FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	OF CHAI	NGES IN BE	NEFICIAL (	OWNERSHIP

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

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* <u>KALKSTEIN MICHAEL</u>				2. Issuer Name <b>and</b> Ticker or Trading Symbol COOPER COMPANIES INC [ COO ]									ck all app	onship of Reporting Pe Il applicable) Director		on(s) to Is			
(Last) 6140 STC	,	rst) (I	Middle) JITE 590			3. Date of Earliest Transaction (Month/Day/Year) 01/05/2005									_	er (give title			(specify
(Street) PLEASA (City)	NTON CA		14588 Zip)		4. If <i>i</i>	4. If Amendment, Date of Original Filed (Month/Day/Year)						6. In Line	) 【 Forn	r Joint/Group Filing (Check Applicable n filed by One Reporting Person n filed by More than One Reporting on					
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)				Execution Date,		Code (Instr. 5)					Secur Benef	icially d Following	Form:	nership Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
									Code	v	Amount	(A (C	() or ()	Price	Transa	action(s) 3 and 4)			(111501.4)
Common Stock 01/05			01/05	/2005 01/05/2005		A		1,000(1)		(1) A		9,666			D				
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
L. Title of Derivative Security  Instr. 3)  2. Conversion or Exercise Price of Derivative Security  Security  1. Title of Conversion Date (Month/Day/Year)  1. Transaction Date (Month/Day/Year)  2. Conversion Date (Month/Day/Year)  3. Transaction Date (Month/Day/Year)  3. Transaction Date (Month/Day/Year)  3. Transaction Date (Month/Day/Year)			Date,	4. Transaction Code (Instr. 8)		n of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		D S (I	Price of erivative ecurity nstr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ov Fo Di or (I)	). wnership orm: rect (D) Indirect (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
				,	Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title	Amou or Numb of Share	per					

## **Explanation of Responses:**

1. Restrictions will be removed upon the earlier to occur of 1) the average closing prices during any 30 consecutive trading days after 11-15-04 reaches \$78.73 or 2) November 15, 2009

01/06/2005 Michael H Kalkstein

\*\* 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.