

WITT HOWARD B  
Form 4  
November 05, 2004

**FORM 4**

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

OMB APPROVAL

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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).

**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 \*  
**WITT HOWARD B**

2. Issuer Name and Ticker or Trading Symbol  
**LITTELFUSE INC /DE [LFUS]**

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
**800 E. NORTHWEST HIGHWAY**

3. Date of Earliest Transaction (Month/Day/Year)  
**11/03/2004**

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

Chairman, President, CEO

(Street)

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

**DES PLAINES, IL 60016**

(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. Transaction 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 Ownership (Instr. 4)
			Code	V Amount (A) or (D) Price			
Common Stock	11/03/2004		A	10,000 A \$ 25.2	166,800	D	
Common Stock	11/04/2004		D	10,000 D \$ 38.08	156,800	D	

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

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**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)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right to Buy)	\$ 25.2	11/03/2004		M		10,000		04/26/2003	04/26/2013	Common Stock	10,000
Stock Option (Right to Buy)	\$ 25.2							04/26/2003	04/26/2014	Common Stock	8,000
Stock Option (Right to Buy)	\$ 25.2							04/26/2003	04/26/2015	Common Stock	13,000
Stock Option (Right to Buy)	\$ 25.2							04/26/2003	04/26/2016	Common Stock	13,000
Stock Option (Right to Buy)	\$ 25.2							04/26/2003	04/26/2017	Common Stock	13,000
Stock Option (Right to Buy)	\$ 11.155							05/06/1995	05/06/2009	Common Stock	32,000
Stock Option (Right to Buy)	\$ 16.5							05/05/1996	05/05/2010	Common Stock	44,000
Stock Option (Right to Buy)	\$ 19							04/26/1997	04/26/2011	Common Stock	44,000
	\$ 20.125							04/30/2000	04/30/2014		8,000

Stock Option (Right to Buy)	Exercise Price	Grant Date	Expiration Date	Common Stock	Quantity
Stock Option (Right to Buy)	\$ 35.5	04/28/2001	04/28/2015	Common Stock	13,000
Stock Option (Right to Buy)	\$ 27.1	04/27/2002	04/27/2016	Common Stock	26,000
Stock Option (Right to Buy)	\$ 20.24	05/02/2004	05/02/2013	Common Stock	65,000
Stock Option (Right to Buy)	\$ 38.11	04/30/2005	04/30/2014	Common Stock	30,000

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
WITT HOWARD B 800 E. NORTHWEST HIGHWAY DES PLAINES, IL 60016	X		Chairman, President, CEO	

## Signatures

Howard B. Witt                      11/03/2004

\*\*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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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