

Edgar Filing: CONNS INC - Form 8-K

Securities Act (17 CFR 240.13e-2(c))

Item 2.02 Results of Operations and Financial Condition.

On February 10, 2005, the Company issued a press release announcing its net sales for the quarter and its Fiscal Year ended January 31, 2005. A copy of the press release is furnished herewith as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01(c) Exhibits.

Exhibit 99.1 Press Release, dated February 10, 2005

All of the information contained in Item 2.02 and Item 9.01(c) in this Form 8-K and the accompanying exhibit shall not be deemed to be "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, and shall not be incorporated by reference in any filing under the Securities Act of 1933, as amended.

2

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CONN'S, INC.

Date: February 10, 2005

By: /s/ David L. Rogers

David L. Rogers
Chief Financial Officer

3

EXHIBIT INDEX

Exhibit No.	Description
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99.1	Press Release, dated February 10, 2005

4