#### **BRASE GERALD W**

Form 4

August 09, 2005

### FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB Number:

**OMB APPROVAL** 

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

response...

if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

See Instruction

Check this box

**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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \*

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

**BRASE GERALD W** 

TRACTOR SUPPLY CO /DE/

(Check all applicable)

[TSCO]

(Last) (First) (Middle)

(Street)

3. Date of Earliest Transaction

Director 10% Owner X\_ Officer (give title Other (specify below) below)

(Month/Day/Year) 08/08/2005

COMPANY, 200 POWELL PLACE

Sr. VP - Merchandising

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check Applicable Line)

Filed(Month/Day/Year)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

I

BRENTWOOD, TN 37027

Common

stock

C/O TRACTOR SUPPLY

(City)	(State)	(Zip) Tak	ole I - Non-	Derivative	Secu	rities Acquir	ed, Disposed of,	or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)	4. Securit ord Dispos (Instr. 3, 4)	ed of	` ′	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)
Common stock	08/08/2005		M	40,000	A	\$ 3.7344	66,668	D	
Common stock	08/08/2005		S	40,000	D	\$ 52.0215	26,268	D	

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)

1,055

Stock

Plan

Purchase

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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. Transacti Code (Instr. 8)	Secu Secu Acqu or Di (D)	rities uired (A) isposed of r. 3, 4,	Expiration Date (Month/Day/Y	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						01/20/2002	01/20/2009	Common stock	0	
Employee Stock Option	\$ 6.4531						01/20/2003	01/20/2009	Common stock	0	
Employee Stock Option	\$ 6.4531						01/20/2004	01/20/2009	Common stock	0	
Employee Stock Option	\$ 3.7344	08/08/2005		M		13,333	01/26/2003	01/26/2010	Common stock	13,333 (1)	
Employee Stock Option	\$ 3.7344	08/08/2005		M		13,333	01/26/2004	01/26/2010	Common stock	13,333 (1)	
Employee Stock Option	\$ 3.7344	08/08/2005		M		13,334	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)	
Employee Stock	\$ 8.9075						01/24/2003	01/24/2012	Common stock	20,000	

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Option					
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					
	Director	10% Owner	Officer	Other		

Sr. VP - Merchandising

Reporting Owners 3

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

## **Signatures**

Gerald W. Brase by: /s/ Kolin B. Holladay, as Attorney-in-Fact

08/09/2005

\*\*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.

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