FLAYTON BRENDA J

Form 5

February 05, 2003

FORM 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB Number: 3235-0362 Expires: January 31, 2005 Estimated average burden hours per response. . . 0.5

_ Form 3 Holdings
Reported
_ Form 4 Transactions

Reported

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Filed By Romeo and Dye's Section 16 Filer www.section16.net

1. Name and Add Flayton Brenda	2. Issuer Nan ALLETE (A		er or Tr	P	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) 30 West Superio	of Reporting Person,				th/Year 1/02	Director			
							P Human Resources		
Duluth, MN 558	(Street) 02				Date	of Original ((nth/Year)	Check Applicab Form filed by erson	One Reporting More than One	
(City)	(State) (Zip)	Table	I Non-De	rivative	Secur	rities Acquired, Dispo	sed of, or Bene	ficially Owned
1. Title of Security (Instr. 3)	action Date	2A. Deemed Execution Date, if any (Month/Day/ Year)	3. Trans- action Code (Instr. 8)	4. Securitie (A) or Disp (Instr. 3, 4) Amount	osed of & 5)		5. Amount of Securities Beneficially Owned at End of Issuer's Fiscal year	6. Owner- ship Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	1/2/02		A	500	A		(Instr. 3 & 4) 4473.36	<u>D</u>	
Common Stock							6803.51 <u>°</u>	<u>1</u>	By RSOP Trust
Common Stock							4658.73 <u>°</u>	2 <u>)</u> I	By Spouse

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

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FORM 5 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2. Conver-	3.	3A.	4.	5.	6. Date Exercisable	7. Title and	8. Price of	9. Number	10.	11. Nature
Derivative	sion or	Trans-	Deemed	Trans-	Number	and Expiration	Amount of	Derivative	of	Owner-	of Indirect

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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Security		action	Execution				Date		Underly				-	Beneficial
	Price of	Date	Date,	Code	Deri	vati	(MeIonth/Day/		Securiti	ies	(Instr. 5)	Securities	Form	Ownership
(Instr. 3)	Derivative		if any		Secu	ritie	X ear)		(Instr. 3	3 & 4)		Beneficially	of Deriv-	(Instr. 4)
	Security	(Month/	(Month/	(Instr.	Acq	iire	d					Owned	ative	
		Day/	Day/	8)	(A)	or						at End of	Security:	
		Year)	Year)		Disp	ose	d					Year	Direct	
					of (I))						(Instr. 4)	(D)	
													or	
					(Inst	r.							Indirect	
					3, 4	&							(I)	
					5)								(Instr. 4)	
					(A)	(D)	Date	Expira-	Title A	mount				
							Exer-cisable	tion	or	r				
								Date	Ni	umber				
									of	f				
									Sł	hares				

Explanation of Responses:

By: /s/ Ingrid K. Johnson
Ingrid K. Johnson f/k/a Ingrid Kane-Johnson for
Brenda J. Flayton
**Signature of Reporting Person

Note: File three copies of this Form, one of which must be manually signed.

If space is insufficient, See Instruction 6 for procedure.

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February 5, 2003

Date

⁽¹⁾ Includes shares acquired under the dividend reinvestment feature of ALLETE's stock purchase and dividend reinvestment plan. This information is based on a plan statement as of December 31, 2002.

⁽²⁾ Includes shares acquired in exempt transactions under ALLETE's retirement savings and stock ownership plan (RSOP). This information is based on an RSOP plan statement as of December 31, 2002.

^{**}Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).