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# 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)
Instruction 1(b).

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL										
OMB Number:	3235-0287									
Estimated average burde	en									
hours ner resnonse.	05									

			2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>TEXAS INSTRUMENTS INC</u> [ TXN ]		tionship of Reporting Perso all applicable) Director	on(s) to Issuer 10% Owner
(Last) 12500 TI BOUL	(First) EVARD	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 10/23/2003		Officer (give title below) Sr. Vice Presid	Other (specify below) ent
(Street) DALLAS	тх	75243	4. If Amendment, Date of Original Filed (Month/Day/Year) 10/23/2003	6. Indiv Line) X	idual or Joint/Group Filing ( Form filed by One Repor Form filed by More than (	ting Person
(City)	(State)	(Zip)			Person	

#### Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code ( 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
		Code     V     Amount     (A) or (D)     Price     Reported Transaction(s) (Instr. 3 and 4)			(1130.4)					
Common Stock	10/23/2003		M <sup>(1)</sup>		80,000	A	\$5.74	87,494.69(1)	D	
Common Stock	10/23/2003		S <sup>(1)</sup>		34,800	A	\$26.33	52,694.69 <sup>(1)</sup>	D	
Common Stock								8,000(1)	I	By Trust <sup>(2)</sup>

## 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	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. On October 23, 2003, a Form 4 was filed on behalf of the reporting person that reported the stock option exercise and sale shown in Table I of this Form and also mistakenly reported a gift of 45,200 shares to the trust. In fact, no gift was made. The direct and indirect balances shown in Table I of this Form 4 have been adjusted accordingly.

2. The reporting person has only a remainder interest in the trust, and disclaims beneficial ownership of the reported securities except to the extent of his pecuniary interest therein.

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

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\*\* 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.

02/10/2005