MASSMANN CALVIN B

Form 4 April 28, 2005

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

Washington, D.C. 20549

if no longer subject to Section 16. Form 4 or

Check this box

SECURITIES Form 5 obligations

may continue. See Instruction 1(b).

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 *

MASSMANN CALVIN B

2. Issuer Name and Ticker or Trading

Symbol

TRACTOR SUPPLY CO /DE/ [TSCO]

(Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year)

04/27/2005

C/O TRACTOR SUPPLY COMPANY, 200 POWELL PLACE

> (Street) 4. If Amendment, Date Original

Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to

Issuer

(Check all applicable)

OMB APPROVAL

Estimated average

burden hours per

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

Director 10% Owner X_ Officer (give title Other (specify

below)

Chief Financial Officer

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

BRENTWOOD, TN 37027

(City)	(State)	(Zip) Tab	le I - Non-	Derivative	Secur	rities Acqui	ired, Disposed of	, or Beneficial	ly 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. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price		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	04/27/2005		S	40,978	D	\$ 41.589	10,000	D	
Common stock	04/28/2005		M	26,778	A	\$ 3.7344	36,778	D	
Common stock							492	I	IRA Account
Common stock							15,346	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. Transacti Code (Instr. 8)	5. NumboroDerivative Securities Acquired or Dispose (D) (Instr. 3, and 5)	ve s l (A) sed of	Expiration Date (Month/Day/Year) A)		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	\$ 3.7344	04/28/2005		M	26,778		01/26/2005	01/26/2010	Common stock	13,222
Employee stock option	\$ 3.3574						01/25/2004	01/25/2011	Common stock	5,733 (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 option	\$ 8.9075						01/24/2003	01/24/2012	Common stock	0
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

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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	01/22/2005	01/22/2014	Common stock	5,000
Employee stock option	\$ 42.65	01/22/2005	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		
MASSMANN CALVIN B C/O TRACTOR SUPPLY COMPANY 200 POWELL PLACE BRENTWOOD, TN 37027			Chief Financial Officer			
Signatures						
Calvin B. Massmann by: /s/ David C. Lew Attorney-in-fact	vis, as		04/28/2005			

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

**Signature of Reporting Person

- ** 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.

Reporting Owners 3

Date

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