

HAYNIE KENNETH H
Form 4
May 09, 2011

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
HAYNIE KENNETH H

2. Issuer Name and Ticker or Trading Symbol
CASEYS GENERAL STORES INC
[CASY]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
100 COURT AVENUE, SUITE 600
(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
04/21/2011

Director 10% Owner
 Officer (give title below) Other (specify below)

DES MOINES, IA 50309

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
				(A) or (D) Code V Amount Price			
Common Stock					24,162	D ⁽²⁾	
Common Stock	04/21/2011	04/21/2011	M	2,000 A \$ 12.16	2,000	D	
Common Stock	04/21/2011	04/21/2011	M	2,000 A \$ 24.11	2,000	D	
Common Stock	05/06/2011	05/06/2011	W	1,000 A \$ 0	1,000	I	trustee with voting and dispositive power

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

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(9-02)

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)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Amount or Number of Shares
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	
Option - right to buy ⁽¹⁾	\$ 12.16	04/21/2011	04/21/2011	M	2,000	05/01/2001	05/01/2011	Common Stock	2,000
Option - right to buy ⁽¹⁾	\$ 13.07					05/01/2002	05/01/2012	Common Stock	2,000
Option - right to buy ⁽¹⁾	\$ 11.86					05/01/2003	05/01/2013	Common Stock	2,000
Option - right to buy ⁽¹⁾	\$ 15.8					05/01/2004	05/01/2014	Common Stock	2,000
Option - right to buy ⁽¹⁾	\$ 17.64					05/01/2005	05/01/2015	Common Stock	2,000
Option - right to buy ⁽¹⁾	\$ 22.36					05/01/2006	05/01/2016	Common Stock	2,000
Option - right to buy ⁽¹⁾	\$ 24.11	04/21/2011	04/21/2011	M	2,000	05/01/2007	05/01/2017	Common Stock	2,000
Option - right to buy ⁽¹⁾	\$ 26.51					05/01/2008	05/01/2018	Common Stock	2,000
	\$ 25.49					05/01/2009	05/01/2019		2,000

Option -
right to
buy ⁽¹⁾

Common
Stock

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HAYNIE KENNETH H 100 COURT AVENUE SUITE 600 DES MOINES, IA 50309	X			

Signatures

William J. Noth, under power of attorney dated 05/09/2011
9/2/02

 Signature of Reporting Person

 Date

Explanation of Responses:

- * 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).
- (1) Pursuant to terms of Non-Employee Directors Stock Option Plan.
- (2) Includes shares held individually and as trustee of family trusts, under which Mr. Haynie exercises sole voting and dispositive power and is a contingent beneficiary.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.