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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

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**FORM 8-K  
CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

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Date of Report (Date of earliest event reported): **May 7, 2010**

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**Conn's, Inc.**  
(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction of  
incorporation)

**000-50421**  
(Commission File Number)

**06-1672840**  
(IRS Employer Identification No.)

**3295 College Street  
Beaumont, Texas**  
(Address of principal executive offices)

**77701**  
(Zip Code)

Registrant's telephone number, including area code: **(409) 832-1696**

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**Not applicable**  
(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 2.02 Results of Operations and Financial Condition.**

On May 7, 2010, the Company issued a press release announcing a correction to its reported television unit sales information reported in its May 6, 2010 press release announcing its net sales results for the fiscal quarter ended April 30, 2010.

A copy of the press release is furnished herewith as Exhibit 99.1 and is incorporated herein by reference.

**Item 9.01(c) Exhibits.**

**Exhibit 99.1 Press Release, dated May 7, 2010.**

All of the information contained in Item 2.02 and Item 9.01(c) in this Form 8-K and the accompanying exhibit shall not be deemed to be "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, and shall not be incorporated by reference in any filing under the Securities Act of 1933, as amended.

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**CONN'S, INC.**

Date: May 7, 2010

By: /s/ Michael J. Poppe  
Name: Michael J. Poppe  
Title: Chief Financial Officer

**Press Release Correction: Conn's, Inc. Corrects Television Unit Sales Information Previously Reported**

BEAUMONT, Texas--(BUSINESS WIRE)--May 7, 2010--Conn's, Inc. (NASDAQ/NM: CONN), a specialty retailer of consumer electronics, home appliances, furniture, mattresses, computers and lawn and garden products, reported in its press release on May 6, 2010, that consumer electronics category sales declined as a result of a 32.7% drop in unit sales of flat-panel televisions, compared to a 6.4% increase in unit sales in the first quarter of the prior fiscal year. The correct statement should have stated that consumer electronics category sales declined as a result of a 23.3% drop in unit sales of flat-panel televisions, compared to a 34.5% increase in unit sales in the first quarter of the prior fiscal year.

CONN-F

**CONTACT:**

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Chief Financial Officer  
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