FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL							
OMB Number:	3235-0287						
Estimated average burden							

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

0.5 hours per response:

					UI SEC	,11011 30(11)	OI LITE	Hivesunei	it Coi	ilipaliy Act	01 1940						
1. Name and Address of Reporting Person*  JOHANNESSEN JAN					2. Issuer Name and Ticker or Trading Symbol  LATTICE SEMICONDUCTOR CORP  LSCC ]								ck all applica Director Officer (	ŕ		10% Ow Other (sp	ner
(Last) 5555 NE	(F E MOORE (	First) CT.	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 08/10/2004							below)	VP,	CFO	below)		
(Street) HILLSB (City)		DR State)	97124 (Zip)		1. If Am	endment,	Date (	of Original I	Filed	(Month/Day	y/Year)	6. Inc Line)	Form file	ed by One	Repor	(Check Appli ting Person One Reporti	
		Ta	able I - Nor	n-Derivat	ive S	ecuritie	s Ac	cquired,	Dis	posed o	f, or Be	neficially	Owned				
Date			2. Transact Date (Month/Day	Execution Date,		e, Transaction Disposed Code (Instr.		ties Acquire I Of (D) (Ins	ed (A) or tr. 3, 4 and 5	5. Amoun Securities Beneficial Owned Fo	s Form: (D) or ollowing (I) (Ins		Direct II Indirect E str. 4)	7. Nature of ndirect Beneficial Ownership Instr. 4)			
			Code			v	Amount	nount (A) or (D)		Transaction(s) (Instr. 3 and 4)				msu. 4)			
			Table II -	Derivativ (e.g., pu									Owned				
Derivative Conversion Date		3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/Y	Code (Inst				6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title an of Securi Underlyin Derivative (Instr. 3 a	g Security	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported		Ownership Form: Direct (D)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisab		Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)			
Employee											C						

11/10/2004<sup>(1)</sup> 08/10/2014

## **Explanation of Responses:**

\$4,49

Option to Buy

1. This option to purchase shares of common stock vests as follows: 6.25% of the shares vest on 11/10/2004. 6.25% vest each three months thereafter until all shares are vested on 8/10/2008.

100,000

Rodney F Sloss, Attorney-In-08/10/2004 Fact for Jan Johannessen

\$<mark>0</mark>

\*\* Signature of Reporting Person

100,000

Common

Date

100,000

D

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).

08/10/2004

\*\* 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.

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/ Jan Johannessen