RYAN JAMES P Form 4/A January 05, 2006

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

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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

See Instruction 1(b).

Common

Stock (1)

12/13/2005

(Print or Type Responses)

1. Name and Address of Reporting Person * RYAN JAMES P (Last) (First) (Middle)			2. Issuer Name and Ticker or Trading Symbol MATRIX SERVICE CO [MTRX] 3. Date of Earliest Transaction				····b	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
5045 SUNRISE BEACH ROAD NW			(Month/Day/Year) 12/13/2005					Director 10% Owner X Officer (give title Other (specify below) below) President-Matrix Service, Inc.			
OLYMPIA	4. If Amendment, Date Original Filed(Month/Day/Year) 12/15/2005					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(State)	(Zip)	Tabl	le I - Non-I	Derivative	Secui	rities Acqu	iired, Disposed of	, or Beneficiall	y Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution		3. Transaction Code (Instr. 8)	4. Securi on(A) or D (Instr. 3,	ispose 4 and (A) or	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock (1)	12/13/2005			M	4,100	A	\$ 4.6	24,100	D		
Common Stock (1)	12/13/2005			S	4,100	D	\$ 9.0588	20,000	D		

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

S

5,000 D

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15,000

9.0588

D

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number.

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. Transacti Code (Instr. 8)	5. Number on f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Incentive Stock Option (right to buy) (1)	\$ 4.6	12/13/2005		M	4,100	<u>(2)</u>	10/26/2014	Common Stock (1)	4,100

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

RYAN JAMES P 5045 SUNRISE BEACH ROAD NW OLYMPIA, WA 98502

President-Matrix Service, Inc.

Signatures

James P. Ryan 01/05/2006

**Signature of 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) 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, which was October 26th, 2004.
- (3) Not applicable

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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