FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| 1. Name and Address of Reporting Person* TOUPS JOHN M | | | | | 2. Issuer Name and Ticker or Trading Symbol Willdan Group, Inc. [WLDN] | | | | | | | | | heck all | applicable) irector | ng Person(s) to I | Owner | |
|---|---|--|---|----------------|---|---|--------|---|---|-------|------------------|----------|-------------------|------------------------|--|---|---|--|
| (Last) (First) (Middle) 2401 EAST KATELLA AVE SUITE 300 | | | | | | 3. Date of Earliest Transaction (Month/Day/Year) 12/10/2008 | | | | | | | | | | officer (give title elow) | Other below | (specify) |
| (Street) | | Δ ! | 92806 | | 4. If A | meno | lment, | Date of | Original | Filed | (Month/Da | ay/Yea | ar) | 6. Lir | ne) <mark>X</mark> F F | orm filed by On | p Filing (Check A e Reporting Pers re than One Rep | son |
| (City) | (St | | (Zip) | | | | | | | | | | | | | | | |
| 1. Title of Security (Instr. 3) | | | 2. Transa Date | Transaction | | 2A. Deemed Execution Date, if any (Month/Day/Year) | | 3. Transaction Code (Instr. 8) | | 5) | | | (A) or 3, 4 an | d Se Be Ov Re | Amount of curities neficially yned Following ported unsaction(s) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | | 40/40 | /2000 | - | | | Code | V | Amount | _ | (A) or (D) | Price | (In | str. 3 and 4) | | |
| Common Common | | | | 12/10 12/10 | | ╁ | | | P P | | 100 | + | A | \$1.7 \$1. | _ | 5,350 5,450 | D D | |
| Common | | | | 12/10 | | ╁ | | | P | | 100 | \dashv | A | \$1.5 | _ | 5,550 | D | |
| Common | | | | 12/10 | | ╁ | | | P | | 100 | \dashv | A | \$1.5 | _ | 5,650 | D | |
| Common | Stock | | | 12/10 | /2008 | T | | | P | | 200 | | A | \$1.5 | 55 | 5,850 | D | |
| Common | Stock | | | 12/10 | /2008 | Τ | | | P | | 100 | | A | \$1.5 | 55 | 5,950 | D | |
| Common | Stock | | | 12/10 | /2008 | | | | P | | 100 | | A | \$1.5 | 55 | 6,050 | D | |
| Common | Stock | | | 12/10 | /2008 | | | | P | | 100 | | A | \$1.5 | 55 | 6,150 | D | |
| Common | 12/10 | /2008 | | | | P | | 100 | 100 A | | \$1.5 | 3 | 6,250 | D | | | | |
| | | Ta | able II - [) | | | | | | | | sed of, onvertib | | | | Own | ed | | |
| 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. Transaction Code (Instr 8) | | n of E | | 6. Date Exercis Expiration Date Month/Day/Yea | | • | or | | ount | 8. Price Derivati Security (Instr. 5) | derivative Securities | Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) |
| Synlanation | | Code V | | (A) | | Date Exercisal | | Expiration Date | Title | of | nber res | | | | | | | |

/s/ Kimberly D. Gant,

Attorney-in-fact for John M. 12/10/2008

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** Signature of Reporting Person

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

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.

^{*} 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).