### Edgar Filing: PROVIDENT FINANCIAL HOLDINGS INC - Form 4

#### PROVIDENT FINANCIAL HOLDINGS INC

Form 4

\$0.01

Value \$0.01

Common Stock, Par

12/16/2004

December 17, 2004

#### **OMB APPROVAL** UNITED STATES SECURITIES AND EXCHANGE COMMISSION OMB 3235-0287 Washington, D.C. 20549 Number: Check this box January 31, Expires: if no longer 2005 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF subject to Estimated average **SECURITIES** Section 16. burden hours per Form 4 or response... 0.5 Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction 1(b). (Print or Type Responses) 1. Name and Address of Reporting Person \* 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading **BRUNNER LILIAN** Issuer Symbol PROVIDENT FINANCIAL (Check all applicable) HOLDINGS INC [PROV] (Last) (First) (Middle) 3. Date of Earliest Transaction Director 10% Owner X\_ Officer (give title Other (specify (Month/Day/Year) below) below) 3756 CENTRAL AVENUE 12/15/2004 SVP & CIO (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) \_X\_ Form filed by One Reporting Person Form filed by More than One Reporting RIVERSIDE, CA 92506 Person (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed 3. 4. Securities Acquired 5. Amount of 6. Ownership 7. Nature of Security (Month/Day/Year) Execution Date, if Transaction(A) or Disposed of (D) Securities Form: Direct Indirect (Instr. 3) Code (Instr. 3, 4 and 5) Beneficially (D) or Beneficial (Month/Day/Year) Owned Indirect (I) Ownership (Instr. 8) Following (Instr. 4) (Instr. 4) Reported (A) Transaction(s) or (Instr. 3 and 4) Amount (D) Price Common Stock, Par 12/15/2004 S 601 D \$ 29 5,443 D Value \$0.01 Common Stock, Par 12/16/2004 M 15.000 A 20,443 D Value

S

619

D

19,824

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

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.

SEC 1474 (9-02)

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Nu	imber of	6. Date Exercis	sable and	7. Title and A	Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onDerivative		Expiration Date		Underlying Securities	
Security	or Exercise		any	Code	Secui	rities	(Month/Day/Y	ear)	(Instr. 3 and	4)
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acqu	ired (A)				
	Derivative				or Disposed of (D) (Instr. 3, 4, and 5)					
	Security									
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
				Code v	(11)	(D)				or shares
Option to Purchase	\$ 9.15	12/16/2004		M		15,000	01/20/1999	01/20/2008	Common Stock	15,000

## **Reporting Owners**

Reporting Owner Name / Address	Kelationships					
	D:4	100/ 0	Ofc:	041		

Director 10% Owner Officer Other

Dalatianshin

BRUNNER LILIAN 3756 CENTRAL AVENUE RIVERSIDE, CA 92506

SVP & CIO

## **Signatures**

/s/ Lilian

Brunner 12/16/2004

\*\*Signature of Pate Reporting Person

# **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).

Ms. Brunner has been granted 38,250 options to acquire 38,250 shares of common stock under Provident's 1996 Stock Option Plan and (1) Ms. Brunner has been granted 14,000 options to acquire 14,000 shares of common stock under Provident's 2003 Stock Option Plan. The grants vest ratably over a five-year period and expire in ten years.

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.

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