

TRACTOR SUPPLY CO /DE/

Form 4

May 24, 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

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(Print or Type Responses)

1. Name and Address of Reporting Person *
MAXWELL JOSEPH D

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)
05/20/2005

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

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 | 05/20/2005 | | S | | 15,000 | D \$ 42.418 | 65,000 | I | JKM Partners <u>(1)</u> |
| Common stock | 05/20/2005 | | S | | 15,000 | D \$ 42.418 | 65,000 | I | JDM Partners <u>(2)</u> |
| Common stock | | | | | | | 224,968 | I | By spouse <u>(3)</u> |
| Common stock | | | | | | | 135,968 | D | |

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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)

| 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) | |
|---|---|---|---|---|---|--|--------------------|---|--|
| | | | | | | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Non-qualified stock option | \$ 3.3575 | | | | | 01/25/2004 | 01/25/2011 | Common stock | 2,000 |
| Non-qualified stock option | \$ 8.9075 | | | | | 01/24/2004 | 01/24/2012 | Common stock | 2,000 |
| Non-qualified stock option | \$ 8.9075 | | | | | 01/24/2005 | 01/24/2012 | Common stock | 2,000 |
| Non-qualified stock option | \$ 19.64 | | | | | 01/23/2004 | 01/23/2013 | Common stock | 1,000 |
| Non-qualified stock option | \$ 19.64 | | | | | 01/23/2005 | 01/23/2013 | Common stock | 1,000 |
| Non-qualified stock option | \$ 19.64 | | | | | 01/23/2006 | 01/23/2013 | Common stock | 1,000 |
| Non-qualified stock option | \$ 42.65 | | | | | 01/22/2005 | 01/22/2014 | Common stock | 666 ⁽⁴⁾ |
| Non-qualified stock option | \$ 42.65 | | | | | 01/22/2006 | 01/22/2014 | Common stock | 667 ⁽⁴⁾ |
| Non-qualified stock option | \$ 42.65 | | | | | 01/22/2007 | 01/22/2014 | Common stock | 667 ⁽⁴⁾ |
| Non-qualified stock option | \$ 36.395 | | | | | 02/02/2007 | 02/02/2015 | Common stock | 500 |
| Non-qualified stock option | \$ 36.395 | | | | | 02/02/2008 | 02/02/2015 | Common stock | 500 |

| | | | | | |
|----------------------------|-----------|------------|------------|--------------|-----|
| Non-qualified stock option | \$ 36.395 | 02/02/2009 | 02/02/2015 | Common stock | 500 |
| Non-qualified stock option | \$ 36.395 | 02/02/2010 | 02/02/2015 | Common stock | 500 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|---------|-------|
| | Director | 10% Owner | Officer | Other |
| MAXWELL JOSEPH D 200 POWELL PLACE BRENTWOOD, TN 37027 | X | | | |

Signatures

Joseph D. Maxwell, By: /s/ David C. Lewis, as Attorney-in-Fact 05/24/2005

__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) The Reporting Person is a general partner of the partnership that owns the reported securities.
- (2) The spouse of the Reporting Person is a general partner of the partnership that owns the reported securities.
- (3) The Reporting Person disclaims beneficial ownership of all shares held by his spouse. This report should not be deemed an admission that the Reporting Person is the beneficial owner of such shares for purposes of Section 16 or any other purpose.
- (4) 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. 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.