Instruction 1(b).

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

OMB APPROVAL

OMB Number: Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1	193
or Section 30(h) of the Investment Company Act of 1940	

1. Name and Address of Reporting Person* <u>HENRY JANICE K</u>					2. Issuer Name and Ticker or Trading Symbol MARTIN MARIETTA MATERIALS INC [MLM]							5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Officer (give title Other (specify					
(Last) (First) (Middle) MARTIN MARIETTA MATERIALS INC 2710 WYCLIFF ROAD					3. Date of Earliest Transaction (Month/Day/Year) 08/19/2003							X Officer (give title below) Sr. VP, CFO and Treasurer					
(Street) RALEIGH NC 27607 (City) (State) (Zip)				4.	4. If Amendment, Date of Original Filed (Month/Day/Year)							5. Individual or Joint/Group Filing (Check Applicable .ine) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(0.13)	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																
1. Title of Security (Instr. 3) 2. Transa Date (Month/D				Transaction ate Month/Day/Y	axi/Year) 2A. Deemed Execution Date, if any (Month/Day/Year)			3. Transactic Code (Insi	4. Securi Disposed 5)	ties Acquire d Of (D) (Ins (A) or (D)	ed (A) or tr. 3, 4 and Price	5. Amour Securitie Beneficia Owned Reported Transact (Instr. 3 a	5. Amount of Securities Seneficially Owned Following Reported Transaction(s) Instr. 3 and 4)		Direct Condinect Extr. 4)	. Nature f Indirect geneficial ownership nstr. 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	onversion Date Exercise (Month/Day/Year) increase (increase)	3A. Deemed Execution Date if any (Month/Day/Ye	Code				6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amou of Securities Underlying Derivative Securii (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares						
Employee Stock Option (right to	\$38.32	08/19/2003		A		20,000		(1)	08/19/2013	Common Stock	20,000	\$0	20,000)	D		

Explanation of Responses:

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

Janice K. Henry

08/20/2003

** 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.