SEC Form 5

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FORM 5

Check this box if no longer subjec Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).	t to
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Form 3 Holdings Reported.

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 **ANNUAL STATEMENT OF CHANGES IN BENEFICIAL**

OMB APPROVAL OMB Number: Estimated average burden

3235-0362 hours per response: 1.0

OWNERSHIP	
Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934	

	dress of Reporting	Person*	2. Issuer Name and Ticker or Trading Symbol <u>TEXAS INSTRUMENTS INC</u> [TXN]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
MARCH K	<u>EVIN P</u>				Director	10% Owner			
(Last)	(First)	(Middle)	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)		Officer (give title below)	Other (specify below)			
12500 TI BL	()	(initiale)	12/31/2004		Sr. Vice Preside	nt & CFO			
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indi Line)	vidual or Joint/Group Fili	ng (Check Applicable			
DALLAS	TX	75243		X	Form filed by One Re	porting Person			
(City)	(State)	(Zip)	—		Form filed by More the Person	an One Reporting			
		Table I Non D	erivative Securities Acquired, Disposed of, or Benef	ficially	Owned				

	Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	Of (D) (Instr. 3, 4	and 5)		Securities Beneficially	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
				Amount	(A) or (D)	Price	Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)		
Common Stock							54,142.98	D	
Common Stock							1,745.98(1)	Ι	By Trust PS
Common Stock							37.1(2)	Ι	By Trust CODA

	(e.g., puls, cais, warrants, options, convertible securities)														
Deri Sec	Title of ivative curity str. 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)	of		6. Date Exerc Expiration Da (Month/Day/)	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)	
						(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. Estimated shares attributable to TI Universal Profit Sharing account as of 12-31-04. (Interests in this account are denominated in units. Consequently, share amount shown is an estimate.)

2. Estimated shares attributable to TI Employee Cash or Deferred Compensation account as of 12-31-04. (Interests in this account are denominated in units. Consequently, share amount shown is an estimate.)

CYNTHIA H. HAYNES, 02/14/2005 ATTORNEY IN FACT

** 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.