

MAXWELL JOSEPH D  
Form 4  
May 04, 2006

**FORM 4**

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

OMB APPROVAL

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**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 \*  
MAXWELL JOSEPH D

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)

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

200 POWELL PLACE

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

(Street)

BRENTWOOD, TN 37027

(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) Code V Amount (D) Price			
Common stock					65,000	I	JKM Partners <sup>(1)</sup>
Common stock					65,000	I	JDM Partners <sup>(2)</sup>
Common stock					223,968	I	By spouse <sup>(3)</sup>
Common stock					134,968	D	

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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(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 (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 Security (Instr. 3 and 4)	Amount or Number of Shares	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Non-qualified stock option	\$ 3.3575					01/25/2004	01/25/2011	Common stock	2
Non-qualified stock option	\$ 8.9075					01/24/2004	01/24/2012	Common stock	2
Non-qualified stock option	\$ 8.9075					01/24/2005	01/24/2012	Common stock	2
Non-qualified stock option	\$ 19.64					01/23/2004	01/23/2013	Common stock	1
Non-qualified stock option	\$ 19.64					01/23/2005	01/23/2013	Common stock	1
Non-qualified stock option	\$ 19.64					01/23/2006	01/23/2013	Common stock	1
Non-qualified stock option	\$ 42.65					01/22/2005	01/22/2014	Common stock	60
Non-qualified stock option	\$ 42.65					01/22/2006	01/22/2014	Common stock	60
Non-qualified stock option	\$ 42.65					01/22/2007	01/22/2014	Common stock	60
Non-qualified stock option	\$ 36.395					02/02/2007	02/02/2015	Common stock	5
Non-qualified stock option	\$ 36.395					02/02/2008	02/02/2015	Common stock	5
Non-qualified stock option	\$ 36.395					02/02/2009	02/02/2015	Common stock	5

