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LATTICE SEMICONDUCTOR CORP Form DEFA14A March 26, 2009

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the

Securities Exchange Act of 1934

| | | (Amendment No) | | |
|----------------------------|-------------------------------------|--|--|--|
| | | | | |
| Filed by the Registrant x | | Filed by a Party other than the Registrant " | | |
| Check the appropriate box: | | | | |
| | | | | |
| | Preliminary Proxy Statement | | | |
| | Confidential, for Use of the Com | nmission Only (as permitted by Rule 14a-6(e)(2)) | | |
| | Definitive Proxy Statement | | | |
| x | Definitive Additional Materials | | | |
| | Soliciting Material Pursuant to §2- | 40.14a-12 | | |

LATTICE SEMICONDUCTOR CORPORATION

(Name of Registrant as Specified In Its Charter)

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$(Name\ of\ Person(s)\ Filing\ Proxy\ Statement,\ if\ other\ than\ the\ Registrant)$

| Paym | nent o | f Filing Fee (Check the appropriate box): |
|------|--|---|
| x | No fo | ee required. |
| | Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11. | |
| | (1) | Title of each class of securities to which the transaction applies: |
| | | |
| - | (2) | Aggregate number of securities to which the transaction applies: |
| | | |
| - | (3) | Per unit price or other underlying value of the transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined): |
| | | |
| - | (4) | Proposed maximum aggregate value of the transaction: |
| | | |
| - | (5) | Total fee paid: |
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| Fee p | paid previously with preliminary materials. |
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| | k box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing. |
| (1) | Amount Previously Paid: |
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| (2) | Form, Schedule or Registration Statement No.: |
| | |
| (3) | Filing Party: |
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| (4) | Date Filed: |
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| | |