

SECURITIES AND EXCHANGE COMMISSION

FORM 6-K

Current report of foreign issuer pursuant to Rules 13a-16 and 15d-16 Amendments

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MILLEA HOLDINGS INC

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SIC: **6331** Fire, marine & casualty insurance

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SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF
THE SECURITIES EXCHANGE ACT OF 1934

Dated May 2, 2005

Commission File Number: 0-31376

MILLEA HOLDINGS, INC.

(Translation of Registrant's name into English)
Otemachi First Square, 1-5-1 Otemachi, Chiyoda-ku
Tokyo 100-0004, Japan
(Address of principal executive offices)

Indicate by check mark whether the Registrant files or
will file annual reports under cover of Form
20-F or Form 40-F:
Form 20-F Form 40-F

Indicate by check mark whether the Registrant by
furnishing the information contained in this form is
also thereby furnishing
the information to the Commission pursuant
to Rule 12g3-2(b) under the Securities
Exchange Act of 1934.
Yes No

Table of Documents Submitted

Item

1. Changes regarding directors and corporate auditors, dated May 2, 2005

SIGNATURES

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, thereunto duly authorized.

KABUSHIKI KAISHA MILLEA HOLDINGS
(Millea Holdings, Inc.)

May 2, 2005

By: /s/ TETSUYA UNNO

General Manager of Corporate
Legal and Risk Management Department

Item 1

(English translation)

May 2, 2005

Millea Holdings, Inc.
President: Kunio Ishihara
TSE code number: 8766

Subject: Changes Regarding Directors and Corporate Auditors

Millea Holdings, Inc. hereby announces the following proposed changes regarding its directors and corporate auditors, which will become effective as of the date of the general shareholders' meeting to be held in late June.

1. Changes regarding representative directors

(1) Promotion

Yasuo Yaoita

New Position: Senior Managing Director (Representative Director)

Former Position: Managing Director (Representative Director)

(2) Scheduled resignation

Katsuo Handa

Executive Vice President (Representative Director)

2. Other changes

(1) Candidates for directors

Tomochika Iwashita Director

Morio Ishii Director

Hiroshi Amemiya Director

(2) Candidates for corporate auditors

Shoji Ueno Standing Corporate Auditor

Tetsuo Kamioka Standing Corporate Auditor

(3) Scheduled resignation of directors

Shoji Ueno Director

Yasuo Tago Director

Yoichiro Iwama Director

(4) Scheduled resignation of corporate auditors

Takehisa Kikuchi Standing Corporate Auditor

Yukiteru Noji Standing Corporate Auditor