

LIBERTY ALL STAR EQUITY FUND  
Form N-PX  
August 31, 2005

**UNITED STATES  
SECURITIES AND EXCHANGE  
COMMISSION  
Washington, D.C. 20549**

OMB APPROVAL

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**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number **811-4809**

**Liberty All Star Equity Fund**

(Exact name of registrant as specified in charter)

**One Financial Center, Boston, Massachusetts**  
(Address of principal executive offices)

**02111**  
(Zip code)

**Vincent Pietropaolo, Esq.**

**Columbia Management Group, Inc.**

**One Financial Center Boston, MA 02111**  
(Name and address of agent for service)

Registrant's telephone number, including area code: **1-617-772-3698**

Date of fiscal year end: **12/31/05**

Date of reporting period: **7/1/2004 - 6/30/2005**

**Item 1. Proxy Voting Record.**

Disclose the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

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- (a) The name of the issuer of the portfolio security;
  - (b) The exchange ticker symbol of the portfolio security;
  - (c) The Council on Uniform Securities Identification Procedures ( CUSIP ) number for the portfolio security;
  - (d) The shareholder meeting date;
  - (e) A brief identification of the matter voted on;
  - (f) Whether the matter was proposed by the issuer or by a security holder;
  - (g) Whether the registrant cast its vote on the matter;
  - (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors);  
and
  - (i) Whether the registrant cast its vote for or against management.
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FORM N-Px REPORT

ICA File Number: 811-04809

Reporting Period: 07/01/2004 - 06/30/2005

Liberty All-Star Equity Fund

LIBERTY ALL-STAR EQUITY FUND

ABB LTD.

Ticker: Security ID: 000375204  
 Meeting Date: MAY 12, 2005 Meeting Type: Annual  
 Record Date: APR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2004.	For	Did Not Vote	Management
2	APPROVAL OF THE DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT.	For	Did Not Vote	Management
3	APPROVAL OF APPROPRIATION OF AVAILABLE EARNINGS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Did Not Vote	Management
4	APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Did Not Vote	Management
5	APPROVAL OF THE ELECTION OF ERNST & YOUNG AG AS AUDITORS AND GROUP AUDITORS AND OBT AG AS SPECIAL AUDITORS.	For	Did Not Vote	Management

ABITIBI CONSOLIDATED INC.

Ticker: A. Security ID: 003924107  
 Meeting Date: APR 27, 2005 Meeting Type: Annual  
 Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Hans Black, Jacques Bougie, Marlene Davidge, William Davis, Richard For Drouin, Lise Lachapelle, Gary Lukassen, John A. Tory, David A. Ward, John W. Weaver as Directors		For	Management

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2 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to For For Management  
Fix Remuneration of Auditors

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ADAPTEC, INC.

Ticker: ADPT Security ID: 00651F108  
 Meeting Date: AUG 26, 2004 Meeting Type: Annual  
 Record Date: JUN 28, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl J. Conti	For	For	Management
1.2	Elect Director Lucie J. Fjeldstad	For	For	Management
1.3	Elect Director Joseph S. Kennedy	For	For	Management
1.4	Elect Director Ilene H. Lang	For	For	Management
1.5	Elect Director Robert J. Loarie	For	For	Management
1.6	Elect Director D. Scott Mercer	For	For	Management
1.7	Elect Director Robert N. Stephens	For	For	Management
1.8	Elect Director Douglas E. Van Houweling	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101  
 Meeting Date: APR 28, 2005 Meeting Type: Annual  
 Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carol Mills	For	For	Management
1.2	Elect Director Colleen M. Pouliot	For	For	Management
1.3	Elect Director Robert Sedgewick	For	For	Management
1.4	Elect Director John E. Warnock	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Expense Stock Options	Against	For	Shareholder
5	Review/Limit Executive Compensation	Against	For	Shareholder
6	Ratify Auditors	For	For	Management

AFFYMETRIX INC.

Ticker: AFFX Security ID: 00826T108  
 Meeting Date: JUN 16, 2005 Meeting Type: Annual  
 Record Date: APR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P.A. Fodor, Ph.D	For	For	Management
1.2	Elect Director Paul Berg, Phd	For	For	Management
1.3	Elect Director Susan Desmond-Hellmann	For	For	Management

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1.4	Elect Director John D. Diekman, Ph.D	For	Withhold	Management
1.5	Elect Director Vernon R. Loucks, Jr.	For	For	Management
1.6	Elect Director Susan E. Siegel	For	For	Management
1.7	Elect Director David B. Singer	For	Withhold	Management
1.8	Elect Director John A. Young	For	For	Management
2	Ratify Auditors	For	For	Management

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AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102  
 Meeting Date: MAY 2, 2005 Meeting Type: Annual  
 Record Date: FEB 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Amos	For	For	Management
1.2	Elect Director John Shelby Amos II	For	For	Management
1.3	Elect Director Michael H. Armacost	For	For	Management
1.4	Elect Director Kriss Cloninger III	For	For	Management
1.5	Elect Director Joe Frank Harris	For	For	Management
1.6	Elect Director Elizabeth J. Hudson	For	For	Management
1.7	Elect Director Kenneth S. Janke Sr.	For	For	Management
1.8	Elect Director Douglas W. Johnson	For	For	Management
1.9	Elect Director Robert B. Johnson	For	For	Management
1.10	Elect Director Charles B. Knapp	For	For	Management
1.11	Elect Director Hidefumi Matsui	For	For	Management
1.12	Elect Director E. Stephen Purdom, M.D.	For	For	Management
1.13	Elect Director Barbara K. Rimer, Ph.D.	For	For	Management
1.14	Elect Director Marvin R. Schuster	For	For	Management
1.15	Elect Director David Gary Thompson	For	For	Management
1.16	Elect Director Tohru Tonoike	For	For	Management
1.17	Elect Director Robert L. Wright	For	For	Management
2	Ratify Auditors	For	For	Management

AGILENT TECHNOLOGIES INC.

Ticker: A Security ID: 00846U101  
 Meeting Date: MAR 1, 2005 Meeting Type: Annual  
 Record Date: JAN 3, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Heidi Kunz	For	For	Management
1.2	Elect Director David M. Lawrence, M.D.	For	For	Management
1.3	Elect Director A. Barry Rand	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

ALCON INC.

Ticker: ACL Security ID: H01301102  
 Meeting Date: MAY 3, 2005 Meeting Type: Annual  
 Record Date: MAR 24, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE 2004 ANNUAL REPORT AND ACCOUNTS OF ALCON, INC. AND THE 2004 CONSOLIDATED FINANCIAL STATEMENTS OF ALCON, INC. AND SUBSIDIARIES	For	For	Management
2	APPROPRIATION OF AVAILABLE EARNINGS AND PROPOSED DIVIDEND TO SHAREHOLDERS FOR THE FINANCIAL YEAR 2004	For	For	Management
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	For	For	Management
4	ELECTION TO THE BOARD OF DIRECTORS OF: THOMAS G. PLASKETT	For	For	Management
5	ELECTION TO THE BOARD OF DIRECTORS OF: WOLFGANG H. REICHENBERGER	For	For	Management
6	ELECTION TO THE BOARD OF DIRECTORS OF: CARY RAYMENT	For	For	Management
7	ELECTION OF KPMG KLYNVELD PEAT MARWICK GOERDELER SA, ZURICH, AS GROUP AND PARENT COMPANY AUDITORS	For	For	Management
8	ELECTION OF ZENSOR REVISIONS AG, ZUG, AS SPECIAL AUDITORS	For	For	Management



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ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101  
 Meeting Date: MAY 17, 2005 Meeting Type: Annual  
 Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Duane Ackerman	For	For	Management
1.2	Elect Director James G. Andress	For	For	Management
1.3	Elect Director Edward A. Brennan	For	For	Management
1.4	Elect Director W. James Farrell	For	For	Management
1.5	Elect Director Jack M. Greenberg	For	For	Management
1.6	Elect Director Ronald T. LeMay	For	For	Management
1.7	Elect Director Edward M. Liddy	For	Withhold	Management
1.8	Elect Director J. Christopher Reyes	For	For	Management
1.9	Elect Director H. John Riley, Jr.	For	For	Management
1.10	Elect Director Joshua I. Smith	For	For	Management
1.11	Elect Director Judith A. Sprieser	For	For	Management
1.12	Elect Director Mary Alice Taylor	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	Shareholder

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103  
 Meeting Date: APR 28, 2005 Meeting Type: Annual  
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elizabeth E. Bailey	For	For	Management
1.2	Elect Director Harold Brown	For	For	Management
1.3	Elect Director Mathis Cabiallavetta	For	For	Management
1.4	Elect Director Louis C. Camilleri	For	For	Management
1.5	Elect Director J. Dudley Fishburn	For	For	Management
1.6	Elect Director Robert E. R. Huntley	For	For	Management
1.7	Elect Director Thomas W. Jones	For	For	Management
1.8	Elect Director George Munoz	For	For	Management
1.9	Elect Director Lucio A. Noto	For	For	Management
1.10	Elect Director John S. Reed	For	For	Management
1.11	Elect Director Carlos Slim Helu	For	For	Management
1.12	Elect Director Stephen M. Wolf	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Eliminate Animal Testing	Against	Abstain	Shareholder
6	Product Warnings for Pregnant Women	Against	Against	Shareholder
7	Cease Use of Light and Ultra Light in Cigarette Marketing	Against	Abstain	Shareholder
8	Apply Fire Safety Standards for Cigarettes	Against	Abstain	Shareholder



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AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106  
 Meeting Date: MAY 17, 2005 Meeting Type: Annual  
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey P. Bezos	For	For	Management
1.2	Elect Director Tom A. Alberg	For	For	Management
1.3	Elect Director John Seely Brown	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director William B. Gordon	For	For	Management
1.6	Elect Director Myrtle S. Potter	For	For	Management
1.7	Elect Director Thomas O. Ryder	For	For	Management
1.8	Elect Director Patricia Q. Stonesifer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

AMERICAN POWER CONVERSION CORP.

Ticker: APCC Security ID: 029066107  
 Meeting Date: JUN 9, 2005 Meeting Type: Annual  
 Record Date: APR 13, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Rodger B. Dowdell, Jr.	For	For	Management
2.2	Elect Director Neil E. Rasmussen	For	For	Management
2.3	Elect Director Ervin F. Lyon	For	For	Management
2.4	Elect Director James D. Gerson	For	For	Management
2.5	Elect Director John G. Kassakian	For	For	Management
2.6	Elect Director John F. Keane, Sr.	For	For	Management
2.7	Elect Director Ellen B. Richstone	For	For	Management
3	Ratify Auditors	For	For	Management

AMERISOURCEBERGEN CORP

Ticker: ABC Security ID: 03073E105  
 Meeting Date: MAR 4, 2005 Meeting Type: Annual  
 Record Date: JAN 10, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodney H. Brady	For	For	Management
1.2	Elect Director Charles H. Cotros	For	For	Management
1.3	Elect Director Jane E. Henney, M.D.	For	For	Management

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1.4	Elect Director R. David Yost	For	For	Management
2	Ratify Auditors	For	For	Management

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AMGEN, INC.

Ticker: AMGN Security ID: 031162100  
 Meeting Date: MAY 11, 2005 Meeting Type: Annual  
 Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. David Baltimore	For	For	Management
1.2	Elect Director Ms. Judith C. Pelham	For	For	Management
1.3	Elect Director Mr. Kevin W. Sharer	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Eliminate Animal Testing	Against	Abstain	Shareholder
4	Review/Limit Executive Compensation	Against	Against	Shareholder
5	Adopt Retention Ratio for Executives	Against	For	Shareholder

ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105  
 Meeting Date: MAR 8, 2005 Meeting Type: Annual  
 Record Date: JAN 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Doyle	For	For	Management
1.2	Elect Director Christine King	For	For	Management
1.3	Elect Director Ray Stata	For	For	Management
2	Ratify Auditors	For	For	Management
3	Expense Stock Options	Against	For	Shareholder

AON CORP.

Ticker: AOC Security ID: 037389103  
 Meeting Date: MAY 20, 2005 Meeting Type: Annual  
 Record Date: MAR 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick G. Ryan	For	For	Management
1.2	Elect Director Gregory C. Case	For	For	Management
1.3	Elect Director Edgar D. Jannotta	For	For	Management
1.4	Elect Director Jan Kalff	For	For	Management
1.5	Elect Director Lester B. Knight	For	For	Management
1.6	Elect Director J. Michael Losh	For	For	Management
1.7	Elect Director R. Eden Martin	For	For	Management
1.8	Elect Director Andrew J. McKenna	For	For	Management
1.9	Elect Director Robert S. Morrison	For	For	Management
1.10	Elect Director Richard C. Notebaert	For	For	Management

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1.11	Elect Director John W. Rogers, Jr.	For	For	Management
1.12	Elect Director Gloria Santona	For	For	Management
1.13	Elect Director Carolyn Y. Woo	For	For	Management
2	Ratify Auditors	For	For	Management

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APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105  
 Meeting Date: MAR 23, 2005 Meeting Type: Annual  
 Record Date: JAN 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael H. Armacost	For	For	Management
1.2	Elect Director Deborah E. Coleman	For	For	Management
1.3	Elect Director Herbert M. Dwight, Jr.	For	For	Management
1.4	Elect Director Philip V. Gerdine	For	For	Management
1.5	Elect Director Paul R. Low	For	For	Management
1.6	Elect Director Dan Maydan	For	For	Management
1.7	Elect Director Steven L. Miller	For	For	Management
1.8	Elect Director James C. Morgan	For	For	Management
1.9	Elect Director Gerhard H. Parker	For	For	Management
1.10	Elect Director Willem P. Roelandts	For	For	Management
1.11	Elect Director Michael R. Splinter	For	For	Management
2	Ratify Auditors	For	For	Management

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102  
 Meeting Date: NOV 4, 2004 Meeting Type: Annual  
 Record Date: SEP 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Allen Andreas	For	For	Management
1.2	Elect Director Alan L. Boeckmann	For	For	Management
1.3	Elect Director Mollie Hale Carter	For	For	Management
1.4	Elect Director Roger S. Joslin	For	For	Management
1.5	Elect Director Patrick J. Moore	For	For	Management
1.6	Elect Director M. Brian Mulrone	For	For	Management
1.7	Elect Director Thomas F. O'Neill	For	For	Management
1.8	Elect Director O.G. Webb	For	For	Management
1.9	Elect Director Kelvin R. Westbrook	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Employee Stock Purchase Plan	For	Against	Management
4	Report on Genetically Engineered Products	Against	Against	Shareholder

AVNET, INC.

Ticker: AVT Security ID: 053807103  
 Meeting Date: NOV 11, 2004 Meeting Type: Annual  
 Record Date: SEP 13, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eleanor Baum	For	For	Management
1.2	Elect Director J. Veronica Biggins	For	For	Management
1.3	Elect Director Lawrence W. Clarkson	For	For	Management
1.4	Elect Director Ehud Houminer	For	For	Management
1.5	Elect Director James A. Lawrence	For	For	Management
1.6	Elect Director Frank R. Noonan	For	For	Management
1.7	Elect Director Ray M. Robinson	For	For	Management
1.8	Elect Director Gary L. Tooker	For	For	Management
1.9	Elect Director Roy Vallee	For	For	Management
2	Ratify Auditors	For	For	Management



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BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104  
 Meeting Date: APR 27, 2005 Meeting Type: Annual  
 Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Barnet, III	For	For	Management
1.2	Elect Director Charles W. Coker	For	For	Management
1.3	Elect Director John T. Collins	For	For	Management
1.4	Elect Director Gary L. Countryman	For	Withhold	Management
1.5	Elect Director Paul Fulton	For	For	Management
1.6	Elect Director Charles K. Gifford	For	For	Management
1.7	Elect Director W. Steven Jones	For	For	Management
1.8	Elect Director Kenneth D. Lewis	For	For	Management
1.9	Elect Director Walter E. Massey	For	For	Management
1.10	Elect Director Thomas J. May	For	For	Management
1.11	Elect Director Patricia E. Mitchell	For	For	Management
1.12	Elect Director Edward L. Romero	For	For	Management
1.13	Elect Director Thomas M. Ryan	For	For	Management
1.14	Elect Director O. Temple Sloan, Jr.	For	For	Management
1.15	Elect Director Meredith R. Spangler	For	For	Management
1.16	Elect Director Robert L. Tillman	For	For	Management
1.17	Elect Director Jackie M. Ward	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions	Against	Against	Shareholder
4	Director Nominee Amendment	Against	Against	Shareholder

BANK OF NEW YORK CO., INC., THE

Ticker: BK Security ID: 064057102  
 Meeting Date: APR 12, 2005 Meeting Type: Annual  
 Record Date: FEB 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Biondi Jr.	For	For	Management
1.2	Elect Director Nicholas M. Donofrio	For	For	Management
1.3	Elect Director Gerald L. Hassell	For	For	Management
1.4	Elect Director Richard J. Kogan	For	For	Management
1.5	Elect Director Michael J. Kowalski	For	For	Management
1.6	Elect Director John A. Luke Jr.	For	For	Management
1.7	Elect Director John C. Malone	For	For	Management
1.8	Elect Director Paul Myners	For	For	Management
1.9	Elect Director Catherine A.Rein	For	For	Management
1.10	Elect Director Thomas A. Renyi	For	For	Management
1.11	Elect Director William C. Richardson	For	For	Management
1.12	Elect Director Brian L. Roberts	For	For	Management
1.13	Elect Director Samuel C. Scott	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	Shareholder

4	Limit Executive Compensation	Against	Against	Shareholder
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BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109  
 Meeting Date: MAY 3, 2005 Meeting Type: Annual  
 Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Blake E. Devitt	For	For	Management
1.2	Elect Director Joseph B. Martin, M.D., Ph. D.	For	For	Management
1.3	Elect Director Robert L. Parkinson, Jr.	For	For	Management
1.4	Elect Director Thomas T. Stallkamp	For	For	Management
1.5	Elect Director Albert P.L. Stroucken	For	For	Management
2	Ratify Auditors	For	For	Management
3	Restore or Provide for Cumulative Voting	Against	For	Shareholder
4	Prohibit Auditor from Providing Non-Audit Services	Against	Against	Shareholder
5	Declassify the Board of Directors	None	For	Shareholder

BAYER AG

Ticker: BAY Security ID: 072730302  
 Meeting Date: APR 29, 2005 Meeting Type: Annual  
 Record Date: MAR 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	SUBMISSION OF THE APPROVED FINANCIAL STATEMENTS, CONSOLIDATED FINANCIAL STATEMENTS, THE MANAGEMENT REPORTS FOR THE BAYER AG AND THE BAYER GROUP, AND THE REPORT OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2004; RESOLUTION ON DISTRIBUTION OF THE PROFIT	For	For	Management
2	RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT	For	For	Management
3	RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	For	For	Management
4	SUPERVISORY BOARD ELECTIONS: DR. KLAUS KLEINFELD AND SUBSTITUTE MEMBERS	For	For	Management
5	SUPERVISORY BOARD ELECTIONS: PROF. DR. EKKEHARD D. SCHULZ AND SUBSTITUTE MEMBERS	For	For	Management
6	AMENDMENT OF SECTION 12 PARAGRAPH 1 OF THE ARTICLES OF INCORPORATION (SUPERVISORY BOARD REMUNERATION)	For	For	Management
7	AMENDMENT OF SECTION 14 (NOTICE OF THE ANNUAL STOCKHOLDER S MEETING) AND SECTION 15 (RIGHT OF ATTENDANCE, DEPOSITION OF SHARES) OF THE ARTICLES OF INCORPORATION	For	For	Management
8	AUTHORIZATION TO PURCHASE COMPANY SHARES AND SELL COMPANY SHARES SUBJECT TO EXCLUSION OF SUBSCRIPTION RIGHTS	For	For	Management
9	Ratify Auditors	For	For	Management

BEARINGPOINT, INC.

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Ticker: BE Security ID: 074002106  
Meeting Date: AUG 3, 2004 Meeting Type: Annual  
Record Date: JUN 7, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas C. Allred	For	For	Management
1.2	Elect Director Betsy J. Bernard	For	For	Management
2	Ratify Auditors	For	For	Management

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BOEING CO., THE

Ticker: BA Security ID: 097023105  
 Meeting Date: MAY 2, 2005 Meeting Type: Annual  
 Record Date: MAR 3, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth M. Duberstein	For	Withhold	Management
1.2	Elect Director W. James McNerney, Jr.	For	Withhold	Management
1.3	Elect Director Lewis E. Platt	For	Withhold	Management
1.4	Elect Director Mike S. Zafirovski	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Human Rights Policy	Against	Abstain	Shareholder
4	Develop Ethical Criteria for Military Contracts	Against	Abstain	Shareholder
5	Report on Political Contributions	Against	Against	Shareholder
6	Declassify the Board of Directors	Against	For	Shareholder
7	Adopt Simple Majority Vote Requirement	Against	For	Shareholder
8	Establish Other Board Committee	Against	For	Shareholder
9	Separate Chairman and CEO Positions	Against	For	Shareholder

BOMBARDIER INC.

Ticker: BBD.SV.B Security ID: 097751200  
 Meeting Date: JUN 7, 2005 Meeting Type: Annual  
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Laurent Beaudoin as Director	For	For	Management
1.2	Elect Pierre Beaudoin as Director	For	For	Management
1.3	Elect Andre Berard as Director	For	For	Management
1.4	Elect J.R. Andre Bombardier as Director	For	For	Management
1.5	Elect Janine Bombardier as Director	For	For	Management
1.6	Elect L. Denis Desautels as Director	For	For	Management
1.7	Elect Michael J. Durham as Director	For	For	Management
1.8	Elect Jean-Louis Fontaine as Director	For	For	Management
1.9	Elect Daniel Johnson as Director	For	For	Management
1.10	Elect Jean C. Monty as Director	For	For	Management
1.11	Elect Andre Navarri as Directors	For	For	Management
1.12	Elect James E. Perrella as Director	For	For	Management
1.13	Elect Carlos E. Represas as Director	For	For	Management
1.14	Elect Federico Sada G. as Director	For	For	Management
1.15	Elect Heinrich Weiss as Director	For	For	Management
2	Appoint Ernst & Young LLP as Auditor	For	For	Management
3	Establish a Supplemental Executive Retirement Plan Disclosure Policy	Against	For	Shareholder

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BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107  
 Meeting Date: MAY 10, 2005 Meeting Type: Annual  
 Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ray J. Groves	For	For	Management
1.2	Elect Director Peter M. Nicholas	For	For	Management
1.3	Elect Director Warren B. Rudman	For	For	Management
1.4	Elect Director James R. Tobin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

BP PLC (FORM. BP AMOCO PLC)

Ticker: BP.PP Security ID: 055622104  
 Meeting Date: APR 14, 2005 Meeting Type: Annual  
 Record Date: FEB 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr D C Allen	For	For	Management
1.2	Elect Director Lord Browne	For	For	Management
1.3	Elect Director Mr J H Bryan	For	For	Management
1.4	Elect Director Mr A Burgmans	For	For	Management
1.5	Elect Director Mr I C Conn	For	For	Management
1.6	Elect Director Mr E B Davis, Jr	For	For	Management
1.7	Elect Director Mr D J Flint	For	For	Management
1.8	Elect Director Dr B E Grote	For	For	Management
1.9	Elect Director Dr A B Hayward	For	For	Management
1.10	Elect Director Dr D S Julius	For	For	Management
1.11	Elect Director Sir Tom Mckillop	For	For	Management
1.12	Elect Director Mr J A Manzoni	For	For	Management
1.13	Elect Director Dr W E Massey	For	For	Management
1.14	Elect Director Mr H M P Miles	For	For	Management
1.15	Elect Director Sir Ian Prosser	For	For	Management
1.16	Elect Director Mr M H Wilson	For	For	Management
1.17	Elect Director Mr P D Sutherland	For	For	Management
2	Ratify Auditors	For	For	Management
3	TO GIVE AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	For	For	Management
4	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH WITHOUT MAKING AN OFFER TO SHAREHOLDERS	For	For	Management
5	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	For	For	Management
6	TO APPROVE THE DIRECTORS REMUNERATION REPORT	For	For	Management
7	TO APPROVE THE RENEWAL OF EXECUTIVE DIRECTORS INCENTIVE PLAN	For	For	Management
8		For	For	Management

TO RECEIVE THE DIRECTORS ANNUAL REPORT AND THE  
ACCOUNTS

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BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108  
 Meeting Date: MAY 3, 2005 Meeting Type: Annual  
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director V.D. Coffman	For	For	Management
1.2	Elect Director J.M. Cornelius	For	For	Management
1.3	Elect Director P.R. Dolan	For	For	Management
1.4	Elect Director E.V. Futter	For	For	Management
1.5	Elect Director L.V. Gershtner, Jr.	For	For	Management
1.6	Elect Director L. Johansson	For	For	Management
1.7	Elect Director L.W. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles to Eliminate Certain Supermajority Vote Requirements	For	For	Management
4	Report on Political Contributions	Against	Against	Shareholder
5	Report on Operational Impact of HIV/AIDS, TB, and Malaria Pandemic	Against	Against	Shareholder
6	Eliminate Animal Testing	Against	Abstain	Shareholder
7	Separate Chairman and CEO Positions	Against	For	Shareholder
8	Proposal Regarding Restatement Situations	Against	Against	Shareholder
9	Limit/Prohibit Awards to Executives	Against	For	Shareholder
10	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

BRUNSWICK CORP.

Ticker: BC Security ID: 117043109  
 Meeting Date: MAY 4, 2005 Meeting Type: Annual  
 Record Date: MAR 3, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George W. Buckley	For	For	Management
1.2	Elect Director Peter Harf	For	For	Management
1.3	Elect Director Ralph C. Stayer	For	For	Management
2	Ratify Auditors	For	For	Management

BURLINGTON RESOURCES INC.

Ticker: BR Security ID: 122014103  
 Meeting Date: APR 27, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B.T. Alexander	For	For	Management
1.2	Elect Director R.V. Anderson	For	For	Management



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1.3	Elect Director L.I. Grant	For	For	Management
1.4	Elect Director R.J. Harding	For	For	Management
1.5	Elect Director J.T. LaMacchia	For	For	Management
1.6	Elect Director R.L. Limbacher	For	For	Management
1.7	Elect Director J.F. McDonald	For	For	Management
1.8	Elect Director K.W. Orce	For	Withhold	Management
1.9	Elect Director D.M. Roberts	For	For	Management
1.10	Elect Director J.A. Runde	For	For	Management
1.11	Elect Director J.F. Schwarz	For	For	Management
1.12	Elect Director W. Scott, Jr.	For	For	Management
1.13	Elect Director B.S. Shackouls	For	For	Management
1.14	Elect Director S.J. Shapiro	For	For	Management
1.15	Elect Director W.E. Wade, Jr	For	For	Management
2	Ratify Auditors	For	For	Management

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CARNIVAL CORP.

Ticker: CCL Security ID: 143658300  
 Meeting Date: APR 13, 2005 Meeting Type: Annual  
 Record Date: FEB 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Micky Arison	For	Withhold	Management
1.2	Elect Director Amb Richard G. Capen Jr	For	For	Management
1.3	Elect Director Robert H. Dickinson	For	Withhold	Management
1.4	Elect Director Arnold W. Donald	For	For	Management
1.5	Elect Director Pier Luigi Foschi	For	Withhold	Management
1.6	Elect Director Howard S. Frank	For	Withhold	Management
1.7	Elect Director Richard J. Glasier	For	For	Management
1.8	Elect Director Baroness Hogg	For	For	Management
1.9	Elect Director A. Kirk Lanterman	For	Withhold	Management
1.10	Elect Director Modesto A. Maidique	For	For	Management
1.11	Elect Director John P. McNulty	For	For	Management
1.12	Elect Director Sir John Parker	For	For	Management
1.13	Elect Director Peter G. Ratcliffe	For	Withhold	Management
1.14	Elect Director Stuart Subotnick	For	For	Management
1.15	Elect Director Uzi Zucker	For	For	Management
2	TO APPROVE THE AMENDED AND RESTATED CARNIVAL CORPORATION 2001 OUTSIDE DIRECTOR STOCK PLAN.	For	For	Management
3	TO APPROVE THE CARNIVAL PLC 2005 EMPLOYEE SHARE PLAN.	For	For	Management
4	TO APPROVE THE CARNIVAL PLC 2005 EMPLOYEE STOCK PURCHASE PLAN.	For	For	Management
5	Ratify Auditors	For	For	Management
6	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS.	For	For	Management
7	TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2004.	For	For	Management
8	TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC.	For	For	Management
9	TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC.	For	For	Management
10	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.	For	For	Management
11	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	For	For	Management

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CATERPILLAR INC.

Ticker: CAT Security ID: 149123101  
 Meeting Date: APR 13, 2005 Meeting Type: Annual  
 Record Date: FEB 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Frank Blount	For	For	Management
1.2	Elect Director John R. Brazil	For	For	Management
1.3	Elect Director Eugene V. Fife	For	For	Management
1.4	Elect Director Gaul D. Fosler	For	For	Management
1.5	Elect Director Peter A. Magowan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder
4	Report on Equipment Sales to Israel	Against	Against	Shareholder
5	Report on Operational Impact of HIV/AIDS, TB, and Malaria Pandemic	Against	Against	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

CB RICHARD ELLIS GROUP INC

Ticker: CBG Security ID: 12497T101  
 Meeting Date: JUN 2, 2005 Meeting Type: Annual  
 Record Date: APR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Blum	For	For	Management
1.2	Elect Director Jeffrey A. Cozad	For	For	Management
1.3	Elect Director Patrice Marie Daniels	For	For	Management
1.4	Elect Director Bradford M. Freeman	For	For	Management
1.5	Elect Director Michael Kantor	For	Withhold	Management
1.6	Elect Director Frederic V. Malek	For	For	Management
1.7	Elect Director John G. Nugent	For	For	Management
1.8	Elect Director Brett White	For	For	Management
1.9	Elect Director Gary L. Wilson	For	For	Management
1.10	Elect Director Ray Wirta	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

CENDANT CORPORATION

Ticker: CD Security ID: 151313103  
 Meeting Date: APR 26, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Myra J. Biblowit	For	Withhold	Management
1.2	Elect Director Leonard S. Coleman	For	For	Management
1.3	Elect Director Cheryl D. Mills	For	For	Management
1.4	Elect Director Brian Mulrone	For	For	Management
1.5	Elect Director Robert E. Nederlander	For	For	Management
1.6	Elect Director Ronald L. Nelson	For	For	Management
1.7	Elect Director Robert W. Pittman	For	For	Management
1.8	Elect Director Pauline D. E. Richards	For	For	Management
1.9	Elect Director Sheli Z. Rosenberg	For	Withhold	Management
1.10	Elect Director Robert F. Smith	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Outside Director Stock Awards/Options in Lieu of Cash	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Report on Pay Disparity	Against	Against	Shareholder
6	Eliminate or Restrict Severance Agreements (Change-in-Control)	Against	For	Shareholder

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CEPHALON, INC.

Ticker: CEPH Security ID: 156708109  
 Meeting Date: MAY 18, 2005 Meeting Type: Annual  
 Record Date: MAR 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank Baldino, Jr., Ph.D.	For	Withhold	Management
1.2	Elect Director William P. Egan	For	For	Management
1.3	Elect Director Martyn D. Greenacre	For	Withhold	Management
1.4	Elect Director Vaughn M. Kailian	For	For	Management
1.5	Elect Director Charles A. Sanders, M.D.	For	Withhold	Management
1.6	Elect Director Gail R. Wilensky, Ph.D.	For	For	Management
1.7	Elect Director Dennis L. Winger	For	For	Management
1.8	Elect Director Horst Witzel, Dr.-Ing	For	For	Management
2	Ratify Auditors	For	For	Management

CHARLES RIVER LABORATORIES INTERNATIONAL, INC.

Ticker: CRL Security ID: 159864107  
 Meeting Date: MAY 9, 2005 Meeting Type: Annual  
 Record Date: MAR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Foster	For	For	Management
1.2	Elect Director Stephen D. Chubb	For	For	Management
1.3	Elect Director George E. Massaro	For	For	Management
1.4	Elect Director Linda McGoldrick	For	For	Management
1.5	Elect Director George M. Milne, Jr.	For	For	Management
1.6	Elect Director Douglas E. Rogers	For	For	Management
1.7	Elect Director Samuel O. Thier	For	For	Management
1.8	Elect Director William H. Waltrip	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

CIGNA CORP.

Ticker: CI Security ID: 125509109  
 Meeting Date: APR 27, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter N. Larson	For	For	Management
1.2	Elect Director Carol Cox Wait	For	For	Management
1.3	Elect Director William D. Zollars	For	For	Management

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1.4	Elect Director Marilyn Ware	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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CIRCUIT CITY STORES, INC.

Ticker: CC Security ID: 172737108  
 Meeting Date: JUN 21, 2005 Meeting Type: Annual  
 Record Date: APR 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carolyn H. Byrd	For	For	Management
1.2	Elect Director Ursula O. Fairbairn	For	For	Management
1.3	Elect Director Alan Kane	For	For	Management
1.4	Elect Director J. Patrick Spainhour	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102  
 Meeting Date: NOV 18, 2004 Meeting Type: Annual  
 Record Date: SEP 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carol A. Bartz	For	For	Management
1.2	Elect Director M. Michele Burns	For	For	Management
1.3	Elect Director Larry R. Carter	For	For	Management
1.4	Elect Director John T. Chambers	For	For	Management
1.5	Elect Director Dr. James F. Gibbons	For	For	Management
1.6	Elect Director Dr. John L. Hennessy	For	For	Management
1.7	Elect Director Roderick C. McGeary	For	For	Management
1.8	Elect Director James C. Morgan	For	For	Management
1.9	Elect Director John P. Morgridge	For	For	Management
1.10	Elect Director Donald T. Valentine	For	For	Management
1.11	Elect Director Steven M. West	For	For	Management
1.12	Elect Director Jerry Yang	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Pay Disparity	Against	Against	Shareholder

CIT GROUP INC

Ticker: CIT Security ID: 125581108  
 Meeting Date: MAY 11, 2005 Meeting Type: Annual  
 Record Date: MAR 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey M. Peek	For	For	Management

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1.2	Elect Director Gary C. Butler	For	For	Management
1.3	Elect Director William A. Farlinger	For	For	Management
1.4	Elect Director William M. Freeman	For	For	Management
1.5	Elect Director Hon. Thomas H. Kean	For	For	Management
1.6	Elect Director Marianne Miller Parrs	For	For	Management
1.7	Elect Director Timothy M. Ring	For	For	Management
1.8	Elect Director John R. Ryan	For	For	Management
1.9	Elect Director Peter J. Tobin	For	For	Management
1.10	Elect Director Lois M. Van Deusen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management



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CITIGROUP INC.

Ticker: C Security ID: 172967101  
 Meeting Date: APR 19, 2005 Meeting Type: Annual  
 Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Michael Armstrong	For	For	Management
1.2	Elect Director Alain J.P. Belda	For	For	Management
1.3	Elect Director George David	For	For	Management
1.4	Elect Director Kenneth T. Derr	For	For	Management
1.5	Elect Director John M. Deutch	For	For	Management
1.6	Elect Director Roberto Hernandez Ramirez	For	For	Management
1.7	Elect Director Ann Dibble Jordan	For	For	Management
1.8	Elect Director Klaus Kleinfeld	For	For	Management
1.9	Elect Director Dudley C. Mecum	For	For	Management
1.10	Elect Director Anne Mulcahy	For	For	Management
1.11	Elect Director Richard D. Parsons	For	For	Management
1.12	Elect Director Charles Prince	For	For	Management
1.13	Elect Director Judith Rodin	For	For	Management
1.14	Elect Director Robert E. Rubin	For	For	Management
1.15	Elect Director Franklin A. Thomas	For	For	Management
1.16	Elect Director Sanford I. Weill	For	For	Management
1.17	Elect Director Robert B. Willumstad	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Limit/Prohibit Awards to Executives	Against	Against	Shareholder
5	Report on Political Contributions	Against	Against	Shareholder
6	Prohibit Chairman From Management Duties, Titles or Responsibilities	Against	For	Shareholder
7	Limit Executive Compensation	Against	Against	Shareholder
8	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
9	Review/Limit Executive Compensation	Against	Against	Shareholder
10	Adopt Simple Majority Vote	Against	For	Shareholder

COMERICA INC.

Ticker: CMA Security ID: 200340107  
 Meeting Date: MAY 17, 2005 Meeting Type: Annual  
 Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph J. Buttigieg, III	For	For	Management
1.2	Elect Director J. Philip DiNapoli	For	For	Management
1.3	Elect Director Roger Fridholm	For	For	Management
1.4	Elect Director Alfred A. Piergallini	For	For	Management
1.5	Elect Director Patricia M. Wallington	For	For	Management
1.6	Elect Director Gail L. Warden	For	For	Management
2	Ratify Auditors	For	For	Management



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COMMERCE BANCORP, INC.

Ticker: CBH Security ID: 200519106  
 Meeting Date: MAY 17, 2005 Meeting Type: Annual  
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vernon W. Hill, II	For	For	Management
1.2	Elect Director Jack R Bershad	For	For	Management
1.3	Elect Director Joseph E. Buckelew	For	For	Management
1.4	Elect Director Donald T. Difrancesco	For	Withhold	Management
1.5	Elect Director Morton N. Kerr	For	For	Management
1.6	Elect Director Steven M. Lewis	For	For	Management
1.7	Elect Director John K. Lloyd	For	For	Management
1.8	Elect Director George E. Norcross, III	For	For	Management
1.9	Elect Director Daniel J. Ragone	For	For	Management
1.10	Elect Director Wm. A. Schwartz, Jr.	For	For	Management
1.11	Elect Director Joseph T. Tarquini, Jr.	For	For	Management
1.12	Elect Director Joseph S. Vassalluzzo	For	For	Management
2	Ratify Auditors	For	For	Management

COMPUTER ASSOCIATES INTERNATIONAL, INC.

Ticker: CA Security ID: 204912109  
 Meeting Date: AUG 25, 2004 Meeting Type: Annual  
 Record Date: JUN 30, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Russell M. Artzt	For	For	Management
1.2	Elect Director Kenneth D. Cron	For	For	Management
1.3	Elect Director Alfonse M. D. Amato	For	For	Management
1.4	Elect Director Gary J. Fernandes	For	For	Management
1.5	Elect Director Robert E. La Blanc	For	For	Management
1.6	Elect Director Jay W. Lorsch	For	For	Management
1.7	Elect Director Lewis S. Ranieri	For	For	Management
1.8	Elect Director Walter P. Schuetze	For	For	Management
1.9	Elect Director Laura S. Unger	For	For	Management
2	Ratify Auditors	For	For	Management
3	Review Executive Compensation	Against	For	Shareholder

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104  
 Meeting Date: MAY 5, 2005 Meeting Type: Annual  
 Record Date: MAR 10, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.J. Mulva	For	For	Management
1.2	Elect Director Norman R. Augustine	For	For	Management
1.3	Elect Director Larry D. Horner	For	For	Management
1.4	Elect Director Charles C. Krulak	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Executive Compensation	Against	Against	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

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COOPER INDUSTRIES LTD

Ticker: CBE Security ID: G24182100  
 Meeting Date: APR 26, 2005 Meeting Type: Annual  
 Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.M. Devlin	For	For	Management
1.2	Elect Director L.A. Hill	For	For	Management
1.3	Elect Director J.J. Postl	For	For	Management
1.4	Elect Director H.J. Riley, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS.	Against	Against	Shareholder

CSX CORP.

Ticker: CSX Security ID: 126408103  
 Meeting Date: MAY 4, 2005 Meeting Type: Annual  
 Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E.E. Bailey	For	For	Management
1.2	Elect Director J.B. Breaux	For	For	Management
1.3	Elect Director E.J. Kelly, III	For	For	Management
1.4	Elect Director R.D. Kunisch	For	For	Management
1.5	Elect Director S.J. Morcott	For	For	Management
1.6	Elect Director D.M. Ratcliff	For	For	Management
1.7	Elect Director C.E. Rice	For	For	Management
1.8	Elect Director W.C. Richardson	For	For	Management
1.9	Elect Director F.S. Royal	For	For	Management
1.10	Elect Director D.J. Shepard	For	For	Management
1.11	Elect Director M.J. Ward	For	For	Management
2	Ratify Auditors	For	For	Management
3	Subject Non-Deductible Executive Compensation to Shareholder Vote	Against	Against	Shareholder
4	Adopt Simple Majority Vote Requirement	Against	For	Shareholder

CVS CORPORATION

Ticker: CVS Security ID: 126650100  
 Meeting Date: MAY 12, 2005 Meeting Type: Annual  
 Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director W. Don Cornwell	For	For	Management
1.2	Elect Director Thomas P. Gerrity	For	For	Management
1.3	Elect Director Stanley P. Goldstein	For	For	Management
1.4	Elect Director Marian L. Heard	For	For	Management
1.5	Elect Director William H. Joyce	For	For	Management
1.6	Elect Director Terrence Murray	For	For	Management
1.7	Elect Director Sheli Z. Rosenberg	For	For	Management
1.8	Elect Director Thomas M. Ryan	For	Withhold	Management
1.9	Elect Director Alfred J. Verrecchia	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
4	Performance- Based/Indexing Options	Against	Against	Shareholder
5	Review/Limit Executive Compensation	Against	Against	Shareholder

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DANAHER CORP.

Ticker: DHR Security ID: 235851102  
 Meeting Date: MAY 4, 2005 Meeting Type: Annual  
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Lawrence Culp, Jr.	For	For	Management
1.2	Elect Director Mitchell P. Rales	For	For	Management
1.3	Elect Director A. Emmet Stephenson, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

DEAN FOODS COMPANY

Ticker: DF Security ID: 242370104  
 Meeting Date: MAY 24, 2005 Meeting Type: Annual  
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tom C. Davis	For	For	Management
1.2	Elect Director Stephen L. Green	For	For	Management
1.3	Elect Director Joseph S. Hardin, Jr.	For	For	Management
1.4	Elect Director John R. Muse	For	For	Management
2	Ratify Auditors	For	For	Management
3	Prepare a Sustainability Report	Against	For	Shareholder

DELL INC.

Ticker: DELL Security ID: 24702R101  
 Meeting Date: JUL 16, 2004 Meeting Type: Annual  
 Record Date: MAY 21, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald J. Carty	For	For	Management
1.2	Elect Director Michael S. Dell	For	For	Management
1.3	Elect Director William H. Gray, III	For	For	Management
1.4	Elect Director Judy C. Lewent	For	For	Management
1.5	Elect Director Thomas W. Luce, III	For	For	Management
1.6	Elect Director Klaus S. Luft	For	For	Management
1.7	Elect Director Alex J. Mandl	For	For	Management
1.8	Elect Director Michael A. Miles	For	For	Management
1.9	Elect Director Samuel A. Nunn, Jr.	For	For	Management
1.10	Elect Director Kevin B. Rollins	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Expense Stock Options	Against	For	Shareholder



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DOMTAR INC.

Ticker: DTC. Security ID: 257561100  
 Meeting Date: APR 28, 2005 Meeting Type: Annual  
 Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Jack Bingleman as Director	For	For	Management
1.2	Elect Raymond Chretien as Director	For	For	Management
1.3	Elect Paul Henri-Couture as Director	For	For	Management
1.4	Elect Louis P. Gignac as Director	For	For	Management
1.5	Elect Claude R. Lamoureaux as Director	For	For	Management
1.6	Elect Jacques Laurent as Director	For	For	Management
1.7	Elect Brian M. Levitt as Director	For	For	Management
1.8	Elect Gilles Ouimet as Director	For	For	Management
1.9	Elect Louise Roy as Director	For	For	Management
1.10	Elect Raymond Royer as Director	For	For	Management
1.11	Elect Robert J. Steacy as Director	For	For	Management
1.12	Elect Gene R. Tyndall as Director	For	For	Management
1.13	Elect Edward J. Waters as Director	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103  
 Meeting Date: MAY 12, 2005 Meeting Type: Annual  
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jacqueline K. Barton	For	For	Management
1.2	Elect Director Anthony J. Carbone	For	Withhold	Management
1.3	Elect Director Barbara H. Franklin	For	For	Management
1.4	Elect Director Andrew N. Liveris	For	Withhold	Management
1.5	Elect Director Harold T. Shapiro	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Persistent Bioaccumulative and Toxic Chemicals	Against	Against	Shareholder

EBAY INC.

Ticker: EBAY Security ID: 278642103  
 Meeting Date: JUN 23, 2005 Meeting Type: Annual  
 Record Date: APR 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred D. Anderson	For	For	Management

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1.2	Elect Director Edward W. Barnholt	For	For	Management
1.3	Elect Director Scott D. Cook	For	For	Management
1.4	Elect Director Robert C. Kagle	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management
5	Performance- Based/Indexing Options	Against	Against	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

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ELECTRONIC DATA SYSTEMS CORP.

Ticker: EDS Security ID: 285661104  
 Meeting Date: APR 22, 2005 Meeting Type: Annual  
 Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Roy Dunbar	For	For	Management
1.2	Elect Director Michael H. Jordan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Eliminate Supermajority Vote Requirement	For	For	Management

EMC CORP.

Ticker: EMC Security ID: 268648102  
 Meeting Date: MAY 5, 2005 Meeting Type: Annual  
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Cronin	For	For	Management
1.2	Elect Director W. Paul Fitzgerald	For	Withhold	Management
1.3	Elect Director Joseph M. Tucci	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Performance- Based/Indexing Options	Against	For	Shareholder
5	Creation of an Independent Audit Committee	Against	Against	Shareholder

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104  
 Meeting Date: FEB 1, 2005 Meeting Type: Annual  
 Record Date: NOV 24, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D.N. Farr	For	For	Management
1.2	Elect Director C.A. Peters	For	For	Management
1.3	Elect Director D.C. Farrell	For	For	Management
1.4	Elect Director J.W. Prueher	For	For	Management
1.5	Elect Director R.B. Horton	For	For	Management
2	Approve Non-Employee Director Restricted Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Amend Equal Employment Policy Regarding Sexual Orientation	Against	For	Shareholder



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FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106  
 Meeting Date: SEP 27, 2004 Meeting Type: Annual  
 Record Date: AUG 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles T. Manatt	For	For	Management
1.2	Elect Director Judith L. Estrin	For	For	Management
1.3	Elect Director Philip Greer	For	For	Management
1.4	Elect Director J.R. Hyde, III	For	For	Management
1.5	Elect Director Shirley A. Jackson	For	For	Management
1.6	Elect Director Frederick W. Smith	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100  
 Meeting Date: MAR 22, 2005 Meeting Type: Annual  
 Record Date: JAN 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James P. Hackett	For	For	Management
1.2	Elect Director Joan R. Herschede	For	For	Management
1.3	Elect Director Robert L. Koch II	For	For	Management
1.4	Elect Director Kenneth W. Lowe	For	For	Management
1.5	Elect Director Thomas W. Traylor	For	For	Management
2	Approve Decrease in Size of Board	For	For	Management
3	Ratify Auditors	For	For	Management

FISHER SCIENTIFIC INTERNATIONAL INC.

Ticker: FSH Security ID: 338032204  
 Meeting Date: AUG 2, 2004 Meeting Type: Annual  
 Record Date: MAY 14, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2.1	Elect Director Michael D. Dingman	For	For	Management
2.2	Elect Director Charles A. Sanders M.D.	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adjourn Meeting	For	Against	Management

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FISHER SCIENTIFIC INTERNATIONAL INC.

Ticker: FSH Security ID: 338032204  
 Meeting Date: MAY 6, 2005 Meeting Type: Annual  
 Record Date: MAR 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rosanne F. Coppola	For	For	Management
1.2	Elect Director Bruce L. Koepfgen	For	For	Management
1.3	Elect Director Paul M. Meister	For	For	Management
1.4	Elect Director W. Clayton Stephens	For	For	Management
1.5	Elect Director Richard W. Vieser	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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FOOT LOCKER INC

Ticker: FL Security ID: 344849104  
 Meeting Date: MAY 25, 2005 Meeting Type: Annual  
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Purdy Crawford	For	For	Management
1.2	Elect Director Nicholas DiPaolo	For	For	Management
1.3	Elect Director Philip H. Geier Jr.	For	For	Management
1.4	Elect Director Alan D. Feldman	For	For	Management
2	Ratify Auditors	For	For	Management

FREDDIE MAC

Ticker: FRE Security ID: 313400301  
 Meeting Date: NOV 4, 2004 Meeting Type: Annual  
 Record Date: SEP 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	For	Management
1.2	Elect Director Geoffrey T. Boisi	For	For	Management
1.3	Elect Director Michelle Engler	For	For	Management
1.4	Elect Director Richard Karl Goeltz	For	For	Management
1.5	Elect Director Thomas S. Johnson	For	For	Management
1.6	Elect Director William M. Lewis, Jr.	For	For	Management
1.7	Elect Director John B. Mccoy	For	For	Management
1.8	Elect Director Eugene M. Mcquade	For	For	Management
1.9	Elect Director Shaun F. O Malley	For	For	Management
1.10	Elect Director Ronald F. Poe	For	For	Management
1.11	Elect Director Stephen A. Ross	For	For	Management
1.12	Elect Director Richard F. Syron	For	For	Management
1.13	Elect Director William J. Turner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Amend Employee Stock Purchase Plan	For	For	Management

FREEMPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857  
 Meeting Date: MAY 5, 2005 Meeting Type: Annual  
 Record Date: MAR 9, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Allison, Jr.	For	For	Management

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1.2	Elect Director Robert A. Day	For	For	Management
1.3	Elect Director H. Devon Graham, Jr.	For	For	Management
1.4	Elect Director Bobby Lee Lackey	For	For	Management
1.5	Elect Director Gabrielle K. McDonald	For	For	Management
1.6	Elect Director James R. Moffet	For	For	Management
1.7	Elect Director B.M. Rankin, Jr.	For	For	Management
1.8	Elect Director J. Stapleton Roy	For	For	Management
1.9	Elect Director J. Taylor Wharton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
5	Review Payment Policy to Indonesian Military	Against	Against	Shareholder



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GAP, INC., THE

Ticker: GPS Security ID: 364760108  
 Meeting Date: MAY 10, 2005 Meeting Type: Annual  
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard P. Behar	For	For	Management
1.2	Elect Director Adrian D. P. Bellamy	For	For	Management
1.3	Elect Director Domenico De Sole	For	For	Management
1.4	Elect Director Donald G. Fisher	For	For	Management
1.5	Elect Director Doris F. Fisher	For	For	Management
1.6	Elect Director Robert J. Fisher	For	For	Management
1.7	Elect Director Penelope L. Hughes	For	For	Management
1.8	Elect Director Bob L. Martin	For	For	Management
1.9	Elect Director Jorge P. Montoya	For	For	Management
1.10	Elect Director Paul S. Pressler	For	For	Management
1.11	Elect Director James M. Schneider	For	For	Management
1.12	Elect Director Mayo A. Shattuck III	For	For	Management
1.13	Elect Director Margaret C. Whitman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

GENENTECH, INC.

Ticker: DNA Security ID: 368710406  
 Meeting Date: APR 14, 2005 Meeting Type: Annual  
 Record Date: FEB 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert W. Boyer	For	Withhold	Management
1.2	Elect Director William M. Burns	For	Withhold	Management
1.3	Elect Director Erich Hunziker	For	Withhold	Management
1.4	Elect Director Jonathan K.C. Knowles	For	Withhold	Management
1.5	Elect Director Arthur D. Levinson	For	Withhold	Management
1.6	Elect Director Charles A. Sanders	For	For	Management
2	Ratify Auditors	For	For	Management

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GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103  
 Meeting Date: APR 27, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James I. Cash, Jr.	For	For	Management
1.2	Elect Director William M. Castell	For	For	Management
1.3	Elect Director Dennis D. Dammerman	For	For	Management
1.4	Elect Director Ann M. Fudge	For	For	Management
1.5	Elect Director Claudio X. Gonzalez	For	For	Management
1.6	Elect Director Jeffrey R. Immelt	For	For	Management
1.7	Elect Director Andrea Jung	For	For	Management
1.8	Elect Director Alan G. Lafley	For	For	Management
1.9	Elect Director Ralph S. Larsen	For	For	Management
1.10	Elect Director Rochelle B. Lazarus	For	For	Management
1.11	Elect Director Sam Nunn	For	For	Management
1.12	Elect Director Roger S. Penske	For	For	Management
1.13	Elect Director Robert J. Swieringa	For	For	Management
1.14	Elect Director Douglas A. Warner III	For	For	Management
1.15	Elect Director Robert C. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	Shareholder
4	Report on Nuclear Fuel Storage Risks	Against	Against	Shareholder
5	Report on PCB Clean-up Costs	Against	For	Shareholder
6	Adopt Policy on Overboarded Directors	Against	Against	Shareholder
7	Prepare a Sustainability Report	Against	Against	Shareholder
8	Political Contributions/Activities	Against	Against	Shareholder
9	Eliminate Animal Testing	Against	Abstain	Shareholder

GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104  
 Meeting Date: SEP 27, 2004 Meeting Type: Annual  
 Record Date: JUL 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen R. Demeritt	For	For	Management
1.2	Elect Director Livio D. Desimone	For	For	Management
1.3	Elect Director William T. Esrey	For	For	Management
1.4	Elect Director Raymond V. Gilmartin	For	For	Management
1.5	Elect Director Judith R. Hope	For	For	Management
1.6	Elect Director Robert L. Johnson	For	For	Management
1.7	Elect Director Heidi G. Miller	For	For	Management
1.8	Elect Director H. Ochoa-Brillembourg	For	For	Management
1.9	Elect Director Michael D. Rose	For	For	Management
1.10	Elect Director Stephen W. Sanger	For	For	Management
1.11	Elect Director A. Michael Spence	For	For	Management
1.12	Elect Director Dorothy A. Terrell	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Establish Range For Board Size	For	For	Management

GENWORTH FINL INC

Ticker: GNW Security ID: 37247D106  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Borelli	For	For	Management
1.2	Elect Director Michael D. Fraizer	For	Withhold	Management
1.3	Elect Director J. Robert bob Kerrey	For	For	Management
1.4	Elect Director Thomas B. Wheeler	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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GENZYME CORP.

Ticker: GENZ Security ID: 372917104  
 Meeting Date: MAY 26, 2005 Meeting Type: Annual  
 Record Date: MAR 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Carpenter	For	For	Management
1.2	Elect Director Charles L. Cooney	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Declassify the Board of Directors	Against	For	Shareholder

GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104  
 Meeting Date: APR 6, 2005 Meeting Type: Annual  
 Record Date: FEB 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Bryan	For	For	Management
1.2	Elect Director Stephen Friedman	For	For	Management
1.3	Elect Director William W. George	For	For	Management
1.4	Elect Director Henry M. Paulson, Jr.	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

GOODRICH CORPORATION

Ticker: GR Security ID: 382388106  
 Meeting Date: APR 19, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Diane C. Creel	For	For	Management
1.2	Elect Director George A. Davidson Jr.	For	For	Management
1.3	Elect Director Harris E. DeLoach, Jr.	For	For	Management
1.4	Elect Director James W. Griffith	For	For	Management
1.5	Elect Director William R. Holland	For	For	Management
1.6	Elect Director Marshall O. Larsen	For	For	Management
1.7	Elect Director Douglas E. Olesen	For	For	Management
1.8	Elect Director Alfred M. Rankin, Jr.	For	For	Management
1.9	Elect Director James R. Wilson	For	For	Management
1.10	Elect Director Thomas Young	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management

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HALLIBURTON CO.

Ticker: HAL Security ID: 406216101  
 Meeting Date: MAY 18, 2005 Meeting Type: Annual  
 Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Crandall	For	For	Management
1.2	Elect Director Kenneth T. Derr	For	For	Management
1.3	Elect Director S. Malcolm Gillis	For	For	Management
1.4	Elect Director W.R. Howell	For	For	Management
1.5	Elect Director Ray L. Hunt	For	For	Management
1.6	Elect Director David J. Lesar	For	For	Management
1.7	Elect Director J. Landis Martin	For	For	Management
1.8	Elect Director Jay A. Precourt	For	For	Management
1.9	Elect Director Debra L. Reed	For	For	Management
2	Ratify Auditors	For	For	Management
3	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

HARLEY-DAVIDSON, INC.

Ticker: HDI Security ID: 412822108  
 Meeting Date: APR 30, 2005 Meeting Type: Annual  
 Record Date: MAR 9, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George H. Conrades	For	For	Management
1.2	Elect Director Sara L. Levinson	For	For	Management
1.3	Elect Director George L. Miles, Jr.	For	For	Management
2	Approve/Amend Employee Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

HCA, INC.

Ticker: HCA Security ID: 404119109  
 Meeting Date: MAY 26, 2005 Meeting Type: Annual  
 Record Date: MAR 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Michael Armstrong	For	For	Management
1.2	Elect Director Magdalena H. Averhoff, M.D.	For	For	Management
1.3	Elect Director Jack O. Bovender, Jr.	For	For	Management
1.4	Elect Director Richard M. Bracken	For	For	Management
1.5	Elect Director Martin Feldstein	For	For	Management

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1.6	Elect Director Thomas F. Frist, Jr., M.D.	For	For	Management
1.7	Elect Director Frederick W. Gluck	For	For	Management
1.8	Elect Director Glenda A. Hatchett	For	For	Management
1.9	Elect Director Charles O. Holliday, Jr.	For	For	Management
1.10	Elect Director T. Michael Long	For	For	Management
1.11	Elect Director John H. McArthur	For	For	Management
1.12	Elect Director Kent C. Nelson	For	For	Management
1.13	Elect Director Frank S. Royal, M.D.	For	For	Management
1.14	Elect Director Harold T. Shapiro	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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HEWLETT-PACKARD CO.

Ticker: HPQ Security ID: 428236103  
 Meeting Date: MAR 16, 2005 Meeting Type: Annual  
 Record Date: JAN 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L.T. Babbio, Jr.	For	For	Management
1.2	Elect Director P.C. Dunn	For	For	Management
1.3	Elect Director R.A. Hackborn	For	For	Management
1.4	Elect Director G.A. Keyworth	For	For	Management
1.5	Elect Director R.E. Knowling, Jr.	For	For	Management
1.6	Elect Director T.J. Perkins	For	For	Management
1.7	Elect Director R.L. Ryan	For	For	Management
1.8	Elect Director L.S. Salhany	For	For	Management
1.9	Elect Director R.P. Wayman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Employee Stock Purchase Plan	For	For	Management

HOME DEPOT, INC. (THE)

Ticker: HD Security ID: 437076102  
 Meeting Date: MAY 26, 2005 Meeting Type: Annual  
 Record Date: MAR 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory D. Brenneman	For	For	Management
1.2	Elect Director Richard H. Brown	For	For	Management
1.3	Elect Director John L. Clendenin	For	For	Management
1.4	Elect Director Berry R. Cox	For	For	Management
1.5	Elect Director Claudio X. Gonzalez	For	Withhold	Management
1.6	Elect Director Milledge A. Hart, III	For	For	Management
1.7	Elect Director Bonnie G. Hill	For	For	Management
1.8	Elect Director Laban P. Jackson, Jr.	For	For	Management
1.9	Elect Director Lawrence R. Johnston	For	For	Management
1.10	Elect Director Kenneth G. Langone	For	For	Management
1.11	Elect Director Robert L. Nardelli	For	For	Management
1.12	Elect Director Thomas J. Ridge	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Nomination Procedures for the Board	For	Against	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Prepare Diversity Report	Against	For	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
7	Limit Executive Compensation	Against	Against	Shareholder
8	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder
9	Performance- Based/Indexing Options	Against	Against	Shareholder
10	Performance- Based/Indexing Options	Against	For	Shareholder
11	Affirm Political Nonpartisanship	Against	Abstain	Shareholder





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HONDA MOTOR CO. LTD.

Ticker: HMCL Security ID: 438128308  
 Meeting Date: JUN 23, 2005 Meeting Type: Annual  
 Record Date: MAR 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF PROPOSAL FOR APPROPRIATION OF RETAINED EARNINGS FOR THE 81ST FISCAL YEAR.	For	For	Management
2	PARTIAL AMENDMENTS TO THE ARTICLES OF INCORPORATION	For	For	Management
3.1	Elect Director T. Fukui	For	For	Management
3.2	Elect Director M. Hagino	For	For	Management
3.3	Elect Director M. Harada	For	For	Management
3.4	Elect Director M. Shiraishi	For	For	Management
3.5	Elect Director S. Aoki	For	For	Management
3.6	Elect Director S. Dobashi	For	For	Management
3.7	Elect Director A. Hyogo	For	For	Management
3.8	Elect Director S. Toshida	For	For	Management
3.9	Elect Director K. Hirashima	For	For	Management
3.10	Elect Director K. Kondo	For	For	Management
3.11	Elect Director T. Onda	For	For	Management
3.12	Elect Director A. Takano	For	For	Management
3.13	Elect Director M. Yoshimi	For	For	Management
3.14	Elect Director S. Takagi	For	For	Management
3.15	Elect Director H. Kuroda	For	For	Management
3.16	Elect Director S. Kishi	For	For	Management
3.17	Elect Director H. Yoshino	For	For	Management
3.18	Elect Director T. Iwamura	For	For	Management
3.19	Elect Director T. Oyama	For	For	Management
3.20	Elect Director F. Ike	For	For	Management
3.21	Elect Director K. Hogen	For	For	Management
4	ELECTION OF ONE (1) CORPORATE AUDITOR.	For	For	Management
5	ELECTION OF INDEPENDENT AUDITOR.	For	For	Management
6	REVISION OF AMOUNT OF REMUNERATION PAYABLE TO DIRECTORS.	For	For	Management
7	PAYMENT OF BONUS TO DIRECTORS AND CORPORATE AUDITORS FOR THE 81ST FISCAL YEAR.	For	For	Management
8	PRESENTATION OF RETIREMENT ALLOWANCE TO RETIRING DIRECTORS FOR THEIR RESPECTIVE SERVICES.	For	For	Management

HRPT PROPERTIES TRUST

Ticker: HRP Security ID: 40426W101  
 Meeting Date: MAY 10, 2005 Meeting Type: Annual  
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry M. Portnoy	For	Withhold	Management
1.2	Elect Director F.N. Zeytoonjian	For	For	Management



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HUBBELL INCORPORATED

Ticker: HUB.B Security ID: 443510201  
 Meeting Date: MAY 2, 2005 Meeting Type: Annual  
 Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Jackson Ratcliffe	For	For	Management
1.2	Elect Director E. Richard Brooks	For	For	Management
1.3	Elect Director George W. Edwards, Jr.	For	For	Management
1.4	Elect Director Joel S. Hoffman	For	For	Management
1.5	Elect Director Andrew McNally IV	For	For	Management
1.6	Elect Director Daniel J. Meyer	For	For	Management
1.7	Elect Director Timothy H. Powers	For	For	Management
1.8	Elect Director Daniel S. Van Riper	For	For	Management
1.9	Elect Director Richard J. Swift	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

HUGHES SUPPLY, INC.

Ticker: HUG Security ID: 444482103  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David H. Hughes	For	For	Management
1.2	Elect Director Vincent S. Hughes	For	For	Management
1.3	Elect Director Amos R. McMullian	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Other Business	For	Against	Management

ILLINOIS TOOL WORKS INC.

Ticker: ITW Security ID: 452308109  
 Meeting Date: MAY 6, 2005 Meeting Type: Annual  
 Record Date: MAR 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Aldinger	For	For	Management
1.2	Elect Director Michael J. Birck	For	For	Management
1.3	Elect Director Marvin D. Brailsford	For	For	Management
1.4	Elect Director Susan Crown	For	For	Management

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1.5	Elect Director Don H. Davis, Jr.	For	For	Management
1.6	Elect Director W. James Farrell	For	Withhold	Management
1.7	Elect Director Robert C. McCormack	For	For	Management
1.8	Elect Director Robert S. Morrison	For	For	Management
1.9	Elect Director Harold B. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Implement China Principles	Against	Abstain	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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IMC GLOBAL INC.

Ticker: IGL Security ID: 449669100  
 Meeting Date: OCT 20, 2004 Meeting Type: Special  
 Record Date: SEP 3, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management

INTEL CORP.

Ticker: INTC Security ID: 458140100  
 Meeting Date: MAY 18, 2005 Meeting Type: Annual  
 Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig R. Barrett	For	For	Management
1.2	Elect Director Charlene Barshefsky	For	For	Management
1.3	Elect Director E. John P. Browne	For	For	Management
1.4	Elect Director D. James Guzy	For	For	Management
1.5	Elect Director Reed E. Hundt	For	For	Management
1.6	Elect Director Paul S. Otellini	For	For	Management
1.7	Elect Director David S. Pottruck	For	For	Management
1.8	Elect Director Jane E. Shaw	For	For	Management
1.9	Elect Director John L. Thornton	For	For	Management
1.10	Elect Director David B. Yoffie	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management

INTERNATIONAL PAPER CO.

Ticker: IP Security ID: 460146103  
 Meeting Date: MAY 10, 2005 Meeting Type: Annual  
 Record Date: MAR 17, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Amen	For	For	Management
1.2	Elect Director Samir G. Gibara	For	For	Management
1.3	Elect Director Charles R. Shoemate	For	For	Management
1.4	Elect Director William G. Walter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Executive Compensation	Against	Against	Shareholder



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INVITROGEN CORP.

Ticker: IVGN Security ID: 46185R100  
 Meeting Date: APR 20, 2005 Meeting Type: Annual  
 Record Date: FEB 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Balakrishnan S. Iyer	For	For	Management
1.2	Elect Director Ronald A. Matricaria	For	For	Management
1.3	Elect Director W. Ann Reynolds, Ph.D.	For	For	Management
1.4	Elect Director Jay M. Short, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

J. C. PENNEY CO., INC (HLDG CO)

Ticker: JCP Security ID: 708160106  
 Meeting Date: MAY 20, 2005 Meeting Type: Annual  
 Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Engibous	For	For	Management
1.2	Elect Director Kent B. Foster	For	For	Management
1.3	Elect Director Leonard H. Roberts	For	For	Management
1.4	Elect Director Myron E. Ullman, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107  
 Meeting Date: JAN 26, 2005 Meeting Type: Annual  
 Record Date: NOV 18, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Natalie A. Black	For	For	Management
1.2	Elect Director Robert A. Cornog	For	For	Management
1.3	Elect Director William H. Lacy	For	For	Management
1.4	Elect Director Stephen A. Roell	For	For	Management
2	Ratify Auditors	For	For	Management

JPMORGAN CHASE & CO.



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Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 17, 2005 Meeting Type: Annual  
 Record Date: MAR 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Director Hans W. Becherer	For	For	Management
1.2	Elect Director Director John H. Biggs	For	For	Management
1.3	Elect Director Director Lawrence A. Bossidy	For	For	Management
1.4	Elect Director Director Stephen B. Burke	For	For	Management
1.5	Elect Director Director James S. Crown	For	For	Management
1.6	Elect Director Director James Dimon	For	For	Management
1.7	Elect Director Director Ellen V. Futter	For	For	Management
1.8	Elect Director Director William H. Gray, III	For	For	Management
1.9	Elect Director Director William B. Harrison, Jr	For	For	Management
1.10	Elect Director Director Laban P. Jackson, Jr.	For	For	Management
1.11	Elect Director Director John W. Kessler	For	For	Management
1.12	Elect Director Director Robert I. Lipp	For	For	Management
1.13	Elect Director Director Richard A. Manoogian	For	For	Management
1.14	Elect Director Director David C. Novak	For	For	Management
1.15	Elect Director Director Lee R. Raymond	For	For	Management
1.16	Elect Director Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Establish Term Limits for Directors	Against	Against	Shareholder
5	Separate Chairman and CEO Positions	Against	For	Shareholder
6	Limit Executive Compensation	Against	Against	Shareholder
7	Adopt Executive Benefit Policy	Against	For	Shareholder

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KOHL S CORP.

Ticker: KSS Security ID: 500255104  
 Meeting Date: APR 27, 2005 Meeting Type: Annual  
 Record Date: MAR 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James D. Ericson	For	For	Management
1.2	Elect Director William S. Kellogg	For	For	Management
1.3	Elect Director Arlene Meier	For	For	Management
1.4	Elect Director R. Elton White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder

LIBERTY GLOBAL INC.

Ticker: LBTYA Security ID: 530719103  
 Meeting Date: JUN 14, 2005 Meeting Type: Annual  
 Record Date: MAY 3, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Directors David E. Rapley	For	For	Management
2.2	Elect Directors Larry E. Romrell	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

LIBERTY MEDIA CORP.

Ticker: L Security ID: 530718105  
 Meeting Date: JUN 8, 2005 Meeting Type: Annual  
 Record Date: APR 26, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David E. Rapley	For	For	Management
1.2	Elect Director Larry E. Romrell	For	For	Management
2	Ratify Auditors	For	For	Management

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LOEWS CORP.

Ticker: LTR Security ID: 540424108  
 Meeting Date: MAY 10, 2005 Meeting Type: Annual  
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph L. Bower	For	For	Management
1.2	Elect Director John Brademas	For	For	Management
1.3	Elect Director Charles M. Diker	For	For	Management
1.4	Elect Director Paul J. Fribourg	For	For	Management
1.5	Elect Director Walter L. Harris	For	For	Management
1.6	Elect Director Philip A. Laskawy	For	For	Management
1.7	Elect Director Gloria R. Scott	For	For	Management
1.8	Elect Director Andrew H. Tisch	For	Withhold	Management
1.9	Elect Director James S. Tisch	For	Withhold	Management
1.10	Elect Director Jonathan M. Tisch	For	Withhold	Management
1.11	Elect Director Preston R. Tisch	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Provide for Cumulative Voting	Against	For	Shareholder
6	Report on Political Contributions	Against	Against	Shareholder
7	Support Legislation and Make Public Statements on Environmental Tobacco Smoke	Against	Abstain	Shareholder
8	Apply Fire Safety Standards for Cigarettes	Against	Abstain	Shareholder

MARRIOTT INTERNATIONAL INC. (NEW)

Ticker: MAR Security ID: 571903202  
 Meeting Date: MAY 6, 2005 Meeting Type: Annual  
 Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.W. Marriott, Jr.	For	For	Management
1.2	Elect Director Debra L. Lee	For	For	Management
1.3	Elect Director George Munoz	For	For	Management
1.4	Elect Director William J. Shaw	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Declassify the Board of Directors	Against	For	Shareholder
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael G. Cherkasky	For	For	Management
1.2	Elect Director Stephen R. Hardis	For	Withhold	Management
1.3	Elect Director The Rt. Hon. Lord Lang of Monkton, DL	For	For	Management
1.4	Elect Director Morton O. Schapiro	For	For	Management
1.5	Elect Director Adele Simmons	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Option Exchange Program	For	Against	Management
4	Limit Executive Compensation	Against	Against	Shareholder
5	Request That the Board of Directors Adopt an Executive Compensation Policy That All Future Stock Option Grants to Senior Executives Shall be Performance-Based	Against	Against	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

MAXIM INTEGRATED PRODUCTS, INC.

Ticker: MXIM Security ID: 57772K101  
 Meeting Date: NOV 18, 2004 Meeting Type: Annual  
 Record Date: SEP 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Bergman	For	Withhold	Management
1.2	Elect Director John F. Gifford	For	Withhold	Management
1.3	Elect Director B. Kipling Hagopian	For	For	Management
1.4	Elect Director M.D. Sampels	For	Withhold	Management
1.5	Elect Director A.R. Frank Wazzan	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MAXIM INTEGRATED PRODUCTS, INC.

Ticker: MXIM Security ID: 57772K101  
 Meeting Date: SEP 17, 2004 Meeting Type: Special  
 Record Date: JUL 21, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Omnibus Stock Plan	For	Against	Management

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MBIA INC.

Ticker: MBI Security ID: 55262C100  
 Meeting Date: MAY 5, 2005 Meeting Type: Annual  
 Record Date: MAR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph W. Brown	For	For	Management
1.2	Elect Director C. Edward Chaplin	For	For	Management
1.3	Elect Director David C. Clapp	For	For	Management
1.4	Elect Director Gary C. Dunton	For	For	Management
1.5	Elect Director Claire L. Gaudiani	For	For	Management
1.6	Elect Director Daniel P. Kearney	For	For	Management
1.7	Elect Director Laurence H. Meyer	For	For	Management
1.8	Elect Director Debra J. Perry	For	For	Management
1.9	Elect Director John A. Rolls	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Remove Supermajority Vote Requirement	For	For	Management
5	Permit to Act by Written Consent	For	For	Management
6	Ratify Auditors	For	For	Management

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MCKESSON CORP.

Ticker: MCK Security ID: 58155Q103  
 Meeting Date: JUL 28, 2004 Meeting Type: Annual  
 Record Date: JUN 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Hammergren	For	For	Management
1.2	Elect Director Robert W. Matschullat	For	For	Management
1.3	Elect Director M. Christine Jacobs	For	For	Management
2	Ratify Auditors	For	For	Management

MEDIMMUNE, INC.

Ticker: MEDI Security ID: 584699102  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wayne T. Hockmeyer, Ph.D.	For	For	Management
1.2	Elect Director David M. Mott	For	For	Management
1.3	Elect Director David Baltimore, Ph.D.	For	For	Management
1.4	Elect Director M. James Barrett, Ph.D.	For	For	Management
1.5	Elect Director James H. Cavanaugh, Ph.D.	For	For	Management
1.6	Elect Director Barbara Hackman Franklin	For	For	Management
1.7	Elect Director Gordon S. Macklin	For	For	Management
1.8	Elect Director George M. Miline, Jr., Ph.D.	For	For	Management
1.9	Elect Director Elizabeth H.S. Wyatt	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107  
 Meeting Date: APR 26, 2005 Meeting Type: Annual  
 Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rochelle B. Lazarus	For	For	Management
1.2	Elect Director William G. Bowen	For	For	Management
1.3	Elect Director Raymond V. Gilmartin	For	For	Management
1.4	Elect Director Thomas E. Shenk	For	For	Management
1.5	Elect Director Anne M. Tatlock	For	For	Management
1.6	Elect Director Samuel O. Thier	For	For	Management
1.7	Elect Director Wendell P. Weeks	For	For	Management

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1.8	Elect Director Peter C. Wendell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Prohibit Awards to Executives	Against	Against	Shareholder
4	Limit Executive Compensation	Against	Against	Shareholder
5	Eliminate Animal Testing	Against	Abstain	Shareholder
6	Separate Chairman and CEO Positions	Against	For	Shareholder
7	Report on Product Availability in Canada	Against	For	Shareholder
8	Report on Political Contributions	Against	Against	Shareholder
9	Report on Operational Impact of HIV/AIDS, TB, and Malaria Pandemic	Against	Against	Shareholder

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MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108  
 Meeting Date: APR 22, 2005 Meeting Type: Annual  
 Record Date: FEB 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jill K. Conway	For	For	Management
1.2	Elect Director Heinz-Joachim Neuburger	For	For	Management
1.3	Elect Director E. Stanley O Neal	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Non-Employee Director Restricted Stock Plan	For	For	Management
4	Provide for Cumulative Voting	Against	For	Shareholder
5	Limit Executive Compensation	Against	Against	Shareholder

METLIFE, INC

Ticker: MET Security ID: 59156R108  
 Meeting Date: APR 26, 2005 Meeting Type: Annual  
 Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cheryl W. Grise	For	For	Management
1.2	Elect Director James R. Houghton	For	For	Management
1.3	Elect Director Helene L. Kaplan	For	Withhold	Management
1.4	Elect Director Sylvia M. Mathews	For	For	Management
1.5	Elect Director William C. Steere, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Establish Other Board Committee	Against	Against	Shareholder



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MGM MIRAGE

Ticker: MGM Security ID: 552953101  
 Meeting Date: MAY 3, 2005 Meeting Type: Annual  
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James D. Aljian	For	Withhold	Management
1.2	Elect Director Robert H. Baldwin	For	Withhold	Management
1.3	Elect Director Terry N. Christensen	For	Withhold	Management
1.4	Elect Director Willie D. Davis	For	Withhold	Management
1.5	Elect Director Alexander M. Haig, Jr.	For	Withhold	Management
1.6	Elect Director Alexis M. Herman	For	For	Management
1.7	Elect Director Roland Hernandez	For	For	Management
1.8	Elect Director Gary N. Jacobs	For	Withhold	Management
1.9	Elect Director Kirk Kerkorian	For	Withhold	Management
1.10	Elect Director J. Terrence Lanni	For	Withhold	Management
1.11	Elect Director George J. Mason	For	For	Management
1.12	Elect Director James J. Murren	For	Withhold	Management
1.13	Elect Director Ronald M. Popeil	For	For	Management
1.14	Elect Director John T. Redmond	For	Withhold	Management
1.15	Elect Director Daniel M. Wade	For	Withhold	Management
1.16	Elect Director Melvin B. Wolzinger	For	For	Management
1.17	Elect Director Alex Yemenidjian	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

MICRON TECHNOLOGY, INC.

Ticker: MU Security ID: 595112103  
 Meeting Date: NOV 18, 2004 Meeting Type: Annual  
 Record Date: SEP 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven R. Appleton	For	For	Management
1.2	Elect Director James W. Bagley	For	For	Management
1.3	Elect Director Ronald C. Foster	For	For	Management
1.4	Elect Director Robert A. Lothrop	For	For	Management
1.5	Elect Director Thomas T. Nicholson	For	For	Management
1.6	Elect Director Gordon C. Smith	For	For	Management
1.7	Elect Director William P. Weber	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

MICROSOFT CORP.

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Ticker: MSFT Security ID: 594918104  
 Meeting Date: NOV 9, 2004 Meeting Type: Annual  
 Record Date: SEP 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Gates III	For	For	Management
1.2	Elect Director Steven A. Ballmer	For	For	Management
1.3	Elect Director James I. Cash Jr., Ph.D.	For	For	Management
1.4	Elect Director Raymond V. Gilmartin	For	For	Management
1.5	Elect Director Ann McLaughlin Korologos	For	For	Management
1.6	Elect Director David F. Marquardt	For	For	Management
1.7	Elect Director Charles H. Noski	For	For	Management
1.8	Elect Director Dr. Helmut Panke	For	For	Management
1.9	Elect Director Jon A. Shirley	For	For	Management
2	Amend Bundled Compensation Plans	For	For	Management
3	Amend Bundled Compensation Plans	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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MONSTER WORLDWIDE, INC.

Ticker: MNST Security ID: 611742107  
 Meeting Date: JUN 16, 2005 Meeting Type: Annual  
 Record Date: MAY 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew J. McKelvey	For	For	Management
1.2	Elect Director George R. Eisele	For	For	Management
1.3	Elect Director John Gaulding	For	For	Management
1.4	Elect Director Michael Kaufman	For	For	Management
1.5	Elect Director Ronald J. Kramer	For	For	Management
1.6	Elect Director David A. Stein	For	For	Management
1.7	Elect Director John Swann	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

MORGAN STANLEY

Ticker: MWD Security ID: 617446448  
 Meeting Date: MAR 15, 2005 Meeting Type: Annual  
 Record Date: JAN 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Jacob	For	For	Management
1.2	Elect Director Charles F. Knight	For	For	Management
1.3	Elect Director Miles L. Marsh	For	For	Management
1.4	Elect Director Laura D. Andrea Tyson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Limit Executive Compensation	Against	Against	Shareholder

NAVISTAR INTERNATIONAL CORP.

Ticker: NAV Security ID: 63934E108  
 Meeting Date: MAR 23, 2005 Meeting Type: Annual  
 Record Date: FEB 17, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugenio Clariond	For	For	Management
1.2	Elect Director John D. Correnti	For	For	Management
1.3	Elect Director Daniel C. Ustian	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management



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NETWORK APPLIANCE, INC.

Ticker: NTAP Security ID: 64120L104  
 Meeting Date: SEP 2, 2004 Meeting Type: Annual  
 Record Date: JUL 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel J. Warmenhoven	For	For	Management
1.2	Elect Director Donald T. Valentine	For	For	Management
1.3	Elect Director Carol A. Bartz	For	For	Management
1.4	Elect Director Mark Leslie	For	For	Management
1.5	Elect Director Nicholas G. Moore	For	For	Management
1.6	Elect Director Sachio Semmoto	For	For	Management
1.7	Elect Director George T. Shaheen	For	For	Management
1.8	Elect Director Robert T. Wall	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

NEWELL RUBBERMAID INC.

Ticker: NWL Security ID: 651229106  
 Meeting Date: MAY 11, 2005 Meeting Type: Annual  
 Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael T. Chowhig	For	For	Management
1.2	Elect Director Mark D. Ketchum	For	For	Management
1.3	Elect Director William D. Marohn	For	For	Management
1.4	Elect Director Raymond G. Viault	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

NOKIA CORP.

Ticker: NKCAF Security ID: 654902204  
 Meeting Date: APR 7, 2005 Meeting Type: Annual  
 Record Date: FEB 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2	APPROVAL OF THE INCOME STATEMENTS AND THE BALANCE SHEET.	For	For	Management
3	APPROVAL OF A PROPOSAL TO THE ANNUAL GENERAL MEETING OF A DIVIDEND OF EUR 0.33 PER SHARE.	For	For	Management
4		For	For	Management

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DISCHARGE OF THE CHAIRMAN, THE MEMBERS OF THE BOARD OF DIRECTORS, AND THE PRESIDENT, FROM LIABILITY.				
6	PROPOSAL ON THE COMPOSITION OF THE BOARD AS PROPOSED BY THE CORPORATE GOVERNANCE AND NOMINATION COMMITTEE.	For	For	Management
7.1	Elect Directors Paul J. Collins	For	For	Management
7.2	Elect Directors Georg Ehrnrooth	For	For	Management
7.3	Elect Directors Bengt Holmstrom	For	For	Management
7.4	Elect Directors Per Karlsson	For	For	Management
7.5	Elect Directors Jorma Ollila	For	For	Management
7.6	Elect Directors Marjorie Scardino	For	For	Management
7.7	Elect Directors Vesa Vainio	For	For	Management
7.8	Elect Directors Arne Wessberg	For	For	Management
7.9	Elect Directors Dan Hesse	For	For	Management
7.10	Elect Directors Edouard Michelin	For	For	Management
8	APPROVAL OF THE REMUNERATION TO BE PAID TO THE AUDITOR.	For	For	Management
9	APPROVAL OF THE RE-ELECTION OF PRICEWATERHOUSECOOPERS OY AS THE AUDITORS FOR FISCAL YEAR 2005.	For	For	Management
10	APPROVAL OF THE PROPOSAL TO GRANT STOCK OPTIONS TO SELECTED PERSONNEL OF THE COMPANY.	For	For	Management
11	APPROVAL OF THE PROPOSAL OF THE BOARD TO REDUCE THE SHARE CAPITAL THROUGH CANCELLATION OF NOKIA SHARES HELD BY COMPANY.	For	For	Management
12	AUTHORIZATION TO THE BOARD TO INCREASE THE SHARE CAPITAL OF THE COMPANY.	For	For	Management
13	AUTHORIZATION TO THE BOARD TO REPURCHASE NOKIA SHARES.	For	For	Management
14	AUTHORIZATION TO THE BOARD TO DISPOSE NOKIA SHARES HELD BY THE COMPANY.	For	For	Management
15	MARK THE FOR BOX IF YOU WISH TO INSTRUCT NOKIA S LEGAL COUNSELS TO VOTE IN THEIR DISCRETION ON YOUR BEHALF ONLY UPON ITEM 15.	For	Against	Management

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NORFOLK SOUTHERN CORP.

Ticker: NSC Security ID: 655844108  
 Meeting Date: MAY 12, 2005 Meeting Type: Annual  
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald L. Baliles	For	Withhold	Management
1.2	Elect Director Gene R. Carter	For	For	Management
1.3	Elect Director Charles W. Moorman	For	For	Management
1.4	Elect Director J. Paul Reason	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

NOVELLUS SYSTEMS, INC.

Ticker: NVLS Security ID: 670008101  
 Meeting Date: APR 29, 2005 Meeting Type: Annual  
 Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard S. Hill	For	Withhold	Management
1.2	Elect Director Neil R. Bonke	For	For	Management
1.3	Elect Director Youssef A. EL-Mansey	For	For	Management
1.4	Elect Director J. David Litster	For	For	Management
1.5	Elect Director Yoshio Nishi	For	For	Management
1.6	Elect Director Glen G. Possley	For	For	Management
1.7	Elect Director Ann D. Rhoads	For	For	Management
1.8	Elect Director William R. Spivey	For	For	Management
1.9	Elect Director Delbert A. Whitaker	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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NRG ENERGY INC

Ticker: NRG Security ID: 629377508  
 Meeting Date: AUG 4, 2004 Meeting Type: Annual  
 Record Date: JUL 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ramon Betolaza	For	For	Management
1.2	Elect Director David Crane	For	For	Management
1.3	Elect Director Stephen L. Cropper	For	For	Management
1.4	Elect Director Thomas H. Weidemeyer	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

NRG ENERGY INC

Ticker: NRG Security ID: 629377508  
 Meeting Date: MAY 24, 2005 Meeting Type: Annual  
 Record Date: APR 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence S. Coben	For	For	Management
1.2	Elect Director Herbert H. Tate	For	For	Management
1.3	Elect Director Walter R. Young	For	For	Management
2	Approve Increase in Size of Board	For	For	Management
3	Amend Articles	For	For	Management
4	Ratify Auditors	For	For	Management

OFFICE DEPOT, INC.

Ticker: ODP Security ID: 676220106  
 Meeting Date: MAY 13, 2005 Meeting Type: Annual  
 Record Date: MAR 10, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lee A. Ault III	For	For	Management
1.2	Elect Director Neil R. Austrian	For	For	Management
1.3	Elect Director David W. Bernauer	For	For	Management
1.4	Elect Director Abelardo E. Bru	For	For	Management
1.5	Elect Director David I. Fuente	For	For	Management
1.6	Elect Director Brenda J. Gaines	For	For	Management
1.7	Elect Director Myra M. Hart	For	For	Management
1.8	Elect Director W. Scott Hedrick	For	For	Management
1.9	Elect Director James L. Heskett	For	For	Management



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1.10	Elect Director Patricia A. McKay	For	For	Management
1.11	Elect Director Michael J. Myers	For	For	Management
1.12	Elect Director Steve Odland	For	For	Management
2	Ratify Auditors	For	For	Management
3	Review/Limit Executive Compensation	Against	Against	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

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ORACLE CORP.

Ticker: ORCL Security ID: 68389X105  
 Meeting Date: OCT 29, 2004 Meeting Type: Annual  
 Record Date: SEP 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey O. Henley	For	For	Management
1.2	Elect Director Lawrence J. Ellison	For	For	Management
1.3	Elect Director Donald L. Lucas	For	For	Management
1.4	Elect Director Michael J. Boskin	For	For	Management
1.5	Elect Director Jack F. Kemp	For	For	Management
1.6	Elect Director Jeffrey S. Berg	For	For	Management
1.7	Elect Director Safra Catz	For	For	Management
1.8	Elect Director Hector Garcia-Molina	For	For	Management
1.9	Elect Director Joseph A. Grundfest	For	For	Management
1.10	Elect Director H. Raymond Bingham	For	For	Management
1.11	Elect Director Charles E. Phillips, Jr.	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Implement China Principles	Against	Against	Shareholder

PACTIV CORP.

Ticker: PTV Security ID: 695257105  
 Meeting Date: MAY 20, 2005 Meeting Type: Annual  
 Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry D. Brady	For	For	Management
1.2	Elect Director K. Dane Brooksher	For	For	Management
1.3	Elect Director Robert J. Darnall	For	For	Management
1.4	Elect Director Mary R. (Nina) Henderson	For	For	Management
1.5	Elect Director Roger B. Porter	For	For	Management
1.6	Elect Director Richard L. Wambold	For	For	Management
1.7	Elect Director Norman H. Wesley	For	For	Management
2	Ratify Auditors	For	For	Management

PFIZER INC.

Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 28, 2005 Meeting Type: Annual  
 Record Date: MAR 2, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael S. Brown	For	For	Management
1.2	Elect Director M. Anthony Burns	For	For	Management
1.3	Elect Director Robert N. Burt	For	For	Management
1.4	Elect Director W. Don Cornwell	For	For	Management
1.5	Elect Director William H. Gray III	For	For	Management
1.6	Elect Director Constance J. Horner	For	For	Management
1.7	Elect Director William R. Howell	For	For	Management
1.8	Elect Director Stanley O. Ikenberry	For	For	Management
1.9	Elect Director George A. Lorch	For	For	Management
1.10	Elect Director Henry A. McKinnell	For	Withhold	Management
1.11	Elect Director Dana G. Mead	For	For	Management
1.12	Elect Director Ruth J. Simmons	For	For	Management
1.13	Elect Director William C. Steere, Jr.	For	For	Management
1.14	Elect Director Jean-Paul Valles	For	For	Management
2	Ratify Auditors	For	For	Management
3	Establish Term Limits for Directors	Against	Against	Shareholder
4	Report on Pharmaceutical Price Restraint	Against	Against	Shareholder
5	Review and Report on Drug Reimportation Policy	Against	Against	Shareholder
6	Report on Political Contributions	Against	Against	Shareholder
7	Report on Product Availability in Canada	Against	For	Shareholder
8	Separate Chairman and CEO Positions	Against	For	Shareholder

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PIXAR, INC.

Ticker: PIXR Security ID: 725811103  
 Meeting Date: AUG 20, 2004 Meeting Type: Annual  
 Record Date: JUL 14, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steve Jobs	For	Withhold	Management
1.2	Elect Director Edwin E. Catmull	For	Withhold	Management
1.3	Elect Director Skip M. Brittenham	For	Withhold	Management
1.4	Elect Director Susan L. Decker	For	For	Management
1.5	Elect Director Joseph A. Graziano	For	For	Management
1.6	Elect Director Lawrence B. Levy	For	Withhold	Management
1.7	Elect Director Joe Roth	For	For	Management
1.8	Elect Director Larry W. Sonsini	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

PMI GROUP, INC., THE

Ticker: PMI Security ID: 69344M101  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mariann Byerwalter	For	For	Management
1.2	Elect Director Dr. James C. Castle	For	For	Management
1.3	Elect Director Carmine Guerro	For	For	Management
1.4	Elect Director W. Roger Haughton	For	For	Management
1.5	Elect Director Wayne E. Hedien	For	For	Management
1.6	Elect Director Louis G. Lower II	For	For	Management
1.7	Elect Director Raymond L. Ocampo Jr.	For	For	Management
1.8	Elect Director John D. Roach	For	For	Management
1.9	Elect Director Dr. Kenneth T. Rosen	For	For	Management
1.10	Elect Director Steven L. Scheid	For	For	Management
1.11	Elect Director L. Stephen Smith	For	For	Management
1.12	Elect Director Richard L. Thomas	For	For	Management
1.13	Elect Director Jose H. Villarreal	For	For	Management
1.14	Elect Director Mary Lee Widener	For	For	Management
1.15	Elect Director Ronald H. Zech	For	For	Management
2	Ratify Auditors	For	For	Management

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PREMCOR INC

Ticker: PCO Security ID: 74045Q104  
 Meeting Date: MAY 17, 2005 Meeting Type: Annual  
 Record Date: MAR 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas D. O Malley	For	For	Management
1.2	Elect Director Jefferson F. Allen	For	For	Management
1.3	Elect Director Wayne A. Budd	For	For	Management
1.4	Elect Director Stephen I. Chazen	For	For	Management
1.5	Elect Director Marshall A. Cohen	For	Withhold	Management
1.6	Elect Director David I. Foley	For	For	Management
1.7	Elect Director Robert L. Friedman	For	For	Management
1.8	Elect Director Edward F. Kosnik	For	For	Management
1.9	Elect Director Richard C. Lappin	For	For	Management
1.10	Elect Director Eija Malmivirta	For	For	Management
1.11	Elect Director Wilkes McClave III	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Ratify Auditors	For	For	Management

PROGRESSIVE CORP., THE

Ticker: PGR Security ID: 743315103  
 Meeting Date: APR 15, 2005 Meeting Type: Annual  
 Record Date: FEB 17, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles A. Davis	For	For	Management
1.2	Elect Director Bernadine P. Healy	For	For	Management
1.3	Elect Director Jeffrey D. Kelly	For	For	Management
2	Authorize Board to Fill Vacancies	For	For	Management
3	Ratify Auditors	For	For	Management

QUALCOMM INC.

Ticker: QCOM Security ID: 747525103  
 Meeting Date: MAR 8, 2005 Meeting Type: Annual  
 Record Date: JAN 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Kahn	For	For	Management
1.2	Elect Director Duane A. Nelles	For	Withhold	Management
1.3	Elect Director Brent Scowcroft	For	For	Management
2	Declassify the Board of Directors and Eliminate Cumulative Voting	For	For	Management

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3	Increase Authorized Common Stock	For	Against	Management
4	Amend Articles	For	For	Management
5	Ratify Auditors	For	For	Management

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RADIAN GROUP INC.

Ticker: RDN Security ID: 750236101  
 Meeting Date: MAY 10, 2005 Meeting Type: Annual  
 Record Date: MAR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Carney	For	For	Management
1.2	Elect Director Howard B. Culang	For	For	Management
1.3	Elect Director Stephen T. Hopkins	For	For	Management
1.4	Elect Director Sanford A. Ibrahim	For	For	Management
1.5	Elect Director James W. Jennings	For	For	Management
1.6	Elect Director Roy J. Kasmar	For	For	Management
1.7	Elect Director Ronald W. Moore	For	For	Management
1.8	Elect Director Jan Nicholson	For	For	Management
1.9	Elect Director Robert W. Richards	For	For	Management
1.10	Elect Director Anthony W. Schweiger	For	For	Management
1.11	Elect Director Herbert Wender	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

RADIOSHACK CORP.

Ticker: RSH Security ID: 750438103  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Belatti	For	For	Management
1.2	Elect Director David J. Edmondson	For	For	Management
1.3	Elect Director Ronald E. Elmquist	For	For	Management
1.4	Elect Director Robert S. Falcone	For	For	Management
1.5	Elect Director Daniel R. Feehan	For	For	Management
1.6	Elect Director Richard J. Hernandez	For	For	Management
1.7	Elect Director Robert J. Kamerschen	For	For	Management
1.8	Elect Director Gary M. Kusin	For	For	Management
1.9	Elect Director H. Eugene Lockhart	For	For	Management
1.10	Elect Director Jack L. Messman	For	For	Management
1.11	Elect Director William G. Morton, Jr.	For	For	Management
1.12	Elect Director Thomas G. Plaskett	For	For	Management
1.13	Elect Director Leonard H. Roberts	For	For	Management
1.14	Elect Director Edwina D. Woodbury	For	For	Management

RELIANT ENERGY INC.

Ticker: RRI Security ID: 75952B105

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Meeting Date: JUN 7, 2005 Meeting Type: Annual  
Record Date: APR 12, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. William Barnett	For	For	Management
1.2	Elect Director Donald J. Breeding	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder



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ROSS STORES, INC.

Ticker: ROST Security ID: 778296103  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stuart G. Moldaw	For	For	Management
1.2	Elect Director George P. Orban	For	For	Management
1.3	Elect Director Donald H. Seiler	For	For	Management
2	Ratify Auditors	For	For	Management

RYDER SYSTEM, INC.

Ticker: R Security ID: 783549108  
 Meeting Date: MAY 6, 2005 Meeting Type: Annual  
 Record Date: MAR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hansel E. Tookes II	For	For	Management
1.2	Elect Director Lynn M. Martin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

SANMINA-SCI CORP.

Ticker: SANM Security ID: 800907107  
 Meeting Date: FEB 28, 2005 Meeting Type: Annual  
 Record Date: JAN 3, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil R. Bonke	For	For	Management
1.2	Elect Director Alain Couder	For	For	Management
1.3	Elect Director Randy W. Furr	For	For	Management
1.4	Elect Director Mario M. Rosati	For	Withhold	Management
1.5	Elect Director A. Eugene Sapp, Jr.	For	For	Management
1.6	Elect Director Wayne Shortridge	For	For	Management
1.7	Elect Director Peter J. Simone	For	For	Management
1.8	Elect Director Jure Sola	For	For	Management
1.9	Elect Director Jacquelyn M. Ward	For	For	Management
2	Ratify Auditors	For	For	Management

SARA LEE CORP.

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Ticker: SLE Security ID: 803111103  
 Meeting Date: OCT 28, 2004 Meeting Type: Annual  
 Record Date: SEP 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brenda C. Barnes	For	For	Management
1.2	Elect Director J.T. Battenberg III	For	For	Management
1.3	Elect Director Charles W. Coker	For	For	Management
1.4	Elect Director James S. Crown	For	For	Management
1.5	Elect Director Willie D. Davis	For	For	Management
1.6	Elect Director Vernon E. Jordan, Jr.	For	For	Management
1.7	Elect Director Laurette T. Koellner	For	For	Management
1.8	Elect Director Cornelis J.A. van Lede	For	For	Management
1.9	Elect Director Joan D. Manley	For	For	Management
1.10	Elect Director C. Steven McMillan	For	For	Management
1.11	Elect Director Sir Ian Prosser	For	For	Management
1.12	Elect Director Rozanne L. Ridgway	For	For	Management
1.13	Elect Director Richard L. Thomas	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Charitable Contributions	Against	Against	Shareholder

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SCANA CORPORATION

Ticker: SCG Security ID: 80589M102  
 Meeting Date: MAY 5, 2005 Meeting Type: Annual  
 Record Date: MAR 10, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bill L. Amick	For	For	Management
1.2	Elect Director D. Maybank Hagood	For	For	Management
1.3	Elect Director William B. Timmerman	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108  
 Meeting Date: APR 13, 2005 Meeting Type: Annual  
 Record Date: MAR 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Deutch	For	Withhold	Management
1.2	Elect Director J.S. Gorelick	For	For	Management
1.3	Elect Director A. Gould	For	For	Management
1.4	Elect Director T. Isaac	For	For	Management
1.5	Elect Director A. Lajoux	For	For	Management
1.6	Elect Director A. Levy-Lang	For	For	Management
1.7	Elect Director M.E. Marks	For	For	Management
1.8	Elect Director D. Primat	For	For	Management
1.9	Elect Director T.I. Sandvold	For	For	Management
1.10	Elect Director N. Seydoux	For	For	Management
1.11	Elect Director L.G. Stuntz	For	For	Management
1.12	Elect Director R. Talwar	For	For	Management
2	ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS	For	For	Management
3	ADOPTION OF MANDATORY AMENDMENTS TO THE ARTICLES OF INCORPORATION	For	For	Management
4	ADOPTION OF VOLUNTARY AMENDMENTS TO THE ARTICLES OF INCORPORATION	For	For	Management
5	APPROVAL OF ADOPTION OF THE SCHLUMBERGER 2005 OPTION PLAN	For	For	Management
6	APPROVAL OF ADOPTION OF AN AMENDMENT TO THE SCHLUMBERGER DISCOUNTED STOCK PURCHASE PLAN	For	For	Management
7	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	For	Management

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SMITHFIELD FOODS, INC.

Ticker: SFD Security ID: 832248108  
 Meeting Date: SEP 1, 2004 Meeting Type: Annual  
 Record Date: JUL 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ray A. Goldberg	For	For	Management
1.2	Elect Director John T. Schwieters	For	For	Management
1.3	Elect Director Melvin O. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Corporate Political Contributions	Against	Against	Shareholder
4	Environmental Performance	Against	For	Shareholder

SOUTHWEST AIRLINES CO.

Ticker: LUV Security ID: 844741108  
 Meeting Date: MAY 18, 2005 Meeting Type: Annual  
 Record Date: MAR 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Colleen C. Barrett	For	For	Management
1.2	Elect Director Gary C. Kelly	For	For	Management
1.3	Elect Director John T. Montford	For	For	Management
2	Ratify Auditors	For	For	Management

ST. JOE COMPANY, THE

Ticker: JOE Security ID: 790148100  
 Meeting Date: MAY 17, 2005 Meeting Type: Annual  
 Record Date: MAR 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Ainslie	For	For	Management
1.2	Elect Director John S. Lord	For	Withhold	Management
1.3	Elect Director Hugh M. Durden	For	For	Management
1.4	Elect Director Walter L. Revell	For	For	Management
1.5	Elect Director Thomas A. Fanning	For	For	Management
1.6	Elect Director Peter S. Rummell	For	For	Management
1.7	Elect Director Adam W. Herbert, Jr.	For	For	Management
1.8	Elect Director William H. Walton, III	For	For	Management
1.9	Elect Director Delores M. Kesler	For	For	Management
2	Ratify Auditors	For	For	Management



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STARBUCKS CORP.

Ticker: SBUX Security ID: 855244109  
 Meeting Date: FEB 9, 2005 Meeting Type: Annual  
 Record Date: DEC 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara Bass	For	For	Management
1.2	Elect Director Mellody Hobson	For	For	Management
1.3	Elect Director Olden Lee	For	For	Management
1.4	Elect Director Howard Schultz	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Commit to Free Trade certified Coffee	Against	Against	Shareholder

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Ticker: HOT Security ID: 85590A203  
 Meeting Date: MAY 5, 2005 Meeting Type: Annual  
 Record Date: MAR 17, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charlene Barshefsky	For	For	Management
1.2	Elect Director Jean-Marc Chapus	For	For	Management
1.3	Elect Director Bruce W. Duncan	For	For	Management
1.4	Elect Director Steven J. Heyer	For	For	Management
1.5	Elect Director Eric Hippeau	For	For	Management
1.6	Elect Director Steven Quazzo	For	For	Management
1.7	Elect Director Thomas O. Ryder	For	For	Management
1.8	Elect Director Barry S. Sternlicht	For	For	Management
1.9	Elect Director Daniel W. Yih	For	For	Management
1.10	Elect Director Kneeland C. Youngblood	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Provide for Confidential Voting	Against	For	Shareholder
5	Expense Stock Options	Against	For	Shareholder

SUN MICROSYSTEMS, INC.

Ticker: SUNW Security ID: 866810104  
 Meeting Date: NOV 10, 2004 Meeting Type: Annual  
 Record Date: SEP 13, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott G. McNealy	For	For	Management

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1.2	Elect Director James L. Barksdale	For	For	Management
1.3	Elect Director Stephen M. Bennett	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director Robert J. Fisher	For	For	Management
1.6	Elect Director Michael E. Lehman	For	For	Management
1.7	Elect Director M. Kenneth Oshman	For	For	Management
1.8	Elect Director Naomi O. Seligman	For	For	Management
1.9	Elect Director Lynn E. Turner	For	For	Management
2	Ratify Auditors	For	For	Management

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SWIFT TRANSPORTATION CO., INC.

Ticker: SWFT Security ID: 870756103  
 Meeting Date: MAY 26, 2005 Meeting Type: Annual  
 Record Date: APR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karl Eller	For	For	Management
1.2	Elect Director Paul M. Mecray, III	For	For	Management
1.3	Elect Director Karen E. Rasmussen	For	For	Management
1.4	Elect Director Robert W. Cunningham	For	For	Management
2	Approve Non-Employee Director Stock Option Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

SYMANTEC CORP.

Ticker: SYMC Security ID: 871503108  
 Meeting Date: JUN 24, 2005 Meeting Type: Special  
 Record Date: MAY 12, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Adjourn Meeting	For	Against	Management

SYMANTEC CORP.

Ticker: SYMC Security ID: 871503108  
 Meeting Date: SEP 15, 2004 Meeting Type: Annual  
 Record Date: JUL 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tania Amochaev	For	For	Management
1.2	Elect Director William T. Coleman	For	For	Management
1.3	Elect Director Franciscus Lion	For	For	Management
1.4	Elect Director David Mahoney	For	For	Management
1.5	Elect Director Robert S. Miller	For	For	Management
1.6	Elect Director George Reyes	For	For	Management
1.7	Elect Director Daniel H. Schulman	For	For	Management
1.8	Elect Director John W. Thompson	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Amend Outside Director Stock in Lieu of Cash Plan	For	For	Management
5	Ratify Auditors	For	For	Management



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SYMBOL TECHNOLOGIES, INC.

Ticker: SBL Security ID: 871508107  
 Meeting Date: MAY 9, 2005 Meeting Type: Annual  
 Record Date: MAR 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Chrenc	For	For	Management
1.2	Elect Director Salvatore Iannuzzi	For	For	Management
1.3	Elect Director Edward R. Kozel	For	For	Management
1.4	Elect Director William R. Nuti	For	For	Management
1.5	Elect Director George Samenuk	For	For	Management
1.6	Elect Director Melvin A. Yellin	For	For	Management
2	Ratify Auditors	For	For	Management

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TATE & LYLE PLC

Ticker: TATYY Security ID: 876570607  
 Meeting Date: JUL 29, 2004 Meeting Type: Annual  
 Record Date: JUN 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE THE REPORT AND ACCOUNTS.	For	For	Management
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT.	For	For	Management
3	TO DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES.	For	For	Management
4	TO RE-ELECT RICHARD DELBRIDGE AS A DIRECTOR.	For	For	Management
5	TO RE-ELECT LARRY PILLARD AS A DIRECTOR.	For	For	Management
6	TO RE-ELECT DAVID FISH AS A DIRECTOR.	For	For	Management
7	TO RE-ELECT EVERT HENKES AS A DIRECTOR.	For	For	Management
8	Ratify Auditors	For	For	Management
9	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS REMUNERATION.	For	For	Management
10	TO RENEW THE COMPANY S AUTHORITY TO PURCHASE ITS OWN SHARES.	For	For	Management
11	TO RENEW THE DIRECTORS AUTHORITY TO ALLOT SHARES.	For	For	Management
12	TO RENEW THE DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.	For	For	Management
13	TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION.	For	For	Management

TELEPHONE AND DATA SYSTEMS, INC.

Ticker: TDS Security ID: 879433100  
 Meeting Date: APR 11, 2005 Meeting Type: Special  
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Outside Director Stock in Lieu of Cash	For	For	Management

TELEPHONE AND DATA SYSTEMS, INC.

Ticker: TDS Security ID: 879433100  
 Meeting Date: MAY 5, 2005 Meeting Type: Annual  
 Record Date: MAR 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K.A. Mundt	For	For	Management
1.2	Elect Director M.H. Saranow	For	For	Management

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1.3	Elect Director M.L. Solomon	For	For	Management
1.4	Elect Director H.S. Wander	For	For	Management
2	Ratify Auditors	For	For	Management

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TENET HEALTHCARE CORP.

Ticker: THC Security ID: 88033G100  
 Meeting Date: MAY 26, 2005 Meeting Type: Annual  
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Trevor Fetter	For	For	Management
1.2	Elect Director Brenda J. Gaines	For	For	Management
1.3	Elect Director Karen M. Garrison	For	For	Management
1.4	Elect Director Edward A. Kangas	For	For	Management
1.5	Elect Director J. Robert Kerrey	For	For	Management
1.6	Elect Director Floyd D. Loop, M.D.	For	For	Management
1.7	Elect Director Richard R. Pettingill	For	For	Management
1.8	Elect Director James A. Unruh	For	For	Management
1.9	Elect Director J. McDonald Williams	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

TERADYNE, INC.

Ticker: TER Security ID: 880770102  
 Meeting Date: MAY 26, 2005 Meeting Type: Annual  
 Record Date: APR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Bagley	For	For	Management
1.2	Elect Director Michael A. Bradley	For	For	Management
1.3	Elect Director Vincent M. O Reilly	For	For	Management
2	Ratify Auditors	For	For	Management

TEXAS INSTRUMENTS INC.

Ticker: TXN Security ID: 882508104  
 Meeting Date: APR 21, 2005 Meeting Type: Annual  
 Record Date: FEB 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Adams	For	For	Management
1.2	Elect Director David L. Boren	For	For	Management
1.3	Elect Director Daniel A. Carp	For	For	Management
1.4	Elect Director Carrie S. Cox	For	For	Management
1.5	Elect Director Thomas J. Engibous	For	For	Management
1.6	Elect Director Gerald W. Fronterhouse	For	For	Management
1.7	Elect Director David R. Goode	For	For	Management

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1.8	Elect Director Pamela H. Patsley	For	For	Management
1.9	Elect Director Wayne R. Sanders	For	For	Management
1.10	Elect Director Ruth J. Simmons	For	For	Management
1.11	Elect Director Richard K. Templeton	For	For	Management
1.12	Elect Director Christine T. Whitman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Stock Option Plan	For	For	Management

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TIDEWATER INC.

Ticker: TDW Security ID: 886423102  
 Meeting Date: JUL 15, 2004 Meeting Type: Annual  
 Record Date: MAY 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard T. du Moulin	For	For	Management
1.2	Elect Director J. Wayne Leonard	For	For	Management
1.3	Elect Director Paul W. Murrill	For	For	Management
1.4	Elect Director Dean E. Taylor	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

TIME WARNER INC

Ticker: TWX Security ID: 887317105  
 Meeting Date: MAY 20, 2005 Meeting Type: Annual  
 Record Date: MAR 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James L. Barksdale	For	For	Management
1.2	Elect Director Stephen F. Bollenbach	For	For	Management
1.3	Elect Director Stephen M. Case	For	For	Management
1.4	Elect Director Frank J. Caufield	For	For	Management
1.5	Elect Director Robert C. Clark	For	For	Management
1.6	Elect Director Jessica P. Einhorn	For	For	Management
1.7	Elect Director Miles R. Gilburne	For	For	Management
1.8	Elect Director Carla A. Hills	For	For	Management
1.9	Elect Director Reuben Mark	For	For	Management
1.10	Elect Director Michael A. Miles	For	For	Management
1.11	Elect Director Kenneth J. Novack	For	For	Management
1.12	Elect Director Richard D. Parsons	For	For	Management
1.13	Elect Director R. E. Turner	For	For	Management
1.14	Elect Director Francis T. Vincent, Jr	For	For	Management
1.15	Elect Director Deborah C. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Pay Disparity	Against	Against	Shareholder

TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109  
 Meeting Date: JUN 7, 2005 Meeting Type: Annual  
 Record Date: APR 18, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gail Deegan	For	For	Management
1.2	Elect Director Dennis F. Hightower	For	For	Management
1.3	Elect Director John F. O'Brien	For	For	Management
1.4	Elect Director Willow B. Shire	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Adopt ILO-Based Code of Conduct	Against	Abstain	Shareholder
5	Review Vendor Standards	Against	Abstain	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

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TORCHMARK CORP.

Ticker: TMK Security ID: 891027104  
 Meeting Date: APR 28, 2005 Meeting Type: Annual  
 Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark S. McAndrew	For	For	Management
1.2	Elect Director Sam R. Perry	For	For	Management
1.3	Elect Director Lamar C. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Non-Employee Director Stock Option Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Make Effort to Locate Women and Minorities for Board Nomination	Against	Abstain	Shareholder

TRIAD HOSPITALS, INC.

Ticker: TRI Security ID: 89579K109  
 Meeting Date: MAY 24, 2005 Meeting Type: Annual  
 Record Date: APR 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Parsons	For	For	Management
1.2	Elect Director Thomas G. Loeffler, Esq.	For	For	Management
1.3	Elect Director Uwe E. Reinhardt, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	Against	Management

TRIZEC PROPERTIES, INC.

Ticker: TRZ Security ID: 89687P107  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter Munk	For	For	Management
1.2	Elect Director Timothy H. Callahan	For	For	Management
1.3	Elect Director L. Jay Cross	For	For	Management
1.4	Elect Director Brian Mulroney	For	For	Management
1.5	Elect Director James J. O Connor	For	For	Management
1.6	Elect Director Glenn J. Rufrano	For	For	Management
1.7	Elect Director Richard M. Thomson	For	For	Management
1.8	Elect Director Polyvios C. Vintiadis	For	For	Management
1.9	Elect Director Stephen R. Volk	For	For	Management



2 Ratify Auditors

For

For

Management

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TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: 902124106  
 Meeting Date: MAR 10, 2005 Meeting Type: Annual  
 Record Date: JAN 10, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis C. Blair	For	For	Management
1.2	Elect Director Edward D. Breen	For	For	Management
1.3	Elect Director George W. Buckley	For	For	Management
1.4	Elect Director Brian Duperreault	For	For	Management
1.5	Elect Director Bruce S. Gordon	For	For	Management
1.6	Elect Director Rajiv L. Gupta	For	For	Management
1.7	Elect Director John A. Krol	For	For	Management
1.8	Elect Director Mackey J. Mcdonald	For	For	Management
1.9	Elect Director H. Carl Mccall	For	For	Management
1.10	Elect Director Brendan R. O Neill	For	For	Management
1.11	Elect Director Sandra S. Wijnberg	For	For	Management
1.12	Elect Director Jerome B. York	For	For	Management
2	Ratify Auditors	For	For	Management

UNION PACIFIC CORP.

Ticker: UNP Security ID: 907818108  
 Meeting Date: MAY 5, 2005 Meeting Type: Annual  
 Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip F. Anschutz	For	For	Management
1.2	Elect Director Erroll B. Davis, Jr.	For	For	Management
1.3	Elect Director Richard K. Davidson	For	For	Management
1.4	Elect Director Thomas J. Donohue	For	For	Management
1.5	Elect Director Archie W. Dunham	For	For	Management
1.6	Elect Director Spencer F. Eccles	For	For	Management
1.7	Elect Director Judith Richards Hope	For	For	Management
1.8	Elect Director Michael W. McConnell	For	For	Management
1.9	Elect Director Steven R. Rogel	For	For	Management
1.10	Elect Director James R. Young	For	For	Management
1.11	Elect Director Ernesto Zedillo Ponce de Leon	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Performance- Based/Indexed Options	Against	Against	Shareholder

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VERITAS SOFTWARE CORP.

Ticker: VRTS Security ID: 923436109  
 Meeting Date: AUG 25, 2004 Meeting Type: Annual  
 Record Date: JUN 28, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Brown	For	For	Management
1.2	Elect Director Kurt J. Lauk	For	For	Management
1.3	Elect Director Fred van den Bosch	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

VISHAY INTERTECHNOLOGY, INC.

Ticker: VSH Security ID: 928298108  
 Meeting Date: MAY 10, 2005 Meeting Type: Annual  
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eliyahu Hurvitz	For	For	Management
1.2	Elect Director Dr. Abraham Ludomirski	For	For	Management
1.3	Elect Director Mark I. Solomon	For	For	Management
2	Ratify Auditors	For	For	Management

VISTEON CORPORATION

Ticker: VC Security ID: 92839U107  
 Meeting Date: MAY 11, 2005 Meeting Type: Annual  
 Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marla C. Gottschalk	For	For	Management
1.2	Elect Director William H. Gray, III	For	Withhold	Management
1.3	Elect Director James D. Thornton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103  
 Meeting Date: JUN 3, 2005 Meeting Type: Annual

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Record Date: APR 5, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Breyer	For	For	Management
1.2	Elect Director M. Michele Burns	For	For	Management
1.3	Elect Director Douglas N. Daft	For	For	Management
1.4	Elect Director David D. Glass	For	For	Management
1.5	Elect Director Roland A. Hernandez	For	For	Management
1.6	Elect Director John D. Opie	For	For	Management
1.7	Elect Director J. Paul Reason	For	For	Management
1.8	Elect Director H. Lee Scott, Jr.	For	For	Management
1.9	Elect Director Jack C. Shewmaker	For	For	Management
1.10	Elect Director Jose H. Villarreal	For	For	Management
1.11	Elect Director John T. Walton	For	For	Management
1.12	Elect Director S. Robson Walton	For	For	Management
1.13	Elect Director Christopher J. Williams	For	For	Management
1.14	Elect Director Linda S. Wolf	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Report on Executive Compensation	Against	Against	Shareholder
5	Prepare Sustainability Report	Against	For	Shareholder
6	Report on Stock Option Distribution by Race and Gender	Against	For	Shareholder
7	Report on Political Contributions	Against	Against	Shareholder
8	Prepare Equal Opportunity Report	Against	For	Shareholder
9	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
10	Require Majority of Independent Directors on Board	Against	Against	Shareholder
11	Performance- Based/Indexing Options	Against	Against	Shareholder

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WALGREEN CO.

Ticker: WAG Security ID: 931422109  
 Meeting Date: JAN 12, 2005 Meeting Type: Annual  
 Record Date: NOV 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Bernauer	For	For	Management
1.2	Elect Director William C. Foote	For	For	Management
1.3	Elect Director James J. Howard	For	For	Management
1.4	Elect Director Alan G. McNally	For	For	Management
1.5	Elect Director Cordell Reed	For	For	Management
1.6	Elect Director Jeffrey A. Rein	For	For	Management
1.7	Elect Director David Y. Schwartz	For	For	Management
1.8	Elect Director John B. Schwemm	For	For	Management
1.9	Elect Director Marilou M. Von Ferstel	For	For	Management
1.10	Elect Director Charles R. Walgreen III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Separate Chairman and CEO Positions	Against	For	Shareholder

WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106  
 Meeting Date: FEB 11, 2005 Meeting Type: Annual  
 Record Date: DEC 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Bryson	For	For	Management
1.2	Elect Director John S. Chen	For	For	Management
1.3	Elect Director Michael D. Eisner	For	For	Management
1.4	Elect Director Judith L. Estrin	For	For	Management
1.5	Elect Director Robert A. Iger	For	For	Management
1.6	Elect Director Fred H. Langhammer	For	For	Management
1.7	Elect Director Aylwin B. Lewis	For	For	Management
1.8	Elect Director Monica C. Lozano	For	For	Management
1.9	Elect Director Robert W. Matschullat	For	For	Management
1.10	Elect Director George J. Mitchell	For	For	Management
1.11	Elect Director Leo J. O. Donovan, S.J.	For	For	Management
1.12	Elect Director Gary L. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Prohibit Greenmail Payments	Against	For	Shareholder
5	Report on Vendor Standards in China	Against	Against	Shareholder

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WHIRLPOOL CORP.

Ticker: WHR Security ID: 963320106  
 Meeting Date: APR 19, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herman Cain	For	For	Management
1.2	Elect Director Jeff M. Fettig	For	For	Management
1.3	Elect Director Miles L. Marsh	For	For	Management
1.4	Elect Director Paul G. Stern	For	For	Management
1.5	Elect Director Michael D. White	For	For	Management
2	Approve Non-Employee Director Stock Option Plan	For	Against	Management

WISCONSIN ENERGY CORP.

Ticker: WEC Security ID: 976657106  
 Meeting Date: MAY 5, 2005 Meeting Type: Annual  
 Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Ahearne	For	For	Management
1.2	Elect Director John F. Bergstrom	For	For	Management
1.3	Elect Director Barbara L. Bowles	For	For	Management
1.4	Elect Director Robert A. Cornog	For	For	Management
1.5	Elect Director Curt S. Culver	For	For	Management
1.6	Elect Director Gale E. Klappa	For	For	Management
1.7	Elect Director Ulice Payne, Jr.	For	For	Management
1.8	Elect Director Frederick P. Stratton, Jr.	For	For	Management
1.9	Elect Director George E. Wardeberg	For	For	Management
2	Ratify Auditors	For	For	Management

WYETH

Ticker: WYE Security ID: 983024100  
 Meeting Date: APR 21, 2005 Meeting Type: Annual  
 Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Carrion	For	For	Management
1.2	Elect Director Robert Essner	For	For	Management
1.3	Elect Director John D. Feerick	For	For	Management
1.4	Elect Director Frances D. Fergusson	For	For	Management
1.5	Elect Director Robert Langer	For	For	Management
1.6	Elect Director John P. Mascotte	For	For	Management

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1.7	Elect Director Mary Lake Polan	For	For	Management
1.8	Elect Director Ivan G. Seidenberg	For	For	Management
1.9	Elect Director Walter V. Shipley	For	For	Management
1.10	Elect Director John R. Torell III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Review and Report on Drug Reimportation Policy	Against	For	Shareholder
5	Separate Chairman and CEO Positions	Against	For	Shareholder
6	Report on Political Contributions	Against	Against	Shareholder
7	Discontinue Promotion of Premarin and Report on Animal Testing	Against	Abstain	Shareholder

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XILINX, INC.

Ticker: XLNX Security ID: 983919101  
 Meeting Date: AUG 5, 2004 Meeting Type: Annual  
 Record Date: JUN 7, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Willem P. Roelandts	For	For	Management
1.2	Elect Director John L. Doyle	For	For	Management
1.3	Elect Director Jerald G. Fishman	For	For	Management
1.4	Elect Director Philip T. Gianos	For	For	Management
1.5	Elect Director Harold E. Hughes, Jr.	For	For	Management
1.6	Elect Director William G. Howard, Jr.	For	For	Management
1.7	Elect Director Richard W. Sevcik	For	For	Management
1.8	Elect Director Elizabeth Vanderslice	For	For	Management
2	Ratify Auditors	For	For	Management

XL CAPITAL LTD (FORMERLY EXEL LTD.)

Ticker: XL Security ID: G98255105  
 Meeting Date: APR 29, 2005 Meeting Type: Annual  
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael P. Esposito, Jr	For	For	Management
1.2	Elect Director Robert R. Glauber	For	For	Management
1.3	Elect Director Cyril Rance	For	For	Management
1.4	Elect Director Ellen E. Thrower	For	For	Management
2	Ratify Auditors	For	For	Management
3	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY S 1991 PERFORMANCE INCENTIVE PROGRAM.	For	For	Management

XM SATELLITE RADIO HOLDINGS INC.

Ticker: XMSR Security ID: 983759101  
 Meeting Date: MAY 26, 2005 Meeting Type: Annual  
 Record Date: APR 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary M. Parsons	For	For	Management
1.2	Elect Director Hugh Panero	For	For	Management
1.3	Elect Director Nathaniel A. Davis	For	For	Management
1.4	Elect Director Thomas J. Donohue	For	For	Management
1.5	Elect Director Eddy W. Hartenstein	For	For	Management
1.6	Elect Director George W. Haywood	For	For	Management



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1.7	Elect Director Chester A. Huber, Jr.	For	For	Management
1.8	Elect Director John Mendel	For	For	Management
1.9	Elect Director Jarl Mohn	For	For	Management
1.10	Elect Director Pierce J. Roberts, Jr.	For	For	Management
1.11	Elect Director Jack Shaw	For	For	Management
2	Ratify Auditors	For	For	Management

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YAHOO!, INC.

Ticker: YHOO Security ID: 984332106  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry S. Semel	For	For	Management
1.2	Elect Director Jerry Yang	For	For	Management
1.3	Elect Director Roy J. Bostock	For	For	Management
1.4	Elect Director Ronald W. Burkle	For	For	Management
1.5	Elect Director Eric Hippeau	For	For	Management
1.6	Elect Director Arthur H. Kern	For	For	Management
1.7	Elect Director Robert A. Kotick	For	For	Management
1.8	Elect Director Edward R. Kozel	For	For	Management
1.9	Elect Director Gary L. Wilson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

END NPX REPORT



**SIGNATURES**

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Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant)

Liberty All Star Equity Fund

By (Signature and Title)\*

/s/ William R. Parmentier

William R. Parmentier, President

Date

August 31, 2005

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\* Print the name and title of each signing officer under his or her signature.