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

HALL RICHARD H	2. Date of Event Requiring Stater Month/Day/Yea 07/02/2003	ment	3. Issuer Name and Ticker or Trading Symbol <u>RUSH ENTERPRISES INC \TX\</u> [ RUSH ]					
(Last) (First) (Middle) C/O RUSH ENTERPRISES, INC.			4. Relationship of Reporting Perso (Check all applicable) Director	10% Owne	r (Mor	Amendment, Da th/Day/Year)	ate of Original Filed	
555 IH 35 SOUTH			X Officer (give title below)	Other (spe below)	í 6. Ind	dividual or Joint cable Line)	/Group Filing (Check	
(Street)			Vice Preside	nt	X	,	y One Reporting Person	
NEW TX 78130						Form filed by Reporting P	y More than One erson	
(City) (State) (Zip)								
Table I - Non-Derivative Securities Beneficially Owned								
1. Title of Security (Instr. 4)			2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownersh Form: Direc or Indirect ( (Instr. 5)	t (D) (Instr. 5)			
Class A Common Stock			658	D				
Class B Common Stock			503	D				
Table II - Derivative Securities Beneficially Owned           (e.g., puts, calls, warrants, options, convertible securities)								
1. Title of Derivative Security (Instr. 4) Expiration (Month/Da		ate	Underlying Derivative Security (Instr. 4) C		4. Conversion or Exercise	5. Ownership Form:	(Instr. 5)	
				Amount or Number	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)		
	Date Exercisable	Expiration Date	n Title	of Shares				
Stock Option (right to buy)	(1)	03/25/200	7 Class A Common Stock	1,132	4.313	D		
Stock Option (right to buy)	(1)	03/25/2003	7 Class B Common Stock	1,132	4.313	D		
Stock Option (right to buy)	(1)	03/13/200	8 Class A Common Stock	1,500	5.5	D		
Stock Option (right to buy)	(1)	03/13/200	8 Class B Common Stock	1,500	5.5	D		
Stock Option (right to buy)	(1)	03/15/2009	9 Class A Common Stock	875	5.75	D		
Stock Option (right to buy)	(1)	03/15/2009	9 Class B Common Stock	875	5.75	D		
Stock Option (right to buy)	(1)	03/15/201	0 Class A Common Stock	975	3.5	D		
Stock Option (right to buy)	(1)	03/15/201	0 Class B Common Stock	975	3.5	D		
Stock Option (right to buy)	(1)	03/15/201	1 Class A Common Stock	1,500	2.065	D		
			1 Class B Common Stock	1,500	2.065			

Explanation of Responses:

1. Options may be exercised in increments of 1/3 on each anniversary of the grant date beginning on the third anniversary of the grant date.

Steven L. Keller, Attorney-in-	12/20
Fact	<u>12/29</u>

<u>12/29/2003</u>

\*\* 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 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.

## POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of Martin A. Naegelin, Jr. and Steven L. Keller, signing singly, the undersigned's true and lawful attorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Rush Enterprises, Inc. (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 19th day of December 2003.

/s/ Richard H. Hall RICHARD H. HALL