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									

0.5

hours per response:

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 $^{\star}$ HENRY C L						2. Issuer Name <b>and</b> Ticker or Trading Symbol LENNOX INTERNATIONAL INC [ LII ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
HENK	CL						0111			101	11 12 11 1				X	Direc	ctor		10% C	wner	
(Last) 2140 LA	(First) (Middle)  LAKE PARK BLVD.					3. Date of Earliest Transaction (Month/Day/Year) 01/14/2005										Offic	er (give title v)		Other below)	(specify	
,					4. If	Ame	ndment,	Date o	of Origina	l File	d (Month/Da	ay/Yea	ar)			idual o	r Joint/Group	Filing (0	Check A	pplicable	
(Street) RICHAR	DSON T	ïX	75080												ine) X	Form filed by More than One Reporting					
(City)	(	State)	(Zip)													Pers	on				
		Ta	ole I - No	n-Deriv	ative	Sec	curitie	s Acc	quired,	, Dis	posed o	f, or	Ben	efici	ally	Owne	ed				
1. Title of Security (Instr. 3)  2. Transact Date (Month/Day						)   Ex	A. Deemo kecution any lonth/Da	Date,	Transaction Disposed Code (Instr.		ies Acquired (A) Of (D) (Instr. 3, 4			and 5) Sec Ben Owr		cially d Following	Form: D (D) or In	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
										v	Amount	( <i>A</i>	A) or D)	Price		Reported Transaction(s) (Instr. 3 and 4)				(111511.4)	
Common	Stock, pa	value \$0.01 pe	share	01/14/	/2005				A <sup>(1)</sup>		431		Α	\$ <del>19</del> .	875	1	1,874	D			
											osed of, onvertib				y Ov	vned		,			
1. Title of Derivative Security (Instr. 3)	2. Conversio or Exercise Price of Derivative Security	se (Month/Day/Yea	3A. Deer Execution if any (Month/L	n Date,	4. Transa Code (I 8)				Expiration (Month/E	on Dat	ear)	7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		nstr. 3			9. Number of derivative Securities Beneficially Owned Following Reported Transaction((Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	n: ct (D) idirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa	able	Expiration Date	Title	of	mber ares							

## Explanation of Responses:

Directors' Quarterly Stock Compensation

## Remarks:

Attorney-in-fact pursuant to power of attorney dated April 23, 2004.

/s/ William F. Stoll, Jr.,
Attorney-in-fact for C. L.

01/18/2005

<u>Henry</u>

\*\* 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.