## 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								
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

	nd Address of	Reporting Person*							er or Trad			XN]			tionship o all applic Directo	able)	g Pers	on(s) to Iss	
(Last) 12500 T	(Fi	-	(Middle)		3. Date of Earliest Transac 10/15/2004				action (Month/Day/Year)							(give title		Other (s	
(Street) DALLAS			75243		4. If	f Ame	ndment, [	Date o	f Original I	Filed	(Month/Da	ay/Year)		. Indiv ine) X	Form fil	ed by One	e Repo	(Check Apporting Person One Repor	n
(City)	(S)	-	(Zip)	- Doriv	o tive		aitia.	. ^ ^		Dia:		f or Do	nofici	alls, i	Oversed				
1. Title of Security (Instr. 3)		2. Transa			2A. Deemed Execution Date,		3. Transaction Code (Instr.		5)		ed (A) or tr. 3, 4 a	A) or 5. Am Secur Benef		mount of urities eficially ed Following orted		: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code	V	Amount	(A) o (D)	Price	•	Transaction(s) (Instr. 3 and 4)				
Common	Stock								$\perp$						179,3	96.17		D	
Common	Stock					_							_		4,80	00(1)		I	By Son
Common Stock				$\perp$						8,000(2)			I	By Trust					
Common Stock											2,961.44 <sup>(3)</sup>			I	By Trust- -401(k)				
Common Stock													453.23 <sup>(4)</sup>			I	By Trust PS		
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 (Month/Day/Year)  Price of Derivative Security  3. Transaction Date Execution Date if any (Month/Day/Year)		Date, T	4. Transaction Code (Instr 8)		n of l		6. Date Exercisa Expiration Date (Month/Day/Yea			7. Title an of Securit Underlyin Derivative (Instr. 3 ar	ies g Securit	Do	8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	e Owne s Form Direct or Inc (I) (In	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisab		expiration pate	Title	Amour or Number of Shares	er					
Stock Units	\$1 <sup>(5)</sup>	10/15/2004			A		211.93		(6)		(6)	Common Stock	211.9	3	\$21.63	15,565.	.89	D	
Evalonation	n of Decnone													-					,

## Explanation of Responses

- Beneficial ownership by reporting person disclaimed.
- 2. Shares held in trust for the benefit of family members of which reporting person is trustee. Beneficial ownership by reporting person disclaimed.
- 3. 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.
- 4. 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.
- 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.

<u>CYNTHIA H. HAYNES,</u> <u>ATTORNEY IN FACT</u> 10/18/2004

\*\* Signature of Reporting Person D

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.