

TRACTOR SUPPLY CO /DE/
Form 4
February 10, 2005

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person *
BRASE GERALD W

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

 Director 10% Owner
 Officer (give title below) Other (specify below)
Sr. VP - Merchandising

(Last) (First) (Middle)

C/O TRACTOR SUPPLY COMPANY, 320 PLUS PARK BLVD.

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

(Street)

NASHVILLE, TN 37217

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

(City) (State) (Zip)

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 Ownership (Instr. 4)
				(A) or (D) Price			
Common stock					20,000	D	

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

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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)		
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option	\$ 6.4531					01/20/2002	01/20/2009	Common stock	1
Employee Stock Option	\$ 6.4531					01/20/2003	01/20/2009	Common stock	13,333 <u>(1)</u>
Employee Stock Option	\$ 6.4531					01/20/2004	01/20/2009	Common stock	13,334 <u>(1)</u>
Employee Stock Option	\$ 3.7344					01/26/2003	01/26/2010	Common stock	13,333 <u>(1)</u>
Employee Stock Option	\$ 3.7344					01/26/2004	01/26/2010	Common stock	13,333 <u>(1)</u>
Employee Stock Option	\$ 3.7344					01/26/2005	01/26/2010	Common stock	13,334 <u>(1)</u>
Employee Stock Option	\$ 3.3574					01/25/2004	01/25/2011	Common stock	25,733 <u>(1)</u>
Employee Stock Option	\$ 3.3574					01/25/2005	01/25/2011	Common stock	25,733 <u>(1)</u>
Employee Stock Option	\$ 3.3574					01/25/2006	01/25/2011	Common stock	25,734 <u>(1)</u>
Employee Stock Option	\$ 8.9075					01/24/2003	01/24/2012	Common stock	20,000
Employee Stock Option	\$ 8.9075					01/24/2004	01/24/2012	Common stock	20,000
	\$ 8.9075					01/24/2005	01/24/2012		20,000

Employee Stock Option								Common stock	
Employee Stock Option	\$ 19.64				01/23/2004	01/23/2013		Common stock	10,000
Employee Stock Option	\$ 19.64				01/23/2005	01/23/2013		Common stock	10,000
Employee Stock Option	\$ 19.64				01/23/2006	01/23/2013		Common stock	10,000
Employee Stock Option	\$ 42.65				01/22/2005	01/22/2014		Common stock	5,000
Employee Stock Option	\$ 42.65				01/22/2006	01/22/2014		Common stock	5,000
Employee Stock Option	\$ 42.65				01/22/2007	01/22/2014		Common stock	5,000
Employee Stock Option	\$ 36.395	02/02/2005	A	3,750	02/02/2007	02/02/2015		Common stock	3,750
Employee Stock Option	\$ 36.395	02/02/2005	A	3,750	02/02/2008	02/02/2015		Common stock	3,750
Employee Stock Option	\$ 36.395	02/02/2005	A	3,750	02/02/2009	02/02/2015		Common stock	3,750
Employee Stock Option	\$ 36.395	02/02/2005	A	3,750	02/02/2010	02/02/2015		Common stock	3,750

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
BRASE GERALD W C/O TRACTOR SUPPLY COMPANY 320 PLUS PARK BLVD. NASHVILLE, TN 37217			Sr. VP - Merchandising	

Signatures

Gerald W. Brase 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.

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