Instruction 1(b).

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

**OMB APPROVAL** OMB Number: Estimated average burden hours per response: 0.5

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*  Gant Kimberly D						2. Issuer Name <b>and</b> Ticker or Trading Symbol Willdan Group, Inc. [ WLDN ]							of Reporting cable) or (give title	ting Person(s) to Issuer  10% Owner e Other (specif		ner	
(Last) (First) (Middle) 2401 EAST KATELLA AVENUE SUITE 300					3. Date of Earliest Transaction (Month/Day/Year) 06/08/2009							X Officer (give title Officer Specific (give title below) below)  Chief Financial Officer					
(Street) ANAHEIM CA 92806  (City) (State) (Zip)			(Zip)		4. If Amendment, Date of Original Filed (Month/Day/Year)							e) X Form t Form t Person	Form filed by One Reporting Person Form filed by More than One Reporting Person				
Table I - Non-Deriva  1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)					ction 2A. Deemed Execution Date,			3. 4. Securit Transaction Disposed Code (Instr. 5)		of, or Beneficia ities Acquired (A) or d Of (D) (Instr. 3, 4 ar		5. Amou Securitie Benefici	nt of es ally Following	6. Owner Form: Di (D) or Inc (I) (Instr.	irect o direct E . 4) C	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
							Code V		(D)	1 1100	Transac (Instr. 3	tion(s)			nsu. 4)		
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Dat if any (Month/Day/Ye	Cod	nsaction e (Instr.			6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amou of Securities Underlying Derivative Securit (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	y Ov Fo Di or (I)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Cod	e V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares						
Stock Option (Right to Buy)	\$1.87	06/08/2009		А		30,000		(1)	06/08/2019	Common Stock	30,000	\$0	30,000		D		

## **Explanation of Responses:**

1. The option becomes exercisable in three equal installments on each of June 8, 2010, June 8, 2011, and June 8, 2012.

/s/ Kimberly D. Gant

06/10/2009

\*\* Signature of Reporting Person Date

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

- \* 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).

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.