FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
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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

1. Name and Address of Reporting Person* MARTIN DOUGLAS H					2. Issuer Name and Ticker or Trading Symbol CONNS INC [CONN]								Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director X 10% Owner						
(Last) 111 CEN	•	(First) (Middle) ER STREET				3. Date of Earliest Transaction (Month/Day/Year) 09/08/2009									Offic below	er (give title w)	9	Other below	(specify ()
(Street) LITTLE ROCK AR 72201 (City) (State) (Zip)				_ 4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tab	le I - N	Non-Deriv	vative	Sec	uritie	s Ad	quire	d, D	isposed o	of, or B	Benefic	cially	/ Own	ed			
Date			Date	2. Transaction Date Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 an			Beneficially Owned Following		es ially 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)		tion(s)			(Instr. 4)
Common Stock			09/08/2009)			S		10,000	D	\$11.	651	3	343		D		
Common Stock			09/09/2009		9			S		343	D	\$11.4	4018		0		D		
Common Stock			09/09/2009					S		19,657	D	\$11.4	134		4,757			By voting trust	
Common Stock			09/10/2009		•			S		10,000	D	\$11.3	3751 12		4,757			By voting trust	
Common Stock														10,009			I	By IRA	
Common Stock															107,705		I		By Stephens Investment Partners 2000 LLC
		Ta	able II								posed of, convertib				Owned				
Derivative Conversion Date Exe Security or Exercise (Month/Day/Year) if a		Execu if any			nsaction of Der Sec Acc (A) Dis of (sed 3, 4	6. Date Exer Expiration I (Month/Day)		Date	7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		De Se (In	Price of erivative ecurity estr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4)	Ownersi Form: Ily Direct (I or Indire (I) (Instr		11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exerc	isable	Expiration Date	Title	Number of							

Explanation of Responses:

Remarks:

<u>Todd Ferguson, attorney in fact</u> <u>for reporting person</u>

09/10/2009

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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.

 $^{^{\}star}$ 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).