SEC	Form 4	1
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## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

FORM 4

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

OMB APPROVAL						
OMB Number:	3235-0287					
Estimated average burden						
hours per response:	0.5					

						or sec	tion 30(h) o	n uie ii	ivesimen		npany Act	01 194	+0						
1. Name and Address of Reporting Person* BIGGS JOHN H				2. Issuer Name and Ticker or Trading Symbol J P MORGAN CHASE & CO [ jpm ]								(Che	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner						
· · · · · · · · · · · · · · · · · · ·				3. Date of Earliest Transaction (Month/Day/Year)								-	give title		10% Ov Other (s				
(Last) (First) (Middle)				02/11/2004									below)	give aue		below)	peeny		
				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 Person	
(City)	(S	tate)	(Zip)												Form file Person	ed by Mor	e than	One Report	ing
		Та	ble I - Noi	n-Deriv	/ativ	ve S	ecurities	s Acq	quired,	Dis	posed o	of, or	Ben	eficially	Owned				
Date			ith/Day/Year) if a		2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Instr.				(A) or 3, 4 and 5)	Beneficial Owned Fo	s For Ily (D) ollowing (I) (I		Direct Indirect str. 4)	7. Nature of ndirect Beneficial Ownership			
							Code	v	Amount		(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)		
			Table II -				curities /								wned				
1. Title of Derivative Security (Instr. 3) 2. 3. Transaction Date (Month/Day/Year) 3A. Deemed Execution Date, (Month/Day/Year)   1. Title of Derivative Security 2. 3. Transaction Date (Month/Day/Year) 3A. Deemed Execution Date, (Month/Day/Year)		ate, Tr Co	ansaction Derivative ode (Instr. Securities		e s (A) sed str.	6. Date Expiration (Month/Da	9	of Securities			vative Security		9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)		11. Natur of Indired Beneficia Ownersh (Instr. 4)				
														Amount or		(Instr. 4)			

Date Exercisable

(1)

(D)

Expiration Date

(1)

Title

Common

Stock

Explanation of Responses:

\$<mark>0</mark>

Common

Equivalents

Stock

1. Deferral of annual stock grant, payable in cash upon termination of service as director.

02/11/2004

/s/ Anthony Horan POA on behalf of John H. Biggs

02/13/2004

Date

6,148.01

D

\*\* Signature of Reporting Person

Number of Shares

4,254.25

\$<mark>0</mark>

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).

Code v

**A**<sup>(1)</sup>

(A)

4,254.25

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.