SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

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					or Sec	tion 30(h)	of the	Investment	t Cor	npany Act o	of 1940							
1. Name and Address of Reporting Person* BAKER MARTIN RAYMOND					2. Issuer Name and Ticker or Trading Symbol LATTICE SEMICONDUCTOR CORP [lscc]								5. Relationship of Reportin (Check all applicable) Director			Pers	10% Ov	vner
					1								Х	Officer below)	(give title		Other (s below)	specify
(Last) (First) (Middle) 5555 NE MOORE CT.					3. Date of Earliest Transaction (Month/Day/Year) 10/28/2003								VP, General Counsel					
(Street)					4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)					
HILLSBORO OR 97124												X	, , ,					
(City) (State) (Zip)													Form filed by More than One Reporting Person					
		Ta	ble I - Nor	-Deriva	tive S	ecuritie	s Ac	quired,	Dis	posed o	f, or Be	nefici	ally	Owned				
Date				2. Transac Date (Month/Da	Execution Date,			Transaction Disposed Code (Instr. 5)			ties Acquired (A) o Of (D) (Instr. 3, 4 a		nd Securitie Beneficia Owned F		s ally ollowing	Form	: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership
							Code	v	Amount	Amount (A) or (D) P		e	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
			Table II - I					uired, Di , option						wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution D if any (Month/Day/	ate, Trai Coc	e, Transaction Code (Instr.			6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		1	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction((Instr. 4)	ly	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	. Beneficial Ownership t (Instr. 4)	
				Cod	le V	(A)	(D)	Date Exercisable		Expiration Date	Title	Amou or Numb of Share	er					
Employee Option to	\$7.28	10/28/2003		А		35,000		01/28/2004	(1)	10/28/2013	Common Stock	35,0	00	\$ <mark>0</mark>	35,000)	D	

Explanation of Responses:

Buy

1. This option to purchase shares of common stock vests as follows: 6.25% of the shares vest on 01/28/2004. 6.25% vest each three months thereafter until all shares are vested on 10/28/2007.

Rodney F Sloss, Attorney-In-

10/29/2003 Fact for Martin Raymond Baker

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* 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.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY

The undersigned, as a Section 16 reporting person of Lattice Semiconductor Corporation (the "Company"), hereby constitutes and appoints Cyrus Y. Tsui, Stephen A. Skaggs, Rodney F. Sloss and Martin R. Baker, and each of them, the undersigned's true and lawful attorney-in-fact to:

1. complete and execute Forms 3, 4 and 5 and other forms and all amendments thereto as such attorney-in-fact shall in his or her discretion determine to be required or advisable pursuant to Section 16 of the Securities and Exchange Act of 1934 (as amended) and the rules and regulations promulgated thereunder, or any successor laws and regulations, as a consequence of the undersigned's ownership, acquisition or disposition of securities of the Company; and

2. do all acts necessary in order to file such forms with the Securities and Exchange Commission, any securities exchange or national association, the Company and such other person or agency as the attorney-in-fact shall deem appropriate.

The undersigned hereby ratifies and confirms all that said attorneys-in-fact and agents shall do or cause to be done by virtue hereof. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934 (as amended).

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the Company and the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 10th day of February, 2003.

Signature: /s/ Martin Raymond Baker