FORM 4

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

Washington, D.C. 20549

OMB APPROVAL								
OMB Number:	3235-0287							
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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*  DAVIS JOE E  (Last) (First) (Middle)  1185 LINDA VISTA DRIVE						Issuer Name and Ticker or Trading Symbol NATURAL ALTERNATIVES INTERNATIONAL INC [ NAII ]      Date of Earliest Transaction (Month/Day/Year)     04/25/2008  4. If Amendment, Date of Original Filed (Month/Day/Year)								(Chec	k all appl Direct Office below	licable) or (give title		erson(s) to Issuer  10% Owner Other (specify below)  ng (Check Applicable	
(Street) SAN MA (City)	ARCOS (		92078 Zip)		5									X		filed by One Reporting Person filed by More than One Reporting on			
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3)  2. Transact Date (Month/Day				ction	on 2A. Deemed Execution Date,			3. 4. Secu Transaction Dispos Code (Instr. and 5)		rities Ac ed Of (D)	quired ( (Instr. :	A) or Securit Benefic Owned Follow Report		ount of ties Fo (Dially In (Ir		m: Direct or rect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
											(D)			(Instr. 3 and 4)					
	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. Conversior or Exercise Price of Derivative Security		if any	emed on Date, (Day/Year)		4. Fransaction Code (Instr.		5. Number of		6. Date Exercisable an Expiration Date (Month/Day/Year)					Price f erivative ecurity nstr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	Ownership Form: y Direct (D) or Indirect (I) (Instr. 4)		Beneficial Ownership
					Code	v	(A)	(D)	Date Exercisable		piration ate	Title	Amou or Numb of Share	ber					
Non- qualified stock option (right to buy)	\$7.667	04/25/2008			A		10,000		(1)	04	1/24/2013	Commo	10,0	00	(2)	50,000		D	

## **Explanation of Responses:**

- 1. The securities vest 34% on April 25, 2009 and an additional 33% on April 25, 2010 and 2011.
- 2. This transaction represents a grant of a stock option pursuant to the Company's 1999 Omnibus Equity Incentive Plan.

/s/ Kenneth Wolf on behalf of Mr. Davis under a Power of Attorney 04/28/2008

\*\* 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.