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FEDERAL NATIONAL MORTGAGE ASSOCIATION FANNIE MAE

Form 8-K

September 22, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 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): **September 22, 2004**

**Federal National Mortgage Association**  
(Exact name of registrant as specified in its charter)

**Fannie Mae**

**Federally chartered  
corporation**  
(State or other jurisdiction  
of incorporation)

**0-50231**  
(Commission  
FileNumber)

**52-0883107**  
(IRS Employer  
Identification Number)

**3900 Wisconsin Avenue, NW  
Washington, DC**  
(Address of principal executive  
offices)

**20016**  
(Zip Code)

**Registrant's telephone number, including area code: 202-752-7000**

(Former Name or Former Address, if Changed Since  
Last Report): \_\_\_\_\_

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 8.01. Other Events.***

On September 22, 2004, Fannie Mae (formally, the Federal National Mortgage Association), released a statement by Ann Korologos, the Presiding Director of Fannie Mae's Board of Directors. The statement, a copy of which is filed as Exhibit 99.1 to this report, is incorporated herein by reference.

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.

FEDERAL NATIONAL MORTGAGE ASSOCIATION

By           /s/ Ann M. Kappler          

Ann M. Kappler  
Senior Vice President and General Counsel

Date: September 22, 2004

EXHIBIT INDEX

The following exhibit is submitted herewith.

| <u>Exhibit Number</u> | <u>Description of Exhibit</u>                  |
|-----------------------|--|
| 99.1                  | September 22, 2004 Statement of Ann Korologos. |