FORM 4

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

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP
obligations may continue. See Instruction 1(b).	Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

**OMB APPROVAL** OMB Number: Estimated average burden hours per response: 0.5

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

MARTIN MARIETTA MATERIALS, INC. 2710 WYCLIFF ROAD  (Street)  RALEIGH NC 27607					Date of Earliest Transaction (Month/Day/Year)     05/28/2008  4. If Amendment, Date of Original Filed (Month/Day/Year)									Chm. and CEO  Individual or Joint/Group Filing (Check Applicable ine)  X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(S		(Zip)	D ii	tive Securities Acquired, Disposed of, or Benefic													
1. Title of Security (Instr. 3) 2. Transa Date				2. Transac	2A. Deemed Execution Da		ed n Date,	3. Transaction Code (Instr		4. Securities Acquired Disposed Of (D) (Instr. 5)		red (A str. 3,	A) or 4 and	5. Amour Securitie Beneficia	unt of 6. C For ially (D) Following (I) (ed		n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock 05/28/					:/2008		Code	v	22,53	(D)		Price \$0	(Instr. 3 and 4)			D		
		-	Table II - [			curities lls, warr								Owned			<u> </u>	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/Y	Code (Ins		n of		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		urity	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Co	de V	(A)		Date Exercisable		xpiration ate	Title	or Nui of	ount mber ares					
Stock Options	\$117.77	05/28/2008		A		45,072		(1)	0:	5/28/2016	Common	45	,072	\$0	45,072	2	D	

## **Explanation of Responses:**

buy)

1. Non-qualified stock option award granted under the Martin Marietta Materials, Inc. Amended and Restated Stock-Based Award Plan. Options become exercisable in four equal annual installments commencing one year from the date of grant.

StephenP.Zelnak, Jr.

05/29/2008

\*\* Signature of Reporting Person

Date

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.