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This Amendment Number 1 to our quarterly report on Form 10-Q for the quarter ended April 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 April 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

By /s/ Howard B. Witt

Howard B. Witt
Chairman, President & CEO

Date: November 8, 2004

By /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)