FORMFACTOR INC

Form 5

February 08, 2005

FORM 5

OMB APPROVAL

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB 3235-0362 Number:

1.0

no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box if

January 31, Expires: 2005

Estimated average burden hours per

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

response...

See Instruction Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported 30(h) of the Investment Company Act of 1940

Form 4 Transactions Reported

1. Name and Address of Reporting Person * ELDRIDGE BENJAMIN N			2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First)	(Middle)	FORMFACTOR INC [FORM] 3. Statement for Issuer's Fiscal Year Ended	(Check all applicable)			
			(Month/Day/Year)	Director 10% Owner			
			12/25/2004	_X_ Officer (give title Other (specify			
7005 SOUTHFRONT STREET				below) below) Sr. VP of Development & CTO			
(Street)			4. If Amendment, Date Original	6. Individual or Joint/Group Reporting			
			Filed(Month/Day/Year)				
				(check applicable line)			

LIVERMORE, CAÂ 94551

X Form Filed by One Reporting Person Form Filed by More than One Reporting Person

(City)	(State)	(Zip) Tabl	le I - Non-Der	ivative Secu	rities .	Acquir	ed, Disposed of	, or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securitie (A) or Disp (Instr. 3, 4)	osed o	of (D)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	04/21/2004	Â	G	147,070	D	· -	2,010 (1)	D	Â
Common Stock	04/21/2004	Â	G	147,070	A	\$ (3)	122,070 <u>(1)</u> <u>(4)</u>	I	by Living Trust (2)

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

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SEC 2270 (9-02)

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

9. of D

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transaction Code (Instr. 8)				Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	
				(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

ELDRIDGE BENJAMIN N

7005 SOUTHFRONT STREET Â Â Â Sr. VP of Development & CTO Â

LIVERMORE, CAÂ 94551

Signatures

By: Stuart Merkadeau, Attorney-in-Fact for Benjamin N.
Eldridge 02/08/2005

**Signature of Reporting Person Date

Explanation of Responses:

- * 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).
- On April 21, 2004, Mr. Eldridge transferred via gift 147,070 shares of Common Stock, which he directly beneficially owned, to the living trust identified in footnote (2). The transaction and change in beneficial ownership was reported at footnote (1) to that certain Form 4 filed with the U.S. Securities Exchange Commission by Mr. Eldridge on April 30, 2004.
- (2) By the Benjamin Niles Eldridge and Carol McKenzie-Wilson Living Trust.
- (3) Not applicable.
- (4) Subsequent to April 30, 2004 and prior to the date of this report, the living trust identified in footnote (2) disposed of shares transferred by Mr. Eldridge. These transactions were previously reported on Forms 4 on file with the U.S. Securities and Exchange Commission.

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Remarks:

THEÂ CONFIRMINGÂ STATEMENTÂ GRANTINGÂ THEÂ ATTORNEY-IN-FACTÂ THEÂ AUTHORITYÂ TOÂ EXI

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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