

CONNS INC
Form 3/A
June 20, 2005

FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *

Frank Timothy Lawrence
(Last) (First) (Middle)

3295 COLLEGE STREET

(Street)

BEAUMONT, TX 77701

(City) (State) (Zip)

2. Date of Event Requiring Statement

(Month/Day/Year)
05/26/2005

3. Issuer Name and Ticker or Trading Symbol
CONNS INC [CONN]

4. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

____ Director ____ 10% Owner
X Officer ____ Other
(give title below) (specify below)
Senior Vice President-Retail

5. If Amendment, Date Original Filed(Month/Day/Year)

05/31/2005

6. Individual or Joint/Group

Filing(Check Applicable Line)
X Form filed by One Reporting Person
____ Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security
(Instr. 4)

Common Stock

2. Amount of Securities Beneficially Owned
(Instr. 4)

58,660 ⁽¹⁾

3. Ownership Form:
Direct (D)
or Indirect (I)
(Instr. 5)

D

4. Nature of Indirect Beneficial Ownership
(Instr. 5)

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

SEC 1473 (7-02)

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 control number.

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

1. Title of Derivative Security
(Instr. 4)

2. Date Exercisable and Expiration Date
(Month/Day/Year)

Date Exercisable Expiration Date

3. Title and Amount of Securities Underlying Derivative Security
(Instr. 4)

Title Amount or Number of

4. Conversion or Exercise Price of Derivative Security

5. Ownership Form of Derivative Security:
Direct (D)
or Indirect

6. Nature of Indirect Beneficial Ownership
(Instr. 5)

				Shares		(I) (Instr. 5)	
Stock Option	Â (2)	07/26/2011	Common Stock	56,140	\$ 8.21 (3)	D	Â
Stock Option	Â (2)	11/25/2013	Common Stock	8,000	\$ 14 (4)	D	Â
Stock Option	Â (2)	11/30/2014	Common Stock	10,000	\$ 17.73 (5)	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Frank Timothy Lawrence 3295 COLLEGE STREET BEAUMONT, TX 77701	Â	Â	Â Senior Vice President-Retail	Â

Signatures

/s/ Timothy L.
Frank 06/20/2005

__Signature of
Reporting Person

Date

Explanation of Responses:

* 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).

- (1) The original Form 3 mistakenly reported share ownership as 49,510.
- (2) This option vests in 20% increments on each anniversary date of the original grant until fully vested.
- (3) This option was granted on July 15, 2001.
- (4) This option was granted on November 25, 2003.
- (5) This option was granted on November 30, 2004.

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.