TIVO INC Form 4 May 26, 2005

FORM 4

OMB APPROVAL

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

OMB Number: 3235-0287

Check this box if no longer subject to Section 16. Form 4 or Expires: January 31, 2005

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Estimated average burden hours per response... 0.5

Form 4 or Form 5 obligations may continue. See Instruction

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

1(b).

I(b)

(Print or Type Responses)

1. Name and Address of Reporting Person * COURTNEY DAVID			Issuer Name and Ticker or Trading Symbol TIVO INC [tivo]	5. Relationship of Reporting Person(s) to Issuer		
(Last) (First) (M		(Middle)	3. Date of Earliest Transaction	(Check all applicable)		
C/O TIVO INC, 2160 GOLD STREET, PO BOX 2160		LD	(Month/Day/Year) 05/25/2005	X Director 10% Owner X Officer (give title Other (specify below) EVP,CFO,GM Corp Prod/Svcs Grp		
	(Street)		4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
ALVISO, CA	. 95002		Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		

(City)	(State) (Z	Zip) Table	I - Non-Do	erivative S	ecurit	ies Acq	quired, Disposed o	of, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		3. Transaction Code (Instr. 8)	4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5)			Securities Form Beneficially (D) o Owned Indire	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	orm: Direct Indirect O) or Beneficial direct (I) Ownership
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		
Common stock	05/25/2005		M	11,250	A	\$ 1	11,251	D	
Common Stock	05/25/2005		S	11,250	D	\$ 7	1	D	

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

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 control number.

SEC 1474

(9-02)

Edgar Filing: TIVO INC - Form 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. Transactic Code (Instr. 8)			erivative Expiration Date ecurities (Month/Day/Year) cquired (A) r Disposed of D) nstr. 3, 4,		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (right to buy)	\$ 1	05/25/2005		M	1	11,250	03/12/1999	03/12/2009	Common Stock	11,250

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
COURTNEY DAVID C/O TIVO INC 2160 GOLD STREET, PO BOX 2160 ALVISO, CA 95002	X		EVP,CFO,GM Corp Prod/Svcs Grp				

Signatures

Kim To, Attorney-in-Fact For: David H
Courtney

**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).

Remarks:

Automatic Sale.

The transactions listed on this Form 4 are effective pursuant to a Rule 10b5-1 Trading Plan adopted by the reporting person on

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.

Reporting Owners 2