Edgar Filing: PROVIDENT FINANCIAL HOLDINGS INC - Form 4

PROVIDEN Form 4 August 11,	T FINANCIAL 1	HOLDING	S INC						
								OMB A	PPROVAL
FORM	UNITED	STATES S		RITIES A			E COMMISSIO	N OMB Number:	3235-0287
Check t if no lor subject Section Form 4 Form 5 obligati may cor <i>See</i> Inst 1(b).	rsuant to Se (a) of the P	F CHANGES IN BENEFICIAL OWNERSHIP OF						January 31, 2005 average irs per 0.5	
(Print or Type	Responses)								
1. Name and Address of Reporting Person <u>*</u> BENNETT BRUCE			2. Issuer Name and Ticker or Trading Symbol PROVIDENT FINANCIAL HOLDINGS INC [PROV]			5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) (First) (Middle) 3756 CENTRAL AVENUE			3. Date of Earliest Transaction (Month/Day/Year) 08/07/2008			X_ Director 10% Owner Officer (give title Other (specify below) below)			
(Street) RIVERSIDE, CA 92506			Filed(Month/Day/Year)			Applicable Line) _X_ Form filed by Form filed by	 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person 		
		(Zin)							
(City)	(State)	(Zip)	Tab	ole I - Non-I	Derivative	Securities A	Acquired, Disposed	of, or Beneficia	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3, 4	(A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Reminder: Re	port on a separate line	e for each clas	ss of sec	urities benet	ficially ow	ned directly	or indirectly.		
	,				Perso inforr requi	ons who res nation con red to resp ays a curre	spond to the collect tained in this forn ond unless the fo ntly valid OMB co	n are not rm	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. Number	6. Date Exercisable and	7. Title and Amount of 8
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof Derivative	Expiration Date	Underlying Securities I
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4) S

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr.	8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)					
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option to Purchase	\$ 7.03	08/07/2008		А		9,000		08/07/2011	08/07/2018	Common Stock	9,000

Reporting Owners

**Signature of

Reporting Owner Name / Address		Relationsh	nips	
	Director	10% Owner	Officer	Other
BENNETT BRUCE 3756 CENTRAL AVENUE RIVERSIDE, CA 92506	X			
Signatures				
/s/Bruce W.				
Bennett 08	/08/2008			

Reportii	ng Person			
Fynl	anation	of F	Resno	nses

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

Date

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

Mr. Bennett has previously been granted 30,800 options to acquire 30,800 shares of Provident's common stock under Provident's 1996 Stock Option Plan, 2003 Stock Option Plan and 2006 Equity Incentive Plan. Those grants vest ratably over a five-year period and expire

(1) in ten years. The activity described in this Form 4 reflects that Mr. Bennett has been granted 9,000 options to acquire 9,000 shares of Provident's common stock under Provident's 2006 Equity Incentive Plan. The entire grant vests on August 7, 2011 and expires 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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