FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

	OMB APPRO	OVAL
l	OMB Number:	3235-0287
	Estimated average burd	len
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).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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>Harwood Clinton W</u>							2. Issuer Name and Ticker or Trading Symbol CONNS INC [ CONN ]								all applic Directo	able) r	g Pers	ion(s) to Issi	ner
						3. Date of Earliest Transaction (Month/Day/Year) 11/27/2007								X	below)	er (give title v) • - Information		Other (s below) Fechnolog	
(Street) BEAUMONT TX 77701  (City) (State) (Zip)					4. 1	4. If Amendment, Date of Original Filed (Month/Day/Year)								i. Individual or Joint/Group Filing (Check Applicable ine)  X Form filed by One Reporting Person  Form filed by More than One Reporting  Person					
		Tab	le I - Non	-Deriv	ative	e Se	curities	s Ac	quired, D	isp	osed o	f, or Be	neficia	lly	Owned				
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)						Execution Date,			Transaction Dispos Code (Instr. 5)			ties Acquire d Of (D) (Ins		and Securitie Beneficia		s illy ollowing	Form	: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership
									Code	,	Amount	(A) or (D)	Price		Transact (Instr. 3 a	ion(s)			(Instr. 4)
		-	Table II - C						uired, Dis	•	,			•	wned			'	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		3A. Deemed Execution Day if any (Month/Day/	ate, T	4. Transa Code (I 8)		of		6. Date Exercis Expiration Date (Month/Day/Yea			7. Title and Amou of Securities Underlying Derivative Securit (Instr. 3 and 4)		Derivativ Security		9. Numbe derivative Securities Beneficial Owned Following Reported Transactie (Instr. 4)	e es ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code		v	(A)		Date Exercisable		xpiration ate	Title	Amoun or Numbe of Shares	ber					
Employee Stock Option (right to	\$19.99	11/27/2007			A		20,000		(1)	11	1/27/2017	Common Stock	20,00	0	\$0 <sup>(2)</sup>	20,000	0	D	

## Explanation of Responses:

- 1. The option vests in five equal annual installments beginning November 27, 2008.
- 2. Not a required reportable field. SEC software requires a dollar amount; use zeros per SEC.

<u>/s/ Clinton W. Harwood</u> 03/31/2008

\*\* Signature of Reporting Person Date

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

- $^{\star}$  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).

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.