SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## **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 Add SHEA JAN		2. Date of Event Requiring Stater (Month/Day/Yea 09/29/2004	nent	3. Issuer Name <b>and</b> Ticker or Trading Symbol <u>AUTOZONE INC</u> [ AZO ]							
(Last) 123 SOUTH I FRONT ST	(First) (Middle) UTH FRONT STREET123 SOUTH				4. Relationship of Reporting Pers (Check all applicable) Director Officer (give title		on(s) to Issue 10% Owne Other (spe	r (N	5. If Amendment, Date of Original Filed (Month/Day/Year)		
(Street)					below) Executive VI	below)	· [0.	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One			
MEMPHIS (City)	TN (State)	38103 (Zip)							Reporting P		
Table I - Non-Derivative Securities Beneficially Owned											
1. Title of Security (Instr. 4)						Amount of Securities eneficially Owned (Instr. 4) Gor Indirect (I) (Instr. 5)		t (D)   (Ins			
Common Stock						100	D				
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 Securiti Underlying Derivative Security		4. Conversio or Exercis Price of	e Form:	(Instr. 5)	
			Date Exercisable	Expiration Date	n Title		Amount or Number of Shares	Derivative Security	Direct (D) or Indirect (I) (Instr. 5)		
Non-qualified	Stock Option	(Right to Buy) <sup>(1)</sup>	(2)	09/29/2014	4	Common Stock	45,000	75.64	D		

Explanation of Responses:

1. Granted in accordance with the AutoZone, Inc. 1996 Stock Option Plan.

2. Options exercisable in one-fourth increments on September 28, 2005, 2006, 2007, and 2008, respectively.

**Remarks:** 

## /s/ James A. Shea

\*\* Signature of Reporting Person

09/29/2004

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 $^{\ast}$  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.