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LITTELFUSE INC /DE Form 8-K February 03, 2004

SECURITIES	AND	EXC	CHAI	NGE	COMMISS	SION
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FORM 8-K CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) - February 03, 2004

Littelfuse, Inc.

(Exact name of registrant as specified in its charter)

800 E. Northwest Hwy., Des Plaines, IL 60016
-----(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (847) 824-1188

- ITEM 7. Financial Statements, Pro Forma Financial Information and Exhibits
 - 99.1 Press Release, dated February 3, 2004
- ITEM 9. Regulation FD Disclosure (The information under this Item 9 is being furnished pursuant to Item 12 of Form 8-K)

On Tuesday, February 3, 2004, the Registrant issued a press release disclosing financial results for the quarter ended January 3, 2004. The press release is made part of this Form and is attached as Exhibit 99.1.

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The press release, dated February 3, 2004, made a part of the Form include forward looking statements that are intended to be covered by the safe-harbor provisions of the Private Securities Litigation Reform Act of 1995. These forward looking statements include but are not limited to comments with respect to the objectives and strategies, financial condition, results of operations and business of the Registrant.

These forward looking statements involve numerous assumptions, inherent risks and uncertainties, both general and specific, and the risk that predictions and other forward looking statements will not be achieved. The Registrant cautions you not to place undue reliance on these forward looking statements as a number of important factors could cause actual future results to differ materially from the plans, objectives, expectations, estimates and intentions expressed in such forward looking statements.

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SIGNATURE

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

Littelfuse, Inc.

February 3, 2004 Date:

By: /s/ Philip G. Franklin

Philip G. Frankln Vice President,

Operations Support and Chief Financial Officer

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Exhibit Index

Press Release, dated February 3, 2004

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