FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-0287							
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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*  BRAILSFORD MARVIN D						2. Issuer Name and Ticker or Trading Symbol CONNS INC [ CONN ]								ip of Reportii plicable) ctor	ng Per	rson(s) to Iss	
(Last) (First) (Middle) 7445 PRESTWICK CIRCLE					3. Date of Earliest Transaction (Month/Day/Year) 05/24/2011								Offic belo	er (give title w)		Other (sbelow)	specify
(Street) BEAUM (City)			77707 (Zip)	4.1	4. If Amendment, Date of Original Filed (Month/Day/Year)								ne) X For For				
		Tab	le I - Non-Der	ivative	e Sec	curitie	s Ac	quired, D	isp	osed o	of, or Be	neficia	ılly Own	ed			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Da					ction 2A. Deemed Execution Date,			Code (In	str. 5) (A) or		str. 3, 4 a	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)		Forn (D) o	n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 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 Date, if any (Month/Day/Year)		Transaction Code (Instr.		of		6. Date Exercisable a Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4)		8. Price of Derivativ Security (Instr. 5)		e s Ily	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership ct (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Exp Dat	xpiration ate	Title	Amount or Number of Shares	1				
Restricted Stock Units	(1)	05/24/2011		A		9,561		(2)		(2)	Common stock	9,561	\$0.00	9,561	l	D	

## **Explanation of Responses:**

- 1. Each Restricted Stock Unit represents a contingent right to receive one share of Conn's, Inc. common stock.
- 2. The Restricted Stock Units vest on May 24, 2012. Vested shares will be delivered to the reporting person within thirty days following the vesting of the shares.

05/26/2011 /s/ Marvin D. Brailsford

\*\* Signature of Reporting Person Date

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

- \* 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.

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