

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL	
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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>POPPE MICHAEL J</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>02/01/2008</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>Chief Financial Officer</u>	5. If Amendment, Date of Original Filed (Month/Day/Year) 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)
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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			
Stock Option (right to purchase common stock)	(1)	10/06/2014	Common Stock	15,000	14.48 ⁽²⁾	D	
Stock Option (right to purchase common stock)	(1)	11/30/2014	Common Stock	15,000	17.73 ⁽³⁾	D	
Stock Option (right to purchase common stock)	(1)	11/30/2015	Common Stock	10,000	33.88 ⁽⁴⁾	D	
Stock Option (right to purchase common stock)	(1)	12/04/2016	Common Stock	20,000	22.68 ⁽⁵⁾	D	
Stock Option (right to purchase common stock)	(1)	11/27/2017	Common Stock	20,000	19.99 ⁽⁶⁾	D	

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 October 6, 2004.
- This option was granted on November 30, 2004.
- This option was granted on November 30, 2005.
- This option was granted on December 4, 2006.
- This option was granted on November 27, 2007.

/s/ Michael J. Poppe

02/01/2008

** 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.

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.