

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL	
OMB Number:	3235-0287
Estimated average burden hours per response:	0.5

<div>1. Name and Address of Reporting Person*</div> <div><u>WILSON PETER M</u></div> <div>(Last) (First) (Middle)</div> <div><u>FORTUNE BRANDS, INC.</u></div> <div><u>300 TOWER PARKWAY</u></div> <div>(Street)</div> <div><u>LINCOLNSHIRE</u> <u>IL</u> <u>60069</u></div> <div>(City) (State) (Zip)</div>	<div>2. Issuer Name and Ticker or Trading Symbol</div> <div><u>FORTUNE BRANDS INC [FO]</u></div> <div>3. Date of Earliest Transaction (Month/Day/Year)</div> <div><u>04/27/2004</u></div> <div>4. If Amendment, Date of Original Filed (Month/Day/Year)</div>	<div>5. Relationship of Reporting Person(s) to Issuer (Check all applicable)</div> <div><div>X</div> Director 10% Owner</div> <div>Officer (give title below) Other (specify below)</div> <div>6. Individual or Joint/Group Filing (Check Applicable Line)</div> <div><div>X</div> Form filed by One Reporting Person</div> <div>Form filed by More than One Reporting Person</div>
--	---	---

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	(A) or (D)	Price			
<u>Common Stock, Par Value \$3.125⁽¹⁾</u>								<u>5,372⁽¹⁾</u>	<u>D</u>	

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 Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
<u>Options, Right to Buy⁽²⁾</u>	<u>\$77.85</u>	<u>04/27/2004</u>		<u>A</u>		<u>2,500</u>		<u>03/27/2005</u>	<u>04/27/2014</u>	<u>common⁽¹⁾</u>	<u>2,500</u>	<u>\$77.85</u>	<u>2,500</u>	<u>D</u>	

Explanation of Responses:

1. Attached to each share of common stock is one Preferred Share Purchase Right that is not presently transferable from the common stock.
2. Reflects a grant of an option under the issuer's Non-Employee Director Stock Option Plan.

Remarks:

On April 27, 2004 Mr. Wilson received a grant of 2,500 options to purchase the issuer's common stock under the issuer's 2002 Non-Employee Director Stock Option Plan. As a result of this transaction, Mr. Wilson owns options to purchase 17,000 shares of the issuer's common stock; Mr. Wilson also owns 5,372 shares of the issuer's common stock.

Russell W. Hahn, Attorney-in-Fact for Peter M. Wilson 04/29/2004

** Signature of Reporting Person

Date

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

* 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).

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

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 Number.

LIMITED POWER OF ATTORNEY

I, Peter M. Wilson, appoint MARK A. ROCHE and RUSSELL W. HAHN to serve as my Attorneys-In-Fact and Agents and to exercise the powers and discretions set forth below

1. To execute on my behalf any and all Securities and Exchange Commission Forms 4 and 5 relating to the disclosure of my beneficial ownership of securities in Fortu
2. To execute all such other documents or things in my name as the Agents may deem necessary to meet filing requirements of the Securities Exchange Commission pursua

This Power of Attorney shall at all times be binding with respect to all actions taken by the Agent in accordance with the terms of this Power of Attorney. The powe
August 31, 2006.

I, Peter M. Wilson, have executed this Limited Power of Attorney on this 29th day of July, 2003.

/s/ Peter M. Wilson
Peter M. Wilson

Subscribed and sworn to me
on this 29th day of July, 2003.

/s/ Angela M. Pla
Notary Public