

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 *
RODGERS JOSEPH M

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)

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

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

320 PLUS PARK BLVD.

(Street)

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

NASHVILLE, TN 37217

(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)	Amount		
			Code	V	Price		
Common stock					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 required to respond unless the form displays a currently valid OMB control number.

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
Non-qualified stock options	\$ 3.6094					01/22/2001	01/21/2008	Common stock	668 (1)
Non-qualified stock options	\$ 3.7344					01/26/2003	01/26/2010	Common stock	2,000
Non-qualified stock options	\$ 3.3574					01/25/2003	01/25/2011	Common stock	2,000
Non-qualified stock options	\$ 3.3574					01/25/2004	01/25/2011	Common stock	2,000
Non-qualified stock options	\$ 8.9075					01/24/2003	01/24/2012	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	01/24/2012	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					01/22/2005	01/22/2014	Common stock	667 (1)
Non-qualified stock options	\$ 42.65					01/22/2006	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

