SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5 obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

	OMB APPROVAL												
	OMB Number:	3235-0287											
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	Estimated average burden	
	hours per response:	0.5
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1. Name and Address of Reporting Person [*] GILLETT NANCY (Last) (First) (Middle) 251 BALLARDVALE STREET			2. Issuer Name and Tick CHARLES RIVI INTERNATION 3. Date of Earliest Trans 02/17/2008	ER LABO AL INC [RATORIES CRL]	5. Rela (Check X	Person(s) to Issuer 10% Owner Other (specify below) xecutive VP		
(Street) WILMINGTON MA (City) (State)		01887 (Zip)	4. If Amendment, Date c	f Original Filed	(Month/Day/Year)	6. Indiv Line) X	vidual or Joint/Group Filing (Check Applicable 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						

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
c		Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)	
Common Stock	02/17/2008		F		1,531	D	\$58.44	43,953	D	
Common Stock	02/19/2008		М		10,045	A	\$47.75	53,998	D	
Common Stock	02/19/2008		S ⁽¹⁾		500	D	\$58.68	53,498	D	
Common Stock	02/19/2008		S ⁽¹⁾		400	D	\$58.69	53,098	D	
Common Stock	02/19/2008		S ⁽¹⁾		100	D	\$58.72	52,998	D	
Common Stock	02/19/2008		S ⁽¹⁾		200	D	\$58.77	52,798	D	
Common Stock	02/19/2008		S ⁽¹⁾		800	D	\$58.79	51,998	D	
Common Stock	02/19/2008		S ⁽¹⁾		700	D	\$58.8	51,298	D	
Common Stock	02/19/2008		S ⁽¹⁾		300	D	\$58.8001	50,998	D	
Common Stock	02/19/2008		S ⁽¹⁾		1,377	D	\$58.81	49,621	D	
Common Stock	02/19/2008		S ⁽¹⁾		200	D	\$58.82	49,421	D	
Common Stock	02/19/2008		S ⁽¹⁾		423	D	\$58.83	48,998	D	
Common Stock	02/19/2008		S ⁽¹⁾		1,000	D	\$58.95	47,998	D	
Common Stock	02/19/2008		S ⁽¹⁾		900	D	\$58.96	47,098	D	
Common Stock	02/19/2008		S ⁽¹⁾		100	D	\$58.98	46,998	D	
Common Stock	02/19/2008		S ⁽¹⁾		800	D	\$59.09	46,198	D	
Common Stock	02/19/2008		S ⁽¹⁾		1,200	D	\$59.0901	44,998	D	
Common Stock	02/19/2008		S ⁽¹⁾		1,045	D	\$58.64	43,953	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	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	derivative Securities Beneficially Owned	10. 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				
Stock Options (Right to Buy)	\$47.75	02/19/2008		М			10,045	02/17/2006	02/17/2010	Common Stock	10,045	\$0.00	0	D	

Explanation of Responses:

1. This sale occured pursuant to a 10b5-1 Trading Plan.

Remarks:

<u>/s/Nancy Gillett</u>

02/19/2008

Date

** Signature of Reporting Person

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.

POWER OF ATTORNEY SECTION 16 FILINGS

Know all by these presents, that the undersigned hereby constitutes and appoints Joanne (Jody) P. Acford and Matthew L. Daniel as the undersigned's true and lawful attorneys in fact to:

(1) prepare, execute in the undersigned's name and on the undersigned's behalf, and submit to the U.S. Securities and Exchange Commission (the SEC) a Form ID, including amendments thereto, and any other documents necessary or appropriate to obtain codes and passwords enabling the undersigned to make electronic filings with the SEC of reports required by Section 16(a) of the Securities Exchange Act of 1934 or any rule or regulation of the SEC;

(2) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Charles River Laboratories International, Inc. (the Company), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder, and any other forms or reports the undersigned may be required to file in connection with the undersigned's ownership, acquisition, or disposition of securities of the Company;

(3) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and

(4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney in fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney in fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney in fact may approve in such attorney in fact's discretion.

The undersigned hereby grants the attorney in fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney in fact, or such attorney in fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorney in fact, in serving in such capacity at the request of the undersigned, is not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys in fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 7th day of February, 2008.

/s/Nancy A. Gillett

Signature