#### MEYER KAREN M

Form 4/A

October 22, 2004

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB Number:

3235-0287

Expires:

January 31, 2005

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**OMB APPROVAL** 

if no longer subject to Section 16. Form 4 or Form 5 obligations

Check this box

**SECURITIES** 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 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 * MEYER KAREN M       |         |          | 2. Issuer Name <b>and</b> Ticker or Trading Symbol TORO CO [TTC] | 5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)   |  |  |  |
|---|---------|----------|--|--|--|--|--|
| (Last)  | (First) | (Middle) | 3. Date of Earliest Transaction                                  | (Check an approache)   |  |  |  |
| 8111 LYNDALE AVENUE SOUTH (Street) BLOOMINGTON, MN 55420-1196 |         |          | (Month/Day/Year)<br>10/07/2004                                   | Director 10% Owner _X Officer (give title Other (specify below)  Vice Pres.Admn.   |  |  |  |
|   |         |          | 4. If Amendment, Date Original Filed(Month/Day/Year) 10/08/2004  | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person |  |  |  |
| (City)  | (State) | (Zip)    | Table I - Non-Derivative Securities Acq                          | Derivative Securities Acquired, Disposed of, or Beneficially Owned   |  |  |  |

|  |                                      |                                      |   | Person  |  |  |   |  |  |
|--|--------------------------------------|--------------------------------------|---|---|--|--|---|--|--|
|  | (City)                               | (State) (Zi                          | Table 1   | I - Non-Derivative Securities Acquir  | red, Disposed of,  | or Beneficiall   | y Owned   |  |  |
|  | 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)  (A) or Code V Amount (D) Price | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |  |
|  | Common<br>Stock                      | 10/07/2004                           |   | M 4,900 A \$ 16.813   | 13,932   | D  |   |  |  |
|  | Common<br>Stock Units                |                                      |   |   | 11,135.794   | D  |   |  |  |
|  | Matching Units                       |                                      |   |   | 5,567.81   | D  |   |  |  |
|  | Performance<br>Share Units           |                                      |   |   | 47,810.529   | D  |   |  |  |
|  | Common<br>Stock                      |                                      |   |   | 19,805.595<br>(1)  | I  | The Toro<br>Company<br>Investment,                                |  |  |

Savings & ESOP

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

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

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactic<br>Code<br>(Instr. 8) | 5. Number proof Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) |                    | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) |  |
|---|---|--------------------------------------|---|--|--|--|--------------------|---|--|
|   |   |                                      |   | Code V                                 | (A) (D)  | Date<br>Exercisable                                      | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares |
| Stock<br>Option                                     | \$ 16.813   | 10/07/2004                           |   | M                                      | 4,900  | 12/05/2000   | 12/05/2010         | Common<br>Stock   | 4,900                                  |

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

MEYER KAREN M 8111 LYNDALE AVENUE SOUTH BLOOMINGTON, MN 55420-1196

Vice Pres. Admn.

## **Signatures**

N. Jeanne Ryan, Atty-in-Fact

\*\*Signature of Reporting Person Date

## **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).
- (1) Ongoing acquisition on account under Investment, Savings and Employee Stock Ownership Plan, exempt from Section 16(a) under Rule 16a-3(f)(1)(i)(B) and from Section 16(b) under Rule 16b-3(c).

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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