#### TRACTOR SUPPLY CO /DE/

Form 4

August 14, 2006

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

burden hours per

response...

Estimated average

**OMB APPROVAL** 

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

may continue.

See Instruction

Check this box

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 * SCARLETT JOSEPH H JR				Issuer Name <b>a</b> ibol	nd Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer			
				ACTOR SU SCO]	JPPLY CO /DE/	(Check all applicable)			
(Last) (First) (Middle)			. , ,	onth/Day/Year		_X_ Officer (give			
	200 POWI	ELL PLACE	`	11/2006	,	below) below) Chairman of the Board			
(Street)				Amendment,	Date Original	6. Individual or Joint/Group Filing(Check			
			File	d(Month/Day/Y	ear)	Applicable Line)			
						_X_ Form filed by (			
BRENTWOOD, TN 37027						Form filed by M Person	Iore than One I	Reporting	
(City) (State) (Zip)			(Zip)	Table I - Nor	n-Derivative Securities Acq	cquired, Disposed of, or Beneficially Owned			
	1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securities Acquired (A)	5. Amount of	6.	7. Nature o	
	Security	(Month/Day/Year)	Execution Date,	n Date, if Transaction Disposed of (D)		Securities	Ownership	Indirect	
	(Inetr 3)		0.037	Codo	(Instr. 2 1 and 5)	Danafiaially	Form:	Danafiaial	

(City)	(State)	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned							ally 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)	(A) or		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	08/11/2006		M	59,385	A	\$ 9.7983	4,615,825	D	
Common stock	08/11/2006		S	24,385	D	\$ 44.281	4,591,440	D	
Common stock	08/14/2006		S	35,000	D	\$ 43.7893	4,556,440	D	
Common stock							46,269	I	Scarlett Family Foundation
Common stock							104,616	I	401(k) Plan

#### Edgar Filing: TRACTOR SUPPLY CO /DE/ - Form 4

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.

SEC 1474 (9-02)

 $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$ 

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. Transactic Code (Instr. 8)	Secu Secu Acqu or Di (D)	rities nired (A) isposed of r. 3, 4,	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	\$ 9.7983	08/11/2006		M		59,385	01/24/2003	01/24/2007	Common stock	59,385 (1)
Employee stock option	\$ 9.7983						01/24/2004	01/24/2007	Common stock	66,667 (1)
Employee stock option	\$ 9.7983						01/24/2005	01/24/2007	Common stock	66,667 (1)
Employee stock option	\$ 21.605						01/23/2004	01/23/2008	Common stock	33,333 (1)
Employee stock option	\$ 21.605						01/23/2005	01/23/2008	Common stock	33,333 (1)
Employee stock option	\$ 21.605						01/23/2006	01/23/2008	Common stock	33,334 (1)
Employee stock option	\$ 46.915						01/22/2005	01/22/2009	Common stock	16,666 (1)
Employee stock option	\$ 46.915						01/22/2006	01/22/2009	Common stock	16,667 (1)
Employee stock option	\$ 46.915						01/22/2007	01/22/2009	Common stock	16,667 (1)

#### Edgar Filing: TRACTOR SUPPLY CO /DE/ - Form 4

Employee stock option	\$ 40.0345	02/02/2007	02/02/2010	Common stock	12,500
Employee stock option	\$ 40.0345	02/02/2008	02/02/2010	Common stock	12,500
Employee stock option	\$ 40.0345	02/02/2009	02/02/2010	Common stock	12,500
Employee stock option	\$ 40.0345	02/02/2010	02/02/2010	Common stock	12,500
Employee stock option	\$ 67.397	02/09/2007	02/09/2011	Common stock	11,666 (1)
Employee stock option	\$ 67.397	02/09/2008	02/09/2011	Common stock	11,667 (1)
Employee stock option	\$ 67.397	02/09/2009	02/09/2011	Common stock	11,667 (1)

## **Reporting Owners**

Reporting Owner Name / Address				
<b>rg</b>	Director	10% Owner	Officer	Other
SCARLETT JOSEPH H JR 200 POWELL PLACE BRENTWOOD, TN 37027	X		Chairman of the Board	

# **Signatures**

Joseph H. Scarlett, Jr. by: /s/ David C. Lewis, as
Attorney-in-fact

\*\*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) Number of shares is 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.

Reporting Owners 3