

LIBERTY ALL STAR EQUITY FUND  
Form N-PX  
August 31, 2004

**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: **12/31/04**

Date of reporting period: **7/1/2003 - 6/30/2004**

**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: 07/01/2003 - 06/30/2004

Liberty All-Star Equity Fund

LIBERTY ALL-STAR EQUITY FUND

ABITIBI CONSOLIDATED INC.

Ticker: A. Security ID: 003924107  
 Meeting Date: APR 29, 2004 Meeting Type: Annual  
 Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Dong Kil Cho, Marlene Davidge, William Davis, Richard Drouin, Lise Lachapelle, Gary Lukassen, C. Edward Medland, John A. Tory, David Ward and John Weaver as Directors	For	For	Management
2	Appoint PricewaterhouseCoopers LLP as Auditors	For	For	Management

ACCENTURE LTD BERMUDA

Ticker: ACN Security ID: G1150G111  
 Meeting Date: FEB 5, 2004 Meeting Type: Annual  
 Record Date: DEC 8, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Appoint Dennis F. Hightower, William L. Kimsey, Robert I. Lipp, and Wulf von Schimmelmann as Directors	For	For	Management
2	Approve KPMG LLP as Independent Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Transact Other Business (Non-Voting)	None	None	Management

AETNA INC.

Ticker: AET Security ID: 00817Y108  
 Meeting Date: APR 30, 2004 Meeting Type: Annual

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Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Betsy Z. Cohen	For	For	Management
1.2	Elect Director Barbara Hackman Franklin	For	For	Management
1.3	Elect Director Jeffrey E. Garten	For	For	Management
1.4	Elect Director Earl G. Graves	For	For	Management
1.5	Elect Director Gerald Greenwald	For	For	Management
1.6	Elect Director Ellen M. Hancock	For	For	Management
1.7	Elect Director Michael H. Jordan	For	For	Management
1.8	Elect Director Jack D. Kuehler	For	For	Management
1.9	Elect Director Edward J. Ludwig	For	For	Management
1.10	Elect Director Joseph P. Newhouse	For	For	Management
1.11	Elect Director Judith Rodin	For	For	Management
1.12	Elect Director John W. Rowe, M.D.	For	For	Management
1.13	Elect Director Ronald A. Williams	For	For	Management
1.14	Elect Director R. David Yost	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	Against	Shareholder
4	Limit Executive Compensation	Against	Against	Shareholder

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AFFYMETRIX INC.

Ticker: AFFX Security ID: 00826T108  
 Meeting Date: JUN 10, 2004 Meeting Type: Annual  
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P.A. Fodor, Ph.D.	For	Withhold	Management
1.2	Elect Director Paul Berg, Ph.D.	For	For	Management
1.3	Elect Director John D. Diekman, Ph.D.	For	Withhold	Management
1.4	Elect Director Vernon R. Loucks, Jr.	For	For	Management
1.5	Elect Director Susan E. Siegel	For	Withhold	Management
1.6	Elect Director David B. Singer	For	Withhold	Management
1.7	Elect Director John A. Young	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102  
 Meeting Date: MAY 3, 2004 Meeting Type: Annual  
 Record Date: FEB 25, 2004

#	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 Nobuhiro Mori	For	For	Management
1.13	Elect Director E. Stephen Purdom, M.D.	For	For	Management
1.14	Elect Director Barbara K. Rimer, Ph.D.	For	For	Management
1.15	Elect Director Marvin R. Schuster	For	For	Management
1.16	Elect Director Glenn Vaughn, Jr.	For	For	Management
1.17	Elect Director Robert L. Wright	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

3 Ratify Auditors For For Management

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ALCAN INC.

Ticker: AL Security ID: 013716105  
 Meeting Date: APR 22, 2004 Meeting Type: Annual  
 Record Date: MAR 3, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Berger	For	Withhold	Management
1.2	Elect Director L.D. Desautels	For	For	Management
1.3	Elect Director T. Engen	For	For	Management
1.4	Elect Director L.Y. Fortier	For	For	Management
1.5	Elect Director J.P. Jacamon	For	For	Management
1.6	Elect Director W.R. Loomis	For	For	Management
1.7	Elect Director Y. Mansion	For	For	Management
1.8	Elect Director C. Morin-Postel	For	For	Management
1.9	Elect Director J.E. Newall	For	For	Management
1.10	Elect Director G. Saint-Pierre	For	For	Management
1.11	Elect Director G. Schulmeyer	For	For	Management
1.12	Elect Director P.M. Tellier	For	For	Management
1.13	Elect Director M.K. Wong	For	For	Management
2	Approve Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management

ALCON INC

Ticker: ACL Security ID: H01301102  
 Meeting Date: APR 27, 2004 Meeting Type: Annual  
 Record Date: MAR 18, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE 2003 ANNUAL REPORT AND ACCOUNTS OF ALCON, INC. AND THE 2003 CONSOLIDATED FINANCIAL STATEMENTS OF ALCON, INC. AND SUBSIDIARIES	For	Did Not Vote	Management
2	APPROPRIATION OF AVAILABLE EARNINGS AND PROPOSED DIVIDEND TO SHAREHOLDERS FOR THE FINANCIAL YEAR 2003	For	Did Not Vote	Management
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	For	Did Not Vote	Management
4	ELECTION TO THE BOARD OF DIRECTORS OF: WERNER J. BAUER	For	Did Not Vote	Management
5	ELECTION TO THE BOARD OF DIRECTORS OF: FRANCISCO CASTANER	For	Did Not Vote	Management
6	ELECTION TO THE BOARD OF DIRECTORS OF: LODEWIJK J.R. DE VINK	For	Did Not Vote	Management
7		For	Did Not Vote	Management

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	ELECTION OF KPMG KLYNVELD PEAT MARWICK GOERDELER SA, ZURICH, AS GROUP AND PARENT COMPANY AUDITORS			
8	ELECTION OF ZENSOR REVISIONS AG, ZUG, AS SPECIAL AUDITORS	For	Did Not Vote	Management

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ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: MAR 19, 2004

#	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	For	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	Amend Executive Incentive Bonus Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Provide for Cumulative Voting	Against	Against	Shareholder

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103  
 Meeting Date: APR 29, 2004 Meeting Type: Annual  
 Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elizabeth E. Bailey	For	For	Management
1.2	Elect Director Mathis Cabiallavetta	For	For	Management
1.3	Elect Director Louis C. Camilleri	For	For	Management
1.4	Elect Director J. Dudley Fishburn	For	For	Management
1.5	Elect Director Robert E. R. Huntley	For	For	Management
1.6	Elect Director Thomas W. Jones	For	For	Management
1.7	Elect Director Lucio A. Noto	For	For	Management
1.8	Elect Director John S. Reed	For	For	Management
1.9	Elect Director Carlos Slim Helu	For	For	Management
1.10	Elect Director Stephen M. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management

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3	Report on Product Warnings for Pregnant Women	Against	Against	Shareholder
4	Report on Health Risks Associated with Cigarette Filters	Against	Against	Shareholder
5	Political Contributions/Activities	Against	Against	Shareholder
6	Cease Use of Light and Ultra Light in Cigarette Marketing	Against	Against	Shareholder
7	Place Canadian Style Warnings on Cigarette Packaging	Against	Against	Shareholder
8	Separate Chairman and CEO Positions	Against	For	Shareholder

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AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106  
 Meeting Date: MAY 25, 2004 Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	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 L. John Doerr	For	For	Management
1.4	Elect Director William B. Gordon	For	For	Management
1.5	Elect Director Myrtle S. Potter	For	For	Management
1.6	Elect Director Thomas O. Ryder	For	For	Management
1.7	Elect Director Patricia Q. Stonesifer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Executive Compensation	Against	Against	Shareholder

AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M. Bernard Aidinoff	For	For	Management
1.2	Elect Director Pei-Yuan Chia	For	For	Management
1.3	Elect Director Marshall A. Cohen	For	For	Management
1.4	Elect Director Willaim S. Cohen	For	For	Management
1.5	Elect Director Martin S. Feldstein	For	For	Management
1.6	Elect Director Ellen V. Futter	For	For	Management
1.7	Elect Director Maurice R. Greenberg	For	For	Management
1.8	Elect Director Carla A. Hills	For	For	Management
1.9	Elect Director Frank J. Hoenemeyer	For	For	Management
1.10	Elect Director Richard C. Holbrooke	For	For	Management
1.11	Elect Director Donald P. Kanak	For	For	Management
1.12	Elect Director Howard I. Smith	For	For	Management
1.13	Elect Director Martin J. Sullivan	For	For	Management
1.14	Elect Director Edmund S.W. Tse	For	For	Management
1.15	Elect Director Frank G. Zarb	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Non-Employee Director Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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5	Report on Political Contributions/Activities	Against	Against	Shareholder
6	Divest from Tobacco Equities	Against	Against	Shareholder
7	Link Executive Compensation to Predatory Lending	Against	Against	Shareholder

AMERICAN POWER CONVERSION CORP.

Ticker: APCC Security ID: 029066107  
 Meeting Date: JUN 10, 2004 Meeting Type: Annual  
 Record Date: APR 14, 2004

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

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AMERISOURCEBERGEN CORP

Ticker: ABC Security ID: 03073E105  
 Meeting Date: MAR 5, 2004 Meeting Type: Annual  
 Record Date: JAN 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward E. Hagenlocker	For	For	Management
1.2	Elect Director Kurt J. Hilzinger	For	For	Management

AMGEN, INC.

Ticker: AMGN Security ID: 031162100  
 Meeting Date: MAY 13, 2004 Meeting Type: Annual  
 Record Date: MAR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Biondi, Jr.	For	For	Management
1.2	Elect Director Jerry D. Choate	For	For	Management
1.3	Elect Director Frank C. Herringer	For	For	Management
1.4	Elect Director Gilbert S. Omenn	For	For	Management
2	Ratify Auditors	For	For	Management
3	Prepare Glass Ceiling Report	Against	Against	Shareholder
4	Expense Stock Options	Against	For	Shareholder

ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105  
 Meeting Date: MAR 9, 2004 Meeting Type: Annual  
 Record Date: JAN 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerald G. Fishman	For	For	Management
1.2	Elect Director F. Grant Saviers	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management



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AON CORP.

Ticker: AOC Security ID: 037389103  
 Meeting Date: MAY 21, 2004 Meeting Type: Annual  
 Record Date: MAR 24, 2004

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

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105  
 Meeting Date: MAR 24, 2004 Meeting Type: Annual  
 Record Date: JAN 30, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael H. Armacost	For	For	Management
1.2	Elect Director Deborah A. 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 Michael R. Splinter	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102  
 Meeting Date: NOV 6, 2003 Meeting Type: Annual  
 Record Date: SEP 12, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Allen Andreas	For	For	Management
1.2	Elect Director Mollie Hale Carter	For	For	Management
1.3	Elect Director Roger S. Joslin	For	For	Management
1.4	Elect Director D.J. Mimran	For	For	Management
1.5	Elect Director Patrick J. Moore	For	For	Management
1.6	Elect Director M. Brian Mulroney	For	For	Management
1.7	Elect Director J. K. Vanier	For	For	Management
1.8	Elect Director O. G. Webb	For	For	Management
1.9	Elect Director Kelvin R. Westbrook	For	For	Management

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AT&T WIRELESS SERVICES, INC.

Ticker: AWE Security ID: 00209A106  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Nobuharu Ono	For	For	Management
2.2	Elect Director Carolyn M. Ticknor	For	For	Management
2.3	Elect Director John D. Zeglis	For	For	Management
3	Ratify Auditors	For	For	Management
4	Limit Executive Compensation	Against	Against	Shareholder
5	Prohibit Awards to Executives	Against	Against	Shareholder
6	Require Affirmative Vote of a Majority of the Shares to Elect Directors	Against	Against	Shareholder

AVNET, INC.

Ticker: AVT Security ID: 053807103  
 Meeting Date: NOV 6, 2003 Meeting Type: Annual  
 Record Date: SEP 8, 2003

#	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 Ray M. Robinson	For	For	Management
1.7	Elect Director Frederic Salerno	For	For	Management
1.8	Elect Director Gary L. Tooker	For	For	Management
1.9	Elect Director Roy Vallee	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual

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Record Date: APR 7, 2004

#	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	For	Management
1.5	Elect Director Paul Fulton	For	For	Management
1.6	Elect Director Charles K. Gifford	For	For	Management
1.7	Elect Director Donald E. Guinn	For	For	Management
1.8	Elect Director James H. Hance, Jr.	For	For	Management
1.9	Elect Director Kenneth D. Lewis	For	For	Management
1.10	Elect Director Walter E. Massey	For	For	Management
1.11	Elect Director Thomas J. May	For	For	Management
1.12	Elect Director C. Steven McMillan	For	For	Management
1.13	Elect Director Eugene M. McQuade	For	For	Management
1.14	Elect Director Patricia E. Mitchell	For	For	Management
1.15	Elect Director Edward L. Romero	For	For	Management
1.16	Elect Director Thomas M. Ryan	For	For	Management
1.17	Elect Director O. Temple Sloan, Jr.	For	For	Management
1.18	Elect Director Meredith R. Spangler	For	For	Management
1.19	Elect Director Jackie M. Ward	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change Date of Annual Meeting	Against	For	Shareholder
4	Adopt Nomination Procedures for the Board	Against	Against	Shareholder
5	Charitable Contributions	Against	Against	Shareholder
6	Establish Independent Committee to Review Mutual Fund Policy	Against	Against	Shareholder
7	Adopt Standards Regarding Privacy and Information Security	Against	Against	Shareholder

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BANK OF NEW YORK CO., INC., THE

Ticker: BK Security ID: 064057102  
 Meeting Date: APR 13, 2004 Meeting Type: Annual  
 Record Date: FEB 23, 2004

#	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 Alan R. Griffith	For	For	Management
1.4	Elect Director Gerald L. Hassell	For	For	Management
1.5	Elect Director Richard J. Kogan	For	For	Management
1.6	Elect Director Michael J. Kowalski	For	For	Management
1.7	Elect Director John A. Luke, Jr.	For	For	Management
1.8	Elect Director John C. Malone	For	For	Management
1.9	Elect Director Paul Myners, CBE	For	For	Management
1.10	Elect Director Robert C. Pozen	For	For	Management
1.11	Elect Director Catherine A. Rein	For	For	Management
1.12	Elect Director Thomas A. Renyi	For	For	Management
1.13	Elect Director William C. Richardson	For	For	Management
1.14	Elect Director Brian L. Roberts	For	For	Management
1.15	Elect Director Samuel C. Scott III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Report on Political Contributions	Against	Against	Shareholder
5	Limit Executive Compensation	Against	Against	Shareholder
6	Limit Composition of Committee to Independent Directors	Against	Against	Shareholder
7	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109  
 Meeting Date: MAY 4, 2004 Meeting Type: Annual  
 Record Date: MAR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Forsyth	For	For	Management
1.2	Elect Director Gail D. Fosler	For	For	Management
1.3	Elect Director Carole J. Uhrich	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	Against	Shareholder



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BELLSOUTH CORP.

Ticker: BLS Security ID: 079860102  
 Meeting Date: APR 26, 2004 Meeting Type: Annual  
 Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Blanchard	For	Did Not Vote	Management
1.2	Elect Director Armando M. Codina	For	Did Not Vote	Management
1.3	Elect Director Leo F. Mullin	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management
3	Declassify the Board of Directors	For	Did Not Vote	Management
4	Approve Omnibus Stock Plan	For	Did Not Vote	Management
5	Limit Executive Compensation	Against	Did Not Vote	Shareholder
6	Limit Executive Compensation	Against	Did Not Vote	Shareholder
7	Report on Political Contributions/Activities	Against	Did Not Vote	Shareholder

BIOGEN IDEC INC

Ticker: BIIB Security ID: 449370105  
 Meeting Date: NOV 12, 2003 Meeting Type: Special  
 Record Date: SEP 25, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Adjourn Meeting	For	Against	Management

BIOGEN IDEC INC

Ticker: BIIB Security ID: 09062X103  
 Meeting Date: JUN 16, 2004 Meeting Type: Annual  
 Record Date: APR 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan Belzer	For	For	Management
1.2	Elect Director Mary L. Good	For	For	Management

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1.3	Elect Director James C. Mullen	For	For	Management
1.4	Elect Director Bruce R. Ross	For	For	Management
2	Ratify Auditors	For	For	Management

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BOEING CO., THE

Ticker: BA Security ID: 097023105  
 Meeting Date: MAY 3, 2004 Meeting Type: Annual  
 Record Date: MAR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Biggs	For	Did Not Vote	Management
1.2	Elect Director John E. Bryson	For	Did Not Vote	Management
1.3	Elect Director Linda Z. Cook	For	Did Not Vote	Management
1.4	Elect Director Rozanne L. Ridgway	For	Did Not Vote	Management
2	Reduce Supermajority Vote Requirement	For	Did Not Vote	Management
3	Ratify Auditors	For	Did Not Vote	Management
4	Develop Ethical Criteria for Military Contracts	Against	Did Not Vote	Shareholder
5	Adopt Amended Workplace Code of Conduct	Against	Did Not Vote	Shareholder
6	Declassify the Board of Directors	Against	Did Not Vote	Shareholder
7	Amend Vote Requirements to Amend Articles/Bylaws/Charter	Against	Did Not Vote	Shareholder
8	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	Did Not Vote	Shareholder
9	Adopt a Policy that will Commit Executive & Directors to Hold at least 75% of their Shares	Against	Did Not Vote	Shareholder
10	Provide Employees Choice of Pension Plans at Retirement or Termination	Against	Did Not Vote	Shareholder

BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108  
 Meeting Date: MAY 4, 2004 Meeting Type: Annual  
 Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter R. Dolan	For	For	Management
1.2	Elect Director Louis V. Gerstner, Jr.	For	For	Management
1.3	Elect Director Leif Johansson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions/Activities	Against	Against	Shareholder
4	Cease Political Contributions/Activities	Against	Against	Shareholder
5	Separate Chairman and CEO Positions	Against	For	Shareholder
6	Report on Operational Impact of HIV/AIDS, TB, and Malaria Pandemic	Against	Against	Shareholder
7	Require Affirmative Vote of a Majority of the Shares to Elect Directors	Against	Against	Shareholder

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BRUNSWICK CORP.

Ticker: BC Security ID: 117043109  
 Meeting Date: APR 28, 2004 Meeting Type: Annual  
 Record Date: MAR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nolan D. Archibald	For	For	Management
1.2	Elect Director Jeffrey L. Bleustein	For	For	Management
1.3	Elect Director Graham H. Phillips	For	For	Management
2	Ratify Auditors	For	For	Management

CARNIVAL CORP.

Ticker: CCL Security ID: 143658300  
 Meeting Date: APR 22, 2004 Meeting Type: Annual  
 Record Date: FEB 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Micky Arison	For	For	Management
1.2	Elect Director Amb Richard G. Capen Jr	For	For	Management
1.3	Elect Director Robert H. Dickinson	For	For	Management
1.4	Elect Director Arnold W. Donald	For	For	Management
1.5	Elect Director Pier Luigi Foschi	For	For	Management
1.6	Elect Director Howard S. Frank	For	For	Management
1.7	Elect Director Baroness Hogg	For	For	Management
1.8	Elect Director A. Kirk Lanterman	For	For	Management
1.9	Elect Director Modesto A. Maidique	For	For	Management
1.10	Elect Director John P. McNulty	For	For	Management
1.11	Elect Director Peter Ratcliffe	For	For	Management
1.12	Elect Director Sir John Parker	For	For	Management
1.13	Elect Director Stuart Subotnick	For	For	Management
1.14	Elect Director Uzi Zucker	For	For	Management
2	Ratify Auditors	For	For	Management
3	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS.	For	For	Management
4	TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL PERIOD ENDED NOVEMBER 30, 2003.	For	For	Management
5	TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC.	For	For	Management
6	TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC.	For	For	Management

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7 TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS For For Management  
FOR CARNIVAL PLC SHARES.

CELESTICA INC.

Ticker: CLS. Security ID: 15101Q108  
Meeting Date: MAY 5, 2004 Meeting Type: Annual  
Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Robert Crandall, William Etherington, Richard Love, Anthony Melman, Gerald Schwartz, Charles Szuluk, Don Tapscott as Directors	For	For	Management
2	Approve Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management

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CENDANT CORPORATION

Ticker: CD Security ID: 151313103  
 Meeting Date: APR 20, 2004 Meeting Type: Annual  
 Record Date: FEB 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director The Right Honourable Brian Mulroney	For	For	Management
1.2	Elect Director Ronald L. Nelson	For	For	Management
1.3	Elect Director Robert W. Pittman	For	For	Management
1.4	Elect Director Myra J. Biblowit	For	For	Management
1.5	Elect Director Sheli Z. Rosenberg	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management
4	Separate Chairman and CEO Positions	Against	For	Shareholder
5	Limit Executive Compensation	Against	Against	Shareholder

CEPHALON, INC.

Ticker: CEPH Security ID: 156708109  
 Meeting Date: MAY 13, 2004 Meeting Type: Annual  
 Record Date: MAR 18, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank Baldino, Jr., Ph.D.	For	For	Management
1.2	Elect Director William P. Egan	For	For	Management
1.3	Elect Director Robert J. Feeney, Ph.D.	For	For	Management
1.4	Elect Director Martyn D. Greenacre	For	For	Management
1.5	Elect Director Charles A. Sanders, M.D.	For	For	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	Amend Omnibus Stock Plan	For	For	Management

CHARLES SCHWAB CORP., THE

Ticker: SCH Security ID: 808513105  
 Meeting Date: MAY 17, 2004 Meeting Type: Annual  
 Record Date: MAR 18, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald G. Fisher	For	For	Management
1.2	Elect Director Paula A. Sneed	For	For	Management
1.3	Elect Director David B. Yoffie	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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CIGNA CORP.

Ticker: CI Security ID: 125509109  
 Meeting Date: APR 28, 2004 Meeting Type: Annual  
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Campbell	For	For	Management
1.2	Elect Director Jane E. Henney, M.D.	For	For	Management
1.3	Elect Director Charles R. Shoemate	For	For	Management
1.4	Elect Director Louis W. Sullivan, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

CIRCUIT CITY STORES, INC.

Ticker: CC Security ID: 172737108  
 Meeting Date: JUN 15, 2004 Meeting Type: Annual  
 Record Date: APR 21, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E.V. Goings	For	For	Management
1.2	Elect Director James F. Hardymon	For	For	Management
1.3	Elect Director Allen B. King	For	For	Management
1.4	Elect Director J. Patrick Spainhour	For	For	Management
1.5	Elect Director Carolyn Y. Woo	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102  
 Meeting Date: NOV 11, 2003 Meeting Type: Annual  
 Record Date: SEP 12, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carol A. Bartz	For	For	Management
1.2	Elect Director Larry R. Carter	For	For	Management
1.3	Elect Director John T. Chambers	For	For	Management

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1.4	Elect Director Dr. James F. Gibbons	For	For	Management
1.5	Elect Director Dr. John L. Hennessy	For	For	Management
1.6	Elect Director Roderick C. McGeary	For	For	Management
1.7	Elect Director James C. Morgan	For	For	Management
1.8	Elect Director John P. Morgridge	For	For	Management
1.9	Elect Director Donald T. Valentine	For	For	Management
1.10	Elect Director Steven M. West	For	For	Management
1.11	Elect Director Jerry Yang	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Company Products Used by the Government to Monitor the Internet	Against	Against	Shareholder
5	Report on Pay Disparity	Against	Against	Shareholder

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CIT GROUP INC

Ticker: CIT Security ID: 125581108  
 Meeting Date: MAY 12, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert R. Gamper, Jr.	For	For	Management
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 Edward J. Kelly, III	For	For	Management
1.7	Elect Director Marianne Miller Parrs	For	For	Management
1.8	Elect Director Jeffrey M. Peek	For	For	Management
1.9	Elect Director John R. Ryan	For	For	Management
1.10	Elect Director Peter J. Tobin	For	For	Management
1.11	Elect Director Lois M. Van Deusen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

CITIGROUP INC.

Ticker: C Security ID: 172967101  
 Meeting Date: APR 20, 2004 Meeting Type: Annual  
 Record Date: FEB 27, 2004

#	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 Dudley C. Mecum	For	For	Management
1.9	Elect Director Richard D. Parsons	For	For	Management
1.10	Elect Director Andrall E. Pearson	For	For	Management
1.11	Elect Director Charles Prince	For	For	Management
1.12	Elect Director Robert E. Rubin	For	For	Management
1.13	Elect Director Franklin A. Thomas	For	For	Management
1.14	Elect Director Sanford I. Weill	For	For	Management

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1.15	Elect Director Robert B. Willumstad	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Executive Compensation	Against	Against	Shareholder
4	Report on Political Contributions/Activities	Against	Against	Shareholder
5	Prohibit Awards to Executives	Against	Against	Shareholder
6	Separate Chairman and CEO Positions	Against	For	Shareholder

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COMERICA INC.

Ticker: CMA Security ID: 200340107  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralph W. Babb, Jr.	For	For	Management
1.2	Elect Director James F. Cordes	For	For	Management
1.3	Elect Director Peter D. Cummings	For	For	Management
1.4	Elect Director Todd W. Herrick	For	For	Management
1.5	Elect Director William P. Vititoe	For	For	Management
1.6	Elect Director Kenneth L. Way	For	For	Management
2	Approve Employee Stock Purchase Plan	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104  
 Meeting Date: MAY 5, 2004 Meeting Type: Annual  
 Record Date: MAR 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Boren	For	For	Management
1.2	Elect Director James E. Copeland, Jr.	For	For	Management
1.3	Elect Director Kenneth M. Duberstein	For	For	Management
1.4	Elect Director Ruth R. Harkin	For	For	Management
1.5	Elect Director William R. Rhodes	For	For	Management
1.6	Elect Director J. Stapleton Roy	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Limit Executive Compensation	Against	Against	Shareholder
5	Limit Executive Compensation	Against	Against	Shareholder
6	Report on Drilling in the Arctic National Wildlife Refuge	Against	Against	Shareholder

CONSOL ENERGY, INC.

Ticker: CNX Security ID: 20854P109  
 Meeting Date: APR 27, 2004 Meeting Type: Annual

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Record Date: MAR 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Whitmire	For	For	Management
1.2	Elect Director J. Brett Harvey	For	For	Management
1.3	Elect Director James E. Altmeyer Sr.	For	For	Management
1.4	Elect Director Philip W. Baxter	For	For	Management
1.5	Elect Director William E. Davis	For	For	Management
1.6	Elect Director Raj K. Gupta	For	For	Management
1.7	Elect Director Patricia A. Hammick	For	For	Management
1.8	Elect Director William P. Powell	For	For	Management
1.9	Elect Director Joseph T. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

COUNTRYWIDE FINANCIAL CORP.

Ticker: CFC Security ID: 222372104  
 Meeting Date: JAN 9, 2004 Meeting Type: Special  
 Record Date: NOV 28, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management

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CRESCENT REAL ESTATE EQUITIES COMPANY

Ticker: CEI Security ID: 225756105  
 Meeting Date: JUN 28, 2004 Meeting Type: Annual  
 Record Date: APR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis H. Alberts	For	For	Management
1.2	Elect Director Terry N. Worrell	For	For	Management
2	Ratify Auditors	For	For	Management

CSX CORP.

Ticker: CSX Security ID: 126408103  
 Meeting Date: MAY 5, 2004 Meeting Type: Annual  
 Record Date: MAR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E.E. Bailey	For	For	Management
1.2	Elect Director R.L. Burrus, Jr.	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. Ratcliffe	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, M.D.	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	Limit Executive Compensation	Against	Against	Shareholder
4	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder
5	Limit Awards to Executives	Against	For	Shareholder

CVS CORPORATION

Ticker: CVS Security ID: 126650100  
 Meeting Date: MAY 12, 2004 Meeting Type: Annual  
 Record Date: MAR 15, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
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 Terry R. Lautenbach	For	For	Management
1.7	Elect Director Terrence Murray	For	For	Management
1.8	Elect Director Sheli Z. Rosenberg	For	For	Management
1.9	Elect Director Thomas M. Ryan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Limit Executive Compensation	Against	Against	Shareholder

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DELTA AIR LINES, INC.

Ticker: DAL Security ID: 247361108  
 Meeting Date: APR 23, 2004 Meeting Type: Annual  
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward H. Budd	For	For	Management
1.2	Elect Director George M.C. Fisher	For	For	Management
1.3	Elect Director David R. Goode	For	For	Management
1.4	Elect Director Gerald Grinstein	For	For	Management
1.5	Elect Director John F. Smith, Jr.	For	For	Management
1.6	Elect Director Joan E. Spero	For	For	Management
1.7	Elect Director Larry D. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
4	Limit Awards to Executives	Against	Against	Shareholder
5	Submit Executive Pension Benefit To Vote	Against	For	Shareholder
6	Limit Executive Compensation	Against	Against	Shareholder

DOMTAR INC.

Ticker: DTC Security ID: 257561100  
 Meeting Date: APR 29, 2004 Meeting Type: Annual/Special  
 Record Date: MAR 18, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul-Henri Couture	For	For	Management
1.2	Elect Director Louis P. Gignac	For	For	Management
1.3	Elect Director Claude R. Lamoureux	For	For	Management
1.4	Elect Director Jacques Laurent	For	For	Management
1.5	Elect Director Brian M. Levitt	For	For	Management
1.6	Elect Director Gilles Ouimet	For	For	Management
1.7	Elect Director Louise Roy	For	For	Management
1.8	Elect Director Raymond Royer	For	For	Management
1.9	Elect Director Edward J. Waters	For	For	Management
2	Appoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Allow Board to Appoint Additional Directors Between Annual Meetings	For	For	Management

DOW CHEMICAL COMPANY, THE

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Ticker: DOW Security ID: 260543103  
 Meeting Date: MAY 13, 2004 Meeting Type: Annual  
 Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arnold A. Allemang	For	For	Management
1.2	Elect Director John C. Danforth	For	For	Management
1.3	Elect Director Jeff M. Fetting	For	For	Management
1.4	Elect Director Andrew N. Liveris	For	For	Management
1.5	Elect Director James M. Ringler	For	For	Management
1.6	Elect Director William S. Stavropoulos	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Report on Social Initiatives in Bhopal	Against	Against	Shareholder

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EBAY INC.

Ticker: EBAY Security ID: 278642103  
 Meeting Date: JUN 24, 2004 Meeting Type: Annual  
 Record Date: APR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philippe Bourguignon	For	For	Management
1.2	Elect Director Thomas J. Tierney	For	For	Management
1.3	Elect Director Margaret C. Whitman	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Increase Authorized Common Stock	For	Against	Management
5	Ratify Auditors	For	For	Management
6	Expense Stock Options	Against	For	Shareholder

ELECTRONIC DATA SYSTEMS CORP.

Ticker: EDS Security ID: 285661104  
 Meeting Date: MAY 25, 2004 Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger A. Enrico	For	For	Management
1.2	Elect Director Ellen M. Hancock	For	For	Management
1.3	Elect Director C. Robert Kidder	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder
5	Amend Vote Requirements to Amend Articles/Bylaws/Charter	Against	For	Shareholder

ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108  
 Meeting Date: APR 19, 2004 Meeting Type: Annual  
 Record Date: FEB 13, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven C. Beering	For	For	Management
1.2	Elect Director Winfried Bischoff	For	For	Management

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1.3	Elect Director Franklyn G. Prendergast	For	For	Management
1.4	Elect Director Kathi P. Seifert	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Limit Executive Compensation	Against	Against	Shareholder
5	Report on Drug Pricing	Against	Against	Shareholder

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EMC CORP.

Ticker: EMC Security ID: 268648102  
 Meeting Date: MAY 5, 2004 Meeting Type: Annual  
 Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Egan	For	For	Management
1.2	Elect Director Michael C. Ruettgers	For	For	Management
1.3	Elect Director David N. Strohm	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
5	Limit Executive Compensation	Against	Against	Shareholder

EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker: EXPD Security ID: 302130109  
 Meeting Date: MAY 5, 2004 Meeting Type: Annual  
 Record Date: MAR 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Rose	For	For	Management
1.2	Elect Director James L.K. Wang	For	For	Management
1.3	Elect Director R. Jordan Gates	For	For	Management
1.4	Elect Director James J. Casey	For	For	Management
1.5	Elect Director Dan P. Kourkoumelis	For	For	Management
1.6	Elect Director Michael J. Malone	For	For	Management
1.7	Elect Director John W. Meisenbach	For	For	Management

FANNIE MAE

Ticker: FNM Security ID: 313586109  
 Meeting Date: MAY 25, 2004 Meeting Type: Annual  
 Record Date: APR 6, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen B. Ashley	For	For	Management
1.2	Elect Director Kenneth M. Duberstein	For	For	Management

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1.3	Elect Director Thomas P. Gerrity	For	For	Management
1.4	Elect Director Timothy Howard	For	For	Management
1.5	Elect Director Ann Korologos	For	For	Management
1.6	Elect Director Frederic V. Malek	For	For	Management
1.7	Elect Director Donald B. Marron	For	For	Management
1.8	Elect Director Daniel H. Mudd	For	For	Management
1.9	Elect Director Anne M. Mulcahy	For	For	Management
1.10	Elect Director Joe K. Pickett	For	For	Management
1.11	Elect Director Leslie Rahl	For	For	Management
1.12	Elect Director Franklin D. Raines	For	For	Management
1.13	Elect Director H. Patrick Swygert	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Employee Stock Purchase Plan	For	For	Management
4	Provide for Cumulative Voting	Against	Against	Shareholder

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FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106  
 Meeting Date: SEP 29, 2003 Meeting Type: Annual  
 Record Date: AUG 4, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director August A. Busch IV	For	For	Management
1.2	Elect Director John A. Edwardson	For	For	Management
1.3	Elect Director George J. Mitchell	For	For	Management
1.4	Elect Director Joshua I. Smith	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

FIRSTENERGY CORPORATION

Ticker: FE Security ID: 337932107  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: MAR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul T. Addison	For	For	Management
1.2	Elect Director Ernest J. Novak, Jr.	For	For	Management
1.3	Elect Director John M. Pietruski	For	For	Management
1.4	Elect Director Catherine A. Rein	For	For	Management
1.5	Elect Director Robert C. Savage	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Reduce Supermajority Vote Requirement	For	For	Management
5	Approve Deferred Compensation Plan	For	For	Management
6	Approve Deferred Compensation Plan	For	For	Management
7	Expense Stock Options	Against	For	Shareholder
8	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder
9	Report on Political Contributions/Activities	Against	Against	Shareholder
10	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder

FLEETBOSTON FINANCIAL CORP.

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Ticker: FLT Security ID: 339030108  
Meeting Date: MAR 17, 2004 Meeting Type: Special  
Record Date: JAN 26, 2004

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

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FOX ENTERTAINMENT GROUP, INC.

Ticker: FOX Security ID: 35138T107  
 Meeting Date: NOV 25, 2003 Meeting Type: Annual  
 Record Date: SEP 29, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K. Rupert Murdoch, AC	For	For	Management
1.2	Elect Director Peter Chermín	For	For	Management
1.3	Elect Director David F. DeVoe	For	For	Management
1.4	Elect Director Arthur M. Siskind	For	For	Management
1.5	Elect Director Lachlan K. Murdoch	For	For	Management
1.6	Elect Director Christos M. Cotsakos	For	For	Management
1.7	Elect Director Thomas W. Jones	For	For	Management
1.8	Elect Director Peter Powers	For	For	Management
2	Ratify Auditors	For	For	Management

FREDDIE MAC

Ticker: FRE Security ID: 313400301  
 Meeting Date: MAR 31, 2004 Meeting Type: Annual  
 Record Date: FEB 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joan E. Donoghue	For	For	Management
1.2	Elect Director Michelle Engler	For	For	Management
1.3	Elect Director Richard Karl Goeltz	For	For	Management
1.4	Elect Director George D. Gould	For	For	Management
1.5	Elect Director Henry Kaufman	For	For	Management
1.6	Elect Director John B. McCoy	For	For	Management
1.7	Elect Director Shaun F. O Malley	For	For	Management
1.8	Elect Director Ronald F. Poe	For	For	Management
1.9	Elect Director Stephen A. Ross	For	For	Management
1.10	Elect Director Donald J. Schuenke	For	For	Management
1.11	Elect Director Christina Seix	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

FREEMPORT-MCMORAN COPPER & GOLD INC.

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Ticker: FCX Security ID: 35671D857  
 Meeting Date: MAY 6, 2004 Meeting Type: Annual  
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Allison, Jr.	For	For	Management
1.2	Elect Director R. Leigh Clifford	For	For	Management
1.3	Elect Director James R. Moffett	For	For	Management
1.4	Elect Director B. M. Rankin, Jr.	For	For	Management
1.5	Elect Director J. Taylor Wharton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Halt Payments to Indonesian Military	Against	Against	Shareholder

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GAP, INC., THE

Ticker: GPS Security ID: 364760108  
 Meeting Date: MAY 12, 2004 Meeting Type: Annual  
 Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard Behar	For	For	Management
1.2	Elect Director Adrian D.P. Bellamy	For	For	Management
1.3	Elect Director Donald G. Fisher	For	For	Management
1.4	Elect Director Doris F. Fisher	For	For	Management
1.5	Elect Director Robert J. Fisher	For	For	Management
1.6	Elect Director Glenda A. Hatchett	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	Approve Executive Incentive Bonus Plan	For	For	Management
4	Limit Executive Compensation	Against	Against	Shareholder

GENENTECH, INC.

Ticker: DNA Security ID: 368710406  
 Meeting Date: APR 16, 2004 Meeting Type: Written Consent  
 Record Date: FEB 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management
2.1	Elect Director Herbert W. Boyer	For	Withhold	Management
2.2	Elect Director Arthur D. Levinson	For	Withhold	Management
2.3	Elect Director Mark Richmond	For	For	Management
2.4	Elect Director Charles A. Sanders	For	For	Management
2.5	Elect Director William M. Burns	For	Withhold	Management
2.6	Elect Director Erich Hunziker	For	Withhold	Management
2.7	Elect Director Jonathan K.C. Knowles	For	Withhold	Management
3	Elect Director M. Burns	For	Withhold	Management
4	Elect Director Erich Hunziker	For	Withhold	Management
5	Elect Director Jonathan K.C. Knowles	For	Withhold	Management

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6	Increase Authorized Common Stock	For	For	Management
7	Approve Omnibus Stock Plan	For	Against	Management
8	Ratify Auditors	For	For	Management

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GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103  
 Meeting Date: APR 28, 2004 Meeting Type: Annual  
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James I. Cash, Jr.	For	For	Management
1.2	Elect Director Dennis D. Dammerman	For	For	Management
1.3	Elect Director Ann M. Fudge	For	For	Management
1.4	Elect Director Claudio X. Gonzalez	For	For	Management
1.5	Elect Director Jeffrey R. Immelt	For	For	Management
1.6	Elect Director Andrea Jung	For	For	Management
1.7	Elect Director Alan G. Lafley	For	For	Management
1.8	Elect Director Kenneth G. Langone	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	Amend Omnibus Stock Plan	For	For	Management
4	Provide for Cumulative Voting	Against	Against	Shareholder
5	Eliminate Animal Testing	Against	Against	Shareholder
6	Report on Nuclear Fuel Storage Risks	Against	Against	Shareholder
7	Report on PCB Clean-up	Against	Against	Shareholder
8	Report on Foreign Outsourcing	Against	Against	Shareholder
9	Prepare Sustainability Report	Against	Against	Shareholder
10	Limit Composition of Management Development and Compensation Committee to Independent Directors	Against	Against	Shareholder
11	Report on Pay Disparity	Against	Against	Shareholder
12	Limit Awards to Executives	Against	Against	Shareholder
13	Limit Board Service for Other Companies	Against	For	Shareholder
14	Separate Chairman and CEO Positions	Against	For	Shareholder
15	Hire Advisor/Maximize Shareholder Value	Against	Against	Shareholder
16	Adopt a Retention Ratio for Executives and Directors	Against	Against	Shareholder
17	Require 70% to 80% Independent Board	Against	Against	Shareholder
18	Report on Political Contributions/Activities	Against	Against	Shareholder

GENZYME CORP.

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Ticker: GENZ Security ID: 372917104  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas A. Berthiaume	For	For	Management
1.2	Elect Director Henry E. Blair	For	For	Management
1.3	Elect Director Gail K. Boudreaux	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Approve Stock Option Plan	For	For	Management
4	Amend Non-Employee Director Stock Option Plan	For	For	Management
5	Increase Authorized Preferred Stock	For	Against	Management
6	Ratify Auditors	For	For	Management
7	Limit Awards to Executives	Against	Against	Shareholder

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GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104  
 Meeting Date: MAR 31, 2004 Meeting Type: Annual  
 Record Date: FEB 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd C. Blankfein	For	For	Management
1.2	Elect Director Lord Browne Of Madingley	For	For	Management
1.3	Elect Director Claes Dahlback	For	For	Management
1.4	Elect Director James A. Johnson	For	For	Management
1.5	Elect Director Lois D. Juliber	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

GUIDANT CORP.

Ticker: GDT Security ID: 401698105  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: MAR 11, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Maurice A. Cox, Jr.	For	For	Management
1.2	Elect Director Nancy-Ann Min DeParle	For	For	Management
1.3	Elect Director Ronald W. Dollens	For	For	Management
1.4	Elect Director Enrique C. Falla	For	For	Management
1.5	Elect Director Kristina M. Johnson, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Expense Stock Options	Against	For	Shareholder

HALLIBURTON CO.

Ticker: HAL Security ID: 406216101  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: MAR 22, 2004

#	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

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1.3	Elect Director Charles J. DiBona	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 Aylwin B. Lewis	For	For	Management
1.8	Elect Director J. Landis Martin	For	For	Management
1.9	Elect Director Jay A. Precourt	For	For	Management
1.10	Elect Director Debra L. Reed	For	For	Management
1.11	Elect Director C. J. Silas	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Review/Report on Operations in Iran	Against	Against	Shareholder
4	Require Affirmative Vote of a Majority of the Shares to Elect Directors	Against	Against	Shareholder
5	Separate Chairman and CEO Positions	Against	For	Shareholder

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HARLEY-DAVIDSON, INC.

Ticker: HDI Security ID: 412822108  
 Meeting Date: APR 24, 2004 Meeting Type: Annual  
 Record Date: MAR 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry K. Allen	For	For	Management
1.2	Elect Director Richard I. Beattie	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

HEWLETT-PACKARD CO.

Ticker: HPQ Security ID: 428236103  
 Meeting Date: MAR 17, 2004 Meeting Type: Annual  
 Record Date: JAN 20, 2004

#	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 C.S. Fiorina	For	For	Management
1.4	Elect Director R.A. Hackborn	For	For	Management
1.5	Elect Director G.A. Keyworth II	For	For	Management
1.6	Elect Director R.E. Knowling, Jr.	For	For	Management
1.7	Elect Director S.M. Litvack	For	For	Management
1.8	Elect Director R.L. Ryan	For	For	Management
1.9	Elect Director L.S. Salhany	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Expense Stock Options	Against	For	Shareholder

HOME DEPOT, INC. (THE)

Ticker: HD Security ID: 437076102  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: MAR 29, 2004

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#	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	For	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 Kenneth G. Langone	For	For	Management
1.9	Elect Director Robert L. Nardelli	For	For	Management
1.10	Elect Director Roger S. Penske	For	For	Management
2	Ratify Auditors	For	For	Management
3	Establish Term Limits for Directors	Against	Against	Shareholder
4	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder
5	Performance- Based/Indexing Options	Against	For	Shareholder
6	Adopt ILO Based Code of Conduct	Against	Against	Shareholder
7	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder
8	Require Affirmative Vote of the Majority of the Shares to Elect Directors	Against	Against	Shareholder

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IMC GLOBAL INC.

Ticker: IGL Security ID: 449669100  
 Meeting Date: MAY 14, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald F. Mazankowski	For	For	Management
1.2	Elect Director Douglas A. Pertz	For	For	Management
1.3	Elect Director Richard L. Thomas	For	For	Management
2	Ratify Auditors	For	For	Management

INTEL CORP.

Ticker: INTC Security ID: 458140100  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: MAR 22, 2004

#	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 Andrew S. Grove	For	For	Management
1.5	Elect Director D. James Guzy	For	For	Management
1.6	Elect Director Reed E. Hundt	For	For	Management
1.7	Elect Director Paul S. Otellini	For	For	Management
1.8	Elect Director David S. Pottruck	For	For	Management
1.9	Elect Director Jane E. Shaw	For	For	Management
1.10	Elect Director John L. Thornton	For	For	Management
1.11	Elect Director David B. Yoffie	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Expense Stock Options	Against	For	Shareholder
5	Limit/Prohibit Awards to Executives	Against	For	Shareholder
6	Performance- Based/Indexed Options	Against	For	Shareholder

INTERNATIONAL PAPER CO.

Ticker: IP Security ID: 460146103  
 Meeting Date: MAY 11, 2004 Meeting Type: Annual

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Record Date: MAR 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martha F. Brooks	For	For	Management
1.2	Elect Director James A. Henderson	For	For	Management
1.3	Elect Director Robert D. Kennedy	For	For	Management
1.4	Elect Director W. Craig McClelland	For	For	Management
1.5	Elect Director Robert M. Amen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Limit Executive Compensation	Against	Against	Shareholder

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INTERPUBLIC GROUP OF COMPANIES, INC., THE

Ticker: IPG Security ID: 460690100  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Bell	For	For	Management
1.2	Elect Director Frank J. Borell	For	For	Management
1.3	Elect Director Reginald K. Brack	For	For	Management
1.4	Elect Director Jill M. Considine	For	For	Management
1.5	Elect Director Christopher J. Coughlin	For	For	Management
1.6	Elect Director John J. Donner, Jr.	For	For	Management
1.7	Elect Director Richard A. Goldstein	For	For	Management
1.8	Elect Director H. John Greenlaus	For	For	Management
1.9	Elect Director Michael I. Roth	For	For	Management
1.10	Elect Director J. Phillip Samper	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	MacBride Principles	Against	Against	Shareholder

INVITROGEN CORP.

Ticker: IVGN Security ID: 46185R100  
 Meeting Date: APR 29, 2004 Meeting Type: Annual  
 Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond V. Dittamore	For	For	Management
1.2	Elect Director Bradley G. Lorimier	For	For	Management
1.3	Elect Director David U. Prichard, Ph.D.	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

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

Ticker: JCP Security ID: 708160106  
 Meeting Date: MAY 14, 2004 Meeting Type: Annual

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Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Colleen C. Barrett	For	For	Management
1.2	Elect Director M.Anthony Burns	For	For	Management
1.3	Elect Director Maxine K. Clark	For	For	Management
1.4	Elect Director Allen Questrom	For	For	Management
2	Ratify Auditors	For	For	Management

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JABIL CIRCUIT, INC.

Ticker: JBL Security ID: 466313103  
 Meeting Date: JAN 13, 2004 Meeting Type: Annual  
 Record Date: NOV 14, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William D. Morean	For	For	Management
1.2	Elect Director Thomas A. Sansone	For	For	Management
1.3	Elect Director Timothy L. Main	For	For	Management
1.4	Elect Director Lawrence J. Murphy	For	For	Management
1.5	Elect Director Mel S. Lavitt	For	For	Management
1.6	Elect Director Steven A. Raymund	For	For	Management
1.7	Elect Director Frank A. Newman	For	For	Management
1.8	Elect Director Laurence S. Grafstein	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107  
 Meeting Date: JAN 28, 2004 Meeting Type: Annual  
 Record Date: NOV 20, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Barnett	For	For	Management
1.2	Elect Director Willie D. Davis	For	For	Management
1.3	Elect Director Jeffrey A. Joerres	For	For	Management
1.4	Elect Director Richard F. Teerlink	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Approve Non-Employee Director Stock Option Plan	For	For	Management
6	Amend Restricted Stock Plan	For	For	Management

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 25, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Hans W. Becherer	For	For	Management
2.2	Elect Director Frank A. Bennack, Jr.	For	For	Management
2.3	Elect Director John H. Biggs	For	For	Management
2.4	Elect Director Lawrence A. Bossidy	For	For	Management
2.5	Elect Director Ellen V. Futter	For	For	Management
2.6	Elect Director William H. Gray, III	For	For	Management
2.7	Elect Director William B. Harrison, Jr	For	For	Management
2.8	Elect Director Helene L. Kaplan	For	For	Management
2.9	Elect Director Lee R. Raymond	For	For	Management
2.10	Elect Director John R. Stafford	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Adjourn Meeting	For	Against	Management
6	Establish Term Limits for Directors	Against	Against	Shareholder
7	Charitable Contributions	Against	Against	Shareholder
8	Political Contributions	Against	Against	Shareholder
9	Separate Chairman and CEO Positions	Against	For	Shareholder
10	Provide Adequate Disclosure for over the counter Derivatives	Against	Against	Shareholder
11	Auditor Independence	Against	Against	Shareholder
12	Submit Non-Employee Director Compensation to Vote	Against	Against	Shareholder
13	Report on Pay Disparity	Against	Against	Shareholder

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KERR-MCGEE CORP.

Ticker: KMG Security ID: 492386107  
 Meeting Date: MAY 11, 2004 Meeting Type: Annual  
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Bradford	For	For	Management
1.2	Elect Director Luke R. Corbett	For	For	Management
1.3	Elect Director David C Genever-Watling	For	For	Management
1.4	Elect Director Farah M. Walters	For	For	Management
2	Ratify Auditors	For	For	Management
3	Establishment of an Office of the Board of Directors	Against	For	Shareholder

KYOCERA CORP.

Ticker: KYO Security ID: 501556203  
 Meeting Date: JUN 25, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE PROPOSED APPROPRIATION OF RETAINED EARNINGS FOR THE 50TH FISCAL YEAR. (PLEASE SEE PAGE 2 OF THE COMPANY S NOTICE OF MEETING ENCLOSED).	For	For	Management
2	APPROVAL OF THE AMENDMENTS OF THE ARTICLES OF INCORPORATION.	For	Against	Management
3	ELECTION OF TWO (2) CORPORATE AUDITORS. (PLEASE SEE PAGE 4 OF THE COMPANY S NOTICE OF MEETING ENCLOSED). (A) OSAMU NISHIEDA (B) SHINJI KURIHARA	For	Against	Management
4	APPROVAL OF THE PAYMENT OF RETIREMENT ALLOWANCES TO A RETIRING CORPORATE AUDITOR. (PLEASE SEE PAGE 5 OF THE COMPANY S NOTICE OF MEETING ENCLOSED).	For	For	Management
5	APPROVAL OF THE ISSUANCE OF STOCK ACQUISITION RIGHTS FOR GRANTING STOCK OPTION. (PLEASE SEE PAGES 5-8 OF THE COMPANY S NOTICE OF MEETING).	For	For	Management

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LIBERTY MEDIA CORP.

Ticker: L Security ID: 530718105  
 Meeting Date: JUN 9, 2004 Meeting Type: Annual  
 Record Date: APR 21, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert R. Bennett	For	Withhold	Management
1.2	Elect Director Paul A. Gould	For	For	Management
1.3	Elect Director John C. Malone	For	Withhold	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109  
 Meeting Date: APR 22, 2004 Meeting Type: Annual  
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E.C. Pete Aldridge, Jr.	For	For	Management
1.2	Elect Director Nolan D. Archibald	For	For	Management
1.3	Elect Director Norman R. Augustine	For	Withhold	Management
1.4	Elect Director Marcus C. Bennett	For	For	Management
1.5	Elect Director Vance D. Coffman	For	For	Management
1.6	Elect Director Gwendolyn S. King	For	For	Management
1.7	Elect Director Douglas H. McCorkindale	For	For	Management
1.8	Elect Director Eugene F. Murphy	For	For	Management
1.9	Elect Director Joseph W. Ralston	For	Withhold	Management
1.10	Elect Director Frank Savage	For	For	Management
1.11	Elect Director Anne Stevens	For	For	Management
1.12	Elect Director Robert J. Stevens	For	For	Management
1.13	Elect Director James R. Ukropina	For	For	Management
1.14	Elect Director Douglas C. Yearley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Executive Ties to Government	Against	Against	Shareholder
4	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	Against	Shareholder
5	Prohibit Auditor from Providing Non-Audit Services	Against	Against	Shareholder
6	Develop Ethical Criteria for Military Contracts	Against	Against	Shareholder

LOEWS CORP.

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Ticker: LTR Security ID: 540424108  
 Meeting Date: MAY 11, 2004 Meeting Type: Annual  
 Record Date: MAR 15, 2004

#	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 Philip A. Laskawy	For	For	Management
1.6	Elect Director Gloria R. Scott	For	For	Management
1.7	Elect Director Andrew H. Tisch	For	For	Management
1.8	Elect Director James S. Tisch	For	For	Management
1.9	Elect Director Jonathan M. Tisch	For	For	Management
1.10	Elect Director Preston R. Tisch	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	Against	Shareholder
4	Support Legislation and Make Public Statements on Environmental Tobacco Smoke	Against	For	Shareholder
5	Cease Charitable Contributions	Against	Against	Shareholder

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MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lewis W. Bernard	For	For	Management
1.2	Elect Director Mathis Cabiallavetta	For	For	Management
1.3	Elect Director Zachary W. Carter	For	For	Management
1.4	Elect Director Robert F. Erburu	For	For	Management
1.5	Elect Director Oscar Fanjul	For	For	Management
1.6	Elect Director Ray J. Groves	For	For	Management
2	Ratify Auditors	For	For	Management

MATTEL, INC.

Ticker: MAT Security ID: 577081102  
 Meeting Date: MAY 13, 2004 Meeting Type: Annual  
 Record Date: MAR 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene P. Beard	For	For	Management
1.2	Elect Director Michael J. Dolan	For	For	Management
1.3	Elect Director Robert A. Eckert	For	For	Management
1.4	Elect Director Tully M. Friedman	For	For	Management
1.5	Elect Director Ronald M. Loeb	For	For	Management
1.6	Elect Director Andrea L. Rich	For	For	Management
1.7	Elect Director Ronald L. Sargent	For	For	Management
1.8	Elect Director Christopher A. Sinclair	For	For	Management
1.9	Elect Director G. Craig Sullivan	For	For	Management
1.10	Elect Director John L. Vogelstein	For	For	Management
1.11	Elect Director Kathy Brittain White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Awards to Executives	Against	Against	Shareholder
4	Prohibit Auditor from Providing Non-Audit Services			