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MASCO CORP /DE/ Form 8-K February 13, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

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) FEBRUARY 13, 2004

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

DELAWARE 1-5794 38-1794485

(State or Other Jurisdiction (Commission File Number) (IRS Employer

of Incorporation) (commission file Number) (IRS Employer Identification No.)

21001 VAN BORN ROAD, TAYLOR, MICHIGAN 48180

(Address of Principal Executive Offices) (Zip Code)

(313) 274-7400

Registrant's telephone number, including area code

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS.

(c) Exhibits

99.a Press Release of Masco Corporation dated February 13, 2004, reporting Masco Corporation's financial results for the fourth quarter and the full year 2003 and certain other information.

99.b Supplemental Information Package prepared for use in connection with the financial results for the fourth quarter and the full year 2003.

ITEM 12. RESULTS OF OPERATIONS AND FINANCIAL CONDITION.

Attached and incorporated herein by reference as Exhibit 99.a is a copy of a press release dated February 13, 2004 reporting Masco Corporation's financial results for the fourth quarter and the full year 2003, and as Exhibit 99.b is a supplemental information package prepared for use in connection with the financial results for the fourth quarter and the full year 2003. On February 13, 2004, Masco Corporation will hold an investor conference and web cast to discuss financial results for the fourth quarter and the full year 2003.

This information, including the Exhibits attached hereto, shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of

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1934, or otherwise subject to the liabilities of that section. It may only be incorporated by reference in another filing under the Exchange Act or the Securities Act of 1933 if such subsequent filing expressly references this Current Report on Form 8-K.

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

February 13, 2004

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