## Edgar Filing: BOOKS A MILLION INC - Form 4

	AILLION INC										
Form 4	~										
June 28, 200											
FORM	$14_{\text{UNITE}}$	D STATES	SECUR	TTIES A	ND FX	сна	NGE (	COMMISSION	OMB APPROVAL		
		shington,					OMB Number:	3235-0287			
Check th if no long	7.0 <b>r</b>								Expires:	January 31	
subject to	IGES IN BENEFICIAL OWN				NERSHIP OF	Estimated a	2005 average				
Section 16. SECURITIES							burden hours per				
Form 5		ursuant to	Section 1	6(a) of the	e Securit	ies E	xchang	e Act of 1934,	response	0.5	
obligatio may cont	ns Section 1						•	1935 or Section	ı		
See Instr		30(h)	of the In	vestment	Compan	y Ac	t of 194	0			
1(b).											
(Print or Type I	Responses)										
(	F)										
	ddress of Reportir	-	2. Issuer	Name and Ticker or Trading				5. Relationship of Reporting Person(s) to			
WALLING	TON RICHAR	D S	Symbol					Issuer			
	BOOKS	S A MILL	ION IN	C [B/	AMM]	(Check all applicable)					
(Last)							107 0				
402 INDUSTRIEAL LANE 06/27/20				h/Day/Year) 1/2006				Director 10% Owner X Officer (give title Other (specify			
102 11 12 0 5			00/2//2	000				below) Chief F	below) Financial Office	er	
	(Street)		4 If Ame	ndment Dat	te Origina	1					
. , ,				endment, Date Original onth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line)			
				•				_X_ Form filed by C Form filed by M			
BIRMINGH	IAM, AL 3521	1						Person		porting	
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of	2. Transaction D	-				cquired	5. Amount of	6. Ownership	7. Nature of		
Security	(Month/Day/Yea	n Date, if Transaction(A) or Disposed of (D)					Securities	Form: Direct			
(Instr. 3)		any (Month/l	Code (Instr. 3, 4 and 5) Day/Year) (Instr. 8)				5)	Beneficially Owned	(D) or Indirect (I)	Beneficial Ownership	
		<b>X</b>		(				Following	(Instr. 4)	(Instr. 4)	
						(A)		Reported Transaction(s)			
				Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
Common				coue (	1 1110 0110	(2)	11100				
Stock,							\$				
\$0.01 par	06/27/2006			М	5,000	А	\$ 2.367	49,153	D		
value per share											
Common Stock,											
\$0.01 par	06/27/2006			S	5,000	D	\$	44,153	D		
value per	20.22000			~	2,000	-	18.09	.,			
share											

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

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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 control 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)	4. Transactio Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed		Date	Amou Unde Secur	le and int of rlying ities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans
				of (D)						(Instr
				(Instr. 3, 4, and 5)						
				4, and 5)						
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Add	Relationships						
	Director	10% Owner	Officer	Other			
WALLINGTON RICHARD S 402 INDUSTRIEAL LANE BIRMINGHAM, AL 35211			Chief Financial Officer				
Signatures							
Richard Wallington	06/29/2006						

<u>\*\*</u>Signature of Reporting 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).

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.