

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/Index 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/Index 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 |

FREPORT-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

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