

Edgar Filing: GENERAL GROWTH PROPERTIES INC - Form 8-K

GENERAL GROWTH PROPERTIES INC
Form 8-K
April 14, 2004

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 ACT OF 1934

Date of Report (Date of Earliest Event Reported)
APRIL 14, 2004

GENERAL GROWTH PROPERTIES, INC.
(Exact name of registrant as specified in its charter)

DELAWARE ----- (State or other jurisdiction of incorporation)	1-11656 ----- (Commission File Number)	42-1283895 ----- (I.R.S. Employer Identification Number)
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110 N. WACKER DRIVE, CHICAGO, ILLINOIS 60606

(Address of principal executive offices) (Zip Code)

(312) 960-5000

(Registrant's telephone number, including area code)

N/A
(Former name or former address, if changed since last report)

ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE.

Institutional Shareholder Services ("ISS") requested that General Growth Properties provide ISS with additional information about tax fees that General Growth Properties reported in its proxy statement for its 2004 Annual Meeting of Shareholders. ISS further requested that General Growth Properties publish this information either in a Form 8-K filing or in a press release. The following is the information we provided to ISS:

FEEES PAID TO INDEPENDENT AUDITORS

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The following table sets forth fees billed by Deloitte & Touche LLP for services rendered for the fiscal year ended December 31, 2003:

Audit Fees	\$894,000
Audit-Related Fees	239,000
Tax Fees-Preparation and Compliance	337,000

Total Audit, Audit Related And Tax Preparation and Compliance Fees	1,470,000

Other Non-audit Fees:	
Tax Fees-Other	171,000
All Other Fees	700,000

Total-Other Fees	871,000
Total-Fees	\$2,341,000

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.

GENERAL GROWTH PROPERTIES, INC.

By: /s/ Bernard Freibaum

Bernard Freibaum
Executive Vice President and
Chief Financial Officer

Date: April 14, 2004