Downs Nancy E Form 3 January 11, 2006

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

**OMB APPROVAL** 

**OMB** Number:

3235-0104

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES** 

January 31, Expires: 2005

Estimated average burden hours per

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

response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person \*

Downs Nancy E

(Last)

(First) (Middle) Statement

(Month/Day/Year)

01/04/2006

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

MATRIX SERVICE CO [MTRX]

4. Relationship of Reporting Person(s) to Issuer

Director

\_X\_\_ Officer

5. If Amendment, Date Original

Filed(Month/Day/Year)

10701 E UTE STREET

(Street)

(State)

(Check all applicable)

10% Owner Other

6. Individual or Joint/Group Filing(Check Applicable Line) \_X\_ Form filed by One Reporting

Person

(give title below) (specify below) Vice President/Human Resources

Form filed by More than One

Reporting Person

TULSA, OKÂ 74116

1. Title of Security (Instr. 4)

(City)

(Zip)

2. Amount of Securities Beneficially Owned

(Instr. 4)

Ownership Form:

Table I - Non-Derivative Securities Beneficially Owned

4. Nature of Indirect Beneficial

Ownership (Instr. 5)

Direct (D) or Indirect (I) (Instr. 5)

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

SEC 1473 (7-02)

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 Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)

2. Date Exercisable and **Expiration Date** (Month/Day/Year)

3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)

4. Conversion or Exercise Price of Derivative

5. Ownership Form of Derivative Security:

6. Nature of Indirect Beneficial Ownership (Instr. 5)

Expiration Exercisable Date

Amount or Title Number of Shares

Security Direct (D) or Indirect (I) (Instr. 5)

#### Edgar Filing: Downs Nancy E - Form 3

Incentive Stock Option (right to buy) (1)	(2)	10/23/2011	Common Stock (1)	2,800	\$ 3.025	D	Â
Incentive Stock Option (right to buy) (1)	(2)	10/22/2012	Common Stock (1)	3,200	\$ 3.7	D	Â
Incentive Stock Option (right to buy) (1)	(2)	10/21/2013	Common Stock (1)	4,400	\$ 12.195	D	Â
Incentive Stock Option (right to buy) (1)	(2)	10/26/2014	Common Stock (1)	2,500	\$ 4.6	D	Â
Incentive Stock Option (right to buy) (1)	(2)	08/17/2015	Common Stock (1)	5,000	\$ 5.49	D	Â
Incentive Stock Option (right to buy) (1)	(2)	10/21/2015	Common Stock (1)	5,000	\$ 8.93	D	Â

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
1	Director	10% Owner	Officer	Other		
Downs Nancy E 10701 E UTE STREET TULSA, OK 74116	Â	Â	Vice President/Human Resources	Â		

### **Signatures**

Nancy E. Downs 01/11/2006

\*\*Signature of Person

Date

Reporting Person

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 5(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) 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.

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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