FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

washington, D.C. 2004s

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

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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 and Ticker or Trading Symbol CONNS INC [CONN]											all applic Directo	or		10% Ov	vner	
(Last) 3295 CO	ast) (First) (Middle) 295 COLLEGE STREET						3. Date of Earliest Transaction (Month/Day/Year) 12/08/2003											er (give title w) nior VP - Store		Other (s below) Operations	·	
(Street) BEAUMONT TX 77701					- 4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)											Individual or Joint/Group Filing (Check Applicable ne) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(5		(Zip)																			
Table I - Non-Deriva 1. Title of Security (Instr. 3) 2. Transar Date (Month/Date)						ear)	2A. Dee Execution of any (Month/I	med on Date	e,	3. Transac Code (Ir 8)	tion	4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4				or 5. Amou 4 and Securiti Benefici Owned		nt of es ally Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
										Code	v	Amount	: (A) or D)	Price		Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
Common	Stock												94,500			D						
		1	able II -									sed of				y Ov	vned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Da	Date,	4. Transa Code (8)		5. Nu of Deriv Secu Acqu (A) or Dispo of (D) (Instr	rative rities ired r osed)	Exp	Date Exer piration D ponth/Day/	ate		and 7. Title and An of Securities Underlying Derivative Sec (Instr. 3 and 4)		ecurity	Deri Sec	erivative ecurity estr. 5)	9. Numbe derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	s Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)	
					Code	v	(A)	(D)	Dat Exe	te ercisable		piration te	Title	O N O	lumber							
Preferred Stock	(1)	12/08/2003			J ⁽¹⁾			417		(1)		(1)	Cash ⁽	1)	(1)	\$60,	,694.35	0 ⁽¹⁾		D		
Stock Option (right to	\$8.21									(2)	01/	/25/2011	Comm Stock		5,500			45,500)	D		

Explanation of Responses:

- 1. Pursuant to the mandatory redemption provisions of the Issuer's preferred stock, the reporting person redeemed 417 shares of preferred stock for cash based upon a redemption price of \$145.55 per share of preferred stock.
- $2. \ This \ option \ vests \ in \ 20\% \ increments \ on \ each \ anniversary \ date \ of \ the \ original \ grant \ until \ fully \ vested.$

/s/ Walter M. Broussard 12/09/2003

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

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.