FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	OF CH	ANGES IN	BENEFICIA	L OWNERSHIP

OMB APPR	OVAL
OMB Number:	3235-0287
Estimated average bur	den
hours per response:	0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  BROUSSARD WALTER M					2. Issuer Name <b>and</b> Ticker or Trading Symbol CONNS INC [ CONN ]									ionship of Reporti all applicable) Director Officer (give title		10% O		wner		
(Last) 3295 CO	Last) (First) (Middle) 3295 COLLEGE STREET					3. Date of Earliest Transaction (Month/Day/Year) 11/30/2004								X	below)		tore (	Other (s below) Operations		
(Street) BEAUM (City)			77701 (Zip)		4. 1	4. If Amendment, Date of Original Filed (Month/Day/Year)								Indiv ne) X	′					
		Tab	le I - Non	-Deriv	ative	e Se	curities	Ac	quired, D	isp	osed o	f, or Be	neficia	lly (	Owned					
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)				Execution Date,		3. Transaction Code (Instr. 8)  4. Securities Acquii Disposed Of (D) (Instr. 5)		ed (A) or tr. 3, 4 an	d	5. Amour Securitie Beneficia Owned F Reported	s illy ollowing	Form	: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)						
								Code V	,	Amount	(A) or (D)	(A) or (D) Price		Transact	ansaction(s) nstr. 3 and 4)		[	msu. 4)		
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 Day if any (Month/Day/	ate, T	4. Transa Code (I 8)		of		6. Date Exercisa Expiration Date (Month/Day/Yea			7. Title and Amou of Securities Underlying Derivative Securit (Instr. 3 and 4)		Derivativ Security		9. Numbe derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	Owner Form: Direct or Ind (I) (Ins	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code		v	(A)	(D)	Date Exercisable		piration ate	Title	Amount or Number of Shares	mber						
Employee Stock Option (right to	\$17.73	11/30/2004			A		10,000		(1)	11	/30/2014	Common Stock	10,000		<b>\$0</b> <sup>(2)</sup>	10,000	0	D		

## **Explanation of Responses:**

- 1. The option vests in five equal annual installments beginning on November 30, 2006.
- 2. Not a required reportable field. SEC software requires a dollar amount; use zeros per SEC.

/s/ Walter M. Broussard 03/31/2005

\*\* Signature of Reporting Person Date

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

- $^{\star}$  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).

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.