FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL											
OMB Number: 3235-028											
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0.5

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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* HELM ROBERT W			N		Name and Ticker T <mark>HROP GRU</mark>					ationship of Reporting k all applicable) Director Officer (give title	uer Dwner (specify			
(Last) 1840 CENTURY	(First) PARK EAST	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 06/14/2004							below) Corp.VP, Gove	below)	
(Street) LOS ANGELES (City)	CA (State)	90067 (Zip)	4.	4. If Amendment, Date of Original Filed (Month/Day/Year)						6. Indi Line) X	ividual 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														
Date		2. Transactio Date (Month/Day/		2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Disposed Of			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
		Table II	Dentingeting		urities Acqui	Cod		Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		, , ,	

(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)		Derivative		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)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)	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		(Instr. 4)		
Stock Option (Right-to- Buy)	\$104.97 ⁽¹⁾	06/14/2004	06/14/2004	A		15,000 ⁽¹⁾		06/14/2005 ⁽²⁾	06/14/2014	Common Stock	15,000(1)	\$104.97 ⁽¹⁾	15,000 ⁽¹⁾	D	

Explanation of Responses:

1. Effective June 21, 2004, the common stock of Northrop Grumman Corporation will split 2-for-1. The number of shares and price per share will adjust accordingly on the first day of trading following the June 21, 2004 distribution date.

2. The option vests in four equal annual installments commencing on June 14, 2005.

Kathleen M. Salmas, Attorneyin-fact for Robert W. Helm

06/14/2004

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.