

TRACTOR SUPPLY CO /DE/  
Form 4  
February 10, 2005

**FORM 4**

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

OMB APPROVAL

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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 \*  
**BRASE GERALD W**

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)

3. Date of Earliest Transaction (Month/Day/Year)  
**02/02/2005**

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
**Sr. VP - Merchandising**

**C/O TRACTOR SUPPLY COMPANY, 320 PLUS PARK BLVD.**

(Street)

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

**NASHVILLE, TN 37217**

(City) (State) (Zip)

**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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
|                                 |                                      |  |                                | (A) or (D) Price  |   |  |                                   |
| Common stock                    |                                      |  |                                |   | 20,000  | D  |                                   |

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)**

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| 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                      | \$ 6.4531  |                                      |  |                                |   | 01/20/2002   | 01/20/2009  | Common stock | 1                          |
| Employee Stock Option                      | \$ 6.4531  |                                      |  |                                |   | 01/20/2003   | 01/20/2009  | Common stock | 13,333 <sup>(1)</sup>      |
| Employee Stock Option                      | \$ 6.4531  |                                      |  |                                |   | 01/20/2004   | 01/20/2009  | Common stock | 13,334 <sup>(1)</sup>      |
| Employee Stock Option                      | \$ 3.7344  |                                      |  |                                |   | 01/26/2003   | 01/26/2010  | Common stock | 13,333 <sup>(1)</sup>      |
| Employee Stock Option                      | \$ 3.7344  |                                      |  |                                |   | 01/26/2004   | 01/26/2010  | Common stock | 13,333 <sup>(1)</sup>      |
| Employee Stock Option                      | \$ 3.7344  |                                      |  |                                |   | 01/26/2005   | 01/26/2010  | Common stock | 13,334 <sup>(1)</sup>      |
| Employee Stock Option                      | \$ 3.3574  |                                      |  |                                |   | 01/25/2004   | 01/25/2011  | Common stock | 25,733 <sup>(1)</sup>      |
| Employee Stock Option                      | \$ 3.3574  |                                      |  |                                |   | 01/25/2005   | 01/25/2011  | Common stock | 25,733 <sup>(1)</sup>      |
| Employee Stock Option                      | \$ 3.3574  |                                      |  |                                |   | 01/25/2006   | 01/25/2011  | Common stock | 25,734 <sup>(1)</sup>      |
| 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                     |
|  | \$ 8.9075  |                                      |  |                                |   | 01/24/2005   | 01/24/2012  |              | 20,000                     |

|                       |           |            |   |       |            |            |  |              |        |
|-----------------------|-----------|------------|---|-------|------------|------------|--|--------------|--------|
| Employee Stock Option |           |            |   |       |            |            |  | Common stock |        |
| 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 | 02/02/2005 | A | 3,750 | 02/02/2007 | 02/02/2015 |  | Common stock | 3,750  |
| Employee Stock Option | \$ 36.395 | 02/02/2005 | A | 3,750 | 02/02/2008 | 02/02/2015 |  | Common stock | 3,750  |
| Employee Stock Option | \$ 36.395 | 02/02/2005 | A | 3,750 | 02/02/2009 | 02/02/2015 |  | Common stock | 3,750  |
| Employee Stock Option | \$ 36.395 | 02/02/2005 | A | 3,750 | 02/02/2010 | 02/02/2015 |  | Common stock | 3,750  |

## Reporting Owners

| Reporting Owner Name / Address   | Relationships |           |                        |       |
|--|---------------|-----------|------------------------|-------|
|  | Director      | 10% Owner | Officer                | Other |
| BRASE GERALD W<br>C/O TRACTOR SUPPLY COMPANY<br>320 PLUS PARK BLVD.<br>NASHVILLE, TN 37217 |               |           | Sr. VP - Merchandising |       |

## Signatures

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

02/10/2005

\_\_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.  
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