HAYS THOMAS C

Form 5

February 10, 2006

OMB APPROVAL FORM 5 **OMB**

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

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Estimated average burden hours per response... 1.0

Number:

Expires:

3235-0362

January 31,

2005

See Instruction Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported 30(h) of the Investment Company Act of 1940

Transactions Reported

Form 4

1. Name and Address of Reporting Person * 2. Issuer Name and Ticker or Trading 5. Relationship of Reporting Person(s) to Issuer HAYS THOMAS C Symbol FORTUNE BRANDS INC [FO] (Check all applicable) (First) (Middle) 3. Statement for Issuer's Fiscal Year Ended (Last) (Month/Day/Year) _X_ Director 10% Owner Officer (give title 12/31/2005 Other (specify below) below) FORTUNE BRANDS, INC., Â 520 LAKE COOK ROAD (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Reporting Filed(Month/Day/Year) (check applicable line)

DEERFIELD. ILÂ 60015

X Form Filed by One Reporting Person Form Filed by More than One Reporting

(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed 3. 4. Securities 5. Amount of 7. Nature of Transaction Indirect Security (Month/Day/Year) Execution Date, if Acquired (A) or Securities Ownership (Instr. 3) Code Disposed of (D) Beneficially Form: Direct Beneficial (Month/Day/Year) (Instr. 8) (Instr. 3, 4 and 5) Owned at end (D) or Ownership of Issuer's Indirect (I) (Instr. 4) Fiscal Year (Instr. 4) (A) (Instr. 3 and or Price Amount (D) By trusts for Common the benefit Stock, Par Â 08/01/2005 $W^{(1)}$ 800 \$ (1) 9,107 D I of various Value family \$3.125 members. Â Â Â 48,152 (2) Common Â Â I By Grantor Stock, Par Retained Value Annuity \$3.125 Trusts for

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							the benefit of Mr. Hays and his spouse.
Common Stock, Par Value \$3.125	Â	Â	Â	Â	1,250 <u>(2)</u>	I	By trust for the benefit of Mr. Hays.
Common Stock, Par Value \$3.125	Â	Â	Â	Â	4,114 <u>(3)</u>	I	By Fortune Brands, Inc. Retirement Savings Plan Trust.
Reminder: Report on a separ	of Persons	Persons who respond to the collection of information					

securities beneficially owned directly or indirectly.

contained in this form are not required to respond unless the form displays a currently valid OMB control number.

(9-02)

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Titl	le and	8. Price of	
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	Number	Expiration D	ate	Amou	int of	Derivative	
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security	
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securi	ities	(Instr. 5)	
	Derivative				Securities			(Instr.	3 and 4)		
	Security				Acquired						
					(A) or						
					Disposed						
					of (D)						
					(Instr. 3,						
					4, and 5)						
									A 4		
									Amount		
						Date	Expiration	T:41-	or Namel		
				Exerc	Exercisable	ercisable Date		Title Number			
					(A) (D)				of		
					(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships					
• 0	Director	10% Owner	Officer	Other		
HAYS THOMAS C						
FORTUNE BRANDS, INC.	â v	Â	Â	â		
520 LAKE COOK ROAD	АЛ	A	A	A		
DEERFIELD, IL 60015						

2 Reporting Owners

Signatures

Angela M. Pla, Attorney-in-Fact for Mr. Thomas C. Hays

**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).
- On August 1, 2005, a trust for which Mr. Hays acted as the trustee and had voting and investment power terminated as a result of the death of Mr. Hays' father. The termination of the trust resulted in 800 shares of the issuer's common stock being distributed to the beneficiaries of the trust, which are Mr. Hays' adult children.
- On December 23, 2005, 48,152 shares of the issuer's common stock, indirectly held by Mr. Hays, were transferred from trusts for the benefit of Mr. Hays and his spouse to two grantor retained annuity trusts for the benefit of Mr. Hays and his spouse. As a result, Mr. Hays indirectly owns 48,152 shares of the issuer's common stock through the grantor retained annuity trusts and 1,250 shares of the issuer's common stock through a separate trust.
- (3) The number of shares reported as held by the Fortune Brands, Inc. Retirement Savings Plan Trust represents the undersigned's proportional beneficial interest in the common stock held in the Trust as of February 8, 2006.

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Remarks:

a currently valid OMB number.

Mr. Hays indirectly owns 48,152 shares of the issuer's common stock through grantor retained annuit Note: File three copies of this Form, one of which must be manually signed. If space provided 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

Signatures 3