

LITTELFUSE INC /DE  
Form 4  
May 19, 2008

**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 \*  
MAJOR JOHN E

(Last) (First) (Middle)  
16720 LAS CUESTAS, PO BOX 27  
(Street)

RANCHO SANTE FE, CA 92067  
(City) (State) (Zip)

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

3. Date of Earliest Transaction  
(Month/Day/Year)  
05/19/2008

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)

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 Indirect Beneficial Ownership (Instr. 4)
Common Stock	05/19/2008		A	482 A	\$ 36.076 19,678	I	Deferred Compensation
Common Stock					3,108	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 Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Underlying Securities (Instr. 3 and 4)
Stock Option (Right to Buy)	\$ 35.5					Date Exercisable: 04/28/2001 Expiration Date: 04/28/2015	Common Stock	5,000
Stock Option (Right to Buy)	\$ 20.24					Date Exercisable: 05/02/2008 Expiration Date: 05/02/2013	Common Stock	1,000
Stock Option (Right to Buy)	\$ 38.11					Date Exercisable: 04/30/2005 Expiration Date: 04/30/2014	Common Stock	5,000
Stock Option (Right to Buy)	\$ 27.21					Date Exercisable: 05/06/2008 Expiration Date: 05/06/2015	Common Stock	3,000
Stock Option (Right to Buy)	\$ 34.33					Date Exercisable: 05/05/2007 Expiration Date: 05/05/2013	Common Stock	5,000
Stock Option (Right to Buy)	\$ 41.22					Date Exercisable: 04/27/2008 Expiration Date: 04/27/2014	Common Stock	1,971
Stock Option (Right to Buy)	\$ 36.33					Date Exercisable: 04/25/2009 Expiration Date: 04/25/2015	Common Stock	2,415

## Reporting Owners

Reporting Owner Name / Address

Relationships

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Director   10% Owner   Officer   Other

MAJOR JOHN E  
16720 LAS CUESTAS  
PO BOX 27  
RANCHO SANTE FE, CA 92067

X

## Signatures

John E. Major                      05/19/2008

\_\_Signature of                      Date  
Reporting Person

## 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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