

HOME DEPOT INC
Form 8-K
February 24, 2005

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

Item 9.01 Financial Statements and Exhibits.

EX-99.1 PRESS RELEASE DATED FEBRUARY 24, 2005

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

(d) At a meeting of the Board of Directors of The Home Depot, Inc. held on February 24, 2005, Mr. Tom Ridge was elected as a Director of the Company on the recommendation of the Nominating and Corporate Governance Committee of the Board of Directors. Mr. Ridge was also appointed to serve as a member of the Board's Nominating and Corporate Governance Committee and IT Advisory Council. The Company's press release announcing this development is filed herewith as Exhibit 99.1 and is incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits.

<u>Exhibit</u>	<u>Description</u>
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99.1	Press Release of The Home Depot, Inc. dated February 24, 2005.
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SIGNATURE

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

THE HOME DEPOT, INC.

By: /s/ Frank L. Fernandez

Name: Frank L. Fernandez

Title: Executive Vice President, Secretary
and General Counsel

Date: February 24, 2005

EXHIBIT INDEX

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