ATNIP DAVID R Form 4

September 16, 2005

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

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if no longer subject to Section 16. Form 4 or Form 5

Check this box

obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

Common

Common

Stock

Stock

09/15/2005

09/15/2005

(Print or Type Responses)

See Instruction

1. Name and A ATNIP DA	Address of Reporting F VID R	Symbol	2. Issuer Name and Ticker or Trading Symbol CONNS INC [CONN]		5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (M	liddle) 3. Date of	f Earliest Transaction		(Check all applicable)			
• •	LEGE STREET	(Month/E 09/15/20	Oay/Year)		DirectorX Officer (give below)			
	(Street)		ndment, Date Original nth/Day/Year)		6. Individual or J Applicable Line) _X_ Form filed by	oint/Group Filin	ng(Check	
BEAUMON	NT, TX 77701					Form filed by More than One Reporting Person		
(City)	(State)	(Zip) Tabl	e I - Non-Derivative S	Securities Acq	uired, Disposed o	f, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securit Transaction(A) or Dis Code (Instr. 3, 4 (Instr. 8)	-	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	

28,000 A

5,900

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

M

M

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

163,000

168,900

8.21

\$ 14

D

D

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

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. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exer Expiration D (Month/Day/	ate	7. Title and A Underlying S (Instr. 3 and	Securities
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Common Stock	\$ 8.21	09/15/2005		M	28,000	(1)(2)	07/15/2011	Common Stock	28,000
Common Stock	\$ 14	09/15/2005		M	5,900	(1)(4)	11/24/2013	Common Stock	5,900

Reporting Owners

Reporting Owner Name / Address	Relationships
Reporting Owner Name / Address	

Director 10% Owner Officer Other

ATNIP DAVID R 3295 COLLEGE STREET BEAUMONT, TX 77701

Senior VP/Treasurer

Signatures

Reporting Person

/s/ David R.
Atnip

**Signature of Date

Explanation of Responses:

- * 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).
- (1) This option vests in 20% increments on each anniversary date of the original grant until fully vested.
- (2) This option was granted on July 15, 2001.
- (3) Not a required reportable field. SEC software requires a dollar amount; use zeros per SEC.
- (4) This option was granted on November 25, 2003.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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