FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

STATEMENT	OF CHANGES II	N BENEFICIAL	OWNERSHIP

l	OMB APPROVAL										
	OMB Number:	3235-0287									
l	Estimated average bu	rden									
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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

						suer Name and Ticker or Trading Symbol XAS INSTRUMENTS INC [TXN]									tionship all appl Direct	icable)	,				
(Last) 12500 TI	(Fi	•	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 02/20/2004								Office below	r (give title)		Other (s below)	specify				
(Street)	S T2	ζ '	75243		4. If	4. If Amendment, Date of Original Filed (N							Line) X Form filed b					filed by One	Group Filing (Check Applicable y One Reporting Person y More than One Reporting		
(City)	(Si	ate)	(Zip)																		
		Tab	le I - Nor	n-Deriv	ative	Sec	curiti	es A	cqui	ired, [Disp	osed	of, o	r Ber	nefici	ally (Owne	d			
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year)		ar) E	2A. Deemed Execution Date, if any (Month/Day/Year)		е,	Transaction Code (Instr. 5		4. Securities Acquired (A Disposed Of (D) (Instr. 3, 5)				4 and Secur Benef Owne		es ially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code V		Amount		(A) or (D)	Price	•	Reported Transaction(s) (Instr. 3 and 4)				(111511.4)	
Common	Stock																179,	396.17		D	
Common	Stock																453	3.23 ⁽¹⁾		I	By Trust PS
Common	Stock																2,96	51.44 ⁽²⁾		I	By Trust- -401(k)
Common	Stock															4,800 ⁽³⁾ I By Son					By Son
Common	Stock																8,000(4)			I	By Trust
		Т	able II - I	Derivat (e.g., p						-			-			-	wned				
Derivative Conversion Date Execution Date, or Exercise (Month/Day/Year) if any					ransaction of Code (Instr. Der			Exp	Date Exercisal xpiration Date Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Se (Instr. 3 and 4		14)	Der Sed (Ins	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exe	e rcisable		piration te	Title		Amount or Number of Shares	1					
Stock Units	\$1 ⁽⁵⁾	02/20/2004			A		146			(6)		(6)		Common Stock 146		\$	31.39	13,828.15		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.) This statement does not include changes in beneficial ownership of shares held in such account occurring after 12-31-03 that are eligible for deferred reporting on Form 5.
- 2. Estimated shares attributable to TI 401(k) Account as of 12-31-03. (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 this account occurring after 12-31-03 that are eligible for deferred reporting on Form 5.
- 3. Beneficial ownership by reporting person disclaimed.
- 4. Shares held in trust for the benefit of family members of which reporting person is trustee. Beneficial ownership by reporting person disclaimed.
- 5. Security converts to common stock on a one-for-one basis.
- 6. 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. End-of-period holdings include stock units acquired pursuant to the dividend reinvestment provision of the Plan.

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

02/20/2004

** Signature of Reporting Person

Date

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.