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MASCO CORP /DE/
Form 8-K/A
February 02, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

AMENDMENT NO. 1 TO
FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported) DECEMBER 2, 2004

MASCO CORPORATION
(Exact name of Registrant as Specified in Charter)

| | | |
|--|---|---|
| DELAWARE ----- (State or Other Jurisdiction of Incorporation) | 1-5794 ----- (Commission File Number) | 38-1794485 ----- (IRS Employer Identification No.) |
|--|---|---|

| | |
|--|------------------------------|
| 21001 VAN BORN ROAD, TAYLOR, MICHIGAN ----- (Address of Principal Executive Offices) | 48180 ----- (Zip Code) |
|--|------------------------------|

(313) 274-7400

Registrant's telephone number, including area code

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- / / Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- / / Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- / / Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- / / Pre-commencement communications pursuant to Rule 13e-4(c) under the

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Exchange Act (17 CFR 240.13e-4(c))

ITEM 5.02. DEPARTURE, ELECTION, OR APPOINTMENT OF DIRECTORS OR OFFICERS.

The following supplements the disclosure under Item 5.02 of the Company's Form 8-K dated December 2, 2004 and filed December 7, 2004:

As of February 8, 2005, Dennis W. Archer will become a member of the Corporate Governance and Nominating Committee of the Board of Directors of Masco Corporation.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

MASCO CORPORATION

By: /s/ Timothy Wadhams

Name: Timothy Wadhams
Title: Senior Vice President and
Chief Financial Officer

Date: February 2, 2005