FOLEY DANIEL R Form 4 May 22, 2007

FORM 4

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

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

OMB APPROVAL

response...

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

may continue. See Instruction 1(b).

Check this box

if no longer

subject to

Section 16.

Form 4 or

obligations

Form 5

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

SECURITIES

(Print or Type Responses)

1. Name and A FOLEY DA	ddress of Repor	rting Person *	2. Issuer Name and Ticker or Trading Symbol MASCO CORP /DE/ [MAS]	Issuer
(Last)	(First)	(Middle)	3. Date of Earliest Transaction	(Check all applicable)
21001 VAN BORN ROAD			(Month/Day/Year) 05/21/2007	Director 10% Owner Negligible Officer (give title Other (specify below) V.PHuman Resources
	(Street)		4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check
TAYLOR, MI 48180			Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person
(City)	(State)	(Zip)	Table I - Non-Derivative Securiti	es Acquired, Disposed of, or Beneficially Owned
1.Title of		Date 2A. Dee	emed 3. 4. Securities Acq	uired 5. Amount of 6. Ownership 7. Nature

		Table	1 - MOII-D	ciivative S	ccurn	ies Acq	un cu, Disposcu o	i, or belieficial	ly Owned
1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securiti	ies Aco	quired	5. Amount of	6. Ownership	7. Nature of
Security	(Month/Day/Year)	Execution Date, if	Transactio	n(A) or Dis	posed	of (D)	Securities	Form: Direct	Indirect
(Instr. 3)		any	Code	(Instr. 3, 4	and 5	()	Beneficially	(D) or	Beneficial
		(Month/Day/Year)	(Instr. 8)				Owned	Indirect (I)	Ownership
							Following	(Instr. 4)	(Instr. 4)
					(4)		Reported		
					(A)		Transaction(s)		
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)		
Common Stock	05/21/2007		M	20,793	A	\$ 28.8	134,473	D	

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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

Edgar Filing: FOLEY DANIEL R - Form 4

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 orDerivative 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 Securities (Instr. 3 and 4)	
				Code V	ŕ	(D)	Date Exercisable	Expiration Date	Title	Amoun or Numbe of Shar
Employee Restoration Stock Option	\$ 28.8	05/21/2007		M	2	20,793	05/18/2007	05/21/2007	Common Stock	20,79

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

FOLEY DANIEL R 21001 VAN BORN ROAD TAYLOR, MI 48180

V.P.-Human Resources

Signatures

Eugene A. Gargaro, Jr. by Power of Attorney

05/22/2007

**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) Grant of option under Masco Corporation 1991 Long Term Stock Incentive Plan, in transactions exempt under Rule 16 b-3.

Note: File three copies of this Form, one of which must be manually signed. If space 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.

Reporting Owners 2