BRASE GERALD W

Form 4 May 17, 2005

FORM 4

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

OMB APPROVAL OMB 3235-0287

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Number: January 31, Expires: 2005

Form 4 or Form 5 obligations

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

burden hours per response... 0.5

Estimated average

may continue. See Instruction

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person *	2. Issuer Name and Ticker or Trading
BRASE GERALD W	Symbol

(Middle)

5. Relationship of Reporting Person(s) to Issuer

TRACTOR SUPPLY CO /DE/

[TSCO]

(Check all applicable)

C/O TRACTOR SUPPLY

(First)

COMPANY, 200 POWELL PLACE

3. Date of Earliest Transaction Director 10% Owner _X__ Officer (give title Other (specify (Month/Day/Year) below) below) 05/16/2005 Sr. VP - Merchandising

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

Filed(Month/Day/Year)

Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting

(Street)

BRENTWOOD, TN 37027

(City)	(State)	(Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned							ly 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 Acquired (A) Transactiomr Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)	
Common stock	05/16/2005		M	26,668	A	\$ 6.4531	46,668	D	
Common stock	05/16/2005		S	400	D	\$ 41	46,268	D	
Common stock	05/17/2005		S	19,600	D	\$ 41	26,668	D	
Common stock							1,026	I	Stock Purchase Plan

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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 or 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	05/16/2005		M	1	01/20/2002	01/20/2009	Common stock	1	
Employee Stock Option	\$ 6.4531	05/16/2005		M	13,333	01/20/2003	01/20/2009	Common stock	13,333 (1)	
Employee Stock Option	\$ 6.4531	05/16/2005		M	13,334	01/20/2004	01/20/2009	Common stock	13,334 (1)	
Employee Stock Option	\$ 3.7344					01/26/2003	01/26/2010	Common stock	13,333 (1)	
Employee Stock Option	\$ 3.7344					01/26/2004	01/26/2010	Common stock	13,333 (1)	
Employee Stock Option	\$ 3.7344					01/26/2005	01/26/2010	Common stock	13,334 (1)	
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)	

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Employee Stock Option	\$ 8.9075	01/24/2003	01/24/2012	Common stock	20,000
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	01/22/2006	01/22/2014	Common stock	5,000
Employee Stock Option	\$ 42.65	01/22/2007	01/22/2014	Common stock	5,000
Employee Stock Option	\$ 36.395	02/02/2007	02/02/2015	Common stock	3,750
Employee Stock Option	\$ 36.395	02/02/2008	02/02/2015	Common stock	3,750
Employee Stock Option	\$ 36.395	02/02/2009	02/02/2015	Common stock	3,750
Employee Stock Option	\$ 36.395	02/02/2010	02/02/2015	Common stock	3,750

Reporting Owners

Reporting Owner Name / Address Relationships

Reporting Owners 3

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Director 10% Owner Officer Other

BRASE GERALD W C/O TRACTOR SUPPLY COMPANY 200 POWELL PLACE BRENTWOOD, TN 37027

Sr. VP - Merchandising

Signatures

Gerald W. Brase by: /s/ David C. Lewis, as Attorney-in-Fact

05/17/2005

**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. 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.

Signatures 4