FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPRO	VAL				
l	OMB Number:	3235-0287				
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l	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* FORREST KIRK G									ker or Ti CHN				neck all appli Direct	cable) or (give title	g Person(s) to Issuer 10% Owner Other (speci- below)		vner			
	Fii LS TECH! INGTON A	12/	3. Date of Earliest Transaction (Month/Day/Year) 12/31/2007										VICE PRESIDENT							
(Street) NEW YORK NY 10174					4. If	Line) X Form file												oint/Group Filing (Check Applicable led by One Reporting Person led by More than One Reporting		
(City)	(St		Zip) 	n-Deriv	/ative		curiti	ios Ac	auire	l Di	enned	ad of	or Re	neficia	lly Owner	1				
Table I - Non-Deriva 1. Title of Security (Instr. 3) 2. Transar Date (Month/Date)					action 2		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Tran Code	3. Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			5. Amou Securiti Benefic Owned	int of es ially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
									Code	v	Amo	Amount (A)		Price	Transac	Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)	
Common	Stock			12/31	12/31/2007				M		2	,000	A	(1)	2,	2,913		D		
Common Stock					2/2008				F			792	D	\$64.1	12 2,	2,121		D		
Common Stock														44	441(2)		Ι .	By 401(k) Plan		
		Т		Deriva (e.g., p											/ Owned		<u>'</u>			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/\)	Date,	Date, Transacti Code (Ins				6. Date Expirat (Month	on Da	te	# S U	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following Reported Transactic (Instr. 4)	e es ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercis	able	Expirat Date		Fitle	Amount or Number of Shares						
Deferred Restricted Stock Units ("DRSUs")	(1)	12/31/2007			М			2,000	(3)		(3)		Common Stock	2,000	\$0 ⁽¹⁾	10,03	3	D		

Explanation of Responses:

- 1. Each DRSU is the economic equivalent of one share of Minerals Technologies Inc. Common Stock.
- 2. Mr. Forrest has 441 shares of Minerals Technologies Inc. Common Stock under the Company's 401(k) Plan. The information in this report is based on a plan statement dated as of January 2, 2008.
- 3. Mr. Forrest was granted 2,000 DRSUs on January 26, 2005, all of which fully vested on December 31, 2007.

Remarks:

LASZLO SERESTER FOR
KIRK G. FORREST
** Signature of Reporting Person

01/03/2008

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.