

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 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 18, 2005

MUELLER INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Delaware	1-6770	25-0790410
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
8285 Tournament Drive Suite 150 Memphis, Tennessee		38125
(Address of principal executive offices)		Zip Code

Registrant's telephone number, including area code: (901) 753-3200

Registrant's Former Name or Address, if changed since last report: N/A

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On February 17, 2005, the Company expanded its Board of Directors to seven members and appointed Mr. Alexander P. Federbush as a new member. The Board has determined that Mr. Federbush meets the independence requirements of the New York Stock Exchange listing standards. There is no arrangement or understanding between Mr. Federbush and any other persons pursuant to which he was elected as a director. Mr. Federbush has no business relationships with the Company.

The Company's Board Committees are composed as follows: Audit Committee members are Messrs. John Fulvio (Chair), Gary S. Gladstein, and Terry Hermanson. Nominating and Corporate Governance Committee members are Messrs. Gladstein (Chair), Federbush, and Fulvio. Compensation Committee members are Messrs. Hermanson (Chair), Federbush, and Fulvio.

The Company's press release dated February 18, 2005, announcing the appointment of Mr. Federbush is attached as Exhibit 99.1.

Item 8.01. Other Events.

On February 18, 2005, the Registrant issued a press release announcing that its Board of Directors has declared a regular quarterly dividend of 10 cents per share on its common stock. The dividend will be payable March 15, 2005, to shareholders of record on March 1, 2005. A copy of the press release announcing the payment and record dates is attached as Exhibit 99.2.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits

- 99.1 Press release, dated February 18, 2005, appoints Alexander P. Federbush to Board of Directors.
- 99.2 Press release, dated February 18, 2005, declares cash dividend for first quarter.

-2-

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized, on February 18, 2005.

MUELLER INDUSTRIES, INC.

By: /s/ Kent A. McKee

Name: Kent A. McKee
Title: Vice President and
Chief Financial Officer

-3-

Exhibit Index

Exhibit No.	Description
-----	-----
99.1	Press release, dated February 18, 2005, appoints Alexander P. Federbush to Board of Directors.
99.2	Press release, dated February 18, 2005, declares cash dividend for first quarter.

-4-

MUELLER INDUSTRIES, INC. APPOINTS ALEXANDER P. FEDERBUSH TO BOARD OF DIRECTORS

MEMPHIS, Tenn., Feb. 18 /PRNewswire-FirstCall/ -- Mueller Industries, Inc. (NYSE: MLI), announced today that Mr. Alexander P. Federbush joined the Board of Directors effective February 17, 2005. Mr. Federbush is the President of the Queens West Development Corp., a subsidiary of the Empire State Development Corporation and a public-benefit corporation that is a joint venture among New York State, New York City, and the Port Authority of New York and New Jersey. Prior to his tenure with Queens West, Mr. Federbush was Director of Industry Development for the Strategic Business Division of Empire State Development and he was appointed to the New York State Financial Services Modernization Task Force.

Mr. Federbush is a member of the Building Congress of New York and a fellow of the Institute for Urban Design. He was formerly a member of the Young President's Organization and also served on the Board of Trustees and Audit Committees of French-Polyclinic and Beekman Downtown Hospital. Mr. Federbush is a graduate of the Wharton School of Business at the University of Pennsylvania. Mr. Federbush, age 62, has no business relationships with the Company.

The appointment of Mr. Federbush expands the Company's Board of Directors to seven members. The Company's Board Committees are composed as follows: Audit Committee members are Messrs. John Fulvio (Chair), Gary S. Gladstein, and Terry Hermanson. Nominating and Corporate Governance Committee members are Messrs. Gladstein (Chair), Federbush, and Fulvio. Compensation Committee members are Messrs. Hermanson (Chair), Federbush, and Fulvio.

Mueller Industries, Inc. is a leading manufacturer of copper tube and fittings; brass and copper alloy rod, bar and shapes; aluminum and brass forgings; aluminum and copper impact extrusions; plastic fittings and valves; refrigeration valves and fittings; and fabricated tubular products. Mueller's operations are located throughout the United States and in Canada, Mexico, and Great Britain.

Statements in this release that are not strictly historical may be "forward-looking" statements, which involve risks and uncertainties. These include economic and currency conditions, continued availability of raw materials, market demand, pricing, competitive and technological factors, and the availability of financing, among others, as set forth in the company's SEC filings.

SOURCE Mueller Industries, Inc.

-0-

02/18/2005

/CONTACT: Kent A. McKee of Mueller Industries, Inc., +1-901-753-3208/

-

MUELLER INDUSTRIES, INC. DECLARES CASH DIVIDEND FOR FIRST QUARTER

MEMPHIS, Tenn., Feb. 18 /PRNewswire-FirstCall/ -- Mueller Industries, Inc. (NYSE: MLI), announced today that its Board of Directors has declared a regular quarterly dividend of 10 cents per share on its common stock. The dividend will be payable March 15, 2005, to shareholders of record on March 1, 2005.

Mueller Industries, Inc. is a leading manufacturer of copper tube and fittings; brass and copper alloy rod, bar and shapes; aluminum and brass forgings; aluminum and copper impact extrusions; plastic fittings and valves; refrigeration valves and fittings; and fabricated tubular products. Mueller's operations are located throughout the United States and in Canada, Mexico, and Great Britain.

Statements in this release that are not strictly historical may be "forward-looking" statements, which involve risks and uncertainties. These include economic and currency conditions, continued availability of raw materials, market demand, pricing, competitive and technological factors, and the availability of financing, among others, as set forth in the company's SEC filings.

SOURCE Mueller Industries, Inc.

-0-

02/18/2005

/CONTACT: Kent A. McKee of Mueller Industries, Inc., +1-901-753-3208/