FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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l	OMB APPR	OVAL					
	OMB Number:	3235-028					
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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).

## 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>RITTER PHILIP J</u>						2. Issuer Name and Ticker or Trading Symbol TEXAS INSTRUMENTS INC [ TXN ]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner					ner
(Last) 12500 T	(F I BOULEV	*	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 01/14/2004									Officer (give title below)  SR. VICE PR			Other (specify below)  ESIDENT	
(Street) DALLAS TX 75243						4. If Amendment, Date of Original Filed (Month/Day/Year)								Line)	i. Individual or Joint/Group Filing (Check Applicable ine)  X Form filed by One Reporting Person Form filed by More than One Reporting				
(City)	(S											Person							
		Tal	ole I - Non	-Deriv	ative	e Se	curitie	s Ac	quired,	Dis	osed o	f, or Be	nefi	cially	Owned				
1. Title of Security (Instr. 3)  2. Transa Date (Month/D						ear)	2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			or 4 and	5. Amour Securitie Beneficia Owned F Reported	s ally ollowing	Form:	: Direct   I Indirect   I str. 4)   (	7. Nature of ndirect Beneficial Ownership
									Code	v	Amount	(A) (D)	P P	rice	Transacti (Instr. 3 a	ion(s)			Instr. 4)
Common	Stock										147.59			D					
Common Stock															1,183.48(1)				By Trust- PS
Common Stock															1,100.23(2)				By Trust- CODA
			Table II - I								sed of, onvertib				Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/Y	ate, Transact Code (In			5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Ex Expiration (Month/Da	Date		7. Title and Am of Securities Underlying Derivative Sec (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4)	e (C s F Ally (C	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				C	ode	v	(A)	(D)	Date Exercisab		Expiration Date	Title	or Nui of	ount mber ares					
NQ Stock Option (right to	\$32.39	01/14/2004			A		15,000		01/14/200	5(3)	01/14/2014	Common	15	,000,	\$0	15,00	00	D	

## **Explanation of Responses:**

- 1. Estimated shares attributable to TI Universal Profit Sharing account as of 12-31-03. (Interests in this account are denominated in units. Consequently, share amount shown is an estimate.)
- 2. Estimated shares attributable to TI Employee Cash or Deferred Compensation Account as of 12-31-03. (Interests in this account are denominated in units. Consequently, share amount shown is an estimate.)
- 3. The option becomes exercisable in four equal annual installments beginning on January 14, 2005.

CYNTHIA H. HAYNES, ATTORNEY IN FACT

01/15/2004

\*\* 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.