SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* Lightner Thomas G (Last) (First) (Middle) 12367 CROSTHWAITE CIRCLE			2. Date of Event Requiring Statement (Month/Day/Year) 03/11/2005		3. Issuer Name and Ticker or Trac <u>COHU INC</u> [COHU] 4. Relationship of Reporting Perse (Check all applicable) Director X Officer (give title below) VP Manufactu	on(s) to Issue 10% Owne Other (spe below)	er (Mo O7/ cify 6. Ir	 5. If Amendment, Date of Original Filed (Month/Day/Year) 07/25/2005 6. Individual or Joint/Group Filing (Check Applicable Line) 	
(Street) POWAY (City)	CA (State)	92064 (Zip)						X Form filed by One Reporting Person Form filed by More than One Reporting Person	
		;	Table I - Nor	n-Derivat	ive Securities Beneficial	ly Owned	!		
1. Title of Security (Instr. 4)					2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownersh Form: Direc or Indirect (Instr. 5)	ct (D) (Instr. 5)		
Cohu, Inc. Common Stock					1,586	D			
		(e.			e Securities Beneficially Ints, options, convertible		s)		
1. Title of Derivative Security (Instr. 4)			2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr.		4. Conversion or Exercise	Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
			Date Exercisable	Expiration		Amount or Number of	Price of Derivative Security	erivative or Indirect	
			Exercisable	Date	Title	Shares	I		
Employee Sto	ock Option (Ri	ght to Buy)	10/20/2001 ⁽¹⁾	10/20/2010		Shares 7,500	13.88	D	
	ock Option (Ri				Common Stock		13.88 14	D D	
Employee Sto		ght to Buy)	10/20/2001 ⁽¹⁾	10/20/2010	Common Stock Common Stock	7,500			
Employee Sto	ock Option (Ri	ght to Buy) ght to Buy)	10/20/2001 ⁽¹⁾ 04/04/2002 ⁽²⁾	10/20/2010 04/04/2011	Common Stock Common Stock Common Stock Common Stock	7,500	14	D	
Employee Sto Employee Sto	ock Option (Ri	ght to Buy) ght to Buy) ght to Buy)	10/20/2001 ⁽¹⁾ 04/04/2002 ⁽²⁾ 10/02/2002 ⁽³⁾	10/20/2010 04/04/2011 10/02/2011	 Common Stock Common Stock Common Stock Common Stock Common Stock 	7,500 10,000 5,000	14 14.68	D	

Explanation of Responses:

1. Exercisable as to 1/4 of the shares on the first four anniversary dates following 10/20/2000.

2. Exercisable as to 1/4 of the shares on the first four anniversary dates following 04/04/2001.

3. Exercisable as to 1/4 of the shares on the first four anniversary dates following 10/02/2001.

4. Exercisable as to 1/4 of the shares on the first four anniversary dates following 10/14/2002.

5. Exercisable as to 1/4 of the shares on the first four anniversary dates following 12/11/2003.

6. Exercisable as to 1/4 of the shares on the first four anniversary dates following 10/27/2004.

Remarks:

This amendment is being filed to attach the Power of Attorney.

/s/ John H. Allen (Attorney-in-

07/25/2005

** Signature of Reporting Person Date

Fact)

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 5 (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.

Exhibit 24

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of JAMES A. DONAHUE and JOHN H. ALLEN, signing singly, the undersigned's true and lawful attorney-in-fact to:

(1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Cohu, Inc. (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;

(2) do and

perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and

(3) take any other action of

any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discrection.

The undersigned hereby grants to each

such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. 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 Exhange Act of 1934.

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 foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the

undersigned has caused this Power of Attorney to be executed as of this 18th day of March , 2005.

/s/ Thomas G. Lightner

Signature

Thomas G. Lightner Print Name