FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

1	OMB APPROVAL									
	OMB Number:	3235-0287								
	Estimated average burden									
1	hours por rosponso:	0.5								

Check this box if no longer subject to	٥
Section 16. Form 4 or Form 5	
obligations may continue. See	
Instruction 1(b).	

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* HOUSE N GERRY					2. Issuer Name <b>and</b> Ticker or Trading Symbol AUTOZONE INC [ AZO ]							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
HOUSE IV GERRY												Compare the com	r		10% Ov	/ner	
(Last) (First) (Middle)					3. Date of Earliest Transaction (Month/Day/Year) 09/01/2004							Officer below)	(give title		Other (s below)	pecify	
123 SOUTH FRONT STREET																	
<b> </b>					4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Individual or Joint/Group Filing (Check Applicable					
(Street)											Line	,	ll l : O	D			
MEMPHIS TN 38103		3103									X Form filed by One Reporting Person						
			-								Form filed by More than One Reporting Person						
(City) (State) (Zip)																	
		Table	e I - Non-De	ivative	Sec	urities	Aco	quired, Di	sposed o	f, or Ber	neficiall	y Owned					
1. Title of Security (Instr. 3)  2. Transar Date (Month/Date			nsaction h/Day/Yea	Execution Date,		3. Transaction Code (Instr. 8)  4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4) 5)					es Formally (D) (Following (I) (I		Direct I Indirect I str. 4)	7. Nature of Indirect Beneficial Ownership			
								Code V	Amount	(A) or (D)	Price	Reported Transact (Instr. 3 a	ion(s)			(Instr. 4)	
		Та	able II - Deriv (e.g.					uired, Dis <sub>l</sub> , options,				Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		3A. Deemed Execution Date if any (Month/Day/Yea	Code	Transaction Code (Instr.		n of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
											Amount						
											or Number						
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	of Shares						
Stock Appreciation Rights <sup>(1)</sup>	\$0	09/01/2004		A		134.5		(2)	(3)	Common Stock	134.5	\$74.355	3,204.7	7	D		

## **Explanation of Responses:**

- 1. Granted in accordance with the AutoZone, Inc. 2003 Director Compensation Plan.
- $2. \ Stock \ Appreciation \ Rights \ are \ convertible \ to \ Common \ Stock \ or \ cash \ immediately \ upon \ termination \ as \ a \ director.$
- 3. Stock Appreciation Rights do not expire.

## Remarks:

/s/ N. Gerry House

09/02/2004

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.