FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington D.C. 20549

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OMB APPROVAL									
OMB Number:	3235-028								
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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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

							•	,														
1. Name and Address of Reporting Person* ALTRIA GROUP INC															5. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
(Last) (First) (Middle) 120 PARK AVENUE						3. Date of Earliest Transaction (Month/Day/Year) 06/22/2005								Director X 10% Owner Officer (give title Other (specify below) below)								
(Street) NEW Y(10017 (Zip)		_ 4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Inc Line) X	Form f	dual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tab	le I - No	n-Deriv	vative	e Se	curiti	ies Ac	qui	ired, D)isp	osed c	of, or B	enefi	cially	/ Owned	d I					
Date			2. Trans Date (Month/		Execution Date,			Code (Instr. 5)			and Securities Beneficially Owned Following		Form (D) o	: Direct r Indirect str. 4)	of Indirect Beneficial Ownership							
									6	Code V	,	Amount	nt (A) or Pr		ice	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)		
Common Stock 06			06/22	2/2005	/2005			Х		1,180 ⁽¹⁾ D		\$31	276,5	276,523,756		D						
		7	able II -									sed of, onverti				Owned		,				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date,		ansaction ode (Instr.		of E		6. Date Exercisab Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Securi (Instr. 3 and 4)			3. Price of Derivative Security (Instr. 5)	derivative Securities	e s ully	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exe	e rcisable		kpiration ate	Title	Amo or Num of Shar	ber							
Employee stock option (right to	\$31	06/22/2005			х			1,180	01/3	31/2003	06	5/12/2011	Class A Commor	1,1	80	\$0	0		D			

Explanation of Responses:

1. Shares acquired by employee from Altria Group, Inc. pursuant to employee option exercise.

/s/ G Penn Holsenbeck Vice President, Associate General Counsel & Corp. Secretary

06/23/2005

** 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.