SEC Form 4
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Instruction 1(b).

FORM -	4
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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									
3235-0287									
Estimated average burden									
0.5									

71

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

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1. Name and Address of Reporting Person* BURKE STEPHEN B					2. Issuer Name and Ticker or Trading Symbol J P MORGAN CHASE & CO [ JPM ]								(Cheo	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
															Director			10% Ov	vner
(Last) (First) (Middle) JPMORGAN CHASE & CO.					3. Date of Earliest Transaction (Month/Day/Year) 03/31/2007									Officer ( below)	give title		Other (s below)	specify	
270 PARK AVENUE				4.	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Ind Line)	6. Individual or Joint/Group Filing (Check Applicable Line)						
(Street)														X	Form file	ed by One	e Repor	ting Persor	1
NEW YC	ORK N	Y	100172070											Form filed by More than One Reporting Person					
(City)	(S	tate)	(Zip)																
		Ta	able I - Noi	ו-Deri	vati	ive S	ecurities	s Ac	quired,	Dis	posed c	of, or E	Bene	eficially	Owned				
1. Title of Security (Instr. 3) 2. Trans Date (Month/)			h/Day/Year) if		2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction D Code (Instr.		4. Securities Acquired (A) o Disposed Of (D) (Instr. 3, 4				5. Amount Securities Beneficial Owned Fo Reported	rities eficially ed Following		Direct Indirect tr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code	v	Amount	(A (D	A) or D)	Price	Transaction(a)				(11511: 4)
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
Derivative Conversion Date Executive or Exercise (Month/Day/Year) if any			3A. Deemed Execution Da if any (Month/Day/Y	Code (Instr.		Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amo Securities Under Derivative Secur (Instr. 3 and 4)		nderlying ecurity	8. Price of Derivative Security (Instr. 5)	vative derivati urity Securiti	ve Own es Forn ally Direc or In ng (I) (Ir d	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4	Beneficial Ownership (Instr. 4)	
							4	mount or		(Instr. 4)									

Date

Exercisable

(2)

(D)

Expiration Date

(2)

Title

Common

Stock

Common (1) 03/31/2007 Stock Equivalents

Explanation of Responses:

1. 1-for-1

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

By: /s/ Anthony Horan under POA

04/03/2007

Date

14,640.4916

D

\*\* Signature of Reporting Person

Number of Shares

386.7175

\$48.485

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

 $\ast$  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).

Code v

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(A)

386.7175

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.