FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C. 20549
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STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

OIVID APPROVAL							
OMB Number:	3235-0287						
Estimated average burden							
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).

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*				2. Issuer Name and Ticker or Trading Symbol TEXAS INSTRUMENTS INC [TXN]							(Che	elationship o eck all applica Director	, ,		Person(s) to Issuer 10% Owner		
(Last) 12500 T	(F I BOULEV	irst)	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 01/16/2004								Officer (below)	Officer (give title below)		Other (spec below)	
(Street) DALLA		X	75243 (Zip)	4	. If Am	endment,	, Date o	f Original F	-iled ((Month/Day/	Year)	Line	Form fil	ed by One	e Repo	(Check App rting Persor One Repor	ı
,	`	Ta	ble I - Non	-Derivati	ive S	ecuritie	es Ac	guired,	Disi	posed of	or Ben	eficially	Owned				
1. Title of Security (Instr. 3)			2. Transact Date (Month/Day	Execution Date,		3. Transaction Code (Instr. 3, 4) 5) 8) 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4) 5)			5. Amoun Securities Beneficia Owned Fo	Forn ly (D) o		Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership				
							Code	v	Amount	(A) or (D)	Price	Transacti (Instr. 3 a				(Instr. 4)	
Common	Common Stock 8,000						D										
			Table II - [osed of, o			Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	Date (Month/Day/Year) if	3A. Deemed Execution Dat if any (Month/Day/Ye	Code	action (Instr.	5. Number 6. of Ex		Date Exercisable and xpiration Date Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	es ally g i ion(s)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership ct (Instr. 4)	
				Code	v	(A)		Oate Exercisable		xpiration ate	Title	Amount or Number of Shares					
Stock Units	\$1 ⁽¹⁾	01/16/2004		A		138.07	0	8/08/1988 ⁽	2) 08	3/08/1988 ⁽²⁾	Common Stock	138.07	\$33.2	8,612	.06	D	

Explanation of Responses:

- 1. Security converts to common stock on a one-for-one basis.
- 2. Stock units credited under the Texas Instruments 2003 Director Compensation Plan, to be settled in common stock of the Issuer following the reporting person's termination of service as a director of the Issuer.

CYNTHIA H. HAYNES, **ATTORNEY IN FACT**

01/16/2004

Date

** Signature of Reporting Person

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 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.