

LITTELFUSE INC /DE  
Form 4  
February 28, 2006

**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 \*  
**AUDINO KENNETH R**

(Last) (First) (Middle)  
**800 EAST NORTHWEST  
HIGHWAY**  
  
(Street)

**DES PLAINES, IL 60016**

(City) (State) (Zip)

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

3. Date of Earliest Transaction  
(Month/Day/Year)  
**02/24/2006**

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
**V.P. Organization Dev. & TQM**

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

**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 Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
|                                 |                                      |  |                                | (A) or (D) Price  |   |  |                                   |
| Common Stock                    |                                      |  |                                |   | 5,000   | D  |                                   |

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

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SEC 1474 (9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

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| 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 Underlying (Instr. 3 and 4) |                           |              |
|--|--|--------------------------------------|--|--------------------------------|---|--|-------|--|---------------------------|--------------|
|  |  |                                      |  | Code                           | V   | (A)  | (D)   | Date Exercisable                         | Expiration Date           | Title        |
| Stock Option (Right to Buy) <u>(1)</u><br><u>(2)</u> | \$ 35.5  | 02/24/2006                           |  | D                              |   |  | 3,000 | 03/01/2006 <sup>(3)</sup>                | 05/30/2006 <sup>(3)</sup> | Common Stock |
| Stock Option (Right to Buy) <u>(1)</u><br><u>(2)</u> | \$ 35.5  | 02/24/2006                           |  | A                              |   | 3,000  |       | 03/01/2006 <sup>(3)</sup>                | 12/31/2006 <sup>(3)</sup> | Common Stock |
| Stock Option (Right to Buy) <u>(1)</u><br><u>(2)</u> | \$ 27.1  | 02/24/2006                           |  | D                              |   |  | 3,000 | 03/01/2006 <sup>(3)</sup>                | 05/30/2006 <sup>(3)</sup> | Common Stock |
| Stock Option (Right to Buy) <u>(1)</u><br><u>(2)</u> | \$ 27.1  | 02/24/2006                           |  | A                              |   | 3,000  |       | 03/01/2006 <sup>(3)</sup>                | 12/31/2006 <sup>(3)</sup> | Common stock |
| Stock Option (Right to Buy) <u>(1)</u><br><u>(2)</u> | \$ 25.2  | 02/24/2006                           |  | D                              |   |  | 6,000 | 03/01/2006 <sup>(3)</sup>                | 05/30/2006 <sup>(3)</sup> | Common Stock |
| Stock Option (Right to Buy) <u>(1)</u><br><u>(2)</u> | \$ 25.2  | 02/24/2006                           |  | A                              |   | 6,000  |       | 03/01/2006 <sup>(3)</sup>                | 12/31/2006 <sup>(3)</sup> | Common Stock |
| Stock Option (Right to Buy) <u>(1)</u><br><u>(2)</u> | \$ 20.24   | 02/24/2006                           |  | D                              |   |  | 9,000 | 03/01/2006 <sup>(3)</sup>                | 05/30/2006 <sup>(3)</sup> | Common Stock |
| Stock Option (Right to                               | \$ 20.24   | 02/24/2006                           |  | A                              |   | 9,000  |       | 03/01/2006 <sup>(3)</sup>                | 12/31/2006 <sup>(3)</sup> | Common Stock |



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expiration date from 5/30/2006 to 12/31/2006, in consideration of consulting services to be provided by the reporting person after retirement, but did not change the vesting date.

(4) This option had already vested with respect to 3,000 shares prior to the reporting person's retirement dates. See note 3.

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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