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## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

1	Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See
	obligations may continue. See
	Instruction 1(b).

FORM 4

## 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

## OMB APPROVAL OMB Number: 3235-0287 Estimated average burden hours per response: 0.5

(Last)       (First)       (Middle)         2710       WYCLIFF ROAD2710       WYCLIFF ROAD         (Street)       3. Date of Earliest Transaction (Month/Day/Year)       Chairman, President and CEO         (Street)       4. If Amendment, Date of Original Filed (Month/Day/Year)       6. Individual or Joint/Group Filing (Check Applica Line)         X       Form filed by One Reporting Person       Form filed by More than One Reporting Person				
(Last)       (First)       (Middle)         2710       WYCLIFF ROAD2710       WYCLIFF ROAD         (Street)       A. If Amendment, Date of Original Filed (Month/Day/Year)       Chairman, President and CEO         (Street)       A. If Amendment, Date of Original Filed (Month/Day/Year)       6. Individual or Joint/Group Filing (Check Application)         X       Form filed by One Reporting Person       Form filed by More than One Reporting Person	 MARTIN MARIETTA MATERIALS INC [	(Check	all applicable)	
Image: Street     Line       RALEIGH     NC       27607       Image: Street       X       Form filed by One Reporting Person       Form filed by More than One Reporting       Person	3. Date of Earliest Transaction (Month/Day/Year)	Х	below)	,
	4. If Amendment, Date of Original Filed (Month/Day/Year)	Line)	Form filed by One Repor	rting Person

## Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)		2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)					Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock	12/22/2004		G	v	6,195	D	(1)	110,996	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

									T7						
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. Transa Code ( 8)		5. Nur of Deriv Secur Acqu (A) or Dispo of (D) (Instr and 5	ative rities ired osed	6. Date Exerc Expiration Da (Month/Day/Y	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		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)	
				Code	v	(A) (D)		Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. No payment involved in transfer of securities by gift

**Remarks:** 

<u>Stephen P. Zelnak, Jr.</u>

12/22/2004

\*\* Signature of Reporting Person

<u>12/22/2</u>

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.