

LAM RESEARCH CORP  
Form S-8 POS  
December 30, 2008

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As filed with the Securities and Exchange Commission on December 30, 2008  
Registration No. 333-156335

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

**FORM S-8/A  
REGISTRATION STATEMENT  
UNDER THE SECURITIES ACT OF 1933**

**LAM RESEARCH CORPORATION**

(Exact name of Registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction of  
incorporation or organization)

**94-2634797**  
(I.R.S. Employer  
Identification No.)

**4650 Cushing Parkway  
Fremont, California 94538-6470**  
(Address of Principal Executive Offices)

**1999 Employee Stock Purchase Plan, as amended**  
(Full title of the plan)

**ERNEST E. MADDOCK  
Senior Vice President and Chief Financial Officer  
Lam Research Corporation  
4650 Cushing Parkway,  
Fremont, California 94538-6470  
(510) 659-0200**

(Name, address of and telephone number, including area code, of agent for service)

Copy to:  
**Timothy G. Hoxie, Esq.  
Jones Day  
555 California Street, 26<sup>th</sup> Floor  
San Francisco, CA 94104**

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of large accelerated filer, accelerated filer and smaller reporting company in Rule 12b-2 of the Exchange Act. (Check one):

Large accelerated filer  Accelerated filer  Non-accelerated filer  Smaller reporting company   
(Do not check if a smaller reporting company)

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Item 8. Exhibits

SIGNATURES

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***Explanatory Note***

Lam Research Corporation hereby amends its registration statement on Form S-8 (Registration No. 333-156335) (the Original Registration Statement ) by filing this Post-Effective Amendment No. 1. The sole purpose of this Post-Effective Amendment No. 1 is to amend the signature page to the Original Registration Statement. No additional securities are being registered.

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**Item 8. Exhibits.**

Exhibit

Number

24.1 (1) Powers of Attorney

(1) Incorporated by  
reference to  
Page 4 of the  
Original  
Registration  
Statement.

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## SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Fremont, State of California, on December 30, 2008.

Lam Research Corporation

By: /s/ Ernest E. Maddock  
Ernest E. Maddock  
Senior Vice President, Chief Financial  
Officer (Principal Financial Officer)

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

Signature	Title	Date
/s/ * Stephen G. Newberry	President and Chief Executive Officer (Principal Executive Officer)	December 30, 2008
/s/ ERNEST E. MADDOCK Ernest E. Maddock	Senior Vice President, Chief Financial Officer (Principal Financial Officer)	December 30, 2008
/s/ STEPHEN LANZA Stephen Lanza	Vice President, Corporate Controller	December 30, 2008
/s/ * James W. Bagley	Executive Chairman and Director	December 30, 2008
/s/ * David G. Arscott	Director	December 30, 2008
/s/ * Robert. M. Berdahl	Director	December 30, 2008
/s/ * Richard J. Elkus, Jr.	Director	December 30, 2008
/s/ * Jack R. Harris	Director	December 30, 2008

/s/ \* Director December 30, 2008

Grant M. Inman

/s/ \* Director December 30, 2008

Catherine P. Lego

/s/ \* Director December 30, 2008

Seiichi Watanabe

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Signature	Title	Date
/s/ * Patricia S. Wolpert	Director	December 30, 2008
* By: /s/ ERNEST E. MADDOCK Ernest E. Maddock Attorney-in-Fact		



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