

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 *
LEWIS DAVID C

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
____X____ Officer (give title ____ Other (specify
below) below)
VP-Controller & Corp. Sec.

6. Individual or Joint/Group Filing(Check
Applicable Line)
____X____ 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 (A) or (D) Price			
Common stock					10,000	D	
Common stock					2,501	I	Stock Purchase Plan
Common stock					710	I	By IRA Rollover

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)

displays a currently valid OMB control number.

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	\$ 6.4531							01/20/2003	01/20/2009	Common stock	5,334 <u>(1)</u>
Employee Stock Option	\$ 6.4531							01/20/2004	01/20/2009	Common stock	5,334 <u>(1)</u>
Employee Stock Option	\$ 3.7344							01/26/2003	01/26/2010	Common stock	<u>(1)</u>
Employee Stock Option	\$ 3.7344							01/26/2004	01/26/2010	Common stock	<u>(1)</u>
Employee Stock Option	\$ 3.7344							01/26/2005	01/26/2010	Common stock	6,667 <u>(1)</u>
Employee Stock Option	\$ 3.3574							01/25/2005	01/25/2011	Common stock	12,533 <u>(1)</u>
Employee Stock Option	\$ 3.3574							01/25/2006	01/24/2011	Common stock	12,534 <u>(1)</u>
Employee Stock Option	\$ 8.9075							01/24/2003	01/24/2012	Common stock	6,666 <u>(1)</u>
Employee Stock Option	\$ 8.9075							01/24/2004	01/24/2012	Common stock	6,667 <u>(1)</u>
Employee Stock	\$ 8.9075							01/24/2005	01/24/2012	Common stock	6,667 (1)

Option									
Employee Stock Option	\$ 19.64				01/23/2004	01/23/2013	Common stock	3,333 ⁽¹⁾	
Employee Stock Option	\$ 19.64				01/23/2005	01/23/2013	Common stock	3,334 ⁽¹⁾	
Employee Stock Option	\$ 19.64				01/23/2006	01/23/2013	Common stock	3,334 ⁽¹⁾	
Employee Stock Option	\$ 42.65				01/22/2005	01/22/2014	Common stock	2,500	
Employee Stock Option	\$ 42.65				01/22/2006	01/22/2014	Common stock	2,500	
Employee Stock Option	\$ 42.65				01/22/2007	01/22/2014	Common stock	2,500	
Employee Stock Option	\$ 36.395	02/02/2005	A	1,875	02/02/2007	02/02/2015	Common stock	1,875	
Employee Stock Option	\$ 36.395	02/02/2005	A	1,875	02/02/2008	02/02/2015	Common stock	1,875	
Employee Stock Option	\$ 36.395	02/02/2005	A	1,875	02/02/2009	02/02/2015	Common stock	1,875	
Employee Stock Option	\$ 36.395	02/02/2005	A	1,875	02/02/2010	02/02/2015	Common stock	1,875	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
LEWIS DAVID C 320 PLUS PARK BLVD. NASHVILLE, TN 37217			VP-Controller & Corp. Sec.	

Signatures

David C. Lewis 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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