SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

OMB Number: 3235-0104 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 [*] <u>Rogers David Lynn</u>	2. Date of Event Requiring Stater (Month/Day/Year 01/31/2005	nent	3. Issuer Name and Ticker or Trading Symbol <u>CONNS INC</u> [CONN]					
(Last) (First) (Middle) 3295 COLLEGE STREET			4. Relationship of Reporting Perso (Check all applicable) Director Officer (give title	10% Owner Other (specify below)		5. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check		
	-		A below)			Applicable Line)		
(Street) BEAUMONT TX 77701	_		Chief Financial C	Officer	2	-	y One Reporting Person y More than One erson	
(City) (State) (Zip)								
Table I - Non-Derivative Securities Beneficially Owned								
1. Title of Security (Instr. 4)			Amount of Securities eneficially Owned (Instr. 4)			4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Common Stock			6,000	D				
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)								
1. Title of Derivative Security (Instr. 4)	2. Date Exerc Expiration Da (Month/Day/Y	ate	3. Title and Amount of Securities Underlying Derivative Security (Inst		4. Conversion or Exercise	Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)		
Stock Option (right to buy)	(1)	11/25/2013	Common Stock	5,000	14 ⁽²⁾	D		
Stock Option (right to buy)	(1)	11/30/2014	Common stock	25,000	17.73 ⁽³⁾	D		

Explanation of Responses:

1. This option vests in 20% increments on each anniversary date of the original grant until fully vested.

2. This option was granted on November 25, 2003.

3. This Option was granted on November 30, 2004.

<u>/s/ David L. Rogers</u>

02/17/2005

** Signature of Reporting Person

02/1//2 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 5 (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.