

TRACTOR SUPPLY CO /DE/
Form 4
April 27, 2005

FORM 4

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

OMB APPROVAL

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

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

(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)
200 POWELL PLACE

(Street)

3. Date of Earliest Transaction (Month/Day/Year)
04/26/2005

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

BRENTWOOD, TN 37027

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 Indirect Beneficial Ownership (Instr. 4)
			Code	V Amount (A) or (D) Price			
Common stock	04/26/2005		M	44,676 A \$ 2.2383	102,980	D	
Common stock					7,418	I	Stock Purchase Plan

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 required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

Edgar Filing: TRACTOR SUPPLY CO /DE/ - Form 4

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	04/26/2005		M	44,676	11/01/2005 11/01/2010	Common stock 21,991 ⁽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	02/02/2007	02/02/2015	Common stock	15,000	
Employee stock option	\$ 36.395	02/02/2008	02/02/2015	Common stock	15,000	
Employee stock option	\$ 36.395	02/02/2009	02/02/2015	Common stock	15,000	
Employee stock option	\$ 36.395	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 200 POWELL PLACE BRENTWOOD, TN 37027	X		President & CEO	

Signatures

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

04/27/2005

__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. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.