#### BEACON ROOFING SUPPLY INC

Form 5

par value

January 08, 2007

**OMB APPROVAL** FORM 5 **OMB** UNITED STATES SECURITIES AND EXCHANGE COMMISSION 3235-0362 Number: Washington, D.C. 20549 Check this box if January 31, Expires: no longer subject 2005 to Section 16. Estimated average ANNUAL STATEMENT OF CHANGES IN BENEFICIAL Form 4 or Form burden hours per 5 obligations OWNERSHIP OF SECURITIES response... 1.0 may continue. See Instruction Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported 30(h) of the Investment Company Act of 1940 Form 4 Transactions Reported 1. Name and Address of Reporting Person \* 2. Issuer Name and Ticker or Trading 5. Relationship of Reporting Person(s) to Issuer Grace David R Symbol BEACON ROOFING SUPPLY INC (Check all applicable) [BECN] (Middle) 3. Statement for Issuer's Fiscal Year Ended (Last) (First) Director 10% Owner \_ Officer (give title X Other (specify (Month/Day/Year) below) below) 09/30/2006 CFO, Treasurer & SVP-Finance ONE LAKELAND PARK DRIVE (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Reporting Filed(Month/Day/Year) (check applicable line) PEABODY, MAÂ 01960 \_X\_ Form Filed by One Reporting Person Form Filed by More than One Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1. Title of 2. Transaction Date 2A. Deemed 3. 4. Securities 5. Amount of 6. Ownership 7. Nature of Security (Month/Day/Year) Execution Date, if Transaction Acquired (A) or Securities Form: Direct Indirect (Instr. 3) Code Disposed of (D) Beneficially (D) or Beneficial any (Month/Day/Year) (Instr. 8) (Instr. 3, 4 and 5) Owned at end Indirect (I) Ownership of Issuer's (Instr. 4) (Instr. 4) (A) Fiscal Year or (Instr. 3 and 4) (D) Price Amount Common Â Â Stock, \$.01 G5 600 (2) D 235,894 D 01/03/2006 (1) par value Common \$0 Â Â Stock, \$.01 03/13/2006 G5 300 D 235,594 D (1) par value Common Â Â Stock, \$.01 06/26/2006 **G5** 300 D 235,294 D

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Common

Stock, \$.01  $\frac{01}{03}/\frac{2006}{2006}$  Â A5  $\frac{600}{20}$  A \$0 2,527 I By wife and son.

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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.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exercisable and	7. Title and	8. Price of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	Number	Expiration Date	Amount of	Derivative
Security	or Exercise		any	Code	of	(Month/Day/Year)	Underlying	Security
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative		Securities	(Instr. 5)
	Derivative				Securities		(Instr. 3 and 4)	
	Security				Acquired			
					(A) or			
					Disposed			
					of (D)			

Date Expiration Title Number of Shares

Amount or Number of Shares

SEC 2270

(9-02)

9. of D

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

(Instr. 3, 4, and 5)

Grace David R

ONE LAKELAND PARK DRIVE CFO, Treasurer & SVP-Finance PEABODY, MAÂ 01960

## **Signatures**

David R. Grace 01/08/2007

\*\*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) Reflects a gift.
- (2) This transaction involved a gift of securities by Mr. Grace to his son, who shares his household. Mr. Grace's son owns 1,927 shares and his wife owns 600 shares. Mr. Grace disclaims beneficial ownership of these shares.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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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