FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APPROVAL							
	OMB Number:	3235-0287						
	Estimated average burden							
1	hours per response:	0.5						

obligations may continue. See Instruction 1(b).					nt to Section 16(a) o	of the Se	ecuritie	es Exchange /	Act of 19	34	h	ours pe	er response:	0.5
					tion 30(h) of the Inv									
1. Name and Address of Reporting Person* POPPE MICHAEL J				2. Issuer Name and Ticker or Trading Symbol CONNS INC [CONN]						(Chec	Relationship of Reporting Person(s) to Issue (Check all applicable) Director 10% Own			
(Last) (First) (Middle) 3295 COLLEGE STREET				3. Date of Earliest Transaction (Month/Day/Year) 10/22/2009					X	below)		o Other (specify below) ancial Officer		
(Street) BEAUMONT	TX	77701		4. If Amendment, Date of Original Filed (Month/Day/Year)					6. Indi Line)	'				
(City)	(State)	(Zip)									Form filed by More than One Reporting Person			
		Table I - No	n-Deriva	tive S	ecurities Acqı	uired,	Dis	oosed of, o	or Ben	eficially	Owned			
Date		2. Transac Date (Month/Da		Execution Date, Transaction Disposed Of (D) (Instr. 3,				5. Amount of Securities Beneficially Owned Followi Reported	Form: Direction (D) or Indirection	D) or Indirect	Ownership			
						Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)			(Instr. 4)
Common Stock			10/22/2	2009		A		2,500	A	\$7.39	3,500		D	
					urities Acquir ls, warrants, o			•		-	wned			

6. Date Exercisable and Expiration Date (Month/Day/Year)

Expiration

Date

Explanation of Responses:

Conversion

or Exercise Price of Derivative

Security

1. Title of Derivative Security (Instr. 3)

/s/ Michael J. Poppe

Title

7. Title and

Amount of

Underlying

Security (Instr. 3 and 4)

Securities

Derivative

10/23/2009

** Signature of Reporting Person

Amount or Number

Shares

8. Price of

Security (Instr. 5)

Date

9. Number of

derivative

Securities

Following Reported

Transaction(s) (Instr. 4)

Beneficially Owned

10.

Form:

Ownership

Direct (D)

or Indirect (I) (Instr. 4)

11. Nature

Beneficial

Ownership (Instr. 4)

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

3A. Deemed

if any

Execution Date,

(Month/Day/Year)

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

3. Transaction

Date (Month/Day/Year)

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Code

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.

5. Number

Derivative

Securities

Acquired (A) or Disposed

of (D) (Instr. 3, 4 and 5)

(A) (D) Date

Exercisable

Transaction Code (Instr. 8)