FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

OMB APPROVAL								
OMB Number:	3235-0287							
Estimated average burden								
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).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  ZIMMERMAN MARK						2. Issuer Name and Ticker or Trading Symbol NATURAL ALTERNATIVES INTERNATIONAL INC [ NAII ]								ck all application	able)	10% Owner		mer	
(Last) 1185 LINI	,	(First) (Middle) A VISTA DRIVE					3. Date of Earliest Transaction (Month/Day/Year) 01/30/2004								below)  V.P Operations		pecity		
(Street) SAN MAR (City)	AN MARCOS CA 92069					4. If Amendment, Date of Original Filed (Month/Day/Year) 02/03/2004							Line)	S. Individual or Joint/Group Filing (Check Applicable ine)  X Form filed by One Reporting Person  Form filed by More than One Reporting  Person					
1. Title of Se	curity (Instr.		on 2	2A. D	eemed		3.		4. Securit	ies Acquir	ed (A) or	5. Amour				. Nature			
Date (Month/Day					Execution Date, if any (Month/Day/Year)			Code (Instr.   and 5)		Of (D) (Instr. 3, 4		Securities Beneficially Owned Following		(D) or Indire	ect (I)	of Indirect Beneficial Ownership Instr. 4)			
									Code	v	Amount	(A) or (D)	Price	Reported Transact					
	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)	Execu if any	eemed ution Date, th/Day/Year)	4. Transac Code (II 8)			ive ies ed	6. Date Exercisa Expiration Date (Month/Day/Yea		te Amount of		of s ng e	8. Price of Derivative Security (Instr. 5)	9. Numbo derivativ Securitie Beneficia Owned Followin Reported Transact (Instr. 4)	e sally g d ion(s)	10. Ownership Form: Direct (D) or Indirec (I) (Instr. 4)	Beneficial Ownership	
					Code	v	(A)	(D)	Date Exercisab		Expiration Date	Title	Amount or Number of Shares						
Employee (nonqualified) Stock Option (right to buy)	\$6.65	01/30/2004			A		30,015		(1)		01/29/2009	Common Stock	30,015	(2)	120,0	00	D		

## **Explanation of Responses:**

- 1. The securities vest as follows: 12,926 shares vest on 1/30/05; 12,326 shares vest on 1/30/06 and 4,763 shares vest on 1/30/07.
- 2. This transaction represents a grant of a stock option pursuant to the Company's stock option plan.

## Remarks:

This filing amends the vesting schedule previosuly reported for the above option grant.

/s/ John Reaves on behalf of Mr. Zimmerman under a Power 05/05/2004 of Attorney

\*\* Signature of Reporting Person Date

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

- $^{\star}$  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.