## 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

OMB Number: 3235-028									
Estimated average burden									
hours per response:	0.5								

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Derivative Security (Instr. 3)       Conversion or Exercise Price of Derivative Security       Date (Month/Day/Year)       Execution Date, if any (Month/Day/Year)       Transaction of tany (Month/Day/Year)       Transaction Code (Instr. 3)       Code Derivative Security       Expiration Date (Month/Day/Year)       Of Securities Derivative Security       Derivative Security       Derivative Security       Ownership Securities (Instr. 3)       of Indirect Security         V						0	I Seci	1011 30(11)	UT LITE		vesiment C	ompa	any Act c	JI 1940							
1. Title of Security (Instr. 3) 2. Transaction 2. Trans																					
(Last)       (First)       (Middle)       3. Date of Earliest Transaction (Month/Day/Year)       below)       below       below       below						LS										X Directo	r		10% Ov	vner	
1. Title of Security (Instr. 3)       3. Date of Earliest Transaction (Month/Day/Year)       6. Individual or Joint/Group Filing (Check Applicable Line)         1. Title of Security (Instr. 3)       2. Transaction Date (Month/Day/Year)       2. Transaction Date (Month/Day/Year)       3. Date of Earliest Transaction (Month/Day/Year)       6. Individual or Joint/Group Filing (Check Applicable Line)         1. Title of Security (Instr. 3)       2. Transaction Date (Month/Day/Year)       2. Transaction Date (Month/Day/Year)       2. Transaction Date (Month/Day/Year)       3. Transaction (Month/Day/Year)       3. A mount (Month/Day/Year)       5. Amount of (D) or Indirect (D) (Instr. 4), 4 and (D) or Indirect (D) (Instr. 4)       5. Amount of (D) or Indirect (D) (Instr. 4)       5. Amount of (D) or Indirect (D) or Indirect (D) (Instr. 4)       5. Amount of (D) or Indirect (D) or Indirect (D) (Instr. 4)       5. Amount of (D) or Indirect (D) or Indirect (D) (Instr. 4)       5. Amount of (D) or I	(Loot)																(give title			specify	
Street																,			,		
$ \begin{array}{                                    $	5555 INE MOUKE CI.						02/01/2005														
HILLSBORO       OR       97124       X       Form filed by One Reporting Person         (City)       (State)       (Zip)       Sample	(Street)					- 4.	4. If Amendment, Date of Original Filed (Month/Day/Year)														
(City)       (State)       (Zip)       Person	l` /	ORO C	R	97124												,	iled by One	e Repo	orting Perso	n	
(City)       (State)       (Zip)       (State)       (Zip)       (State)       (Zip)       (State)       (Zip)       (State)       (State) <th< td=""><td>ļ ,</td><td></td><td></td><td></td><td></td><td>-  </td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>re thar</td><td>one Repor</td><td>rting</td></th<>	ļ ,					-												re thar	one Repor	rting	
1. Title of Security (Instr. 3)       2. Transaction Date (Month/Day/Year)       2. Transaction Date (Month/Day/Year)       2. Transaction Date (Month/Day/Year)       3. Transaction (Month/Day/Year)       4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)       5. Amount of Securities (Month/Day/Year)       5. Amount of Securities (Month/Day/Year	(City)	(5	State)	(Zip)												Persor	I				
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $			Tal	ble I - Nor	n-Deri	vativ	ve Se	curitie	s Ac	cqı	uired, Di	spo	sed of	f, or Ber	neficial	y Owned					
Initial of Derivative Security (Instr. 3)       3. Transaction (S) (Instr. 4)       1. Nature (A) or (D) (Instr. 4)       Price       Transaction (S) (Instr. 4)       1. Nature (A) or (D) (Instr. 4)         1. Title of Derivative Security (Instr. 3)       2. Number of Derivative Security (Instr. 4)       3. Transaction Date (A) or (A) or (B) (Instr. 4)       3. Transaction Date (B) (Instr. 4)       5. Number of Derivative Securities       5. Number of (A) or (B) (Instr. 4)       7. Title and Amount (Instr. 4)       8. Price of Derivative Securities       9. Number of derivative Securities       10. Omership Form: Disposed of (D) (Instr. 4)       10. Omership Form: Disposed of (D) (Instr	Date				'ear)	Execution Date, if any		·	, Transaction Disposed O Code (Instr. 5)		ies Acquired (A) or Of (D) (Instr. 3, 4 a		Securitie Benefici Owned F	es ally Following	Form (D) o	r Direct r Indirect str. 4)	Indirect Beneficial Ownership				
1. Title of Derivative Security (Instr. 3)       2. Conversion or Exercise (Month/Day/Year)       3. Transaction Date (Month/Day/Year)       3. Transaction Execution Date, if any (Month/Day/Year)       4. Transaction Date (Instr. 4)       5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)       6. Date Exercisable and Derivative Securities (Month/Day/Year)       7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)       9. Number of derivative Securities Beneficially Ownership (Instr. 4)       10. Ownership Porivative Securities Direct (D) (Instr. 4)       10. Ownership Porivative Securities (Instr. 4)       10. Ownership Porivative Securities Direct (D) (Instr. 4)       10. Ownership Porivative Securities (Instr. 4)       10. Ownership Porivative Securities (Instr. 4)       10. Ownership Porivative Securities (Instr. 4)       10. Ownership Porivative Securities (Instr. 4)       11. Nature Ownership (Instr. 4)         0. Derivative Security       0. Ownership (Instr. 4)											Code V	A	mount	(A) or (D)	Price	Transact	tion(s)			(Instr. 4)	
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.       5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr.       6. Date Exercisable and Expiration Date       7. Title and Amount Of Securities Underlying Derivative Security (Instr. 3 and 4)       8. Price of Derivative Securities Beneficially Ownership (Instr. 4)       10. Number of derivative Securities Derivative Securities (Instr. 4)       10.         1. Nature of Indirect Security (Instr. 3)       1. Nature Derivative Securities Acquired (A) or Disposed of (D) (Instr.       6. Date Exercisable and Expiration Date       7. Title and Amount Of Securities (Instr. 5)       8. Price of derivative Securities Beneficially Ownership (Instr. 4)       10.         1. Nature of Indirect Security (Instr. 4)       1. Nature Of Indirect Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)       6. Date Exercisable and Expiration Date       7. Title and Amount Of Security (Instr. 5)       8. Price of derivative Security (Instr. 4)       10.																					
Security (Instr. 3)       or Exercise perivative security security       (Month/Day/Year)       if any (Month/Day/Year)       Code (Instr. 8)       Derivative security Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)       Underlying Derivative Security (Instr. 3)       Security Security (Instr. 5)       Security Beneficially Owned Following Reported Transaction(s) (Instr. 4)       Security Security (Instr. 5)       Security Security (Instr. 5)       Security Beneficially Owned Following Reported Transaction(s) (Instr. 4)       Beneficially Owner Security (Instr. 4)       Security Security (Instr. 4)       Security Security (Instr. 4) </td <td></td> <td></td> <td></td> <td>3A. Deemed</td> <td></td> <td>4.</td> <td>,</td> <td>, 5. Num</td> <td></td> <td>6.</td> <td>Date Exerci</td> <td>isable</td> <td></td> <td>7. Title an</td> <td>d Amount</td> <td></td> <td></td> <td></td> <td></td> <td>11. Nature</td>				3A. Deemed		4.	,	, 5. Num		6.	Date Exerci	isable		7. Title an	d Amount					11. Nature	
original       Image: state of the state of	Security	or Exercise Price of Derivative		if any		Code (Inst		<ul> <li>Derivative Securities Acquired (A) or Disposed of (D) (Instr.</li> </ul>		(Month/Day/Year) Under Deriva			Underlyin Derivative	g Security	Security	Securities Beneficia Owned Following Reported Transacti	s Fi Illy D or g (l)	Form: Direct (D) or Indirect	Beneficial Ownership (Instr. 4)		
						Code								Title	or Number of						
	Option to	\$45	02/01/2005			Coue	v .	(A)		┢		-	-	Common		\$0					

Explanation of Responses:

Buy

\$<mark>4.5</mark>

1. The Option shall become exercisable in installments cumulatively with respect to 1/8th of the Optioned Stock six (6) months after the date of the grant and as to an additional 1/16th of the Optioned Stock each three (3) months thereafter, so that one hundred percent (100%) of the Option Stock shall be exercisable four years after the date of grant.

08/01/2005<sup>(1)</sup> 02/01/2015

# Martin R. Baker, Attorney-In-

Stock

Fact for Patrick S. Jones

Date

72,000

02/03/2005

D

\*\* Signature of Reporting Person

72.000

\$<mark>0</mark>

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).

02/01/2005

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Α

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.

72,000

#### 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 1st day of February, 2005.

Signature: /s/ Patrick S. Jones