

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
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(Print or Type Responses)

1. Name and Address of Reporting Person *
BRAUD S P

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)

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

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

NASHVILLE, TN 37217

(City) (State) (Zip)

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

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)
Common stock			Code	V Amount (D) Price	0	D	

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

**Persons who respond to the collection of
information contained in this form are not
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SEC 1474
(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)**

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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)	Amount or Number of Shares
				Code	V	(A)	(D)	
Non-Qualified Stock Options	\$ 3.3575					01/25/2004	01/25/2011	Common stock 2,000
Non-Qualified Stock Options	\$ 8.9075					01/24/2004	01/24/2012	Common stock 2,000
Non-Qualified Stock Options	\$ 8.9075					01/24/2005	01/25/2012	Common stock 2,000
Non-Qualified Stock Options	\$ 19.64					01/23/2004	01/23/2013	Common stock 1,000
Non-Qualified Stock Options	\$ 19.64					01/23/2005	01/23/2013	Common stock 1,000
Non-Qualified Stock Options	\$ 19.64					01/23/2006	01/23/2013	Common stock 1,000
Non-Qualified Stock Options	\$ 42.65					01/22/2005	01/22/2014	Common stock 666 (1
Non-Qualified Stock Options	\$ 42.65					01/22/2006	01/22/2014	Common stock 667 (1
Non-Qualified Stock Options	\$ 42.65					01/22/2007	01/22/2014	Common stock 667 (1
Non-Qualified Stock Options	\$ 36.395	02/02/2005		A	500	02/02/2007	02/02/2015	Common stock 500
Non-Qualified Stock Options	\$ 36.395	02/02/2005		A	500	02/02/2008	02/02/2015	Common stock 500
Non-Qualified Stock Options	\$ 36.395	02/02/2005		A	500	02/02/2009	02/02/2015	Common stock 500
Non-Qualified Stock Options	\$ 36.395	02/02/2005		A	500	02/02/2010	02/02/2015	Common stock 500

Reporting Owners

Reporting Owner Name / Address	Relationships
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Director 10% Owner Officer Other

BRAUD S P
320 PLUS PARK BLVD. X
NASHVILLE, TN 37217

Signatures

S.P. Braud 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 nearest 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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