SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

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Woods Prian K (Check all applicable)			Table I - Non-D	Derivative Securities Acquired, Disposed of, or Ber	neficially	Owned				
Woods Brian K CONNS INC [CONN] (Check all applicable) (Last) (First) (Middle) 3295 COLLEGE STREET 3. Date of Earliest Transaction (Month/Day/Year) (Check all applicable) (Street) 4. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Application)	(City)	(State)	(Zip)				an One Reporting			
Woods Brian K CONNS INC [CONN] Conns Inc [CONN] (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) 11/30/2010 (Check all applicable) (Last) (First) (Middle) (Last) (First) (Middle) (Last) (First) (Middle) (Connomic content) (Check all applicable) (Check all applicable) (Check all applicable) (Check all applicable) (Check all applicable) (Check all applicable) (Check all applicable) (Check all applicable)	` ´´	TX	77701	4. If Amendment, Date of Original Filed (Month/Day/Year)						
Woods Brian K CONNS INC [CONN] (Check all applicable) Director 10% Owner		()	(Middle)		X	below)	below)			
		1 0	Person*			Director 10% Owner				

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	(Month/Day/Year) if any		3. Transa Code (8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			Securities	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(11301.4)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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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)	4. Transa Code (8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Option (Right to buy)	\$3.2	11/30/2010		A		10,000		(1)	11/30/2020	Common Stock	10,000	\$0 ⁽²⁾	10,000	D	

Explanation of Responses:

1. Vests in 20% increments on each anniversary date of the original grant (which is ten years prior to the expiratation date) until fully vested.

2. Not a required field. SEC software requires a dollar amount; use zeros per SEC.

/s/ Brian K. Woods

** Signature of Reporting Person

12/02/2010

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.