Check Sectio

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 | | | | | | | |
|--------------------------|-----------|--|--|--|--|--|--|
| OMB Number: | 3235-0287 | | | | | | |
| Estimated average burden | | | | | | | |
| hours per response: | 0.5 | | | | | | |

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* | | | | 2. Issuer Name and Ticker or Trading Symbol TEXAS INSTRUMENTS INC [TXN] | | | | | | | | (Che | Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner | | | | | | |
|---|--------------------|------------|----------------|---|--|--|----------------------------------|---|--|--------------------------|---------------------|----------------|---|--|---|--|---|--------------------|------------|
| (Last) 12500 TI | (Fi | • | (Middle) | | | 3. Date of Earliest Transaction (Month/Day/Year) 05/21/2004 | | | | | | | | | Officer below) | (give title | | Other (s below) | pecify |
| (Street) DALLAS | | | 75243 | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | | Line) | Individual or Joint/Group Filing (Check Applicable Line) Y Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | | |
| (City) | (Si | | (Zip) | Doriv | | . 50 | ouritio | - A o | nuirod | Dici | 20000 | of or E | · · · · · | ficially | v Ownod | ı | | | |
| 1. Title of Security (Instr. 3) | | 2. Trans | 2. Transaction | | 2A. Deemed Execution Date, | | 3. Transaction Code (Instr. 5 | | 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 5) | | | A) or | 5. Amour Securitie Beneficia Owned F Reported | nt of es ally following | 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 | Transaction(c) | | | | (111511.4) |
| Common | Stock | | | | | | | | | | | | | | 179,3 | 396.17 | | D | |
| Common | ommon Stock | | | | | | | | | | | | | 453.23 ⁽¹⁾ | | | I | By Trust PS | |
| Common Stock | | | | | | | | | | | | | 2,961 | 51.44 ⁽²⁾ | | I ' | By Trust- -401(k) | | |
| Common Stock | | | | | | | | | | | | | | 4,8 | 00(3) | | I i | By Son | |
| Common | Stock | | | | | | | | | | | | | | 8,0 | 00 ⁽⁴⁾ | | I | By Trust |
| | | 7 | Гable II - | | | | | | | | sed of, onvertil | | | | Owned | | | | |
| 1. Title of Derivative Conversion Date Security or Exercise (Month/Day/Year) If any | | | d 4 Date, T | I. Fransaction Code (Instr. 3) | | 5. Number 6 | | 6. Date Exercisal Expiration Date (Month/Day/Year | | ble and 7. Title and Amo | | mount | 8. Price of Derivative Security (Instr. 5) | | e S Illy | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | Beneficial Ownership ct (Instr. 4) | | |
| | | | | C | Code | v | (A) | | Date Exercisab | | expiration Date | Title | or Nu of | nount imber ares | | | | | |
| Stock Units | \$1 ⁽⁵⁾ | 05/21/2004 | | | A | | 181.79 | | (6) | | (6) | Commo Stock | | 31.79 | \$25.21 | 14,383. | 72 | 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, 05/21/2004 **ATTORNEY IN FACT**

** Signature of Reporting Person

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.