FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPRO	DVAL
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Check this box if no longer subject to
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* POSTL JAMES J						2. Issuer Name <b>and</b> Ticker or Trading Symbol AUTOZONE INC [ AZO ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
1 OOTH MAINLO J														X				10% Ov	·	
(Last) (First) (Middle)					3. Date of Earliest Transaction (Month/Day/Year) 12/01/2004										Officer below)	(give title		Other (s below)	specify	
123 SOUTH FRONT STREET																				
						4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable					
(Street)														Line)	Eorm fi	led by One	Dano	ortina Dereco	,	
MEMPHIS	S TN	38	3103												X Form filed by One Reporting Person					
													Form filed by More than One Reporting Person							
(City) (State) (Zip)																				
		Table	e I - Non	-Deriv	ative	Sec	urities	Ac	quired,	Dis	posed o	f, or Bei	nefi	cially	Owned					
1. Title of Security (Instr. 3) 2. Transac Date						ction 2A. Deemed Execution Date,				3. 4. Securities Acquired ( Transaction Disposed Of (D) (Instr. 3					5. Amour Securitie				7. Nature of	
				(Month/I	Day/Yea	ır) if	if any (Month/Day/Year)		Code (Instr.   5)		(D) (III)	0,	Beneficia Owned F		dly (D)		or Indirect	Beneficial Ownership		
				ľ				Code	v	Amount	(A) or (D)	P	rice	Reported Transacti (Instr. 3 a	ion(s)			(Instr. 4)		
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																			
1. Title of Derivative Security (Instr. 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)		n of		6. Date Exercisa 6. Expiration Date (Month/Day/Yea		sable and e	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4)	e C S Illy D O (I	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Date		Expiration		or	ount mber						
					Code	v	(A)	(D)	Exercisat		Date	Title		ıres						
Stock Appreciation Rights <sup>(1)</sup>	\$0	12/01/2004			A		146.2		(2)		(3)	Common Stock	14	6.2	\$85.49	1,003.	.8	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/ James J. Postl

12/01/2004

\*\* 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.