FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

OMB Number: 3235-0287 Estimated average burden 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 pu |
|---|-----------|
| 1. Name and Address of Reporting Person [*] | 2. ls |
| BURNISON GARY D | <u>KC</u> |

ursuant 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 [*] BURNISON GARY D | | | 2. Issuer Name and Ticker or Trading Symbol <u>KORN FERRY INTERNATIONAL</u> [KFY] | (Check all | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner | | | | |
|---|---|----------------|---|------------|---|---|--|--|--|
| (Last) 1800 CENTURY | ast) (First) (Middle) 800 CENTURY PARK EAST, SUITE 900 | | 3. Date of Earliest Transaction (Month/Day/Year) 06/30/2004 | | Officer (give title below) COO, CFO a | e Other (specify below) CFO and EVP | | | |
| (Street) LOS ANGELES (City) | CA (State) | 90067 (Zip) | 4. If Amendment, Date of Original Filed (Month/Day/Year) | X | 6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | |

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | Transaction Code (Instr. | | 4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5) | | | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership |
|---|--|---|-----------------------------|---|--|---------------|---------|--|---|---|
| | | | Code | v | Amount | (A) or (D) | Price | (Instr. 3 and 4) | | (Instr. 4) |
| Common Stock, par value \$0.01 per share ⁽¹⁾ | 06/30/2004 | | Α | | 10,610 | D | (1) | 63,959 ⁽²⁾ | D | |
| Common Stock, par value \$0.01 per share | 07/18/2004 | | F ⁽³⁾ | | 1,130 | D | \$18.92 | 62,829 | D | |

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | | Derivative | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) | | Derivative Security (Instr. 5) | derivative Securities Beneficially Owned Following Reported | 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) | | |

Explanation of Responses:

1. Represents shares of restricted stock which vest in three equal annual installments beginning on June 30, 2005.

2. Represents a reduction in shares to satisfy the tax withholding obligations of the Issuer with respect to the vesting, on July 18, 2004, of 3,333 shares of restricted stock held by the Reporting Person.

3. The number of securities shown as beneficially owned has been adjusted downward by 1 share to reflect an inadvertent miscalculation reported in prior reports.

/s/ Peter L. Dunn, attorney-in-fact 07/20/2004

** 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.