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*  WEAVER RANDELL						2. Issuer Name and Ticker or Trading Symbol NATURAL ALTERNATIVES INTERNATIONAL INC [ NAII ]								delationship eck all appli Directo	cable)	ıg Per	rson(s) to Is 10% Ov Other (s	vner
(Last) 1185 LINI	Last) (First) (Middle) 1185 LINDA VISTA DRIVE					3. Date of Earliest Transaction (Month/Day/Year) 01/30/2004								below)			below)	роопу
(Street) SAN MAR (City)	COS CA	e) (Zip		on-Deriva	02/03/2	200	4				i (Month/D		Line	Form f Form f Persor	iled by One iled by More	Repo	g (Check A <sub>l</sub> orting Perso	on
1. Title of Security (Instr. 3)  2. Transacti Date (Month/Day)			on 2A. Deemed Execution Date			ate,	3. 4. Securitie Transaction Disposed ( Code (Instr. and 5)			ties Acqui	red (A) o		unt of es ially	6. Ownership Form: Direct (D) or Indirect (I)		7. Nature of Indirect Beneficial Ownership		
							Code	v	Amount	(A) or (D)	Price	Reporte Transac (Instr. 3	tion(s)	(Instr. 4)		(Instr. 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. Conversion or Exercise Price of Derivative Security	on Date E. (Month/Day/Year) if	if any	tion Date,	4. Transactio Code (Instr 8)				6. Date Exercisable a Expiration Date (Month/Day/Year)			d 7. Title and Amount of Securities Underlying Derivative Security (Instrand 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4)	Ownersh Form: Direct (D or Indire (I) (Instr.	Ownership Form: Direct (D) or Indirect (I) (Instr.	Beneficial Ownership
					Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title	Amount or Number of Shares					
Employee (nonqualified) Stock Option (right to buy)	(1)	01/30/2004			J <sup>(1)</sup>		<b>0</b> <sup>(1)</sup>		(1)		(1)	Common Stock	0	(1)	195,00	0	D	

## **Explanation of Responses:**

1. The stock option previously reported as having been granted on January 30, 2004 was reported in error. There was no stock option granted to Mr. Weaver on January 30, 2004 and the number of derivate securities beneficially owned has been adjusted accordingly.

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

\*\* 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.