FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPRO	VAL
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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*						2. Issuer Name and Ticker or Trading Symbol TREX CO INC [ TWP ]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
KAPLAN RONALD W						THE CO INC									Director			10% Ow	ner
(Last)	(First) (Middle)						Date of Earliest Transaction (Month/Day/Year)									give title	Other (spec below)		pecify
C/O TREX	02/18/2009									President and CEO									
160 EXET																			
	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable										
(Street)						- · · · · · · · · · · · · · · · · · · ·								Line)  X Form filed by One Reporting Person					
WINCHESTER VA 22603-8605			,										X	, , ,					
														Form filed by More than One Reporting Person				ing	
(City)	(Sta	ite) (2	Zip)																
		Tab	le I - Non-	-Deriva	ative	Sec	curities	Acc	quired,	Dis	posed of	, or Be	nefi	cially	Owned				
1. Title of Security (Instr. 3) 2. Transac Date					ection		2A. Deemed Execution Date,				4. Securitie				5. Amount of Securities		6. Ownership Form: Direct		7. Nature of Indirect
					/Day/Year)		if any (Month/Day/Year		Code (Instr.			. , .	,	,	Beneficia Owned Fo	ollowing (i) (In		str. 4)	Beneficial Ownership
						Code	v	Amount	t (A) or (D)		rice	Reported Transacti (Instr. 3 a	on(s)			(Instr. 4)			
Common S	tock	3/2009			A		37,202 <sup>(1)</sup> A			\$ <mark>0</mark>	131,	131,999		D					
		7	Table II - D	Perivat	tive S	Secu	ırities /	Acqu	ıired, D	isp	osed of, o	or Ben	efici	ally C	wned				
			(6	e.g., pı	uts,	calls	s, warra	ants,	option	ıs, c	onvertib	le secu	ıritie	es)					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		3A. Deemed Execution D if any (Month/Day)	Date, Trans		saction of Der Sec (A) Dis of (I		of E		6. Date Exercisable and Expiration Date (Month/Day/Year)			and Ar rities ing ve Sec and 4		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	s Blly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
				Co	Code	v	(A)	(D)	Date Exercisal	ble	Expiration Date	Title	or Nu of	ımber					
Stock Appreciation Right	\$13.44	02/18/2009			A		74,850		02/18/201	10 <sup>(2)</sup>	02/18/2019	Common Stock	n 74	1,850	\$0	74,850	0	D	

## **Explanation of Responses:**

- 1. This restricted stock award vests over a three-year period in three equal annual installments beginning on the first anniversary of the grant date.
- 2. The stock appreciation right becomes exerciseable in three equal installments beginning on the first anniversary of the grant date.

/s/ Lynn E MacDonald by power of attorney

02/19/2009

\*\* 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.