

EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND
Form N-PX
August 30, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

Investment Company Act file number 811-21400

Eaton Vance Tax-Advantaged Dividend Income Fund

(Exact name of registrant as specified in charter)

255 State Street,
Boston MA

02109

(Address of principal executive offices)

(Zip code)

Alan R. Dynner, Esq.
255 State Street,
Boston MA 02109

(Name and address of agent for service)

Registrant's telephone number, including area code: 617-482-8260

Date of fiscal year end: 0831

Date of reporting period: 07/01/2003 - 06/30/2004

ITEM 1. PROXY VOTING RECORD

The information contained herein discloses 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:

- (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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Eaton Vance Tax-Advantaged Dividend
Income Fund

AMB PROPERTY CORPORATION				Agenda: 932113424
CUSIP: 00163T109		Meeting Type: Annual		
Ticker: AMB		Meeting Date: 5/20/2004		ISIN:

Proposal		Type	Vote	For/A Mana
01	DAVID A. COLE	Mgmt	For	
	HAMID R. MOGHADAM	Mgmt	For	
	T. ROBERT BURKE	Mgmt	For	
	J. MICHAEL LOSH	Mgmt	For	
	FREDERICK W. REID	Mgmt	For	
	JEFFREY L. SKELTON	Mgmt	For	
	THOMAS W. TUSHER	Mgmt	For	
	CARYL B. WELBORN	Mgmt	For	
	W. BLAKE BAIRD	Mgmt	For	
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF AMB PROPERTY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Mgmt	For	

ALLETE, INC.				Agenda: 932117965
CUSIP: 018522102		Meeting Type: Annual		
Ticker: ALE		Meeting Date: 5/11/2004		ISIN:

Proposal		Type	Vote	For/A Mana
01	JOHNSON	Mgmt	For	
	STENDER	Mgmt	For	
	SMITH	Mgmt	For	
	PEIRCE	Mgmt	For	
	BUSSMANN	Mgmt	For	
	GARTZKE	Mgmt	For	
	RAJALA	Mgmt	For	
	GREEN	Mgmt	For	
	MAYER	Mgmt	For	
	WEINSTEIN	Mgmt	For	
	WEGMILLER	Mgmt	For	
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS.	Mgmt	For	

ALLIANT ENERGY CORPORATION				Agenda: 932112155
CUSIP: 018802108		Meeting Type: Annual		
Ticker: LNT		Meeting Date: 5/21/2004		ISIN:

Proposal		Type	Vote	For/A Mana
01	DAVID A. PERDUE**	Mgmt	For	
	JACK B. EVANS**	Mgmt	For	
	MICHAEL L. BENNETT**	Mgmt	For	
	ANN K. NEWHALL*	Mgmt	For	

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02 JUDITH D. PYLE** Mgmt For
 PROPOSAL TO AMEND THE RESTATED Mgmt For
 ARTICLES OF INCORPORATION TO INCREASE
 THE NUMBER OF AUTHORIZED SHARES TO
 240,000,000

THE ALLSTATE CORPORATION Agenda: 932114337
 CUSIP: 020002101 Meeting Type: Annual
 Ticker: ALL Meeting Date: 5/18/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01 F. DUANE ACKERMAN	Mgmt	For	
JAMES G. ANDRESS	Mgmt	For	
EDWARD A. BRENNAN	Mgmt	For	
W. JAMES FARRELL	Mgmt	For	
JACK M. GREENBERG	Mgmt	For	
MARY ALICE TAYLOR	Mgmt	For	
JUDITH A. SPRIESER	Mgmt	For	
JOSHUA I. SMITH	Mgmt	For	
H. JOHN RILEY, JR.	Mgmt	For	
J. CHRISTOPHER REYES	Mgmt	For	
EDWARD M. LIDDY	Mgmt	For	
RONALD T. LEMAY	Mgmt	For	
02 APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2004.	Mgmt	For	
03 APPROVAL OF MATERIAL TERMS OF ANNUAL COVERED EMPLOYEE INCENTIVE COMPENSATION PLAN.	Mgmt	For	
04 APPROVAL OF MATERIAL TERMS OF LONG- TERM EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For	
05 PROVIDE CUMULATIVE VOTING FOR BOARD OF DIRECTORS.	Shr	Against	

ALTRIA GROUP, INC. Agenda: 932111482
 CUSIP: 02209S103 Meeting Type: Annual
 Ticker: MO Meeting Date: 4/29/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01 STEPHEN M. WOLF	Mgmt	For	
ELIZABETH E. BAILEY	Mgmt	For	
MATHIS CABIALAVETTA	Mgmt	For	
LOUIS C. CAMILLERI	Mgmt	For	
J. DUDLEY FISHBURN	Mgmt	For	
THOMAS W. JONES	Mgmt	For	
CARLOS SLIM HELU	Mgmt	For	
ROBERT E. R. HUNTLEY	Mgmt	For	
JOHN S. REED	Mgmt	For	
LUCIO A. NOTO	Mgmt	For	
02 RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For	
03 STOCKHOLDER PROPOSAL NO. 1	Shr	Against	
04 STOCKHOLDER PROPOSAL NO. 2	Shr	Against	
05 STOCKHOLDER PROPOSAL NO. 3	Shr	Against	
06 STOCKHOLDER PROPOSAL NO. 4	Shr	Against	
07 STOCKHOLDER PROPOSAL NO. 5	Shr	Against	

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08 STOCKHOLDER PROPOSAL NO. 6 Shr Against

 AMEREN CORPORATION Meeting Type: Annual Agenda: 932098254
 CUSIP: 023608102 Meeting Date: 4/27/2004 ISIN:
 Ticker: AEE

Proposal	Type	Vote	For/A Mana
01 CLIFFORD L. GREENWALT	Mgmt	For	
THOMAS A. HAYS	Mgmt	For	
RICHARD A. LIDDY	Mgmt	For	
GORDON R. LOHMAN	Mgmt	For	
RICHARD A. LUMPKIN	Mgmt	For	
JOHN PETERS MACCARTHY	Mgmt	For	
PAUL L. MILLER, JR.	Mgmt	For	
CHARLES W. MUELLER	Mgmt	For	
DOUGLAS R. OBERHELMAN	Mgmt	For	
SUSAN S. ELLIOTT	Mgmt	For	

01 GARY L. RAINWATER	Mgmt	For	
HARVEY SALIGMAN	Mgmt	For	
02 RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For	
03 REPORT ON STORAGE OF IRRADIATED FUEL RODS AT CALLAWAY	Shr	Against	

 AMSOUTH BANCORPORATION Meeting Type: Annual Agenda: 932091539
 CUSIP: 032165102 Meeting Date: 4/15/2004 ISIN:
 Ticker: ASO

Proposal	Type	Vote	For/A Mana
01 CLAUDE B. NIELSEN	Mgmt	For	
CLEOPHUS THOMAS, JR.	Mgmt	For	
02 RATIFICATION OF ERNST & YOUNG, LLP AS INDEPENDENT AUDITORS.	Mgmt	For	
03 APPROVAL OF THE EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For	
04 APPROVAL OF THE AMENDED 1996 LONG TERM INCENTIVE COMPENSATION PLAN.	Mgmt	For	
05 APPROVAL OF THE STOCK OPTION PLAN FOR OUTSIDE DIRECTORS.	Mgmt	For	
06 TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS.	Shr	Against	

 ANGLOGOLD ASHANTI LIMITED Meeting Type: Annual Agenda: 932112369
 CUSIP: 035128206 Meeting Date: 4/29/2004 ISIN:
 Ticker: AU

Proposal	Type	Vote	For/A Mana
01 ORDINARY RESOLUTION NO. 1: ADOPTION OF FINANCIAL STATEMENTS	Mgmt	For	
02 ORDINARY RESOLUTION NO. 2: RE-ELECTION OF DIRECTOR MR J G BEST	Mgmt	For	
03 ORDINARY RESOLUTION NO. 3: RE-ELECTION OF DIRECTOR MRS E LE R BRADLEY	Mgmt	For	

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O4	ORDINARY RESOLUTION NO. 4: RE-ELECTION OF DIRECTORS MR A J TRAHAR	Mgmt	For
O5	ORDINARY RESOLUTION NO. 5: PLACEMENT OF UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS	Mgmt	For
O6	ORDINARY RESOLUTION NO. 6: AUTHORITY TO ISSUE SHARES FOR CASH	Mgmt	For
S7	ORDINARY RESOLUTION NO. 7: INCREASE IN DIRECTORS REMUNERATION	Mgmt	For
S8	SPECIAL RESOLUTION NO. 1: AUTHORITY TO ACQUIRE THE COMPANY S OWN SHARES	Mgmt	For

 ANGLOGOLD ASHANTI LIMITED Agenda: 932109300
 CUSIP: 035128206 Meeting Type: Special
 Ticker: AU Meeting Date: 4/8/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01	SPECIAL RESOLUTION - APPROVAL TO CHANGE THE NAME OF ANGLOGOLD LIMITED TO ANGLOGOLD ASHANTI LIMITED.	Mgmt	For

 ASSOCIATED BANC-CORP Agenda: 932099206
 CUSIP: 045487105 Meeting Type: Annual
 Ticker: ASBC Meeting Date: 4/28/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01	PAUL S. BEIDEMAN	Mgmt	For
	JOHN C. MENG	Mgmt	For
	RUTH M. CROWLEY	Mgmt	For
	ROBERT C. GALLAGHER	Mgmt	For
02	TO APPROVE THE AMENDMENT OF THE ASSOCIATED BANC-CORP ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF ASSOCIATED BANC-CORP COMMON STOCK TO 250,000,000 SHARES.	Mgmt	Against
03	TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS OF ASSOCIATED FOR THE YEAR ENDING DECEMBER 31, 2004.	Mgmt	For

 BP P.L.C. Agenda: 932097808
 CUSIP: 055622104 Meeting Type: Annual
 Ticker: BP Meeting Date: 4/15/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01	SIR IAN PROSSER	Mgmt	For
	LORD BROWNE	Mgmt	For
	DR B E GROTE	Mgmt	For
	MR R L OLVER	Mgmt	For
	MR H M P MILES	Mgmt	For
	SIR ROBIN NICHOLSON	Mgmt	For
07	TO ELECT MR A BURGMANS AS A DIRECTOR	Mgmt	For

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08	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS	Mgmt	For
09	TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For
10	TO GIVE AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Mgmt	For
11	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH WITHOUT MAKING AN OFFER TO SHAREHOLDERS	Mgmt	For
12	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Mgmt	For
13	TO AUTHORISE THE USE OF TREASURY SHARES FOR EMPLOYEE SHARE SCHEMES	Mgmt	For
14	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Mgmt	For
15	TO DETERMINE THE LIMIT FOR THE AGGREGATE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS	Mgmt	For
16	TO RECEIVE THE DIRECTORS ANNUAL REPORT AND THE ACCOUNTS	Mgmt	For
17	SPECIAL SHAREHOLDER RESOLUTION: TO INSTRUCT THE COMPANY TO PREPARE A REPORT MAKING CERTAIN DISCLOSURES ON MATTERS OF CONTROL AND RISK IN PROTECTED AND SENSITIVE AREAS	Shr	Against

BANK OF AMERICA CORPORATION
 CUSIP: 060505104
 Ticker: BAC

Meeting Type: Annual
 Meeting Date: 5/26/2004

Agenda: 932152666
 ISIN:

Proposal	Type	Vote	For/A Mana
01	EUGENE M. MCQUADE	Mgmt	For
	JACKIE M. WARD	Mgmt	For
	MEREDITH R. SPANGLER	Mgmt	For
	O. TEMPLE SLOAN, JR.	Mgmt	For
	THOMAS M. RYAN	Mgmt	For
	PATRICIA E. MITCHELL	Mgmt	For
	C. STEVEN MCMILLAN	Mgmt	For
	THOMAS J. MAY	Mgmt	For
	WALTER E. MASSEY	Mgmt	For
	KENNETH D. LEWIS	Mgmt	For
	JAMES H. HANCE, JR.	Mgmt	For
	DONALD E. GUINN	Mgmt	For
01	CHARLES K. GIFFORD	Mgmt	For
	PAUL FULTON	Mgmt	For
	GARY L. COUNTRYMAN	Mgmt	For
	CHARLES W. COKER	Mgmt	For
	WILLIAM BARNET, III	Mgmt	For
	EDWARD L. ROMERO	Mgmt	For
	JOHN T. COLLINS	Mgmt	For
02	RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS	Mgmt	For
03	STOCKHOLDER PROPOSAL - ANNUAL MEETING	Shr	Against

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Proposal	Description	Type	Vote
04	DATE STOCKHOLDER PROPOSAL - NOMINATION OF DIRECTORS	Shr	Against
05	STOCKHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS	Shr	Against
06	STOCKHOLDER PROPOSAL - MUTUAL FUND TRADING POLICIES	Shr	Against
07	STOCKHOLDER PROPOSAL - PRIVACY AND INFORMATION SECURITY	Shr	Against

 BANK OF HAWAII CORPORATION
 CUSIP: 062540109 Meeting Type: Annual Agenda: 932113157
 Ticker: BOH Meeting Date: 4/30/2004 ISIN: For/A

Proposal	Description	Type	Vote	For/A
01	S. HAUNANI APOLIONA**	Mgmt	For	
	MARY G.F. BITTERMAN***	Mgmt	For	
	MARTIN A. STEIN***	Mgmt	For	
	ROBERT W. WO, JR.***	Mgmt	For	
	MICHAEL J. CHUN*	Mgmt	For	
	BARBARA J. TANABE***	Mgmt	For	
	ALLAN R. LANDON**	Mgmt	For	
02	APPROVE THE BANK OF HAWAII CORPORATION 2004 STOCK AND INCENTIVE COMPENSATION PLAN.	Mgmt	Against	A
03	ELECT ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2004.	Mgmt	For	

 BELLSOUTH CORPORATION
 CUSIP: 079860102 Meeting Type: Annual Agenda: 932098280
 Ticker: BLS Meeting Date: 4/26/2004 ISIN: For/A

Proposal	Description	Type	Vote	For/A
01	ARMANDO M. CODINA	Mgmt	For	
	LEO F. MULLIN	Mgmt	For	
	JAMES H. BLANCHARD	Mgmt	For	
02	RATIFY THE INDEPENDENT AUDITOR	Mgmt	For	
03	APPROVE AMENDMENT TO ELECT DIRECTORS ANNUALLY	Mgmt	For	
04	APPROVE THE STOCK AND INCENTIVE COMPENSATION PLAN	Mgmt	For	
05	SHAREHOLDER PROPOSAL RE: EXECUTIVE COMPENSATION	Shr	Against	
06	SHAREHOLDER PROPOSAL RE: CEO COMPENSATION	Shr	Against	
07	SHAREHOLDER PROPOSAL RE: DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shr	Against	

 CENTERPOINT ENERGY, INC.
 CUSIP: 15189T107 Meeting Type: Annual Agenda: 932159014
 Ticker: CNP Meeting Date: 6/3/2004 ISIN: For/A

Proposal	Description	Type	Vote	For/A
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03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2004.	Mgmt	For
04	SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE AND TIME-BASED RESTRICTED SHARE PROGRAMS.	Shr	Against
05	SHAREHOLDER PROPOSAL RELATING TO ELECTING ALL DIRECTORS ANNUALLY AND ELIMINATION OF DIRECTOR CLASSES WITH STAGGERED TERMS.	Shr	For
06	WITHHOLD GRANTING OF DISCRETIONARY AUTHORITY TO VOTE ON ALL OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING.	Mgmt	Against
12	MICHAEL E. SHANNON**	Mgmt	For
	MILTON CARROLL**	Mgmt	For
	JOHN T. CATER**	Mgmt	For
	ROBERT T. O'CONNELL*	Mgmt	For

CHARTER ONE FINANCIAL, INC.
CUSIP: 160903100
Ticker: CF

Meeting Type: Annual
Meeting Date: 4/21/2004

Agenda: 932101013

ISIN:

Proposal	Type	Vote	For/A Mana
01 PATRICK J. AGNEW	Mgmt	For	
01 DENISE MARIE FUGO	Mgmt	For	
CHARLES JOHN KOCH	Mgmt	For	
RONALD F. POE	Mgmt	For	
JEROME L. SCHOSTAK	Mgmt	For	
MARK SHAEVSKY	Mgmt	For	
02 TO APPROVE THE AMENDMENTS TO THE CHARTER ONE FINANCIAL INC. 1997 STOCK OPTION AND INCENTIVE PLAN.	Mgmt	For	
03 TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS CHARTER ONE FINANCIAL, INC. S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2004.	Mgmt	For	

CHEVRONTEXACO CORPORATION
CUSIP: 166764100
Ticker: CVX

Meeting Type: Annual
Meeting Date: 4/28/2004

Agenda: 932115707

ISIN:

Proposal	Type	Vote	For/A Mana
01 S. GINN	Mgmt	For	
S.H. ARMACOST	Mgmt	For	
R.J. EATON	Mgmt	For	
C.A. HILLS	Mgmt	For	
F.G. JENIFER	Mgmt	For	
S. NUNN	Mgmt	For	
D.J. O'REILLY	Mgmt	For	
P.J. ROBERTSON	Mgmt	For	
C.R. SHOEMATE	Mgmt	For	
C. WARE	Mgmt	For	
R.E. DENHAM	Mgmt	For	
J.B. JOHNSTON	Mgmt	For	

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02	RATIFICATION OF INDEPENDENT ACCOUNTANTS	Mgmt	For
03	SHOW SUPPORT FOR THE STOCKHOLDER RIGHTS PLAN POLICY	Mgmt	For
04	APPROVAL OF THE LONG-TERM INCENTIVE PLAN	Mgmt	For
05	HIV/AIDS, TUBERCULOSIS, AND MALARIA	Shr	Against
06	POLITICAL DISCLOSURE	Shr	Against
07	DIRECTOR ELECTION VOTE THRESHOLD	Shr	Against
08	REPORT ON ECUADOR	Shr	Against
09	RENEWABLE ENERGY	Shr	Against

CITIGROUP INC. Meeting Type: Annual Agenda: 932106215
 CUSIP: 172967101 Meeting Date: 4/20/2004 ISIN:
 Ticker: C

Proposal	Type	Vote	For/A Mana
01	FRANKLIN A. THOMAS	Mgmt	For
	ALAIN J.P. BELDA	Mgmt	For
	KENNETH T. DERR	Mgmt	For
	R. HERNANDEZ RAMIREZ	Mgmt	For
	ANN DIBBLE JORDAN	Mgmt	For
	DUDLEY C. MECUM	Mgmt	For
	RICHARD D. PARSONS	Mgmt	For
	ANDRALL E. PEARSON	Mgmt	For
	C. MICHAEL ARMSTRONG	Mgmt	For
	ROBERT E. RUBIN	Mgmt	For
	GEORGE DAVID	Mgmt	For
	SANFORD I. WEILL	Mgmt	For
	ROBERT B. WILLUMSTAD	Mgmt	For
	CHARLES PRINCE	Mgmt	For
	JOHN M. DEUTCH	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP S INDEPENDENT AUDITORS FOR 2004.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING A CURB ON EXECUTIVE COMPENSATION, NO FUTURE STOCK OPTION GRANTS AND NO RENEWALS OR EXTENSIONS OF OPTION PLANS.	Shr	Against
04	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
05	STOCKHOLDER PROPOSAL REQUESTING A DISCONTINUATION OF ALL RIGHTS, OPTIONS, SAR S AND POSSIBLE SEVERANCE PAYMENTS TO THE TOP 5 OF MANAGEMENT.	Shr	Against
06	STOCKHOLDER PROPOSAL REQUESTING THAT THE CHAIRMAN OF THE BOARD HAVE NO MANAGEMENT DUTIES, TITLES OR RESPONSIBILITIES.	Shr	Against

COMERICA INCORPORATED Meeting Type: Annual Agenda: 932122637
 CUSIP: 200340107 Meeting Date: 5/18/2004 ISIN:
 Ticker: CMA

Proposal	Type	Vote	For/A Mana
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01	KENNETH L. WAY	Mgmt	For
	WILLIAM P. VITITOE	Mgmt	For
	TODD W. HERRICK	Mgmt	For
	PETER D. CUMMINGS	Mgmt	For
	JAMES F. CORDES	Mgmt	For
	RALPH W. BABB, JR.	Mgmt	For
02	APPROVAL AND RATIFICATION OF THE COMERICA INCORPORATED AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
03	APPROVAL OF THE COMERICA INCORPORATED INCENTIVE PLAN FOR NON- EMPLOYEE DIRECTORS	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For

COMPANHIA VALE DO RIO DOCE		Agenda: 932137373
CUSIP: 204412209	Meeting Type: Annual	
Ticker: RIO	Meeting Date: 4/28/2004	ISIN:

Proposal	Type	Vote	For/A Mana
EA PROPOSAL OF CAPITAL INCREASE, THROUGH THE CAPITALIZATION OF RESERVES, WITHOUT THE ISSUANCE OF SHARES, AND THE CONSEQUENT CHANGE OF THE HEAD SECTION OF ARTICLE 5 OF THE COMPANY S BY-LAWS.	Mgmt		
OA APPRECIATION OF THE MANAGEMENT S REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2003.	Mgmt		
OB PROPOSAL FOR THE DESTINATION OF THE PROFITS OF THE SAID FISCAL YEAR.	Mgmt		
OC ESTABLISHMENT OF THE TOTAL AND ANNUAL REMUNERATION OF THE MEMBERS OF THE COMPANY S MANAGEMENT.	Mgmt		
OD ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL AND ESTABLISHMENT OF THEIR REMUNERATION.	Mgmt		

COMPASS BANCSHARES, INC.		Agenda: 932110012
CUSIP: 20449H109	Meeting Type: Annual	
Ticker: CBSS	Meeting Date: 4/19/2004	ISIN:

Proposal	Type	Vote	For/A Mana
01 J. TERRY STRANGE	Mgmt	For	
01 CARL J. GESSLER, JR.	Mgmt	For	
D. PAUL JONES, JR.	Mgmt	For	
02 APPROVAL OF MONTHLY INVESTMENT PLAN	Mgmt	For	
03 RATIFICATION OF AUDITORS	Mgmt	For	

CONOCOPHILLIPS		Agenda: 932125570
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CUSIP: 20825C104
 Ticker: COP

Meeting Type: Annual
 Meeting Date: 5/5/2004

ISIN:

Proposal	Type	Vote	For/A Mana
01 RUTH R. HARKIN	Mgmt	For	
DAVID L. BOREN	Mgmt	For	
KENNETH M. DUBERSTEIN	Mgmt	For	
WILLIAM R. RHODES	Mgmt	For	
J. STAPLETON ROY	Mgmt	For	
JAMES E. COPELAND, JR.	Mgmt	For	
02 RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For	
03 AUTHORIZE THE 2004 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN	Mgmt	For	
04 OFFICER & DIRECTOR COMPENSATION	Shr	Against	
05 COMMONSENSE EXECUTIVE COMPENSATION	Shr	Against	
06 ANWR DRILLING	Shr	Against	

DTE ENERGY COMPANY

CUSIP: 233331107
 Ticker: DTE

Meeting Type: Annual
 Meeting Date: 4/29/2004

Agenda: 932119161

ISIN:

Proposal	Type	Vote	For/A Mana
01 JOSUE ROBLES, JR.	Mgmt	For	
ANTHONY F. EARLEY, JR.	Mgmt	For	
ALLAN D. GILMOUR	Mgmt	For	
FRANK M. HENNESSEY	Mgmt	For	
GAIL J. MCGOVERN	Mgmt	For	
02 INDEPENDENT AUDITORS	Mgmt	For	

R.R. DONNELLEY & SONS COMPANY

CUSIP: 257867101
 Ticker: RRD

Meeting Type: Annual
 Meeting Date: 4/14/2004

Agenda: 932105782

ISIN:

Proposal	Type	Vote	For/A Mana
01 OLIVER R. SOCKWELL	Mgmt	For	
ALFRED C. ECKERT III	Mgmt	For	
ROBERT F. CUMMINGS, JR.	Mgmt	For	
STEPHEN M. WOLF	Mgmt	For	
MARK A. ANGELSON	Mgmt	For	
02 STOCKHOLDER PROPOSAL REGARDING THE SALE OF THE COMPANY.	Shr	Against	
03 STOCKHOLDER PROPOSAL REGARDING THE ESTABLISHMENT OF A POLICY OF EXPENSING COSTS OF OPTIONS.	Shr	Against	

R.R. DONNELLEY & SONS COMPANY

CUSIP: 257867101
 Ticker: RRD

Meeting Type: Special
 Meeting Date: 2/23/2004

Agenda: 932087439

ISIN:

Proposal	Type	Vote	For/A Mana
01 TO APPROVE THE ISSUANCE OF SHARES OF	Mgmt	For	

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RR DONNELLEY COMMON STOCK AS
 CONTEMPLATED BY THE COMBINATION
 AGREEMENT, DATED AS OF NOVEMBER 8,
 2003, BETWEEN RR DONNELLEY AND MOORE
 WALLACE INCORPORATED AND THE PLAN OF
 ARRANGEMENT UNDER SECTION 192 OF THE
 CANADA BUSI
 02 TO ADOPT THE RR DONNELLEY 2004
 PERFORMANCE INCENTIVE PLAN. Mgmt Against A

THE DOW CHEMICAL COMPANY
 CUSIP: 260543103 Meeting Type: Annual Agenda: 932111812
 Ticker: DOW Meeting Date: 5/13/2004 ISIN: For/A

Proposal	Type	Vote	For/A Mana
01 ARNOLD A. ALLEMANG	Mgmt	For	
JAMES M. RINGLER	Mgmt	For	
ANDREW N. LIVERIS	Mgmt	For	
JOHN C. DANFORTH	Mgmt	For	
WILLIAM S. STAVROPOULOS	Mgmt	For	
JEFF M. FETTIG	Mgmt	For	
02 RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DOW S INDEPENDENT AUDITORS FOR 2004.	Mgmt	For	
03 AMENDMENT OF THE RESTATED CERTIFICATE OF INCORPORATION FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For	
04 STOCKHOLDER PROPOSAL ON BHOPAL.	Shr	Against	

E. I. DU PONT DE NEMOURS AND COMPANY
 CUSIP: 263534109 Meeting Type: Annual Agenda: 932111165
 Ticker: DD Meeting Date: 4/28/2004 ISIN: For/A

Proposal	Type	Vote	For/A Mana
01 D.C. HOPKINS	Mgmt	For	
J.T. DILLON	Mgmt	For	
L.C. DUEMLING	Mgmt	For	
C.J. CRAWFORD	Mgmt	For	
R.H. BROWN	Mgmt	For	
A.J.P. BELDA	Mgmt	For	
C.M. VEST	Mgmt	For	
L.D. JULIBER	Mgmt	For	
M. NAITOH	Mgmt	For	
C.O. HOLLIDAY, JR.	Mgmt	For	
H.R. SHARP, III	Mgmt	For	
W.K. REILLY	Mgmt	For	
02 ON RATIFICATION OF ACCOUNTANTS	Mgmt	For	
03 ON GOVERNMENT SERVICE	Shr	Against	
04 ON INTERNATIONAL WORKPLACE STANDARDS	Shr	Against	
05 ON EXECUTIVE COMPENSATION	Shr	Against	

DUKE ENERGY CORPORATION
 CUSIP: 264399106 Meeting Type: Annual Agenda: 932109677
 Ticker: DUK Meeting Date: 5/13/2004 ISIN: For/A

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Proposal	Type	Vote	Mana	
01	MICHAEL E.J. PHELPS JAMES T. RHODES ANN M. GRAY PAUL M. ANDERSON	Mgmt Mgmt Mgmt Mgmt	For For For For	
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY S INDEPENDENT AUDITORS FOR 2004.	Mgmt	For	
03	A SHAREHOLDER PROPOSAL RELATING TO DECLASSIFICATION OF DUKE ENERGY S BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For	A

 EASTMAN CHEMICAL COMPANY
 CUSIP: 277432100 Meeting Type: Annual Agenda: 932124198
 Ticker: EMN Meeting Date: 5/6/2004 ISIN:

Proposal	Type	Vote	For/A Mana	
01	THOMAS H. MCLAIN RENEE J. HORNBAKER PETER M. WOOD	Mgmt Mgmt Mgmt	For For For	
02	RATIFICATION OF APPOINTMENT OF PRICewaterhouseCOOPERS LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For	
03	ADOPTION OF STOCKHOLDER PROPOSAL TO UTILIZE RESTRICTED SHARES IN LIEU OF STOCK OPTIONS AS EXECUTIVE STOCK-BASED COMPENSATION	Shr	Against	

 EDISON INTERNATIONAL
 CUSIP: 281020107 Meeting Type: Annual Agenda: 932135850
 Ticker: EIX Meeting Date: 5/20/2004 ISIN:

Proposal	Type	Vote	For/A Mana	
01	R.L. OLSON T.C. SUTTON R.H. SMITH J.M. ROSSER L.G. NOGALES B. KARATZ B.M. FREEMAN F.A. CORDOVA J.E. BRYSON R.T. SCHLOSBERG, III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	
02	SHAREHOLDER PROPOSAL ON SHAREHOLDER RIGHTS AGREEMENT.	Shr	Against	

 ENBRIDGE INC.
 CUSIP: 29250N105 Meeting Type: Special Agenda: 932120025
 Ticker: ENB Meeting Date: 5/5/2004 ISIN:

Proposal	Type	Vote	For/A Mana	
01	RICHARD L. GEORGE	Mgmt	For	

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	LOUIS D. HYNDMAN	Mgmt	For
	DAVID A. ARLEDGE	Mgmt	For
01	JAMES J. BLANCHARD	Mgmt	For
	J. LORNE BRAITHWAITE	Mgmt	For
	PATRICK D. DANIEL	Mgmt	For
	E. SUSAN EVANS	Mgmt	For
	ROBERT W. MARTIN	Mgmt	For
	GEORGE K. PETTY	Mgmt	For
	DONALD J. TAYLOR	Mgmt	For
	WILLIAM R. FATT	Mgmt	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD.	Mgmt	For
03	APPROVAL OF CERTAIN AMENDMENTS TO BY- LAW NO. 1 OF THE CORPORATION (AS PRESENTED IN APPENDIX C OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR).	Mgmt	For

ENERGY EAST CORPORATION
CUSIP: 29266M109 Meeting Type: Annual Agenda: 932161627
Ticker: EAS Meeting Date: 6/18/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01	R. AURELIO	Mgmt	For
	J.A. CARRIGG	Mgmt	For
	D.M. JAGGER	Mgmt	For
	B.E. LYNCH	Mgmt	For
02	TO APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS.	Mgmt	For
04	TO APPROVE AN EXISTING EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For

FANNIE MAE
CUSIP: 313586109 Meeting Type: Annual Agenda: 932154420
Ticker: FNM Meeting Date: 5/25/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01	L. RAHL	Mgmt	For
	K.M. DUBERSTEIN	Mgmt	For
	T.P. GERRITY	Mgmt	For
	S.B. ASHLEY	Mgmt	For
	F.D. RAINES	Mgmt	For

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	J.K. PICKETT	Mgmt	For
	A.M. MULCAHY	Mgmt	For
	D.H. MUDD	Mgmt	For
	D.B. MARRON	Mgmt	For
	F.V. MALEK	Mgmt	For
	A. KOROLOGOS	Mgmt	For
	T. HOWARD	Mgmt	For
	H.P. SWYGERT	Mgmt	For
02	RATIFICATION OF THE SELECTION OF AUDITORS	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE FANNIE MAE EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
04	STOCKHOLDER PROPOSAL TO REINSTATE CUMULATIVE VOTING	Shr	Against

FIRSTENERGY CORP. Agenda: 932104007
 CUSIP: 337932107 Meeting Type: Annual
 Ticker: FE Meeting Date: 5/18/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01	C.A. REIN	Mgmt	For
	J.M. PIETRUSKI	Mgmt	For
	E.J. NOVAK, JR.	Mgmt	For
	P.T. ADDISON	Mgmt	For
	R.C. SAVAGE	Mgmt	For
02	RATIFICATION OF AUDITOR	Mgmt	For
03	APPROVAL OF AMENDMENTS TO THE CODE OF REGULATIONS TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For
04	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO CHANGE CERTAIN VOTING REQUIREMENTS	Mgmt	For
05	APPROVAL OF EXISTING EXECUTIVE DEFERRED COMPENSATION PLAN	Mgmt	For
06	APPROVAL OF EXISTING DIRECTOR DEFERRED COMPENSATION PLAN	Mgmt	For
07	SHAREHOLDER PROPOSAL	Shr	Against
08	SHAREHOLDER PROPOSAL	Shr	Against
09	SHAREHOLDER PROPOSAL	Shr	Against
10	SHAREHOLDER PROPOSAL	Shr	Against

FLEETBOSTON FINANCIAL CORPORATION Agenda: 932093519
 CUSIP: 339030108 Meeting Type: Special
 Ticker: FBF Meeting Date: 3/17/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01	APPROVAL OF THE MERGER AGREEMENT	Mgmt	For
02	APPROVAL OF PROPOSAL TO ADJOURN THE FLEETBOSTON SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES	Mgmt	For

GENERAL ELECTRIC COMPANY Agenda: 932103346

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CUSIP: 369604103
 Ticker: GE

Meeting Type: Annual
 Meeting Date: 4/28/2004

ISIN:

Proposal	Type	Vote	For/A Mana
01 CUMULATIVE VOTING	Shr	Against	
02 ANIMAL TESTING	Shr	Against	
03 NUCLEAR RISK	Shr	Against	
04 REPORT ON PCB CLEANUP COSTS	Shr	Against	
05 OFFSHORE SOURCING	Shr	Against	
06 SUSTAINABILITY INDEX	Shr	Against	
07 COMPENSATION COMMITTEE INDEPENDENCE	Shr	Against	
08 PAY DISPARITY	Shr	Against	
09 END STOCK OPTIONS AND BONUSES	Shr	Against	
0A CLAUDIO X. GONZALEZ	Mgmt	For	
RALPH S. LARSEN	Mgmt	For	
ROCHELLE B. LAZARUS	Mgmt	For	
ALAN G. LAFLEY	Mgmt	For	
ANDREA JUNG	Mgmt	For	
0A SAM NUNN	Mgmt	For	
KENNETH G. LANGONE	Mgmt	For	
JEFFREY R. IMMELT	Mgmt	For	
ROBERT C. WRIGHT	Mgmt	For	
ANN M. FUDGE	Mgmt	For	
DENNIS D. DAMMERMAN	Mgmt	For	
JAMES I. CASH, JR.	Mgmt	For	
ROGER S. PENSKE	Mgmt	For	
ROBERT J. SWIERINGA	Mgmt	For	
DOUGLAS A. WARNER III	Mgmt	For	
0B INDEPENDENT AUDITOR	Mgmt	For	
0C REVENUE MEASUREMENT ADDED TO EXECUTIVE OFFICER PERFORMANCE GOALS	Mgmt	For	
10 LIMIT OUTSIDE DIRECTORSHIPS	Shr	Against	
11 INDEPENDENT BOARD CHAIRMAN	Shr	Against	
12 EXPLORE SALE OF COMPANY	Shr	Against	
13 HOLDING STOCK FROM STOCK OPTIONS	Shr	Against	
14 BOARD INDEPENDENCE	Shr	Against	
15 POLITICAL CONTRIBUTIONS	Shr	Against	

GENERAL GROWTH PROPERTIES, INC.

CUSIP: 370021107
 Ticker: GGP

Meeting Type: Annual
 Meeting Date: 5/5/2004

Agenda: 932131167

ISIN:

Proposal	Type	Vote	For/A Mana
01 ANTHONY DOWNS	Mgmt	For	
ALAN COHEN	Mgmt	For	
JOHN BUCKSBAUM	Mgmt	For	
02 RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For	

GENERAL GROWTH PROPERTIES, INC.

CUSIP: 370021107
 Ticker: GGP

Meeting Type: Special
 Meeting Date: 11/20/2003

Agenda: 932060798

ISIN:

Proposal	Type	Vote	For/A Mana
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01 APPROVAL OF AN AMENDMENT TO THE Mgmt For
 CERTIFICATE OF INCORPORATION TO
 INCREASE THE NUMBER OF AUTHORIZED
 SHARES OF COMMON STOCK, CHANGE THE PAR
 VALUE OF THE COMMON STOCK AND
 EFFECTUATE A THREE-FOR-ONE SPLIT OF
 THE COMMON STOCK.

GENUINE PARTS COMPANY Agenda: 932100299
 CUSIP: 372460105 Meeting Type: Annual
 Ticker: GPC Meeting Date: 4/19/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01 J. HICKS LANIER	Mgmt	For	
MICHAEL M.E. JOHNS, MD	Mgmt	For	
WENDY B. NEEDHAM	Mgmt	For	
JEAN DOUVILLE	Mgmt	For	
02 APPROVAL OF GENUINE PARTS COMPANY S 2004 ANNUAL INCENTIVE BONUS PLAN.	Mgmt	For	
03 RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Mgmt	For	
04 SHAREHOLDER PROPOSAL REGARDING POISON PILL.	Shr	For	A
05 SHAREHOLDER PROPOSAL REGARDING RESTRICTED SHARE PROGRAMS IN LIEU OF STOCK OPTIONS IN EXECUTIVE COMPENSATION.	Shr	Against	

HARRAH'S ENTERTAINMENT, INC. Agenda: 932109413
 CUSIP: 413619107 Meeting Type: Annual
 Ticker: HET Meeting Date: 4/29/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01 RALPH HORN	Mgmt	For	
PHILIP G. SATRE	Mgmt	For	
BOAKE A. SELLS	Mgmt	For	
GARY W. LOVEMAN	Mgmt	For	
02 ADOPTION OF THE COMPANY S 2004 EQUITY INCENTIVE AWARD PLAN.	Mgmt	Against	A
03 ADOPTION OF THE COMPANY S 2005 SENIOR EXECUTIVE INCENTIVE PLAN.	Mgmt	For	
04 SHAREHOLDER PROPOSAL WITH RESPECT TO POLITICAL CONTRIBUTIONS.	Shr	Against	
05 RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY FOR 2004 CALENDAR YEAR.	Mgmt	For	

HONEYWELL INTERNATIONAL INC. Agenda: 932106683
 CUSIP: 438516106 Meeting Type: Annual
 Ticker: HON Meeting Date: 4/26/2004 ISIN:

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Proposal	Type	Vote	For/A Mana
01	JAMES J. HOWARD	Mgmt	For
	IVAN G. SEIDENBERG	Mgmt	For
	BRUCE KARATZ	Mgmt	For
	ERIC K. SHINSEKI	Mgmt	For
	RUSSELL E. PALMER	Mgmt	For
02	APPOINTMENT OF INDEPENDENT ACCOUNTANTS	Mgmt	For
03	ANNUAL ELECTION OF DIRECTORS	Shr	For
04	SHAREOWNER VOTING PROVISIONS	Shr	For
05	SHAREOWNER INPUT - GOLDEN PARACHUTES	Shr	Against
06	RESOLUTION ON PAY DISPARITY	Shr	Against
07	CUMULATIVE VOTING	Shr	Against

HUBBELL INCORPORATED
 CUSIP: 443510201 Meeting Type: Annual
 Ticker: HUBB Meeting Date: 5/3/2004
 Agenda: 932111901
 ISIN:

Proposal	Type	Vote	For/A Mana
01	G. EDWARDS	Mgmt	For
	D. VAN RIPER	Mgmt	For
	R. SWIFT	Mgmt	For
	D. MEYER	Mgmt	For
	T. POWERS	Mgmt	For
	J. HOFFMAN	Mgmt	For
	A. MCNALLY IV	Mgmt	For
	G. RATCLIFFE	Mgmt	For
	M. WALLOP	Mgmt	For
	E. BROOKS	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2004.	Mgmt	For

HUNTINGTON BANCSHARES INCORPORATED
 CUSIP: 446150104 Meeting Type: Annual
 Ticker: HBAN Meeting Date: 4/27/2004
 Agenda: 932108954
 ISIN:

Proposal	Type	Vote	For/A Mana
01	KAREN A. HOLBROOK*	Mgmt	For
	DAVID P. LAUER*	Mgmt	For
	DAVID L. PORTEOUS**	Mgmt	For
	KATHLEEN H. RANSIER*	Mgmt	For
02	APPROVAL OF THE MANAGEMENT INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
03	APPROVAL OF THE 2004 STOCK AND LONG- TERM INCENTIVE PLAN.	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS INDEPENDENT AUDITORS FOR THE CORPORATION FOR THE YEAR 2004.	Mgmt	For

J.P. MORGAN CHASE & CO.
 CUSIP: 46625H100 Meeting Type: Annual
 Ticker: JPM Meeting Date: 5/25/2004
 Agenda: 932142211
 ISIN:

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Proposal	Type	Vote	For/A Mana
01	MERGER PROPOSAL	Mgmt	For
02	JOHN H. BIGGS	Mgmt	For
	ELLEN V. FUTTER	Mgmt	For
	WILLIAM H. GRAY, III	Mgmt	For
	LAWRENCE A. BOSSIDY	Mgmt	For
	WILLIAM B. HARRISON, JR	Mgmt	For
	LEE R. RAYMOND	Mgmt	For
	FRANK A. BENNACK, JR.	Mgmt	For
	HANS W. BECHERER	Mgmt	For
	HELENE L. KAPLAN	Mgmt	For
	JOHN R. STAFFORD	Mgmt	For
03	APPOINTMENT OF EXTERNAL AUDITOR	Mgmt	For
04	RE-APPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN	Mgmt	For
05	ADJOURNMENT OF MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES	Mgmt	For
06	DIRECTOR TERM LIMIT	Shr	Against
07	CHARITABLE CONTRIBUTIONS	Shr	Against
08	POLITICAL CONTRIBUTIONS	Shr	Against
09	SEPARATION OF CHAIRMAN AND CEO	Shr	Against
10	DERIVATIVE DISCLOSURE	Shr	Against
11	AUDITOR INDEPENDENCE	Shr	Against
12	DIRECTOR COMPENSATION	Shr	Against
13	PAY DISPARITY	Shr	Against

KIMBERLY-CLARK CORPORATION
CUSIP: 494368103
Ticker: KMB

Meeting Type: Annual
Meeting Date: 4/29/2004

Agenda: 932098723

ISIN:

Proposal	Type	Vote	For/A Mana
01	MARC J. SHAPIRO	Mgmt	For
	LINDA JOHNSON RICE	Mgmt	For
	CLAUDIO X. GONZALEZ	Mgmt	For
	PASTORA S.J. CAFFERTY	Mgmt	For
02	APPROVAL OF AMENDMENTS TO 2001 EQUITY PARTICIPATION PLAN	Mgmt	For
03	APPROVAL OF AUDITORS	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING THE CORPORATION S AMENDED AND RESTATED RIGHTS AGREEMENT	Shr	For

LANDAUER, INC.
CUSIP: 51476K103
Ticker: LDR

Meeting Type: Annual
Meeting Date: 2/4/2004

Agenda: 932083087

ISIN:

Proposal	Type	Vote	For/A Mana
01	DR. EPPEN	Mgmt	For
	MR. WINFIELD	Mgmt	For
	DR. DE PLANQUE	Mgmt	For
02	PROPOSAL TO APPROVE PRICewaterhouseCOOPERS LLP AS AUDITORS.	Mgmt	For

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LIMITED BRANDS, INC. Agenda: 932138250
 CUSIP: 532716107 Meeting Type: Annual
 Ticker: LTD Meeting Date: 5/17/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01	V. ANN HAILEY DAVID T. KOLLAT LESLIE H. WEXNER	Mgmt Mgmt Mgmt	For For For
01	EUGENE M. FREEDMAN	Mgmt	For
02	TO ADOPT THE 2004 RESTATEMENT OF THE 1993 STOCK OPTION AND PERFORMANCE INCENTIVE PLAN (AS AMENDED AND RESTATED, THE STOCK PLAN) TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK ISSUABLE UNDER THE PREDECESSOR TO THE STOCK PLAN.	Mgmt	For

MARATHON OIL CORPORATION Agenda: 932099256
 CUSIP: 565849106 Meeting Type: Annual
 Ticker: MRO Meeting Date: 4/28/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01	CHARLES R. LEE CHARLES F. BOLDEN, JR THOMAS J. USHER DENNIS H. REILLEY	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL TO ADOPT A CLIMATE CHANGE RESOLUTION	Shr	Against
04	STOCKHOLDER PROPOSAL TO LIMIT SEVERANCE COMPENSATION FOR SENIOR EXECUTIVE OFFICERS	Shr	Against

THE MAY DEPARTMENT STORES COMPANY Agenda: 932147603
 CUSIP: 577778103 Meeting Type: Annual
 Ticker: MAY Meeting Date: 5/21/2004 ISIN:

Proposal	Type	Vote	For/A Mana
A	RUSSELL E. PALMER WILLIAM P. STIRITZ HELENE L. KAPLAN EUGENE S. KAHN JAMES M. KILTS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
B	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
C	PROPOSAL TO AMEND MAY S EXECUTIVE INCENTIVE COMPENSATION PLAN FOR CORPORATE EXECUTIVES.	Mgmt	For
D	PROPOSAL TO AMEND MAY S 1994 STOCK INCENTIVE PLAN.	Mgmt	For
E	PROPOSAL BY A SHAREOWNER CONCERNING A CLASSIFIED BOARD.	Shr	For

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MEADWESTVACO CORPORATION		Meeting Type: Annual		Agenda: 932102546
CUSIP: 583334107		Meeting Date: 4/27/2004		ISIN:
Ticker: MWV				
Proposal		Type	Vote	For/A Mana
01	WILLIAM E. HOGLUND	Mgmt	For	
	JANE L. WARNER	Mgmt	For	
	ROBERT C. MCCORMACK	Mgmt	For	
	DOUGLAS S. LUKE	Mgmt	For	
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2004.	Mgmt	For	

MERCK & CO., INC.		Meeting Type: Annual		Agenda: 932102306
CUSIP: 589331107		Meeting Date: 4/27/2004		ISIN:
Ticker: MRK				
Proposal		Type	Vote	For/A Mana
01	WILLIAM G. BOWEN**	Mgmt	For	
	WENDELL P. WEEKS**	Mgmt	For	
	WILLIAM M. DALEY**	Mgmt	For	
	PETER C. WENDELL*	Mgmt	For	
	THOMAS E. SHENK**	Mgmt	For	
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY S INDEPENDENT AUDITORS FOR	Mgmt	For	
03	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For	
04	STOCKHOLDER PROPOSAL CONCERNING MANAGEMENT COMPENSATION	Shr	Against	
05	STOCKHOLDER PROPOSAL CONCERNING EXTENSION OF PRESCRIPTION DRUG PATENTS	Shr	Against	
06	STOCKHOLDER PROPOSAL CONCERNING ETHICAL AND SOCIAL PERFORMANCE OF THE COMPANY	Shr	Against	
07	STOCKHOLDER PROPOSAL CONCERNING USE OF SHAREHOLDER RESOURCES FOR POLITICAL PURPOSES	Shr	Against	
08	STOCKHOLDER PROPOSAL CONCERNING A REPORT RELATED TO THE GLOBAL HIV/AIDS PANDEMIC	Shr	Against	

MERCURY GENERAL CORPORATION		Meeting Type: Annual		Agenda: 932134670
CUSIP: 589400100		Meeting Date: 5/12/2004		ISIN:
Ticker: MCY				
Proposal		Type	Vote	For/A Mana
01	GABRIEL TIRADOR	Mgmt	For	
	MICHAEL D. CURTIUS	Mgmt	For	
	BRUCE A. BUNNER	Mgmt	For	
	GEORGE JOSEPH	Mgmt	For	
	CHARLES E. MCCLUNG	Mgmt	For	

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DONALD R. SPUEHLER	Mgmt	For
DONALD P. NEWELL	Mgmt	For
NATHAN BESSIN	Mgmt	For
RICHARD E. GRAYSON	Mgmt	For

THE MILLS CORPORATION		Agenda: 932165699
CUSIP: 601148109	Meeting Type: Annual	
Ticker: MLS	Meeting Date: 6/10/2004	ISIN:

Proposal		Type	Vote	For/A Mana
01	ROBERT P. PINCUS	Mgmt	For	
	HARRY H. NICK	Mgmt	For	
	JAMES C. BRAITHWAITE	Mgmt	For	
	HON JOSEPH B GILDENHORN	Mgmt	For	
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS FOR 2004.	Mgmt	For	
03	PROPOSAL TO APPROVE THE AMENDMENT TO THE MILLS CORPORATION S CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 170,000,000 TO 190,000,000 AND THE NUMBER OF AUTHORIZED SHARES OF PREFERRED STOCK FROM 20,000	Mgmt	For	
04	PROPOSAL TO APPROVE THE MILLS CORPORATION S 2004 STOCK INCENTIVE PLAN.	Mgmt	For	
05	PROPOSAL TO APPROVE THE EXECUTIVE HIGH PERFORMANCE PROGRAM.	Mgmt	For	

NATIONAL CITY CORPORATION		Agenda: 932108194
CUSIP: 635405103	Meeting Type: Annual	
Ticker: NCC	Meeting Date: 4/27/2004	ISIN:

Proposal		Type	Vote	For/A Mana
01	C.M. CONNOR	Mgmt	For	
	J.E. BARFIELD	Mgmt	For	
	J.W. BROWN	Mgmt	For	
	J.S. BROADHURST	Mgmt	For	
	D.A. DABERKO	Mgmt	For	
	B.P. HEALY	Mgmt	For	
	P.A. ORMOND	Mgmt	For	
	R.A. PAUL	Mgmt	For	
	G.L. SHAHEEN	Mgmt	For	
	J.S. THORNTON	Mgmt	For	
	M. WEISS	Mgmt	For	
	J.T. GORMAN	Mgmt	For	
02	THE APPROVAL OF THE NATIONAL CITY CORPORATION LONG-TERM CASH AND EQUITY INCENTIVE PLAN	Mgmt	For	
03	THE APPROVAL OF THE NATIONAL CITY CORPORATION MANAGEMENT INCENTIVE PLAN FOR SENIOR OFFICERS, AS AMENDED AND RESTATED	Mgmt	For	
04	THE RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For	

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NICOR INC.		Meeting Type: Annual		Agenda: 932096616	
CUSIP: 654086107		Meeting Date: 4/15/2004		ISIN:	
Ticker: GAS					
Proposal		Type	Vote	For/A	Mana
01	W.A. OSBORN	Mgmt	For		
	D.J. KELLER	Mgmt	For		
	J.E. JONES	Mgmt	For		
	T.L. FISHER	Mgmt	For		
	T.A. DONAHOE	Mgmt	For		
	P.A. WIER	Mgmt	For		
	R.M. STROBEL	Mgmt	For		
	J.F. RIORDAN	Mgmt	For		
01	J.H. BIRDSALL, III	Mgmt	For		
	B.P. BICKNER	Mgmt	For		
	R.M. BEAVERS, JR.	Mgmt	For		
	J. RAU	Mgmt	For		
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS IN 2004.	Mgmt	For		
03	SHAREHOLDER PROPOSAL CONCERNING THE SHAREHOLDER RIGHTS PLAN.	Shr	For		A

NOKIA CORPORATION		Meeting Type: Annual		Agenda: 932091541	
CUSIP: 654902204		Meeting Date: 3/25/2004		ISIN:	
Ticker: NOK					
Proposal		Type	Vote	For/A	Mana
1A	APPROVAL OF THE INCOME STATEMENTS AND THE BALANCE SHEETS.	Mgmt	For		
1B	APPROVAL OF A DIVIDEND OF EUR 0.30 PER SHARE.	Mgmt	For		
1C	APPROVAL OF THE DISCHARGE OF THE CHAIRMAN, THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY.	Mgmt	For		
1E	GEORG EHRNROOTH	Mgmt	For		
	BENGT HOLMSTROM	Mgmt	For		
	ARNE WESSBERG	Mgmt	For		
	VESA VAINIO	Mgmt	For		
	MARJORIE SCARDINO	Mgmt	For		
	JORMA OLLILA	Mgmt	For		
	PER KARLSSON	Mgmt	For		
	PAUL J. COLLINS	Mgmt	For		
1G	APPROVAL OF THE APPOINTMENT OF THE AUDITOR. (FOR AND ABSTAIN ARE THE ONLY VALID VOTING OPTIONS)	Mgmt	For		
2	APPROVAL OF THE PROPOSAL OF THE BOARD TO REDUCE THE SHARE CAPITAL THROUGH CANCELLATION OF NOKIA SHARES HELD BY THE COMPANY	Mgmt	For		
3	APPROVAL OF THE AUTHORIZATION TO THE BOARD TO INCREASE THE SHARE CAPITAL OF THE COMPANY.	Mgmt	For		

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4	APPROVAL OF THE AUTHORIZATION TO THE BOARD TO REPURCHASE NOKIA SHARES.	Mgmt	For
5	APPROVAL OF THE AUTHORIZATION TO THE BOARD TO DISPOSE NOKIA SHARES HELD BY THE COMPANY.	Mgmt	For
6	APPROVAL OF THE PROPOSAL OF THE BOARD TO INCREASE THE CAPITAL OF THE FOUNDATION OF NOKIA CORPORATION.	Mgmt	For
7	MARK THE FOR BOX IF YOU WISH TO INSTRUCT THE DEPOSITARY TO GIVE A PROXY TO ANY ONE OF MARIANNA UOTINEN-TARKOMA, ESA KAUNISTOLA, BOTH LEGAL COUNSELS OF NOKIA CORPORATION, TO AUTHORIZE ANY OF THEM (WITH FULL POWER OF SUBSTITUTION) TO VOTE, IN THEIR DISCRE	Mgmt	For

NSTAR		Meeting Type: Annual		Agenda: 932123879
CUSIP: 67019E107		Meeting Date: 4/29/2004		ISIN:
Ticker: NST				For/A
Proposal		Type	Vote	Mana
01	DANIEL DENNIS	Mgmt	For	
	GARY L. COUNTRYMAN	Mgmt	For	
	THOMAS J. MAY	Mgmt	For	
	MATINA S. HORNER	Mgmt	For	
02	SHAREHOLDER PROPOSAL REGARDING CHARITABLE CONTRIBUTION DISCLOSURE.	Shr	Against	

OGE ENERGY CORP.		Meeting Type: Annual		Agenda: 932109704
CUSIP: 670837103		Meeting Date: 5/20/2004		ISIN:
Ticker: OGE				For/A
Proposal		Type	Vote	Mana
01	J.D. WILLIAMS	Mgmt	For	
	ROBERT KELLEY	Mgmt	For	
	LUKE R. CORBETT	Mgmt	For	

THE PNC FINANCIAL SERVICES GROUP, IN		Meeting Type: Annual		Agenda: 932108081
CUSIP: 693475105		Meeting Date: 4/27/2004		ISIN:
Ticker: PNC				For/A
Proposal		Type	Vote	Mana
01	MR. COOPER	Mgmt	For	
	MS. STEFFES	Mgmt	For	
	MR. KELSON	Mgmt	For	
	MR. CHELLGREN	Mgmt	For	
	MR. CLAY	Mgmt	For	
	MR. DAVIDSON	Mgmt	For	
01	MR. LINDSAY	Mgmt	For	

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MR. MASSARO	Mgmt	For
MR. O'BRIEN	Mgmt	For
MR. ROHR	Mgmt	For
MR. STRIGL	Mgmt	For
MR. THIEKE	Mgmt	For
MR. USHER	Mgmt	For
MR. WASHINGTON	Mgmt	For
MR. WEHMEIER	Mgmt	For
MS. PEPPER	Mgmt	For

PEPCO HOLDINGS, INC. Agenda: 932134353
 CUSIP: 713291102 Meeting Type: Annual
 Ticker: POM Meeting Date: 5/21/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01 FRANK K. ROSS	Mgmt	For	
PETER F. O'MALLEY	Mgmt	For	
RICHARD B. MCGLYNN	Mgmt	For	
JACK B. DUNN, IV	Mgmt	For	
WILLIAM T. TORGERSON	Mgmt	For	
02 SHAREHOLDER PROPOSAL: EVELYN Y. DAVIS	Shr	For	A
- REQUIRE ELECTION OF ALL DIRECTORS ANNUALLY			

PUBLIC SERVICE ENTERPRISE GROUP INC. Agenda: 932092163
 CUSIP: 744573106 Meeting Type: Annual
 Ticker: PEG Meeting Date: 4/20/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01 RICHARD J. SWIFT**	Mgmt	For	
WILLIAM V. HICKEY**	Mgmt	For	
ERNEST H. DREW**	Mgmt	For	
ALBERT R. GAMPER, JR.*	Mgmt	For	
02 APPROVAL OF THE 2004 LONG-TERM INCENTIVE PLAN.	Mgmt	For	
03 RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2004.	Mgmt	For	
04 STOCKHOLDER PROPOSAL RELATING TO THE NOMINATION OF AT LEAST TWO CANDIDATES FOR EACH OPEN BOARD POSITION.	Shr	Against	

RAYTHEON COMPANY Agenda: 932117749
 CUSIP: 755111507 Meeting Type: Annual
 Ticker: RTN Meeting Date: 5/5/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01 MICHAEL RUETTIGERS-2007	Mgmt	For	
WILLIAM SPIVEY-2007	Mgmt	For	
WILLIAM SWANSON-2007	Mgmt	For	
LINDA STUNTZ-2005	Mgmt	For	
JOHN DEUTCH-2007	Mgmt	For	
02 RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For	
03 ETHICAL CRITERIA FOR MILITARY CONTRACTS	Shr	Against	

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04	SHAREHOLDER RIGHTS PLAN	Shr	For	A
05	ANNUAL ELECTION OF DIRECTORS	Shr	For	A
06	MACBRIDE PRINCIPLES	Shr	Against	
07	EXPENSING STOCK OPTIONS	Shr	Against	
08	SERP BENEFITS	Shr	Against	
09	EXECUTIVE COMPENSATION SYSTEM	Shr	Against	

SBC COMMUNICATIONS INC. Agenda: 932103536
 CUSIP: 78387G103 Meeting Type: Annual
 Ticker: SBC Meeting Date: 4/30/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01	JAMES A. HENDERSON	Mgmt	For
	JOHN B. MCCOY	Mgmt	For
	JAMES E. BARNES	Mgmt	For
	JOYCE M. ROCHE	Mgmt	For
	PATRICIA P. UPTON	Mgmt	For
	S. DONLEY RITCHEY	Mgmt	For
02	APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVE AN AMENDMENT TO SBC S BYLAWS.	Mgmt	For
04	STOCKHOLDER PROPOSAL A.	Shr	Against
05	STOCKHOLDER PROPOSAL B.	Shr	Against

THE ST. PAUL TRAVELERS COMPANIES, IN Agenda: 932096224
 CUSIP: 792860108 Meeting Type: Special
 Ticker: STA Meeting Date: 3/19/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01	TO ACT ON THE PROPOSAL TO ISSUE SHARES OF ST. PAUL S COMMON STOCK IN CONNECTION WITH THE TRANSACTION CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER DATED AS OF NOVEMBER 16, 2003, AS AMENDED, AMONG ST. PAUL, TRAVELERS PROPERTY CASUALTY CORP. AND A SUBSID	Mgmt	For
02	TO ACT ON THE PROPOSAL TO AMEND ST. PAUL S BYLAWS IN CONNECTION WITH THE TRANSACTION, AS DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS.	Mgmt	For
03	TO ACT ON THE PROPOSAL TO AMEND ST. PAUL S ARTICLES OF INCORPORATION IN CONNECTION WITH THE TRANSACTION, AS DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS.	Mgmt	For
04	TO ACT ON THE PROPOSAL TO AMEND ST. PAUL S ARTICLES OF INCORPORATION TO REDUCE THE SHAREHOLDER APPROVAL REQUIRED FOR CERTAIN FUTURE FUNDAMENTAL ACTIONS, AS DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS.	Mgmt	For

SEMPRA ENERGY Agenda: 932104982

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CUSIP: 816851109
 Ticker: SRE

Meeting Type: Annual
 Meeting Date: 5/4/2004

ISIN:

Proposal	Type	Vote	For/A Mana
01 RICHARD G. NEWMAN	Mgmt	For	
WILFORD D. GODBOLD, JR.	Mgmt	For	
STEPHEN L. BAUM	Mgmt	For	
02 REAPPROVAL OF LONG TERM INCENTIVE PLAN	Mgmt	For	
PERFORMANCE GOALS			
03 RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For	
04 PROPOSAL REGARDING ANNUAL ELECTION OF	Shr	For	A
DIRECTORS			
05 PROPOSAL REGARDING SHAREHOLDER RIGHTS	Shr	For	A
PLAN			
06 PROPOSAL REGARDING AUDITOR SERVICES	Shr	Against	
07 PROPOSAL REGARDING INDEPENDENT	Shr	Against	
CHAIRMAN OF THE BOARD			

THE SERVICEMASTER COMPANY
 CUSIP: 81760N109
 Ticker: SVM

Meeting Type: Annual
 Meeting Date: 4/30/2004

Agenda: 932126899

ISIN:

Proposal	Type	Vote	For/A Mana
01 JAMES D. MCLENNAN	Mgmt	For	
SIDNEY E. HARRIS	Mgmt	For	
LORD GRIFFITHS	Mgmt	For	
02 APPROVE THE SERVICEMASTER 2004	Mgmt	For	
EMPLOYEE STOCK PURCHASE PLAN.			
03 RATIFY THE APPOINTMENT OF DELOITTE &	Mgmt	For	
TOUCHE LLP AS INDEPENDENT AUDITORS.			
04 SHAREHOLDER PROPOSAL REGARDING THE	Shr	For	A
RIGHTS AGREEMENT.			

SHURGARD STORAGE CENTERS, INC.
 CUSIP: 82567D401
 Ticker: SHUPRD

Meeting Type: Annual
 Meeting Date: 6/29/2004

Agenda: 932178862

ISIN:

Proposal	Type	Vote	For/A Mana
01 HOWARD P. BEHAR**	Mgmt		
RICHARD P. FOX**	Mgmt		
CHARLES K. BARBO**	Mgmt		
A. K. 'ANNIKA' ANDREWS*	Mgmt		
02 THE RATIFICATION OF THE SELECTION OF	Mgmt		
INDEPENDENT AUDITORS,			
PRICewaterhouseCOOPERS LLP			
03 TO APPROVE THE COMPANY S 2004 LONG-	Mgmt		
TERM INCENTIVE PLAN			

SPRINT CORPORATION
 CUSIP: 852061100
 Ticker: FON

Meeting Type: Annual
 Meeting Date: 4/20/2004

Agenda: 932103168

ISIN:

Proposal	Type	Vote	For/A Mana
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01	LINDA KOCH LORIMER DEBORAH A. HENRETTA E. LINN DRAPER, JR. GORDON M. BETHUNE	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF SPRINT FOR 2004	Mgmt	For
03	STOCKHOLDER PROPOSAL CONCERNING STOCK OPTION INDEXING	Shr	Against
04	STOCKHOLDER PROPOSAL CONCERNING CEO PAY CAP	Shr	Against
05	STOCKHOLDER PROPOSAL CONCERNING INDEPENDENT CHAIRMAN	Shr	Against
06	STOCKHOLDER PROPOSAL CONCERNING REPORT ON OUTSOURCING OFF-SHORE	Shr	Against

THE STANLEY WORKS
CUSIP: 854616109 Meeting Type: Annual
Ticker: SWK Meeting Date: 4/23/2004
Agenda: 932123603
ISIN:

Proposal	Type	Vote	For/A Mana
01	VIRGIS W. COLBERT JOHN G. BREEN JOHN F. LUNDGREN	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2004.	Mgmt	For
03	TO VOTE ON A SHAREHOLDER PROPOSAL URGING THAT THE BOARD OF DIRECTORS TAKE THE NECESSARY STEPS TO REQUIRE THAT ALL MEMBERS OF THE BOARD OF DIRECTORS BE ELECTED ANNUALLY.	Shr	For A

TRANSCANADA CORPORATION
CUSIP: 89353D107 Meeting Type: Special
Ticker: TRP Meeting Date: 4/23/2004
Agenda: 932105972
ISIN:

Proposal	Type	Vote	For/A Mana
01	S.B. JACKSON W.T. STEPHENS D.D. BALDWIN W.K. DOBSON P. GAUTHIER R.F. HASKAYNE K.L. HAWKINS P.L. JOSKOW D.P. O'BRIEN H.N. KVISLE H.G. SCHAEFER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
01	J.R. PAUL	Mgmt	For
02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR	Mgmt	For

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	REMUNERATION.		
03	RESOLUTION AMENDING THE STOCK OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For
04	RESOLUTION CONTINUING AND RATIFYING, CONFIRMING AND APPROVING THE SHAREHOLDER RIGHTS PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For

U.S. BANCORP
 CUSIP: 902973304 Meeting Type: Annual Agenda: 932099814
 Ticker: USB Meeting Date: 4/20/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01	THOMAS E. PETRY	Mgmt	For
	JERRY W. LEVIN	Mgmt	For
	RICHARD G. REITEN	Mgmt	For
	V. BUYNISKI GLUCKMAN	Mgmt	For
	ARTHUR D. COLLINS, JR.	Mgmt	For
02	RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE 2004 FISCAL YEAR.	Mgmt	For
03	SHAREHOLDER PROPOSAL: COMPENSATION SYSTEM FOR SENIOR EXECUTIVES.	Shr	Against
04	SHAREHOLDER PROPOSAL: SUPPLEMENTAL EXECUTIVE RETIREMENT BENEFITS.	Shr	Against
05	SHAREHOLDER PROPOSAL: SIMPLE MAJORITY VOTING.	Shr	For

VF CORPORATION
 CUSIP: 918204108 Meeting Type: Annual Agenda: 932106241
 Ticker: VFC Meeting Date: 4/27/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01	GEORGE FELLOWS	Mgmt	For
	CLARENCE OTIS, JR.	Mgmt	For
	DANIEL R. HESSE	Mgmt	For
	EDWARD E. CRUTCHFIELD	Mgmt	For
02	APPROVE AN AMENDMENT AND RESTATEMENT OF VF S 1996 STOCK COMPENSATION PLAN.	Mgmt	Against
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS VF S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 1, 2005.	Mgmt	For
04	SHAREHOLDER PROPOSAL REQUESTING DECLASSIFICATION OF THE BOARD OF DIRECTORS FOR THE PURPOSE OF DIRECTOR ELECTIONS.	Shr	For
05	SHAREHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TO ADOPT A POLICY RELATING TO INTERNATIONAL LABOR ORGANIZATION STANDARDS AND ISSUE A REPORT ON THE POLICY S IMPLEMENTATION.	Shr	Against

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VECTREN CORPORATION		Meeting Type: Annual		Agenda: 932119096	
CUSIP: 92240G101		Meeting Date: 4/28/2004		ISIN:	
Ticker: VVC					
Proposal		Type	Vote	For/A	Mana
01	RICHARD P. RECHTER	Mgmt	For		
	J. TIMOTHY MCGINLEY	Mgmt	For		
	WILLIAM G. MAYS	Mgmt	For		
	JOHN D. ENGELBRECHT	Mgmt	For		
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE, LLP AS INDEPENDENT AUDITORS FOR 2004.	Mgmt	For		
03	ADOPTION OF A SHAREHOLDER PROPOSAL CONCERNING OPTION EXPENSING.	Shr	Against		

VERIZON COMMUNICATIONS INC.		Meeting Type: Annual		Agenda: 932105631	
CUSIP: 92343V104		Meeting Date: 4/28/2004		ISIN:	
Ticker: VZ					
Proposal		Type	Vote	For/A	Mana
01	R.L. CARRION	Mgmt	For		
	R.W. LANE	Mgmt	For		
	S.O. MOOSE	Mgmt	For		
	J. NEUBAUER	Mgmt	For		
	T.H. O'BRIEN	Mgmt	For		
	H.B. PRICE	Mgmt	For		
	I.G. SEIDENBERG	Mgmt	For		
	W.V. SHIPLEY	Mgmt	For		
	J.R. STAFFORD	Mgmt	For		
	R.D. STOREY	Mgmt	For		
01	J.R. BARKER	Mgmt	For		
02	RATIFICATION OF INDEPENDENT AUDITOR	Mgmt	For		
03	CUMULATIVE VOTING	Shr	Against		
04	BOARD COMPOSITION	Shr	Against		
05	SEPARATE CHAIRMAN AND CEO	Shr	Against		
06	FUTURE POISON PILL	Shr	Against		
07	SUPPLEMENTAL EXECUTIVE RETIREMENT PLANS	Shr	Against		
08	OPTIONS OR STOCK GRANTS BASED ON TRACKING STOCK	Mgmt	Against		
09	DIVERSITY REPORT ON OPTION GRANTS TO EMPLOYEES	Mgmt	Against		
10	REPORT ON POLITICAL CONTRIBUTIONS	Shr	Against		
11	COLLECTION OF UNIVERSAL SERVICE AND NUMBER PORTABILTY FEES	Shr	Against		

VORNADO REALTY TRUST		Meeting Type: Annual		Agenda: 932169154	
CUSIP: 929042109		Meeting Date: 5/27/2004		ISIN:	
Ticker: VNO					
Proposal		Type	Vote	For/A	Mana
01	ROBERT P. KOGOD	Mgmt	For		
	DAVID MANDELBAUM	Mgmt	For		

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02	DR. RICHARD R. WEST RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt Mgmt	For For
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WACHOVIA CORPORATION CUSIP: 929903102 Ticker: WB	Meeting Type: Annual Meeting Date: 4/20/2004	Agenda: 932106431 ISIN:
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Proposal	Type	Vote	For/A Mana
01	JAMES S. BALLOUN JOHN T. CASTEEN, III JOSEPH NEUBAUER LANTY L. SMITH DONA DAVIS YOUNG	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE YEAR 2004.	Mgmt	For
03	A STOCKHOLDER PROPOSAL, WHICH MANAGEMENT OPPOSES, REGARDING NOMINATING DIRECTORS.	Shr	Against
04	A STOCKHOLDER PROPOSAL, WHICH MANAGEMENT OPPOSES, REGARDING REPORTING POLITICAL INFORMATION.	Shr	Against
05	A STOCKHOLDER PROPOSAL, WHICH MANAGEMENT OPPOSES, REGARDING SEPARATING THE OFFICES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against

WASHINGTON MUTUAL, INC. CUSIP: 939322103 Ticker: WM	Meeting Type: Annual Meeting Date: 4/20/2004	Agenda: 932099167 ISIN:
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Proposal	Type	Vote	For/A Mana
01	WILLIAM D. SCHULTE MARGARET OSMER MCQUADE STEPHEN E. FRANK ANNE V. FARRELL	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR 2004	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO A SPECIFIC COMPENSATION PROGRAM	Shr	Against

WELLS FARGO & COMPANY CUSIP: 949746101 Ticker: WFC	Meeting Type: Annual Meeting Date: 4/27/2004	Agenda: 932109538 ISIN:
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Proposal	Type	Vote	For/A Mana
01	DONALD B. RICE SUSAN E. ENGEL ENRIQUE HERNANDEZ, JR. ROBERT L. JOSS REATHA CLARK KING	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

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	RICHARD M. KOVACEVICH	Mgmt	For
	RICHARD D. MCCORMICK	Mgmt	For
	CYNTHIA H. MILLIGAN	Mgmt	For
	JUDITH M. RUNSTAD	Mgmt	For
	PHILIP J. QUIGLEY	Mgmt	For
	J.A. BLANCHARD III	Mgmt	For
	SUSAN G. SWENSON	Mgmt	For
	MICHAEL W. WRIGHT	Mgmt	For
	STEPHEN W. SANGER	Mgmt	For
02	PROPOSAL TO APPROVE THE COMPANY S SUPPLEMENTAL 401(K) PLAN.	Mgmt	For
03	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2004.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING EXPENSING STOCK OPTIONS.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING RESTRICTED STOCK.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION AND PREDATORY LENDING.	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shr	Against

XCEL ENERGY INC.		Agenda: 932113816
CUSIP: 98389B100	Meeting Type: Annual	
Ticker: XEL	Meeting Date: 5/20/2004	ISIN:

Proposal	Type	Vote	For/A Mana
01 TO AMEND OUR BYLAWS TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Mgmt	For	
02 W. THOMAS STEPHENS	Mgmt	For	
DR. MARGARET R. PRESKA	Mgmt	For	
DAVID A. CHRISTENSEN	Mgmt	For	
RICHARD H. ANDERSON	Mgmt	For	
RICHARD C. KELLY	Mgmt	For	
RALPH R. PETERSON	Mgmt	For	
03 TO APPROVE THE STOCK EQUIVALENT PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For	

DAIMLERCHRYSLER A.G.		Agenda: 932103485
CUSIP: D1668R123	Meeting Type: Annual	
Ticker: DCX	Meeting Date: 4/7/2004	ISIN:

Proposal	Type	Vote	For/A Mana
02 ALLOCATION OF UNAPPROPRIATED PROFIT	Mgmt	For	A
03 RATIFICATION OF BOARD OF MANAGEMENT ACTIONS	Mgmt	For	A
04 RATIFICATION OF SUPERVISORY BOARD ACTIONS	Mgmt	For	A
05 AUDITORS	Mgmt	For	A
06 AUTHORIZING THE COMPANY TO ACQUIRE ITS OWN SHARES	Mgmt	For	A

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07	ELECTION TO THE SUPERVISORY BOARD	Mgmt	For	A
08	CHANGES TO THE REMUNERATION OF THE SUPERVISORY BOARD (REMOVED FROM AGENDA)	Mgmt	For	A
0A	COUNTER MOTION A	Mgmt	No Action	
0B	COUNTER MOTION B	Mgmt	No Action	
0C	COUNTER MOTION C	Mgmt	No Action	
0D	COUNTER MOTION D	Mgmt	No Action	
0E	COUNTER MOTION E	Mgmt	No Action	
0F	COUNTER MOTION F	Mgmt	No Action	
0G	COUNTER MOTION G	Mgmt	No Action	
0H	COUNTER MOTION H	Mgmt	No Action	
0I	COUNTER MOTION I	Mgmt	No Action	
0J	COUNTER MOTION J	Mgmt	No Action	
0K	COUNTER MOTION K	Mgmt	No Action	
0L	COUNTER MOTION L	Mgmt	No Action	

COOPER INDUSTRIES, LTD. Meeting Type: Annual Agenda: 932106380
 CUSIP: G24182100 Meeting Date: 4/27/2004 ISIN:
 Ticker: CBE

Proposal	Type	Vote	For/A Mana
01 G.B. SMITH	Mgmt	For	
D.F. SMITH	Mgmt	For	
S.G. BUTLER	Mgmt	For	
02 APPOINT ERNST & YOUNG AS INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2004.	Mgmt	For	
03 APPROVE THE AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Mgmt	For	
04 SHAREHOLDER PROPOSAL RELATING TO SOCIAL AND ENVIRONMENTAL ISSUES RELATED TO SUSTAINABILITY.	Shr	Against	
05 SHAREHOLDER PROPOSAL RELATING TO EXECUTIVE EQUITY COMPENSATION PLANS.	Shr	Against	

XL CAPITAL LTD Meeting Type: Annual Agenda: 932119515
 CUSIP: G98255204 Meeting Date: 4/30/2004 ISIN:
 Ticker: XLPR A

Proposal	Type	Vote	For/A Mana
01 JOHN LOUDON	Mgmt		
ROBERT S. PARKER	Mgmt		
ALAN Z. SENTER	Mgmt		
02 TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, NEW YORK, TO ACT AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Mgmt		

XL CAPITAL LTD Meeting Type: Annual Agenda: 932119515
 CUSIP: G98255303 Meeting Date: 4/30/2004 ISIN:
 Ticker: XLPR B

Proposal	Type	Vote	For/A Mana
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01 ALAN Z. SENTER Mgmt
JOHN LOUDON Mgmt
ROBERT S. PARKER Mgmt
02 TO RATIFY THE APPOINTMENT OF Mgmt
PRICEWATERHOUSECOOPERS LLP, NEW YORK,
TO ACT AS THE INDEPENDENT AUDITORS OF
THE COMPANY FOR THE FISCAL YEAR ENDING
DECEMBER 31, 2004.

SIGNATURES

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) Eaton Vance Tax Advantaged Dividend Income Fund

By (Signature) /S/ Thomas E. Faust Jr.

Name Thomas E. Faust Jr.

Title President

Date 08-30-2004