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

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL
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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* <u>CROWN JAMES S</u>				er Name and Ticker <mark>IORGAN CH</mark>				tionship of Reporting all applicable) Director	ing Person(s) to Issuer 10% Owner		
(Last) (First) (Middle) JPMORGAN CHASE & CO.			3. Date 12/31	e of Earliest Transac /2005	tion (Month/D	ay/Year)		Officer (give title below)	Other below	(specify)	
270 PARK AVENUE				nendment, Date of C	Driginal Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable				
(Street) NEW YORK	NY	100172070					Line) X				
(City)	(State)	(Zip)									
		Table I - Noi	n-Derivative S	Securities Acq	uired, Disp	posed of, or Benefi	cially C	Owned			
Da		2. Transaction Date (Month/Day/Year)	Execution Date, Transaction		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4		5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		

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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. Transa Code (8)				6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)		
Common Stock Equivalents	(1)	12/31/2005		A		567.6801		(2)	(2)	Common Stock	567.6801	\$39.635	8,405.3153	D	

Explanation of Responses:

1. 1-for-1

Remarks:

2. Deferral of quarterly retainer, payable in cash following termination of service as director.

By: /s/ Anthony Horan under

POA

01/04/2006

** 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).

** Intertional 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.