

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Estimated average burden
hours per response: 0.5Filed 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>Harwood Clinton W</u> (Last) (First) (Middle) <u>3295 COLLEGE STREET</u> (Street) <u>BEAUMONT TX 77701</u> (City) (State) (Zip)	2. Date of Event Requiring Statement (Month/Day/Year) <u>06/01/2007</u>	3. Issuer Name and Ticker or Trading Symbol <u>CONN INC [CONN]</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>SVP - Information Technology</u>	5. If Amendment, Date of Original Filed (Month/Day/Year) <u>03/27/2008</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

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)
<u>Common Stock</u>	<u>54,700</u>	<u>D</u>	

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				
<u>Stock Option (right to buy)</u>	<u>(1)</u>	<u>11/25/2013</u>	<u>Common Stock</u>	<u>8,000</u>	<u>14⁽²⁾</u>	<u>D</u>
<u>Stock Option (right to buy)</u>	<u>(1)</u>	<u>11/30/2014</u>	<u>Common Stock</u>	<u>10,000</u>	<u>17.73⁽³⁾</u>	<u>D</u>
<u>Stock Option (right to buy)</u>	<u>(1)</u>	<u>11/30/2015</u>	<u>Common Stock</u>	<u>15,000</u>	<u>33.88⁽⁴⁾</u>	<u>D</u>
<u>Stock Option (right to buy)</u>	<u>(1)</u>	<u>12/04/2016</u>	<u>Common Stock</u>	<u>20,000</u>	<u>22.68⁽⁵⁾</u>	<u>D</u>

Explanation of Responses:

- This option vests in 20% increments on each anniversary date of the original grant until fully vested.
- This option was granted on November 25, 2003.
- This option was granted on November 30, 2004.
- This option was granted on November 30, 2005
- This option was granted on December 4, 2006

/s/ Clinton W. Harwood03/31/2008

** 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 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.

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