporting Owner Name / Address	Relationships				
	Director	10% Owner	Officer	Other	
COOPER FRED W			Vice		
3838 WEST PARKWAY BLVD			President of		
SALT LAKE CITY, UT 84120			Operations		

## **Signatures**

Fred Cooper	09/13/2005
**Signature of	Date
Reporting Person	

## **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.

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