

TRACTOR SUPPLY CO /DE/

Form 4

February 10, 2005

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 OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
Number: 3235-0287
Expires: January 31,
2005
Estimated average
burden hours per
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person *
WRIGHT JAMES F

2. Issuer Name **and** Ticker or Trading
Symbol
**TRACTOR SUPPLY CO /DE/
[TSCO]**

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)

320 PLUS PARK BLVD.

(Street)

NASHVILLE, TN 37217

(City)

(State)

(Zip)

3. Date of Earliest Transaction
(Month/Day/Year)
02/02/2005

4. If Amendment, Date Original
Filed(Month/Day/Year)

☒ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)
President & CEO

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ 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. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(D)	Price
Common stock					53,237	D	
Common stock					12,314	I	Stock Purchase Plan

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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information contained in this form are not
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SEC 1474
(9-02)

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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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)				
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee stock option	\$ 2.2383							11/01/2004	11/01/2010	Common stock	66,667 (1)
Employee stock option	\$ 2.2383							11/01/2005	11/01/2010	Common stock	66,667 (1)
Employee stock option	\$ 3.3575							01/25/2004	01/25/2011	Common stock	66,666 (1)
Employee stock option	\$ 3.3575							01/25/2005	01/25/2011	Common stock	66,667 (1)
Employee stock option	\$ 3.3575							01/25/2006	01/25/2011	Common stock	66,667 (1)
Employee stock option	\$ 8.9075							01/24/2003	01/24/2012	Common stock	35,332 (1)
Employee stock option	\$ 8.9075							01/24/2004	01/24/2012	Common stock	47,333 (1)
Employee stock option	\$ 8.9075							01/24/2005	01/24/2012	Common stock	47,334 (1)
Employee stock option	\$ 19.64							01/23/2004	01/23/2013	Common stock	26,666 (1)
Employee stock option	\$ 19.64							01/23/2005	01/23/2013	Common stock	26,667 (1)
Employee stock	\$ 19.64							01/23/2006	01/23/2013	Common stock	26,667 (1)

option

Employee stock option	\$ 42.65				01/22/2005	01/22/2014	Common stock	15,000
Employee stock option	\$ 42.65				01/22/2006	01/22/2014	Common stock	15,000
Employee stock option	\$ 42.65				01/22/2007	01/22/2014	Common stock	15,000
Employee stock option	\$ 32.68				10/01/2005	10/01/2014	Common stock	12,500
Employee stock option	\$ 32.68				10/01/2006	10/01/2014	Common stock	12,500
Employee stock option	\$ 32.68				10/01/2007	10/01/2014	Common stock	12,500
Employee stock option	\$ 36.395	02/02/2005	A	15,000	02/02/2007	02/02/2015	Common stock	15,000
Employee stock option	\$ 36.395	02/02/2005	A	15,000	02/02/2008	02/02/2015	Common stock	15,000
Employee stock option	\$ 36.395	02/02/2005	A	15,000	02/02/2009	02/02/2015	Common stock	15,000
Employee stock option	\$ 36.395	02/02/2005	A	15,000	02/02/2010	02/02/2015	Common stock	15,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
WRIGHT JAMES F 320 PLUS PARK BLVD. NASHVILLE, TN 37217	X		President & CEO	

Signatures

James F. Wright By: /s/ David C. Lewis, as Attorney-in-Fact 02/10/2005

__Signature of Reporting Person

Date

Explanation of Responses:

- * 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).
- (1) Fractional shares are rounded to the closest whole number.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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