FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APPRO	VAL
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l	hours per response:	0.5

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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]											olicable)		Person(s) to Issuer 10% Owner		
	(Fil	, ,	Middle)			3. Date of Earliest Transaction (Month/Day/Year) 12/18/2008												Officer (give title below)		Other (spec below)		
SUITE 300 (Street) ANAHEIM CA 92806 (City) (State) (Zip)						4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Indi Line) X	·′					
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																						
1. Title of Security (Instr. 3) 2. Transa Date (Month/D						Execut (ay/Year) if any			Deemed ecution Date, any onth/Day/Year)		ction Instr.					4 and Secu Bend Own		cially I Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
						Code	v	Amount		(A) or (D)	Price		Reported Transaction(s) (Instr. 3 and 4)				(11150: 4)					
Common Stock 12/18/							2008			P		400		A	\$1.63		23,400			D		
Common Stock 12/18/						3				P		100		A	\$1.63		23,500			D		
Common Stock 12/18/						3				P		300		A	\$1.68		23,800			D		
Common Stock 12/18/						/2008				P		200		A	\$	1.68	24,000			D		
	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)	tive Conversion Date ity or Exercise (Month/Day/Year)		3A. Deem Execution if any (Month/Da	ion Date, Ti C		ransaction ode (Instr.		Numlerivation of the curitic cquire of the c	ive ies ed ed 8, 4	6. Date E: Expiratio (Month/D Date Exercisal	n Date ay/Yea	•	7. Title and Amount of Securities Underlying Derivative Security (Inst and 4) Amou or Numi n Title Share		nstr. 3	Der Sec (Ins	Price of rivative curity str. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owners Form: Direct (or Indir (I) (Insti	wnership	11. Nature of Indirect Beneficial Ownership (Instr. 4)	

Explanation of Responses:

/s/ Kimberly D. Gant,

Attorney-in-fact for John M. 12/18/2008

<u>Toups</u>

** Signature of Reporting Person Date

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

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).