FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPRO	VAL							
l	OMB Number:	3235-0287							
l	Estimated average burden								
l	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

		Reporting Person*		2. Issuer Name and Ticker or Trading Symbol CONNS INC [CONN]								eck all appli Directo	cable) or	g Pers	ion(s) to Issi	ner	
(Last) (First) (Middle) 3295 COLLEGE STREET						3. Date of Earliest Transaction (Month/Day/Year) 11/25/2008							below)	er (give title v) Senior VP - Re		Other (s below) cruiting	pecify
(Street) BEAUMONT TX 77701				4	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City) (State) (Zip)						ative Securities Acquired, Disposed of, or Beneficially Owned											
		Tak	ole I - Non-E	Derivati	ve Se	curities	s Acc	quired, D	ispo	osed o	f, or Be	neficiall	y Owned				
1. Title of Security (Instr. 3) 2. Transa Date (Month/D					Execution Date,		Code (Instr. 5)				Securitie Benefici Owned F	5. Amount of Securities Beneficially Owned Following Reported		: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
								Code V	, ,	Amount	(A) or (D)	Price	Transact (Instr. 3	ion(s)			msu. 4)
			Table II - De					uired, Dis , options					Owned		,	, , , , , , , , , , , , , , , , , , ,	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Dat if any (Month/Day/Ye	Code	saction e (Instr.	of		6. Date Exercisable ar Expiration Date (Month/Day/Year)			7. Title and Amo of Securities Underlying Derivative Secu (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	e S Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership ect (Instr. 4)
				Code	· v	(A)		Date Exercisable		oiration te	Title	Amount or Number of Shares					
Employee Stock Option (right to buy)	\$6.33	11/25/2008		A		10,000		(1)	11/2	25/2018	Common Stock	10,000	\$0 ⁽²⁾	10,000	0	D	

Explanation of Responses:

- 1. The option vests in five equal annual installments beginning on November 25, 2009.
- 2. Not a required reportable field. SEC software requires a dollar amount; use zeros per SEC.

/s/ Walter M. Broussard 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.