Instruction 1(b).

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

**OMB APPROVAL** OMB Number: Estimated average burden hours per response: 0.5

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*						2. Issuer Name and Ticker or Trading Symbol CONNS INC CONN ]							(Ch	elationship of eck all applio Directo	cable) r	g Pers	10% Ov	/ner
(Last) 3295 CC	(F )LLEGE ST	*	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 11/25/2008								below)	Officer (give title below)  Chief Financial		Other (specify below)	
(Street) BEAUM (City)			77701 (Zip)		4. If Amendment, Date of				of Original Filed (Month/Day/Year)				Line	ndividual or Joint/Group Filing (Check Applicable e)  X Form filed by One Reporting Person Form filed by More than One Reporting Person				
		Tak	le I - Nor	ı-Deriv	vativ	e Se	curities	s Ac	quired, D	isp	osed o	f, or Be	neficiall	y Owned				
1. Title of Security (Instr. 3)  2. Trans: Date (Month/L				Execution Date,		r, Transaction Dispose Code (Instr. 5)		Disposed	ities Acquired (A) or d Of (D) (Instr. 3, 4 a		5. Amour Securitie Beneficia Owned F	s ally ollowing	Form (D) or	: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership			
							Code	,	Amount	(A) or (D)	Price	Transact	Transaction(s) (Instr. 3 and 4)			(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)	erivative Conversion Date Execution curity or Exercise (Month/Day/Year) if any		3A. Deemed Execution I if any (Month/Day	Date, Transaction Code (Instr.					6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amou of Securities Underlying Derivative Securit (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	у	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)
					Code	v	(A)	(D)	Date Exercisable		xpiration ate	Title	Amount or Number of Shares					
Stock Option (right to purchase common	\$6.33	11/25/2008			A		30,000		(1)	11	1/25/2018	Common Stock	30,000	\$0 <sup>(2)</sup>	30,000		D	

## **Explanation of Responses:**

- 1. This option vests in 20% increments on each anniversary date of the original grant until fully vested.
- 2. Not a required reportable field. SEC software requires a dollar amount; use zeros per SEC.

/s/ Michael J. Poppe 11/28/2008

\*\* 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.

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.