FORM 4

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

Washington, D.C. 20549

<b>STATEMENT</b>	OF CHANGES	S IN BENEFICIAL	<b>OWNERSHIP</b>

OMB APPROVAL								
OMB Number:	3235-0287							
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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).

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*  DELFASSY GILLES				2. Issuer Name and Ticker or Trading Symbol TEXAS INSTRUMENTS INC [ TXN ]										k all applica Director	10% Own		ner			
(Last) 12500 T	(F I BOULEV	irst) ARD	(Middle)		3. Date of Earliest Transaction (Month/Day/Year)  01/14/2004  X Officer (give title below)  SR. VICE PRE								PRES:	Other (s below) IDENT	ресіту					
(Street)  DALLA		X state)	75243 (Zip)		4. If Amendment, Date of Original Filed (Month/Day/Year)							. Indi <sup>i</sup> ine) X	Form filed by One Reporting Person Form filed by More than One Reporting Person							
		Та	ble I - Non	-Deriva	tive S	ecuritie	s Ac	cqu	ıired, C	)isp	osed o	f, or	Ben	eficia	lly (	Owned				
Dat		2. Transa Date (Month/Da	action 2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			1 and 5) Securities Beneficial Owned Fo		у	Form:	Direct I Indirect I str. 4)	7. Nature of Indirect Beneficial Ownership					
									Code	v	Amount	(A) or (D) Pr		Price	•	Reported Transaction(s) (Instr. 3 and 4)				Instr. 4)
Common	Stock			01/14/	2004				A <sup>(1)</sup>		50,00	0	A	\$	0	273,18	3,181.92 D			
Common	Stock														1,707.62 <sup>(2)</sup>			I !	ΓΙ France Savings Plan	
			Table II - I								sed of, onvertib					wned				
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/Yea	Cod	saction e (Instr.	Derivativ Securitie Acquired or Dispo of (D) (In	Derivative E		Date Exer piration D onth/Day/	ate		7. Title and Amo of Securities Underlying Derivative Secur (Instr. 3 and 4)		s Security		8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following Reported	e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Cod	e v	(A)	(D)	Dat Exe	te ercisable		expiration Date	Title		Amoun or Numbe of Shar	r		Transaction(s) (Instr. 4)			
NQ Stock Option (right to buy)	\$32.39	01/14/2004		A		150,000		01/	/14/2005 <sup>(3</sup>	) 0	1/14/2014	Comr		150,0	00	\$0	150,0	00	D	

## **Explanation of Responses:**

- 1. Award of restricted stock units pursuant to 2000 Long Term Incentive Plan.
- 2. Estimated shares attributable to the Texas Instruments France Company Savings Plan 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** 

01/16/2004

\*\* 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.