#### TRACTOR SUPPLY CO /DE/

Form 4

February 10, 2005

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL** OMB

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response... 0.5

Check this box if no longer subject to Section 16.

Form 4 or Form 5 obligations may continue.

See Instruction

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

1(b).

(Print or Type Responses)

	Address of Reporting P NN CALVIN B	Symbol	r Name <b>and</b> Ticker or Trading  FOR SUPPLY CO /DE/	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
	(First) (M ΓOR SUPPLY 7, 320 PLUS PAR	(Month/I 02/02/2	f Earliest Transaction Day/Year) 1005	Director 10% Owner X Officer (give title Other (specify below)  Chief Financial Officer			
NASHVILL			endment, Date Original nth/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	Zip) Tab	le I - Non-Derivative Securities A	equired, Disposed	of, or Beneficia	ally Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5)  (A) or Code V Amount (D) Price	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				50,978	D		
Common stock				492	I	IRA Account	
Common stock				15,144	I	Stock Purchase	

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

Plan

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)

# $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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. Transacti Code (Instr. 8)	Securiti	vative es ed	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	\$ 3.7344						01/26/2005	01/26/2010	Common stock	40,000
Employee stock option	\$ 3.3574						01/25/2004	01/25/2011	Common stock	25,733 (1)
Employee stock option	\$ 3.3574						01/25/2005	01/25/2011	Common stock	25,733 (1)
Employee stock option	\$ 3.3574						01/25/2006	01/25/2011	Common stock	25,734 (1)
Employee stock option	\$ 8.9075						01/24/2003	01/24/2012	Common stock	0
Employee stock option	\$ 8.9075						01/24/2004	01/24/2012	Common stock	20,000
Employee stock option	\$ 8.9075						01/24/2005	01/24/2012	Common stock	20,000
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				01/22/2005	01/22/2014	Common stock	5,000
Employee stock option	\$ 42.65				01/22/2005	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

Director 10% Owner Officer Other

MASSMANN CALVIN B C/O TRACTOR SUPPLY COMPANY 320 PLUS PARK BLVD. NASHVILLE, TN 37217

Chief Financial Officer

## **Signatures**

Calvin B. Massmann 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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