

HENRY CHRISTIAN O  
Form 4  
December 22, 2008

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**HENRY CHRISTIAN O**  
  
(Last) (First) (Middle)  
  
9885 TOWNE CENTRE DRIVE  
  
(Street)  
  
SAN DIEGO, CA 92121-1975  
  
(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
**ILLUMINA INC [ILMN]**  
  
3. Date of Earliest Transaction (Month/Day/Year)  
**12/18/2008**  
  
4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer  
  
(Check all applicable)  
  
 Director  10% Owner  
 Officer (give title below)  Other (specify below)  
**Senior VP and CFO**  
  
6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially 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. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount or Price		
Common Stock	12/18/2008		M		6,667 (1)	A	\$ 5.23 16,667 D
Common Stock	12/18/2008		S		6,667 (1)	D	\$ 25 10,000 D
Common Stock	12/18/2008		M		1,333 (1)	A	\$ 10.485 11,333 D
Common Stock	12/18/2008		S		1,333 (1)	D	\$ 25 10,000 D
Common Stock	12/18/2008		M		6,400 (1)	A	\$ 20.04 16,400 D

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Common Stock      12/18/2008      S      6,400<sup>(1)</sup>      D      \$ 25      10,000      D

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

**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 control number.**

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(9-02)

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Security (Instr. 3 and 4)	8. Amount or Number of Shares
Non-Qualified Stock Option (right to buy)	\$ 5.23	12/18/2008		M	6,667 <sup>(1)</sup>	06/06/2006 06/06/2015	Common Stock	6,667
Non-Qualified Stock Option (right to buy)	\$ 10.485	12/18/2008		M	1,333 <sup>(1)</sup>	02/28/2006 01/30/2016	Common Stock	1,333
Non-Qualified Stock Option (right to buy)	\$ 20.04	12/18/2008		M	6,400 <sup>(1)</sup>	02/28/2007 01/25/2017	Common Stock	6,400

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HENRY CHRISTIAN O 9885 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121-1975			Senior VP and CFO	

## Signatures

By: Octavio Espinoza For: Christian O. Henry      12/22/2008

\*\*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).
- (1) The sale was made pursuant to a 10B5-1 plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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