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MASSMANN CALVIN B Form 5 February 05, 2003

OMB APPROVAL

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 5

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

- O Check box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).
- O Form 3 Holdings Reported
- O Form 4 Transactions Reported

Name and Address of Reporting Person*		Issuer Name and Ticker or Trading Symbol	3.	I.R.S. Identification Number of Reporting Person, if an entity (Voluntary)		
Massmann, Calvin B.	_	Tractor Supply Company (TSCO)				
(Last) (First) (Middle)	_		_			
c/o Tractor Supply Company 320 Plus Park Boulevard	4.	Statement for Month/Year 12/02	5.	If Amendment, Date of Original (Month/Year)		
(Street)		Relationship of Reporting Person(s) to Issuer (Check All Applicable)	7.	Individual or Joint/Group Reporting (Check Applicable Line)		
Nashville, TN 37217		O Director O 10% Owner	r	X Form filed by One Reporting Person		
(City) (State) (Zip)	_	X Officer (give title below)		0		

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Other (specify below)

Senior Vice President and Chief Financial Officer

Form filed by More than One Reporting Person

* If the form is filed by more than one reporting person, see instruction 4(b)(v).

			Tal	ole I	Non-Derivative S	Sec	urities Ac	equired, Disposed of,	or :	Beneficially O	wne	d		
1.	Title of Security (Instr. 3)	2.	Transaction Date (Month/Day/Year)	2A.	Deemed Execution Date, if any (Month/Day/Year)	3.	Transaet Code (Instr. 8)	ioSecurities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5.	Amount of Securities Beneficially Owned at the End of Issuer's Fiscal Year (Instr. 3 and 4)	6.	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7.	Nature of Indirect Beneficial Ownership (Instr. 4)
								(A) or Amount (D) Price						
	Common Stock									2,0001		D		
							P	age 2						

Table II Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed E Date, if an (Month/Date)	ıy	Transaction Code (Instr. 8)	Securities	(A) or Dispos	
						(A)	(D)	
Employee Stock Option	\$7.4688 ¹							
Employee Stock Option	\$7.4688 ¹							
Employee Stock Option	\$7.4688 ¹							
Employee Stock Option	\$6.7149 ¹							
Employee Stock Option	\$6.7149 ¹							
Employee Stock Option	\$6.7149 ¹							
Employee Stock Option	\$17.8150 ¹							
Employee Stock Option	\$17.8150 ¹							
Employee Stock Option	\$17.8150 ¹							
		I	Page 3					

		Table II I			Acquired, Disposed of, or Beneficially Owned Continued warrants, options, convertible securities)								
6.	Date Exerci Expiration 1 (Month/Day)		Title and of Underlyin Securities (Instr. 3 a.	ng	Price of 9. Derivative Security (Instr. 5)	Number of Derivative 1 Securities Beneficially Owned at End of Year (Instr. 4)	0. Ownership of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)					
	Date Exercisable	Expiration Date		Amount or Number of Shares									
	1/26/03	1/26/10	Common Stock	20,0001		20,0001	D						
	1/26/04	1/26/10	Common Stock	20,0001		20,0001	D						
	1/26/05	1/26/10	Common Stock	20,0001		20,0001	D						
	1/25/04	1/25/11	Common Stock	12,866 ^{1,2}		12,8661.2	D						
	1/25/05	1/25/11	Common Stock	12,867 ^{1,2}		12,867 ^{1,2}	D						
	1/25/06	1/25/11	Common Stock	12,867 ^{1,2}		12,867 ^{1,2}	D						
	1/24/03	1/24/12	Common Stock	10,0001		10,0001	D						
	1/24/04	1/24/12	Common Stock	10,0001		10,0001	D						
	1/24/05	1/24/12	Common Stock	10,0001		10,0001	D						

Explanation of Responses:

- 1. Reflects impact of two-for-one stock split on August 2, 2002.
- 2. Fractional shares are rounded to the closest whole number.

/s/ David C. Lewis

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David C. Lewis, as Attorney-in-Fact

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, see Instruction 6 for procedure.

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^{**} Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).