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LITTELFUSE INC /DE Form 10-Q/A November 08, 2004

SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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	FORM 10-Q/A					
(Mark One)						
x 	QUARTERLY REPORT PURSUANT TO SECURITIES EXCHANGE ACT OF 1 ENDED July 3, 2004 OR	SECTION 13 OR 15(d) OF THE 934 FOR THE QUARTERLY PERIOD				
	TRANSITION REPORT PURSUANT TO SECTION 13 OF 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934 FOR THE TRANSITION PERIOD FROM TO					
	Commission file number	0-20388				
LITTELFUSE, INC.						
(Exact	name of registrant as specif	ried in its charter)				
DELAWARE		36-3795742				
	other jurisdiction tion or organization)	(I.R.S. Employer Identification No.)				
DES PI	NORTHWEST HIGHWAY AINES, ILLINOIS	60016				
	ncipal executive offices)					
Regi	strant's telephone number, in (847) 824-1188	cluding area code:				
red to be file during the pre	d by Section 13 or 15(d) of t ceding 12 months (or for such	strant (1) has filed all report he Securities Exchange Act of shorter period that the and (2) has been subject to such				

S requi 1934 Regist filing requirements for the past 90 days. Yes X No

Indicate by check mark whether the registrant is an accelerated filer (as defined in Rule 12b-2 of the Act). Yes X No

As of July 3, 2004, 22,282,240 shares of common stock, \$.01 par value, of the Registrant were outstanding.

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This Amendment Number 1 to our quarterly report on Form 10-Q for the quarter ended July 3, 2004 is being filed solely to correct typographical errors in the certifications of the principal executive officer and of the principal financial officer pursuant to Section 302 of the Sarbanes-Oxley Act of 2002. This amendment speaks as of the original filing date of our quarterly report on Form 10-Q. Except for such exhibits, no other information contained in our Form 10-Q for the quarter ended July 3, 2004 has been updated or amended.

Item 6: Exhibits and Reports on Form 8-K

(a)	Exhibit No.	Description
	31.1	Certification of Howard B. Witt, Pursuant to Section 302 of the Sarbanes-Oxley Act of 2002
	31.2	Certification of Philip G. Franklin, Pursuant to Section 302 of the Sarbanes-Oxley Act of 2002, 18 U.S. C Section 1350

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

LITTELFUSE, INC.

Date:	November 8,	2004	Ву	/s/ Howard B. Witt
				Howard B. Witt Chairman, President & CEO
Date:	November 8,	2004	Ву	/s/ Philip G. Franklin
				Philip G. Franklin Vice President, Operations Support and Chief Financial
				Officer (As duly authorized officer and as the principal financial and accounting officer)