## 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 <sup>*</sup> BELANGER TIMOTHY E					2. Issuer Name and Ticker or Trading Symbol <u>NATURAL ALTERNATIVES</u> <u>INTERNATIONAL INC</u> [NAII]									elationship o ck all applic Director	able)	ng Pers	10% C	
(Last) (First) (Middle) 1185 LINDA VISTA DR				3. Date of Earliest Transaction (Month/Day/Year) 01/30/2004									below)					
(Street) SAN MARCOS CA 92069 (City) (State) (Zip) Table I - Non-De					4. If Amendment, Date of Original Filed (Month/Day/Year) 02/03/2004								Line	Form filed by One Reporting Person Form filed by More than One Reporting Person				
1. Title of Security (Instr. 3) Date (Month/Day					Execution Date,			3.     4. Securities Acquired       Transaction     Disposed Of (D) (Instr.       Code (Instr.     and 5)				5. Amou Securitie Beneficia Owned	es Form ally (D)o Indir		ect (I)	7. Nature of Indirect Beneficial Ownership		
								Code	v	Amount	(A) or (D)	Price	Followin Reported Transact (Instr. 3	d ion(s)		. 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	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)		4. Transactior Code (Instr 8)				6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)		10. Ownersh Form: Direct (D or Indire (I) (Instr. 4)	Beneficia ) Ownershi
Evelow					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	Amount or Number of Shares					
Employee	1	1			1	1							1	1				

#### Explanation of Responses:

\$6.65

1. The securites 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:**

(nonqualified)

Stock Option

(right to buy)

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

01/30/2004

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

\*\* Signature of Reporting Person Date

Common

Stock

30.015

(2)

120,000

D

01/29/2009

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

\* 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.

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