

LEWIS DAVID C
Form 4
February 07, 2006

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 *
LEWIS DAVID C

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)
02/07/2006

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
VP-Controller & Corp. Sec.

BRENTWOOD, TN 37027

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

(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 Indirect Beneficial Ownership (Instr. 4)
			Code	V Amount (D) Price			
Common Stock	02/07/2006		M	3,331 A \$ 8.9075	3,331	D	
Common Stock	02/07/2006		M	386 A \$ 19.64	3,717	D	
Common Stock	02/07/2006		M	5,000 A \$ 42.65	8,717	D	
Common Stock	02/07/2006		S	8,717 D \$ 62.4829	0	D	
Common stock					863	I	Stock Purchase Plan

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Common Stock	02/07/2006	S	1,639	D	\$ 62.4829	0	I	David Lewis Revocable Trust
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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 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					01/20/2003 01/20/2009	Common stock 5,334 <u>(1)</u>
Employee Stock Option	\$ 6.4531					01/20/2004 01/20/2009	Common stock 5,334 <u>(1)</u>
Employee Stock Option	\$ 3.7344					01/26/2005 01/26/2010	Common stock 6,667 <u>(1)</u>
Employee Stock Option	\$ 3.3574					01/25/2005 01/25/2011	Common stock 12,533 <u>(1)</u>
Employee Stock Option	\$ 3.3574					01/25/2006 01/24/2011	Common stock 12,534 <u>(1)</u>
Employee Stock Option	\$ 8.9075					01/24/2003 01/24/2012	Common stock 2,100 <u>(1)</u>
Employee Stock Option	\$ 8.9075	02/07/2006		M	3,331	01/24/2004 01/24/2012	Common stock 3,331 <u>(1)</u>

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Employee Stock Option	\$ 8.9075					01/24/2005	01/24/2012	Common stock	2,960 ⁽¹⁾
Employee Stock Option	\$ 19.64	02/07/2006	M	386		01/23/2006	01/23/2013	Common stock	386 ⁽¹⁾
Employee Stock Option	\$ 42.65	02/07/2006	M	2,500		01/22/2005	01/22/2014	Common stock	2,500
Employee Stock Option	\$ 42.65	02/07/2006	M	2,500		01/22/2006	01/22/2014	Common stock	2,500
Employee Stock Option	\$ 42.65					01/22/2007	01/22/2014	Common stock	2,500
Employee Stock Option	\$ 36.395					02/02/2007	02/02/2015	Common stock	1,875
Employee Stock Option	\$ 36.395					02/02/2008	02/02/2015	Common stock	1,875
Employee Stock Option	\$ 36.395					02/02/2009	02/02/2015	Common stock	1,875
Employee Stock Option	\$ 36.395					02/02/2010	02/02/2015	Common stock	1,875

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
LEWIS DAVID C 200 POWELL PLACE BRENTWOOD, TN 37027			VP-Controller & Corp. Sec.	

Signatures

David C. Lewis 02/07/2006
 __Signature of Date
 Reporting Person

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).

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(1) Fractional shares are rounded to the closest 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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