WASHINGTON MUTUAL INC

Form 5

February 11, 2005

FORM 5

OMB APPROVAL

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

3235-0362 Number: January 31,

1.0

no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box if

Expires: 2005 Estimated average

OMB

burden hours per response...

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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 Form 4

Transactions Reported

(City)

| · | | | | |
|--|-----------|----------|---|---|
| 1. Name and Address of Reporting Person * MILES ROBERT H | | | 2. Issuer Name and Ticker or Trading Symbol WASHINGTON MUTUAL INC | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) |
| | | | ["WM"] | (Check all applicable) |
| (Last) | (First) | (Middle) | 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2004 | Director 10% Owner _X_ Officer (give title Other (specification) below) SVP and Controller |
| 1201 THIRD | AVENUE | | | SVF and Controller |
| | (Street) | | 4. If Amendment, Date Original Filed(Month/Day/Year) | 6. Individual or Joint/Group Reporting |
| | | | Trica(Monta Bay) Teat) | (check applicable line) |
| SEATTLE,Â | WAÂ 98101 | I | | _X_ Form Filed by One Reporting Person Form Filed by More than One Reporting Person |

(Zip)

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) (A) | 5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|--------------------------------------|---|---|---|---|--|--|---|
| | | | | or Amount (D) Price | (Instr. 3 and 4) | | |

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

(State)

Persons who respond to the collection of information **SEC 2270** contained in this form are not required to respond unless (9-02)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)

| 1. Title of | 2. | 3. Transaction Date | 3A. Deemed | 4. | 5. Number of | 6. Date Exercisable and | 7. Title and Amount |
|-------------|-------------|---------------------|--------------------|-------------|---------------------|-------------------------|----------------------|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | Transaction | Derivative | Expiration Date | Underlying Securitie |
| Security | or Exercise | | any | Code | Securities Acquired | (Month/Day/Year) | (Instr. 3 and 4) |
| (Instr. 3) | Price of | | (Month/Day/Year) | (Instr. 8) | (A) or Disposed of | | |

Edgar Filing: WASHINGTON MUTUAL INC - Form 5

(A) (D) Date **Expiration Title** Amou Exercisable Numb Shares Phantom \$ 0 (2) 4,852.7223 Â ⁽³⁾ 04/01/2004 I \hat{A} (3)

(D)

(Instr. 3, 4, and 5)

Common

4,852

Reporting Owners

Derivative

Security

Relationships Reporting Owner Name / Address Director 10% Owner Officer Other MILES ROBERT H Â SVP and Controller Â 1201 THIRD AVENUE

Signatures

SEATTLE, WAÂ 98101

Stock (1)

By: /s/ Sophie Hager Hume, 02/11/2005 Attorney-in-Fact

> **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).
- Transfer out of the phantom stock fund in April 2004 in the Washington Mutual, Inc. Deferred Compensation Plan for Directors and Certain Highly Compensated Employees ("DCP").
- (2) Converts to common stock on a one-for-one basis.
- (3) Phantom stock distributed upon payment commencement date selected by reporting person.

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 a currently valid OMB number.

Reporting Owners 2