FORM 4

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

Washington, D.C. 20549

CTATEMENIT	OF CHANCES	IN DENIETICIAL	OWNEDCLIID
STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

OMB APPROVAL

hours per response:

OMB Number: 3235-0287 Estimated average burden

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

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l	nd Address of ASSY GII	Reporting Person*					Name <b>an</b>					XN]			elationship of ck all applica Director	able)	g Perso	10% Ov	vner
(Last) 12500 TI	(F I BOULEV	irst) ARD	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 01/20/2005								X	below)	Officer (give title below)  SR. VICE P		Other (s below) IDENT	респу
(Street)  DALLAS  (City)		X	75243 (Zip)		4. li	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Ind Line)	lividual or Joint/Group Filing (Check Applicable  Form filed by One Reporting Person  Form filed by More than One Reporting  Person					
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3)  2. Trans. Date			action			3. Transa Code (	3. 4. Securities Acquired (A) of Transaction Disposed Of (D) (Instr. 3, 4		A) or	5. Amount of Securities Beneficially Owned Following		Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership					
								Code	v	Amount	nt (A) or Pr		Price	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
Common Stock 01/2				01/20	0/200	/2005		A <sup>(1)</sup>		50,00	.000 A		\$0	304,122.12			D		
Common Stock													1,690.26(2)			I	TI France Savings Plan		
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	ercise (Month/Day/Year) of ative	3A. Deemed Execution Date, if any (Month/Day/Year	Co	t, Transaction Code (Instr.		n Derivative		6. Date Exercisabl Expiration Date (Month/Day/Year)			of Securities			8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficially Owned Following Reported	e s ally	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
				Co	ode ,	v	(A)		Date Exercisab		xpiration ate	Title	or Nu	ount mber Shares		Transacti (Instr. 4)	ion(s)		
NQ Stock Option (right to	\$21.55	01/20/2005			A		100,000		(3)	0	1/20/2015	Commo Stock	<sup>n</sup> 10	0,000	\$0	100,0	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 12-31-04. (Interests in this account are denominated in units. Consequently, share amount shown is an estimate.) This statement does not include changes in beneficial ownership of shares held in such account occurring after 12-31-04 that are eligible for deferred reporting on Form 5.
- 3. The option becomes exercisable in four equal annual installments beginning on January 20, 2006.

<u>CYNTHIA H. HAYNES,</u> <u>ATTORNEY IN FACT</u>

01/24/2005

\*\* 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.