

LITTELFUSE INC /DE  
Form 4  
April 28, 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 \*  
**FERBERT H DALSEN**

(Last) (First) (Middle)  
800 EAST NORTHWEST HWY.  
  
(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)  
**04/25/2008**

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)  
V.P. & G.M. Electrical Div.

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	04/25/2008		A	1,490 A \$ 0	14,141	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)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right to Buy)	\$ 36.33	04/25/2008		A		8,800		<u>(1)</u>	04/25/2015	Common Stock	8,800
Stock Option (Right to Buy)	\$ 11.155							05/06/1999	05/06/2009	Common Stock	800
Stock Option (Right to Buy)	\$ 16.5							05/05/1999	05/05/2010	Common Stock	1,600
Stock Option (Right to Buy)	\$ 19							04/26/1999	04/26/2011	Common Stock	2,400
Stock Option (Right to Buy)	\$ 23							04/25/1999	04/25/2012	Common Stock	3,200
Stock Option (Right to Buy)	\$ 25.25							05/01/1999	05/01/2013	Common Stock	4,000
Stock Option (Right to Buy)	\$ 20.125							04/30/2000	04/30/2014	Common Stock	4,000
Stock Option (Right to Buy)	\$ 35.5							04/28/2001	04/28/2015	Common Stock	8,000
Stock Option (Right to Buy)	\$ 27.1							04/27/2002	04/27/2016	Common Stock	10,000
Stock Option (Right to Buy)	\$ 25.2							04/26/2003	04/26/2017	Common Stock	15,000
Stock Option (Right to Buy)	\$ 20.24							05/02/2004	05/02/2013	Common Stock	15,000
	\$ 38.11							04/30/2005	04/30/2014		15,000

Stock Option (Right to Buy)				Common Stock	
Stock Option (Right to Buy)	\$ 27.21	05/06/2006	05/06/2015	Common Stock	15,000
Stock Option(Right to Buy)	\$ 34.33	05/05/2007	05/05/2013	Common Stock	15,000
Stock Option (Right to Buy)	\$ 41.22	04/27/2008	04/27/2014	Common Stock	15,000

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
FERBERT H DALSEN 800 EAST NORTHWEST HWY. DES PLAINES, IL 60016			V.P. & G.M. Electrical Div.	

## Signatures

Hugh Dalsen  
Ferbert

04/25/2008

\*\*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).
- (1) The options vest 25% per year beginning on the first anniversary of the date of grant.

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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