

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

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* <u>Lovett Melendy E</u>	2. Date of Event Requiring Statement (Month/Day/Year) 04/26/2004	3. Issuer Name and Ticker or Trading Symbol <u>TEXAS INSTRUMENTS INC [TXN]</u>	
		4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner <input checked="" type="checkbox"/> Officer (give title below) Other (specify below) <u>Senior Vice President</u>	5. If Amendment, Date of Original Filed (Month/Day/Year)
(Last) (First) (Middle) <u>12500 TI BOULEVARD</u>			6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person Form filed by More than One Reporting Person
(Street) <u>DALLAS TX 75243</u>			
(City) (State) (Zip)			

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
Common Stock	7,500.48 ⁽¹⁾	D	
Common Stock	2,593.56 ⁽²⁾	I	By Trust--PS

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise Price of Derivative Security	5. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares			
Contractual Stock Interest	(3)	(3)	Common Stock	149.08	0	D	
NQ Stock Option (right to buy)	01/14/1999 ⁽⁴⁾	01/14/2008 ⁽⁴⁾	Common Stock	12,711	11.56	D	
NQ Stock Option (right to buy)	09/17/1999 ⁽⁵⁾	09/17/2008 ⁽⁵⁾	Common Stock	32,000	13.25	D	
NQ Stock Option (right to buy)	01/15/2004 ⁽⁶⁾	01/15/2013 ⁽⁶⁾	Common Stock	25,000	16.11	D	
NQ Stock Option (right to buy)	02/20/2005 ⁽⁷⁾	02/20/2013 ⁽⁷⁾	Common Stock	25,000	16.25	D	
NQ Stock Option (right to buy)	01/20/2000 ⁽⁸⁾	01/20/2009 ⁽⁸⁾	Common Stock	32,000	24.9	D	
NQ Stock Option (right to buy)	01/16/2003 ⁽⁹⁾	01/16/2012 ⁽⁹⁾	Common Stock	20,000	26.5	D	
NQ Stock Option (right to buy)	02/21/2003 ⁽¹⁰⁾	02/21/2012 ⁽¹⁰⁾	Common Stock	100	29.19	D	
NQ Stock Option (right to buy)	01/14/2005 ⁽¹¹⁾	01/14/2014 ⁽¹¹⁾	Common Stock	30,000	32.39	D	
NQ Stock Option (right to buy)	07/31/2002 ⁽¹²⁾	07/31/2011 ⁽¹²⁾	Common Stock	10,500	35.13	D	
NQ Stock Option (right to buy)	01/17/2002 ⁽¹³⁾	01/17/2011 ⁽¹³⁾	Common Stock	15,000	50.38	D	
NQ Stock Option (right to buy)	01/19/2001 ⁽¹⁴⁾	01/19/2010 ⁽¹⁴⁾	Common Stock	22,000	55.22	D	

Explanation of Responses:

- Includes 7,500 shares subject to terms of restricted stock units awarded under Texas Instruments 2000 Long-Term Incentive Plan.
- Estimated shares attributable to TI Universal Profit Sharing account as of 4/26/2004. (Interests in this account are denominated in units. Consequently, share amount shown is an estimate.)
- Estimated share interest attributable to TI Benefit Restoration and Deferred Compensation account as of 4/26/2004. (Interests in this account are denominated in units. Consequently, share interest shown is an estimate.) Share interest to be settled in cash upon the reporting person's termination of service from Issuer.
- The option becomes exercisable in four equal annual installments beginning on January 14, 1999.
- The option becomes exercisable in four equal annual installments beginning on September 17, 1999.
- The option becomes exercisable in four equal annual installments beginning on January 15, 2004.
- The option becomes exercisable in three installments with fifty percent becoming exercisable on the second anniversary date of the grant and an additional twenty-five percent becoming exercisable on the third and fourth anniversary dates.
- The option becomes exercisable in four equal annual installments beginning on January 20, 2000.
- The option becomes exercisable in four equal annual installments beginning on January 16, 2003.
- The option becomes 100% exercisable on the first anniversary of the option date.
- The option becomes exercisable in four equal annual installments beginning on January 14, 2005.
- The option becomes exercisable in four equal annual installments beginning on July 31, 2002.
- The option becomes exercisable in four equal annual installments beginning on January 17, 2002.
- The option becomes exercisable in four equal annual installments beginning on January 19, 2001.

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 5 (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.

Authorization

I hereby authorize Joseph F. Hubach, Cynthia H. Haynes, Daniel M. Drory, Jane S. Nahra, and Suzanne A. Thomas or any one of them to sign and file on my behalf any and all forms required by the Securities and Exchange Commission pursuant to Section 16 of the Securities Exchange Act of 1934 (the "Exchange Act") relating to the reporting of beneficial ownership of equity securities of Texas Instruments Incorporated (the "Company"), and of changes in such beneficial ownership, together with any and all amendments thereto. This authorization shall be effective on and after the date set forth below and shall continue in effect until I am no longer required to file such forms, unless earlier revoked by me in writing.

I acknowledge that the persons authorized hereunder are not assuming, nor is the Company assuming any of my responsibilities to comply with Section 16 of the Exchange Act.

Dated as of 3rd day of May 2004.

/s/ Melendy E. Lovett