

TRACTOR SUPPLY CO /DE/  
Form 4  
April 27, 2005

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2005  
Estimated average burden hours per response... 0.5

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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**WRIGHT JAMES F**

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)  
**04/26/2005**

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
**President & CEO**

**BRENTWOOD, TN 37027**

(City) (State) (Zip)

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

**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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
|                                 |                                      |  | Code                           | V   | Amount  | (A) or (D)   | Price                             |
| Common stock                    | 04/26/2005                           |  | M                              |   | 44,676  | A  | \$ 2.2383                         |
| Common stock                    |                                      |  |                                |   | 7,418   | I  | Stock Purchase Plan               |

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

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SEC 1474 (9-02)

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**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                      | \$ 2.2383  |                                      |  |                                |   | 11/01/2004 11/01/2010                                    | Common stock 66,667 <sup>(1)</sup>                            |
| Employee stock option                      | \$ 2.2383  | 04/26/2005                           |  | M                              | 44,676  | 11/01/2005 11/01/2010                                    | Common stock 21,991 <sup>(1)</sup>                            |
| Employee stock option                      | \$ 3.3575  |                                      |  |                                |   | 01/25/2004 01/25/2011                                    | Common stock 66,666 <sup>(1)</sup>                            |
| Employee stock option                      | \$ 3.3575  |                                      |  |                                |   | 01/25/2005 01/25/2011                                    | Common stock 66,667 <sup>(1)</sup>                            |
| Employee stock option                      | \$ 3.3575  |                                      |  |                                |   | 01/25/2006 01/25/2011                                    | Common stock 66,667 <sup>(1)</sup>                            |
| Employee stock option                      | \$ 8.9075  |                                      |  |                                |   | 01/24/2003 01/24/2012                                    | Common stock 35,332 <sup>(1)</sup>                            |
| Employee stock option                      | \$ 8.9075  |                                      |  |                                |   | 01/24/2004 01/24/2012                                    | Common stock 47,333 <sup>(1)</sup>                            |
| Employee stock option                      | \$ 8.9075  |                                      |  |                                |   | 01/24/2005 01/24/2012                                    | Common stock 47,334 <sup>(1)</sup>                            |
| Employee stock option                      | \$ 19.64   |                                      |  |                                |   | 01/23/2004 01/23/2013                                    | Common stock 26,666 <sup>(1)</sup>                            |
| Employee stock option                      | \$ 19.64   |                                      |  |                                |   | 01/23/2005 01/23/2013                                    | Common stock 26,667 <sup>(1)</sup>                            |
| Employee stock                             | \$ 19.64   |                                      |  |                                |   | 01/23/2006 01/23/2013                                    | Common stock 26,667 <sup>(1)</sup>                            |

|                       |           |            |            |              |        |  |
|-----------------------|-----------|------------|------------|--------------|--------|--|
| option                |           |            |            |              |        |  |
| Employee stock option | \$ 42.65  | 01/22/2005 | 01/22/2014 | Common stock | 15,000 |  |
| Employee stock option | \$ 42.65  | 01/22/2006 | 01/22/2014 | Common stock | 15,000 |  |
| Employee stock option | \$ 42.65  | 01/22/2007 | 01/22/2014 | Common stock | 15,000 |  |
| Employee stock option | \$ 32.68  | 10/01/2005 | 10/01/2014 | Common stock | 12,500 |  |
| Employee stock option | \$ 32.68  | 10/01/2006 | 10/01/2014 | Common stock | 12,500 |  |
| Employee stock option | \$ 32.68  | 10/01/2007 | 10/01/2014 | Common stock | 12,500 |  |
| Employee stock option | \$ 36.395 | 02/02/2007 | 02/02/2015 | Common stock | 15,000 |  |
| Employee stock option | \$ 36.395 | 02/02/2008 | 02/02/2015 | Common stock | 15,000 |  |
| Employee stock option | \$ 36.395 | 02/02/2009 | 02/02/2015 | Common stock | 15,000 |  |
| Employee stock option | \$ 36.395 | 02/02/2010 | 02/02/2015 | Common stock | 15,000 |  |

## Reporting Owners

| Reporting Owner Name / Address                            | Relationships |           |                 |       |
|---|---------------|-----------|-----------------|-------|
|   | Director      | 10% Owner | Officer         | Other |
| WRIGHT JAMES F<br>200 POWELL PLACE<br>BRENTWOOD, TN 37027 | X             |           | President & CEO |       |

## Signatures

James F. Wright By: /s/ David C. Lewis, as Attorney-in-Fact 04/27/2005

\_\_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.

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