



Edgar Filing: TRICO BANCSHARES / - Form 4

**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) | 8. Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|--|-----|---|-------------------------------|
|  |  |                                      |  | Code                           | V   | (A)  | (D) | Title   |                               |
| Option Common Stock                        | \$ 15.4  | 05/20/2008                           |  | X                              |   | 1,600  |     | 05/20/2009 05/20/2018   | Common Stock 1,600            |
| Option Common Stock                        | \$ 15.4  | 05/20/2008                           |  | X                              |   | 1,600  |     | 05/20/2010 05/20/2011   | Common Stock 1,600            |
| Option Common Stock                        | \$ 15.4  | 05/20/2008                           |  | X                              |   | 1,600  |     | 05/20/2011 05/20/2018   | Common Stock 1,600            |
| Option Common Stock                        | \$ 15.4  | 05/20/2008                           |  | X                              |   | 1,600  |     | 05/20/2012 05/20/2018   | Common Stock 1,600            |
| Option Common Stock                        | \$ 15.4  | 05/20/2008                           |  | X                              |   | 1,600  |     | 05/20/2013 05/20/2018   | Common Stock 1,600            |

## Reporting Owners

| Reporting Owner Name / Address | Relationships |           |                       |       |
|--------------------------------|---------------|-----------|-----------------------|-------|
|                                | Director      | 10% Owner | Officer               | Other |
| OSULLIVAN RICHARD B            |               |           |                       |       |
|                                |               |           | EVP Tri Counties Bank |       |

## Signatures

Suzanne Youngs "Power of Attorney" 05/22/2008  
 \*\*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) No transactions occurred among these shares, intended only to reflect number of shares beneficially owned.
  - (2) Shares held with broker.

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.