FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
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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* GOODE DAVID R						2. Issuer Name and Ticker or Trading Symbol TEXAS INSTRUMENTS INC [TXN]									elationship of ck all applications	cable)	g Pers	on(s) to Issi 10% Ow	
(Last) 12500 T	(FI I BOULEVA	,	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 01/20/2005									Officer below)	(give title		Other (s below)	pecify
(Street) DALLA: (City)			75243 (Zip)		4. 1	If Amo	endment, I	Date o	of Origina	l Filed	(Month/Da	ay/Year)		6. Inc Line)	Form f	iled by One	Repo	(Check Apporting Persor	1
(City)	(3			n-Deri	vativ	e Se	curities	. Δc	nuired	Dis	nosed c	of or B	enef	icially	, Owned				
1. Title of Security (Instr. 3) 2. Tr			2. Tran Date	saction n/Day/Yo	ו	2A. Deemed Execution Date,		, Transaction Disposed Code (Instr. 5)		ities Acquired (A) or d Of (D) (Instr. 3, 4 ar			5. Amou Securitie Beneficia Owned F	nt of s ally following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
								Code	v	Amount	(A) (D)	or F	Price	Reported Transact (Instr. 3 a	ion(s)			(Instr. 4)	
Common Stock															13,632			D	
Common Stock													1,600(1)				By Spouse		
		-	Гable II -								osed of onverti				Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date,	4. Transa Code (8)				6. Date Exercisa Expiration Date (Month/Day/Yea		•	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		urity	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	Own For Dire or It (I) (I	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	or Nui of	mber ares					
NQ Stock Option (right to buy)	\$21.55	01/20/2005			A		15,000		(2)	(01/20/2015	Commo Stock	ⁿ 15	,000	\$0	15,000)	D	
Stock	\$1 ⁽³⁾	01/21/2005			Α		270.72		(4)		(4)	Commo	$\frac{1}{27}$	0.72	\$21.55	11,652.8	₃₄]	D	

Explanation of Responses:

- 1. Beneficial ownership by reporting person disclaimed.
- $2. \ The \ option \ becomes \ exercisable \ in \ four \ equal \ annual \ installments \ beginning \ on \ January \ 20, \ 2006.$
- 3. Security converts to common stock on a one-for-one basis.
- 4. 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> ATTORNEY IN FACT

01/24/2005

** 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.