SEC Form 3

FORM 3

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

OMB Number: 3235-0104 Estimated average burden hours per response: 0.5

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 <sup>*</sup> Spencer Jan BC	2. Date of Event Requiring Statem (Month/Day/Year) 04/10/2006	ient <sup>1</sup>	3. Issuer Name <b>and</b> Ticker or Trading Symbol <u>KIMBERLY CLARK CORP</u> [ KMB ]					
(Last) (First) (Middle) 1400 HOLCOMB BRIDGE ROAD			4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner			5. If Amendment, Date of Original Filed (Month/Day/Year)		
			X Officer (give title Other (specify below) below)			6. Individual or Joint/Group Filing (Check Applicable Line)		
(Street) ROSWELL GA 30076			President		X		y One Reporting Person y More than One erson	
(City) (State) (Zip)								
	Table I - Non-	-Derivati	ve Securities Beneficiall	y Owned				
1. Title of Security (Instr. 4)			Amount of Securities eneficially Owned (Instr. 4)	3. Ownersh Form: Direc or Indirect ( (Instr. 5)	ct (D) (Instr. 5)			
Common Stock			45.677(1)	D				
Table II - Derivative Securities Beneficially Owned   (e.g., puts, calls, warrants, options, convertible securities)								
1. Title of Derivative Security (Instr. 4)	2. Date Exerci Expiration Dat (Month/Day/Ye	te	d 3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise	5. Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
		Expiration Date	Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)		
Employee Stock Option (Right to buy)	02/26/1999 <sup>(2)</sup>	02/25/2008	Common Stock	5,490	55.0065	D		
Employee Stock Option (Right to buy)	02/24/2000 <sup>(2)</sup>	02/22/2009	Common Stock	10,169	47.5084	D		
Employee Stock Option (Right to buy)	02/21/2001 <sup>(2)</sup>	02/20/2010	Common Stock	8,135	51.995	D		
Employee Stock Option (Right to buy)	02/22/2002 <sup>(2)</sup>	02/21/2011	Common Stock	620	69.75	D		
Employee Stock Option (Right to buy)	02/22/2002 <sup>(2)</sup>	02/21/2011	Common Stock	15,640	68.5891	D		
Employee Stock Option (Right to buy)	02/18/2003 <sup>(2)</sup>	02/17/2012	Common Stock	22,372	59.9749	D		
Employee Stock Option (Right to buy)	02/17/2004 <sup>(2)</sup>	02/16/2013	Common Stock	22,372	43.7987	D		
Employee Stock Option (Right to buy)	04/28/2006 <sup>(2)</sup>	04/28/2015	Common Stock	12,989	61.59	D		
Restricted Share Units <sup>(3)</sup>	(4)	(4)	Common Stock	2,718	(3)	D		
Restricted Share Units <sup>(3)</sup>	(5)	(5)	Common Stock	3,311	(3)	D		
Restricted Share Units <sup>(6)</sup>	(7)	(7)	Common Stock	3,300	(6)	D		
Restricted Share Units <sup>(6)</sup>	(8)	(8)	Common Stock	3,247	(6)	D		

## Explanation of Responses:

1. Includes 30.677 shares held in the Corporation's Dividend Reinvestment Program.

2. The option vests in three annual installments beginning with 30% on the first anniversary of the grant date, 30% on the second anniversary of the grant date and 40% on the third anniversary of the grant date. 3. Represents restricted share units, payable on a 1-for-1 basis, granted under the Kimberly-Clark Corporation 2001 Equity Participation Plan. Additional restricted share units are accrued based on dividends paid on the Corporation's common stock.

4. The restricted share units vest on the fifth anniversary of the grant date, November 12, 2006.

5. The restricted share units vest on the fifth anniversary of the grant date, February 17, 2008.

6. Represents restricted share units, payable on a 1-for-1 basis, granted under the Kimberly-Clark Corporation 2001 Equity Participation Plan.

7. The restricted share units vest in three annual installments of 33%, 33% and 34% beginning April 28, 2007.

8. The restricted share units vest in three annual installments of 33%, 33% and 34% beginning April 28, 2008.

**Remarks:** 

<u>Cametra A. Thompson as</u> <u>attorney-in-fact for Jan B.C.</u> <u>Spencer</u>

04/18/2006

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 5 (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

KNOW ALL MEN BY THESE PRESENTS, that the undersigned does hereby constitute and appoint Ronald D. Mc Cray, Timothy C. Everett, Bradford L. Bates, Cametra A. Thompson and John W. Wesley, and each of them, with full power to act alone, his true and lawful attorney-in-fact and agent, with full power of substitution and resubstitution, for him and in his name, place and stead, in any and all capacities, to execute and acknowledge Forms 3, 4 and 5 (including amendments thereto) with respect to securities of Kimberly-Clark Corporation (the "Company"), and to deliver and file the same with all exhibits thereto, and all other documents in connection therewith, to and with the Securities and Exchange Commission, the national securities exchanges and the Company pursuant to Section 16(a) of the Securities Exchange Act of 1934, as amended, and the rules and regulations thereunder, granting unto said attorney-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite and necessary to be done, as fully to all intents and purposes as the undersigned might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any one of them, or his substitute or their substitutes, lawfully do or cause to be done by virtue hereof. The undersigned agrees that each of the attorneys-in-fact herein may rely entirely on information furnished orally or in writing by the undersigned to such attorney-in-fact.

The validity of this Power of Attorney shall not be affected in any manner by reason of the execution, at any time, of other powers of attorney by the undersigned in favor of persons other than those named herein.

The undersigned agrees and represents to those dealing with any of the attorneys-in-fact herein that this Power of Attorney is for indefinite duration and may be voluntarily revoked only by written notice delivered to such attorney-in-fact.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of April 2006.

/s/ Jan B.C. Spencer Jan B.C. Spencer