

LIBERTY ALL STAR GROWTH FUND INC /MD/
Form N-PX
August 31, 2005

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

OMB APPROVAL

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FORM N-PX

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

Investment Company Act file number **811-4537**

Liberty All Star Growth Fund, Inc.

(Exact name of registrant as specified in charter)

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

02111
(Zip code)

Vincent Pietropaolo, Esq.

Columbia Management Group, Inc.

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

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

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

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

Item 1. Proxy Voting Record.

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

- (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.
-

FORM N-Px REPORT

ICA File Number: 811-04537

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

Liberty All-Star Growth Fund, Inc.

LIBERTY ALL-STAR GROWTH FUND

3M CO

Ticker: MMM Security ID: 88579Y101
 Meeting Date: MAY 10, 2005 Meeting Type: Annual
 Record Date: MAR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vance D. Coffman	For	For	Management
1.2	Elect Director Rozanne L. Ridgway	For	For	Management
1.3	Elect Director Louis W. Sullivan	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Eliminate Animal Testing	Against	Abstain	Shareholder
5	Implement China Principles	Against	Abstain	Shareholder

51JOB INC

Ticker: JOBS Security ID: 316827104
 Meeting Date: MAY 26, 2005 Meeting Type: Annual
 Record Date: MAY 5, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	THE RE-ELECTION OF DAVID K. CHAO AS A DIRECTOR OF THE COMPANY.	For	For	Management
2	THE RE-ELECTION OF SHAN LI AS A DIRECTOR OF THE COMPANY.	For	For	Management
3	THE RE-ELECTION OF DONALD L. LUCAS AS A DIRECTOR OF THE COMPANY.	For	For	Management
4	THE RE-ELECTION OF CHARLES E. PHILLIPS, JR. AS A DIRECTOR OF THE COMPANY.	For	For	Management
5		For	For	Management

THE RE-ELECTION OF RICK YAN AS A DIRECTOR OF THE
COMPANY.

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ACCENTURE LTD BERMUDA

Ticker: ACN Security ID: G1150G111
 Meeting Date: FEB 2, 2005 Meeting Type: Annual
 Record Date: DEC 6, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe W. Forehand	For	For	Management
1.2	Elect Director Blythe J. Mcgarvie	For	For	Management
1.3	Elect Director Sir Mark Moody-Stuart	For	For	Management
2	APPROVAL OF BYE-LAW AMENDMENTS TO RELOCATE INTO THE BYE-LAWS EXISTING CONTRACTUAL RESTRICTIONS APPLICABLE TO CLASS A COMMON SHARES OF PARTNERS AND FORMER PARTNERS BENEFICIALLY OWNED BY THEM PRIOR TO ACCENTURE S INITIAL PUBLIC OFFERING.	For	For	Management
3	Ratify Auditors	For	For	Management

AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108
 Meeting Date: JUN 1, 2005 Meeting Type: Annual
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Floor	For	For	Management
1.2	Elect Director Sean M. Healey	For	For	Management
1.3	Elect Director Harold J. Meyerman	For	For	Management
1.4	Elect Director William J. Nutt	For	For	Management
1.5	Elect Director Robert C. Puff, Jr.	For	For	Management
1.6	Elect Director Rita M. Rodriguez	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

AFFYMETRIX INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P.A. Fodor, Ph.D	For	For	Management
1.2	Elect Director Paul Berg, Phd	For	For	Management
1.3	Elect Director Susan Desmond-Hellmann	For	For	Management
1.4	Elect Director John D. Diekman, Ph.D	For	Withhold	Management
1.5	Elect Director Vernon R. Loucks, Jr.	For	For	Management

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1.6	Elect Director Susan E. Siegel	For	For	Management
1.7	Elect Director David B. Singer	For	Withhold	Management
1.8	Elect Director John A. Young	For	For	Management
2	Ratify Auditors	For	For	Management

AGILE SOFTWARE CORP.

Ticker: AGIL Security ID: 00846X105
 Meeting Date: SEP 21, 2004 Meeting Type: Annual
 Record Date: JUL 30, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nancy J. Schoendorf	For	For	Management
1.2	Elect Director Ronald E. F. Codd	For	For	Management
2	Ratify Auditors	For	For	Management

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ALCON INC.

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

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

ALLERGAN, INC.

Ticker: AGN Security ID: 018490102
 Meeting Date: APR 26, 2005 Meeting Type: Annual
 Record Date: MAR 10, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Trevor M. Jones	For	For	Management
1.2	Elect Director Karen R. Oscar	For	For	Management
1.3	Elect Director Leonard D. Schaeffer	For	For	Management

ALLIANCE DATA SYSTEMS CORP.

Ticker: ADS Security ID: 018581108
 Meeting Date: JUN 7, 2005 Meeting Type: Annual
 Record Date: APR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce K. Anderson	For	For	Management
1.2	Elect Director Roger H. Ballou	For	For	Management
1.3	Elect Director E. Linn Draper, Jr	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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ALTERA CORP.

Ticker: ALTR Security ID: 021441100
 Meeting Date: MAY 10, 2005 Meeting Type: Annual
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Daane	For	For	Management
1.2	Elect Director Robert W. Reed	For	For	Management
1.3	Elect Director Charles M. Clough	For	For	Management
1.4	Elect Director Robert J. Finocchio, Jr	For	For	Management
1.5	Elect Director Kevin McGarity	For	For	Management
1.6	Elect Director Paul Newhagen	For	For	Management
1.7	Elect Director William E. Terry	For	For	Management
1.8	Elect Director Susan Wang	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Stock Option Plan	For	Against	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Expense Stock Options	Against	For	Shareholder
7	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

ALTIRIS, INC

Ticker: ATRS Security ID: 02148M100
 Meeting Date: MAY 10, 2005 Meeting Type: Annual
 Record Date: MAR 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay C. Hoag	For	For	Management
1.2	Elect Director V. Eric Roach	For	For	Management
2	Ratify Auditors	For	For	Management

AMAZON.COM, INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey P. Bezos	For	For	Management
1.2	Elect Director Tom A. Alberg	For	For	Management
1.3	Elect Director John Seely Brown	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director William B. Gordon	For	For	Management

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1.6	Elect Director Myrtle S. Potter	For	For	Management
1.7	Elect Director Thomas O. Ryder	For	For	Management
1.8	Elect Director Patricia Q. Stonesifer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

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AMGEN, INC.

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

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

APPLIED MICRO CIRCUITS CORP.

Ticker: AMCC Security ID: 03822W109
 Meeting Date: SEP 1, 2004 Meeting Type: Annual
 Record Date: JUL 6, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David M. Rickey	For	For	Management
1.2	Elect Director Roger A. Smullen, Sr.	For	For	Management
1.3	Elect Director Cesar Cesaratto	For	For	Management
1.4	Elect Director Franklin P. Johnson, Jr	For	For	Management
1.5	Elect Director L. Wayne Price	For	For	Management
1.6	Elect Director Arthur B. Stabenow	For	For	Management
1.7	Elect Director Harvey P. White	For	For	Management
2	Ratify Auditors	For	For	Management

AVOCENT CORPORATION

Ticker: AVCT Security ID: 053893103
 Meeting Date: JUN 23, 2005 Meeting Type: Annual
 Record Date: APR 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Cooper	For	For	Management
1.2	Elect Director H.D. Harry Copperman	For	For	Management
1.3	Elect Director Edwin L. Harper	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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AVON PRODUCTS, INC.

Ticker: AVP Security ID: 054303102
 Meeting Date: MAY 5, 2005 Meeting Type: Annual
 Record Date: MAR 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred Hassan	For	For	Management
1.2	Elect Director Ann S. Moore	For	For	Management
1.3	Elect Director Lawrence A. Weinbach	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Disclose Charitable Contributions and Fundraising Efforts	Against	Against	Shareholder
6	Reformulate Products to Remove Chemicals Banned by EU	Against	Abstain	Shareholder

BED BATH & BEYOND INC.

Ticker: BBBY Security ID: 075896100
 Meeting Date: JUL 1, 2004 Meeting Type: Annual
 Record Date: MAY 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren Eisenberg	For	For	Management
1.2	Elect Director Victoria A. Morrison	For	For	Management
1.3	Elect Director Stanley Barshay	For	For	Management
1.4	Elect Director Fran Stoller	For	For	Management
1.5	Elect Director Jordan Heller	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Glass Ceiling	Against	Against	Shareholder
5	Adopt Retention Ratio for Executives	Against	For	Shareholder

BED BATH & BEYOND INC.

Ticker: BBBY Security ID: 075896100
 Meeting Date: JUN 30, 2005 Meeting Type: Annual
 Record Date: MAY 5, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard Feinstein	For	For	Management
1.2	Elect Director Robert Kaplan	For	For	Management
1.3	Elect Director Dean S. Adler	For	For	Management
1.4	Elect Director Jordan Heller	For	For	Management
2	Ratify Auditors	For	For	Management

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3	Adopt ILO-based Code of Conduct	Against	Abstain	Shareholder
4	Review/Limit Executive Compensation	Against	For	Shareholder
5	Declassify the Board of Directors	Against	For	Shareholder

BOSTON SCIENTIFIC CORP.

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

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

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BRIGHT HORIZONS FAMILY SOLUTIONS, INC.

Ticker: BFAM Security ID: 109195107
 Meeting Date: MAY 24, 2005 Meeting Type: Annual
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joshua Bekenstein	For	For	Management
1.2	Elect Director Joanne Brandes	For	For	Management
1.3	Elect Director Roger H. Brown	For	For	Management
1.4	Elect Director Marguerite W. Sallee	For	For	Management

BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101
 Meeting Date: APR 21, 2005 Meeting Type: Annual
 Record Date: FEB 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Hyatt Brown	For	For	Management
1.2	Elect Director Samuel P. Bell, III	For	Withhold	Management
1.3	Elect Director Hugh M. Brown	For	For	Management
1.4	Elect Director Bradley Currey, Jr.	For	For	Management
1.5	Elect Director Jim W. Henderson	For	For	Management
1.6	Elect Director Theodore J. Hoepner	For	For	Management
1.7	Elect Director David H. Hughes	For	For	Management
1.8	Elect Director John R. Riedman	For	For	Management
1.9	Elect Director Jan E. Smith	For	For	Management
1.10	Elect Director Chilton D. Varner	For	For	Management
2	Amend Restricted Stock Plan	For	For	Management

CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105
 Meeting Date: APR 19, 2005 Meeting Type: Annual
 Record Date: FEB 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Claude E. Cooke, Jr.	For	For	Management
1.2	Elect Director Chad C. Deaton	For	For	Management
1.3	Elect Director H.E. Lentz, Jr.	For	For	Management
1.4	Elect Director William C. Morris	For	For	Management
1.5	Elect Director John J. Murphy	For	For	Management
1.6	Elect Director C. Mark Pearson	For	For	Management
1.7	Elect Director Robert S. Rubin	For	For	Management

2 Ratify Auditors

For

For

Management

7

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CARDIODYNAMICS INTERNATIONAL CORPORATION

Ticker: CDIC Security ID: 141597104
 Meeting Date: JUL 15, 2004 Meeting Type: Annual
 Record Date: JUN 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Connie R. Curran	For	For	Management
1.2	Elect Director Peter C. Farrell	For	For	Management
1.3	Elect Director James C. Gilstrap	For	For	Management
1.4	Elect Director Richard O. Martin	For	For	Management
1.5	Elect Director Ronald A. Matricaria	For	For	Management
1.6	Elect Director Ronald L. Merriman	For	For	Management
1.7	Elect Director Michael K. Perry	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

CAREMARK RX, INC.

Ticker: CMX Security ID: 141705103
 Meeting Date: MAY 11, 2005 Meeting Type: Annual
 Record Date: MAR 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edwin M. Crawford	For	For	Management
1.2	Elect Director Kristen Gibney Williams	For	For	Management
1.3	Elect Director Edward L. Hardin	For	For	Management
2	Report on Political Contributions	Against	Against	Shareholder

CARMIKE CINEMAS, INC.

Ticker: CKEC Security ID: 143436400
 Meeting Date: MAY 19, 2005 Meeting Type: Annual
 Record Date: MAR 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Patrick	For	For	Management
1.2	Elect Director Alan J. Hirschfield	For	For	Management
1.3	Elect Director S. David Passman III	For	For	Management
1.4	Elect Director Carl L. Patrick, Jr.	For	For	Management
1.5	Elect Director Kenneth A. Pontarelli	For	For	Management
1.6	Elect Director Roland C. Smith	For	For	Management
1.7	Elect Director Fred W. Van Noy	For	For	Management
1.8	Elect Director Patricia A. Wilson	For	For	Management

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CHARLES RIVER LABORATORIES INTERNATIONAL, INC.

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

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

CHECKFREE CORP.

Ticker: CKFR Security ID: 162813109
 Meeting Date: OCT 27, 2004 Meeting Type: Annual
 Record Date: SEP 13, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Kight	For	For	Management
1.2	Elect Director Lewis C. Levin	For	For	Management
1.3	Elect Director Jeffrey M. Wilkins	For	For	Management

CHEESECAKE FACTORY, INC., THE

Ticker: CAKE Security ID: 163072101
 Meeting Date: MAY 24, 2005 Meeting Type: Annual
 Record Date: APR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Overton	For	For	Management
1.2	Elect Director Karl L. Matthies	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management

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CHICAGO BRIDGE & IRON CO.

Ticker: CBI Security ID: 167250109
 Meeting Date: MAY 13, 2005 Meeting Type: Annual
 Record Date: APR 6, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	FIRST POSITION: JENNETT	For	Did Not Vote	Management
2	FIRST POSITION: BORDAGES	Against	Did Not Vote	Management
3	SECOND POSITION: NEALE	For	Did Not Vote	Management
4	SECOND POSITION: LEVENTRY	Against	Did Not Vote	Management
5	THIRD POSITION: WILLIAMS	For	Did Not Vote	Management
6	THIRD POSITION: BYERS	For	Did Not Vote	Management
7	TO AUTHORIZE THE PREPARATION OF THE ANNUAL ACCOUNTS AND THE ANNUAL REPORT IN THE ENGLISH LANGUAGE.	For	Did Not Vote	Management
8	TO DISCHARGE THE MEMBERS OF THE MANAGEMENT BOARD FROM LIABILITY.	For	Did Not Vote	Management
9	TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY.	For	Did Not Vote	Management
10	TO RESOLVE ON THE FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2005.	For	Did Not Vote	Management
11	TO APPROVE THE MANAGEMENT BOARD COMPENSATION POLICY.	For	Did Not Vote	Management
12	TO DETERMINE THE COMPENSATION OF THE SUPERVISORY DIRECTORS WHO ARE NOT EMPLOYEES.	For	Did Not Vote	Management
13	TO APPROVE THE EXTENSION OF THE AUTHORITY OF THE MANAGEMENT BOARD TO REPURCHASE UP TO 10% OF THE ISSUED SHARE CAPITAL.	For	Did Not Vote	Management
14	TO APPROVE THE EXTENSION OF THE AUTHORITY OF THE SUPERVISORY BOARD TO ISSUE AND/OR GRANT RIGHTS TO ACQUIRE SHARES.	For	Did Not Vote	Management
15	TO AMEND OUR ARTICLES OF ASSOCIATION TO INCREASE THE AMOUNT OF THE AUTHORIZED SHARE CAPITAL.	For	Did Not Vote	Management
16	TO APPROVE AN AMENDMENT TO THE CHICAGO BRIDGE & IRON 1999 LONG- TERM INCENTIVE PLAN.	For	Did Not Vote	Management
17	TO APPROVE AN AMENDMENT TO THE CHICAGO BRIDGE & IRON INCENTIVE COMPENSATION PLAN.	For	Did Not Vote	Management
18	TO APPOINT OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2005.	For	Did Not Vote	Management

CHICO

Ticker: CHS Security ID: 168615102
 Meeting Date: JUN 21, 2005 Meeting Type: Annual
 Record Date: APR 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marvin J. Gralnick	For	Withhold	Management
1.2	Elect Director John W. Burden, III	For	Withhold	Management
1.3	Elect Director Stewart P. Mitchell	For	For	Management

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1.4	Elect Director David F. Walker	For	For	Management
2	Ratify Auditors	For	For	Management

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CINTAS CORP.

Ticker: CTAS Security ID: 172908105
 Meeting Date: OCT 19, 2004 Meeting Type: Annual
 Record Date: AUG 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard T. Farmer	For	For	Management
1.2	Elect Director Robert J. Kohlhepp	For	For	Management
1.3	Elect Director Scott D. Farmer	For	For	Management
1.4	Elect Director Paul R. Carter	For	For	Management
1.5	Elect Director Gerald V. Dirvin	For	For	Management
1.6	Elect Director Robert J. Herbold	For	For	Management
1.7	Elect Director Joyce Hergenhan	For	For	Management
1.8	Elect Director Roger L. Howe	For	For	Management
1.9	Elect Director David C. Phillips	For	For	Management
2	Ratify Auditors	For	For	Management
3	Expense Stock Options	Against	For	Shareholder
4	Report on Vendor Standards	For	For	Shareholder

COGENT INC

Ticker: COGT Security ID: 19239Y108
 Meeting Date: JUN 3, 2005 Meeting Type: Annual
 Record Date: APR 19, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ming Hsieh	For	For	Management
1.2	Elect Director John C. Bolger	For	For	Management
1.3	Elect Director John P. Stenbit	For	For	Management
1.4	Elect Director Kenneth R. Thornton	For	For	Management
2	Ratify Auditors	For	For	Management

COGNEX CORP.

Ticker: CGNX Security ID: 192422103
 Meeting Date: APR 21, 2005 Meeting Type: Special
 Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Shillman	For	Withhold	Management
1.2	Elect Director Jerald Fishman	For	For	Management

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

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Ticker: CTSH Security ID: 192446102
Meeting Date: JUN 14, 2005 Meeting Type: Annual
Record Date: APR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Howe	For	For	Management
1.2	Elect Director Robert E. Weissman	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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COMMERCE BANCORP, INC.

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

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

CORPORATE EXECUTIVE BOARD CO. (THE)

Ticker: EXBD Security ID: 21988R102
 Meeting Date: JUL 28, 2004 Meeting Type: Annual
 Record Date: JUN 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Mcgonigle	For	For	Management
1.2	Elect Director Robert C. Hall	For	For	Management
1.3	Elect Director Nancy J. Karch	For	For	Management
1.4	Elect Director David W. Kenny	For	For	Management
1.5	Elect Director Daniel O. Leemon	For	For	Management
1.6	Elect Director Thomas L. Monahan III	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

DANAHER CORP.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Lawrence Culp, Jr.	For	For	Management

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1.2	Elect Director Mitchell P. Rales	For	For	Management
1.3	Elect Director A. Emmet Stephenson, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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DELL INC.

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

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

DIGENE CORP.

Ticker: DIGE Security ID: 253752109
 Meeting Date: OCT 27, 2004 Meeting Type: Annual
 Record Date: SEP 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles M. Fleischman	For	For	Management
1.2	Elect Director Joseph M. Migliara	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Omnibus Stock Plan	For	For	Management

DOLLAR TREE STORES, INC.

Ticker: DLTR Security ID: 256747106
 Meeting Date: JUN 16, 2005 Meeting Type: Annual
 Record Date: APR 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Macon F. Brock, Jr.	For	For	Management
2.2	Elect Director Richard G. Lesser	For	For	Management
2.3	Elect Director Thomas E. Whiddon	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

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EBAY INC.

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

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

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EDUCATION MANAGEMENT CORP.

Ticker: EDMC Security ID: 28139T101
 Meeting Date: NOV 23, 2004 Meeting Type: Annual
 Record Date: SEP 30, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Emmi	For	For	Management
1.2	Elect Director Martin L. Garcia	For	For	Management
1.3	Elect Director Jerry L. Johnson	For	For	Management
1.4	Elect Director Miryam L. Knutson	For	For	Management
2	Ratify Auditors	For	For	Management

ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108
 Meeting Date: APR 18, 2005 Meeting Type: Annual
 Record Date: FEB 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.M.C. Fisher	For	Withhold	Management
1.2	Elect Director A.G. Gilman	For	For	Management
1.3	Elect Director K.N. Horn	For	Withhold	Management
1.4	Elect Director J. Rose	For	For	Management
2	Ratify Auditors	For	For	Management
3	Separate Chairman and CEO Positions	Against	For	Shareholder
4	Review and Report on Drug Reimportation Policy	Against	Against	Shareholder
5	Report on Product Availability in Canada	Against	For	Shareholder
6	Report on Political Contributions	Against	Against	Shareholder
7	Adopt Policy on Performance-based Stock Option Grants	Against	For	Shareholder
8	Eliminate Animal Testing	Against	Abstain	Shareholder

EMC CORP.

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

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

5	Creation of an Independent Audit Committee	Against	Against	Shareholder
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ENCYSIVE PHARMACEUTICALS, INC.

Ticker: ENCY Security ID: 29256X107
 Meeting Date: MAY 11, 2005 Meeting Type: Annual
 Record Date: MAR 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Pietruski	For	For	Management
1.2	Elect Director Ron J. Anderson	For	For	Management
1.3	Elect Director J. Kevin Buchi	For	For	Management
1.4	Elect Director Frank C. Carlucci	For	For	Management
1.5	Elect Director Robert J. Cruikshank	For	For	Management
1.6	Elect Director John H. Dillon, II	For	For	Management
1.7	Elect Director Richard A.F. Dixon	For	For	Management
1.8	Elect Director Bruce D. Given	For	For	Management
1.9	Elect Director Suzanne Oparil	For	For	Management
1.10	Elect Director James A. Thomson	For	For	Management
1.11	Elect Director James T. Willerson	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

ENZON PHARMACEUTICALS, INC.

Ticker: ENZN Security ID: 293904108
 Meeting Date: DEC 7, 2004 Meeting Type: Annual
 Record Date: OCT 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rolf A. Classon	For	For	Management
1.2	Elect Director Robert LeBuhn	For	For	Management
2	Ratify Auditors	For	For	Management

EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100
 Meeting Date: MAY 25, 2005 Meeting Type: Annual
 Record Date: MAR 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary G. Benanav	For	For	Management
1.2	Elect Director Frank J. Borelli	For	For	Management
1.3	Elect Director Maura C. Breen	For	For	Management
1.4	Elect Director Nicholas J. Lahawchic	For	For	Management
1.5	Elect Director Thomas P. MacMahon	For	For	Management

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1.6	Elect Director John O. Parker, Jr.	For	For	Management
1.7	Elect Director George Paz	For	For	Management
1.8	Elect Director Samuel K. Skinner	For	For	Management
1.9	Elect Director Seymour Sternberg	For	For	Management
1.10	Elect Director Barrett A. Toan	For	For	Management
1.11	Elect Director Howard L. Waltman	For	For	Management
2	Ratify Auditors	For	For	Management

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FASTENAL CO.

Ticker: FAST Security ID: 311900104
 Meeting Date: APR 19, 2005 Meeting Type: Annual
 Record Date: FEB 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Kierlin	For	Withhold	Management
1.2	Elect Director Stephen M. Slaggie	For	Withhold	Management
1.3	Elect Director Michael M. Gostomski	For	For	Management
1.4	Elect Director John D. Remick	For	For	Management
1.5	Elect Director Henry K. McConnon	For	For	Management
1.6	Elect Director Robert A. Hansen	For	For	Management
1.7	Elect Director Willard D. Oberton	For	Withhold	Management
1.8	Elect Director Michael J. Dolan	For	For	Management
1.9	Elect Director Reyne K. Wisecup	For	Withhold	Management
2	Ratify Auditors	For	For	Management

FINANCIAL FEDERAL CORP.

Ticker: FIF Security ID: 317492106
 Meeting Date: DEC 14, 2004 Meeting Type: Annual
 Record Date: OCT 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence B. Fisher	For	For	Management
1.2	Elect Director William C MacMillen Jr.	For	For	Management
1.3	Elect Director Michael C. Palitz	For	For	Management
1.4	Elect Director Thomas F. Robards	For	For	Management
1.5	Elect Director Paul R. Sinsheimer	For	For	Management
1.6	Elect Director H.E. Timanus, Jr.	For	For	Management
1.7	Elect Director Michael J. Zimmerman	For	For	Management
2	Ratify Auditors	For	For	Management

FIRST DATA CORP.

Ticker: FDC Security ID: 319963104
 Meeting Date: MAY 11, 2005 Meeting Type: Annual
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alison Davis	For	For	Management
1.2	Elect Director James D. Robinson III	For	For	Management
1.3	Elect Director Bernard L. Schwartz	For	For	Management
1.4	Elect Director Arthur F. Weinbach	For	For	Management

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2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Report on Outsourcing	Against	Against	Shareholder
6	Amend Director/Officer Liability/Indemnifications Provisions	Against	Against	Shareholder

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FORRESTER RESEARCH INC.

Ticker: FORR Security ID: 346563109
 Meeting Date: MAY 10, 2005 Meeting Type: Annual
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George F. Colony	For	For	Management
1.2	Elect Director Michael H. Welles	For	For	Management

FOUR SEASONS HOTELS INC.

Ticker: FSH.SV Security ID: 35100E104
 Meeting Date: MAY 18, 2005 Meeting Type: Annual
 Record Date: MAR 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Nan-b de Gaspé Beaubien and J. Robert S. Prichard as Directors	For	For	Management
2	Elect William D. Anderson, Brent Belzberg, H. Roger Garland, Charles S. Henry, Heather Munroe-Blum, Ronald W. Osborne, Lionel H. Schipper, Isadore Sharp, Anthony Sharp, and Simon M. Turner as Directors	For	For	Management
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management

FOX HOLLOW TECHNOLOGIES, INC.

Ticker: FOXH Security ID: 35166A103
 Meeting Date: JUN 16, 2005 Meeting Type: Annual
 Record Date: APR 26, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Thomas	For	For	Management
1.2	Elect Director Tomoaki Hinohara, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

GENENTECH, INC.

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

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

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GENERAL ELECTRIC CO.

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

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

GETTY IMAGES, INC.

Ticker: GYI Security ID: 374276103
 Meeting Date: MAY 3, 2005 Meeting Type: Annual
 Record Date: MAR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher H. Sporborg	For	For	Management
1.2	Elect Director Mark H. Getty	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

GOLAR LNG

Ticker: GLNG Security ID: G9456A100

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Meeting Date: DEC 17, 2004 Meeting Type: Annual
Record Date: OCT 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RE-ELECT JOHN FREDRIKSEN AS A DIRECTOR OF THE COMPANY.	For	Against	Management
2	TO RE-ELECT TOR OLAV TROIM AS A DIRECTOR OF THE COMPANY.	For	Against	Management
3	TO RE-ELECT KATE BLANKENSHIP AS A DIRECTOR OF THE COMPANY.	For	Against	Management
4	Ratify Auditors	For	For	Management

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GOLDMAN SACHS GROUP, INC., THE

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

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

HARLEY-DAVIDSON, INC.

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

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

HYDRIL COMPANY

Ticker: HYDL Security ID: 448774109
 Meeting Date: MAY 17, 2005 Meeting Type: Annual
 Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gordon T. Hall	For	For	Management
1.2	Elect Director Richard C. Seaver	For	For	Management
1.3	Elect Director T. Don Stacy	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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INTEL CORP.

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

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

INTERNATIONAL SECURITIES EXCHANGE INC

Ticker: ISE Security ID: 46031W204
 Meeting Date: MAY 11, 2005 Meeting Type: Annual
 Record Date: MAR 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara Diamond	For	For	Management
1.2	Elect Director Mark P. Kritzman	For	For	Management
1.3	Elect Director Ivers W. Riley	For	For	Management
1.4	Elect Director R. Schmalensee, Ph.D.	For	For	Management
1.5	Elect Director David Krell	For	For	Management
2	Ratify Auditors	For	For	Management

INTERSIL CORPORATION

Ticker: ISIL Security ID: 46069S109
 Meeting Date: MAY 11, 2005 Meeting Type: Annual
 Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard M. Beyer	For	For	Management
1.2	Elect Director Dr. Robert W. Conn	For	For	Management
1.3	Elect Director James V. Diller	For	For	Management

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1.4	Elect Director Gary E. Gist	For	For	Management
1.5	Elect Director Jan Peeters	For	For	Management
1.6	Elect Director Robert N. Pokelwaldt	For	For	Management
1.7	Elect Director James A. Urry	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Articles of Incorporation	For	For	Management

INTERWOVEN, INC.

Ticker: IWOV Security ID: 46114T508
 Meeting Date: JUN 2, 2005 Meeting Type: Annual
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald E.F. Codd	For	For	Management
1.2	Elect Director Bob L. Corey	For	For	Management
2	Ratify Auditors	For	For	Management

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INTUIT INC.

Ticker: INTU Security ID: 461202103
 Meeting Date: DEC 9, 2004 Meeting Type: Annual
 Record Date: OCT 11, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen M. Bennett	For	For	Management
1.2	Elect Director Christopher W. Brody	For	For	Management
1.3	Elect Director William V. Campbell	For	For	Management
1.4	Elect Director Scott D. Cook	For	For	Management
1.5	Elect Director L. John Doerr	For	For	Management
1.6	Elect Director Donna L. Dubinsky	For	For	Management
1.7	Elect Director Michael R. Hallman	For	For	Management
1.8	Elect Director Dennis D. Powell	For	For	Management
1.9	Elect Director Stratton D. Sclavos	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

INVERESK RESEARCH GROUP, INC

Ticker: IRGI Security ID: 461238107
 Meeting Date: OCT 20, 2004 Meeting Type: Special
 Record Date: SEP 13, 2004

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

IXIA

Ticker: XXIA Security ID: 45071R109
 Meeting Date: MAY 19, 2005 Meeting Type: Annual
 Record Date: MAR 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean-Claude Asscher	For	For	Management
1.2	Elect Director Massoud Entekhabi	For	For	Management
1.3	Elect Director Errol Ginsberg	For	For	Management
1.4	Elect Director Jon F. Rager	For	For	Management
2	Ratify Auditors	For	For	Management

JUNIPER NETWORKS, INC.

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Ticker: JNPR Security ID: 48203R104
Meeting Date: MAY 18, 2005 Meeting Type: Annual
Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Hearst III	For	For	Management
1.2	Elect Director Kenneth Goldman	For	For	Management
1.3	Elect Director Frank Marshall	For	For	Management
2	Ratify Auditors	For	For	Management

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KOHL S CORP.

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

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

KYPHON INC

Ticker: KYPH Security ID: 501577100
 Meeting Date: JUN 16, 2005 Meeting Type: Annual
 Record Date: APR 20, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James T. Treace	For	For	Management
1.2	Elect Director Elizabeth H. Weatherman	For	For	Management
1.3	Elect Director Louis J. Lavigne, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

LIFE TIME FITNESS, INC.

Ticker: LTM Security ID: 53217R207
 Meeting Date: MAY 5, 2005 Meeting Type: Annual
 Record Date: MAR 9, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bahram Akradi	For	For	Management
1.2	Elect Director Timothy C. DeVries	For	For	Management
1.3	Elect Director James F. Halpin	For	For	Management
1.4	Elect Director Guy C. Jackson	For	For	Management
1.5	Elect Director David A. Landau	For	For	Management
1.6	Elect Director Stephen R. Sefton	For	For	Management
2	Ratify Auditors	For	For	Management

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LINCARE HOLDINGS, INC.

Ticker: LNCR Security ID: 532791100
 Meeting Date: MAY 9, 2005 Meeting Type: Annual
 Record Date: MAR 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Byrnes	For	For	Management
1.2	Elect Director Stuart H. Altman, Ph.D.	For	For	Management
1.3	Elect Director Chester B. Black	For	For	Management
1.4	Elect Director Frank D. Byrne, M.D.	For	For	Management
1.5	Elect Director Frank T. Cary	For	For	Management
1.6	Elect Director William F. Miller, III	For	For	Management

LINEAR TECHNOLOGY CORP.

Ticker: LLTC Security ID: 535678106
 Meeting Date: NOV 3, 2004 Meeting Type: Annual
 Record Date: SEP 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Swanson, Jr.	For	For	Management
1.2	Elect Director David S. Lee	For	For	Management
1.3	Elect Director Leo T. McCarthy	For	For	Management
1.4	Elect Director Richard M. Moley	For	For	Management
1.5	Elect Director Thomas S. Volpe	For	For	Management
2	Ratify Auditors	For	For	Management

MARTEK BIOSCIENCES CORP.

Ticker: MATK Security ID: 572901106
 Meeting Date: MAR 17, 2005 Meeting Type: Annual
 Record Date: JAN 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry Linsert, Jr.	For	For	Management
1.2	Elect Director Sandra Panem, Ph.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

MARVELL TECHNOLOGY GROUP LTD

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Ticker: MRVL Security ID: G5876H105
Meeting Date: JUN 10, 2005 Meeting Type: Annual
Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kuo Wei Herbert Chang	For	For	Management
2	Ratify Auditors	For	For	Management

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MAXIM INTEGRATED PRODUCTS, INC.

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

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

MAXIM INTEGRATED PRODUCTS, INC.

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

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

MEDICIS PHARMACEUTICAL CORP.

Ticker: MRX Security ID: 584690309
 Meeting Date: NOV 17, 2004 Meeting Type: Annual
 Record Date: OCT 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jonah Shacknai	For	For	Management
1.2	Elect Director Michael A. Pietrangelo	For	For	Management
1.3	Elect Director Lottie H. Shackelford	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106
 Meeting Date: AUG 26, 2004 Meeting Type: Annual
 Record Date: JUL 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Brody, M.D., Ph.D.	For	For	Management
1.2	Elect Director Arthur D. Collins, Jr.	For	For	Management
1.3	Elect Director Antonio M. Gotto, Jr., M.D., D. Phil.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Charitable Contributions	Against	Against	Shareholder

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MGI PHARMA, INC.

Ticker: MOGN Security ID: 552880106
 Meeting Date: MAY 10, 2005 Meeting Type: Annual
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew J. Ferrara	For	For	Management
1.2	Elect Director Edward W. Mehrer	For	For	Management
1.3	Elect Director Hugh E. Miller	For	For	Management
1.4	Elect Director Leon O. Moulder, Jr.	For	For	Management
1.5	Elect Director David B. Sharrock	For	For	Management
1.6	Elect Director Waneta C. Tuttle, Ph.D.	For	For	Management
1.7	Elect Director Arthur L. Weaver, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

MICROCHIP TECHNOLOGY, INC.

Ticker: MCHP Security ID: 595017104
 Meeting Date: AUG 20, 2004 Meeting Type: Annual
 Record Date: JUN 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steve Sanghi	For	For	Management
1.2	Elect Director Albert J. Hugo-Martinez	For	For	Management
1.3	Elect Director L.B. Day	For	For	Management
1.4	Elect Director Matthew W. Chapman	For	For	Management
1.5	Elect Director Wade F. Meyercord	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

MINDSPEED TECHNOLOGIES, INC.

Ticker: MSPD Security ID: 602682106
 Meeting Date: FEB 24, 2005 Meeting Type: Annual
 Record Date: DEC 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M. Louie	For	For	Management
1.2	Elect Director T. Madden	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

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MONSTER WORLDWIDE, INC.

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

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

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MONTPELIER RE HOLDINGS LTD

Ticker: Security ID: G62185106
 Meeting Date: MAY 20, 2005 Meeting Type: Annual
 Record Date: MAR 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond Barrette	For	Did Not Vote	Management
1.2	Elect Director Steven J. Gilbert	For	Did Not Vote	Management
1.3	Elect Director John D. Gillespie	For	Did Not Vote	Management
1.4	Elect Director William L. Spiegel	For	Did Not Vote	Management
1.5	Elect Director Anthony Taylor	For	Did Not Vote	Management
1.6	Elect Director T.G. Story Busher	For	Did Not Vote	Management
1.7	Elect Director C.R. Fletcher, III	For	Did Not Vote	Management
1.8	Elect Director Kernan V. Oberting	For	Did Not Vote	Management
2	TO APPOINT PRICEWATERHOUSECOOPERS OF HAMILTON, BERMUDA AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2005 AND TO AUTHORIZE THE COMPANY S BOARD, ACTING BY THE COMPANY S AUDIT COMMITTEE, TO SET THEIR REMUNERATION.	For	Did Not Vote	Management

NATIONAL INSTRUMENTS CORP.

Ticker: NATI Security ID: 636518102
 Meeting Date: MAY 10, 2005 Meeting Type: Annual
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey L. Kodosky	For	For	Management
1.2	Elect Director Donald M. Carlton	For	For	Management
2	Approve Restricted Stock Plan	For	For	Management

NAVTEQ CORPORATION

Ticker: NVT Security ID: 63936L100
 Meeting Date: MAY 11, 2005 Meeting Type: Annual
 Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J.A. de Lange	For	Withhold	Management
1.2	Elect Director Christopher Galvin	For	For	Management
1.3	Elect Director Judson C. Green	For	For	Management
1.4	Elect Director Wilhelmus C.M. Groenhuysen	For	For	Management
1.5	Elect Director William Kimsey	For	For	Management
1.6	Elect Director Scott D. Miller	For	For	Management

1.7 Elect Director Dirk-Jan Van Ommeren

For

For

Management

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NEKTAR THERAPEUTICS

Ticker: NKTR Security ID: 640268108
 Meeting Date: JUN 2, 2005 Meeting Type: Annual
 Record Date: APR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Brown	For	For	Management
1.2	Elect Director Ajit S. Gill	For	For	Management
1.3	Elect Director Joseph J. Krivulka	For	For	Management
2	Ratify Auditors	For	For	Management

NETFLIX. INC

Ticker: NFLX Security ID: 64110L106
 Meeting Date: MAY 11, 2005 Meeting Type: Annual
 Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay C. Hoag	For	For	Management
1.2	Elect Director Reed Hastings	For	For	Management
2	Ratify Auditors	For	For	Management

NETWORK APPLIANCE, INC.

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

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

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NEUROCRINE BIOSCIENCES, INC.

Ticker: NBIX Security ID: 64125C109
 Meeting Date: MAY 25, 2005 Meeting Type: Annual
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gary A. Lyons	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

ONYX PHARMACEUTICALS, INC.

Ticker: ONXX Security ID: 683399109
 Meeting Date: JUN 1, 2005 Meeting Type: Annual
 Record Date: APR 20, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Magnus Lundberg	For	For	Management
1.2	Elect Director Hollings C. Renton	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

OPSWARE INC.

Ticker: OPSW Security ID: 68383A101
 Meeting Date: JUN 21, 2005 Meeting Type: Annual
 Record Date: MAY 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc L. Andreessen	For	For	Management
1.2	Elect Director Mike J. Homer	For	For	Management
2	Ratify Auditors	For	For	Management

OSCIENT PHARMACEUTICALS CORP.

Ticker: OSCI Security ID: 68812R105
 Meeting Date: MAY 25, 2005 Meeting Type: Annual
 Record Date: APR 11, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David B. Singer	For	Withhold	Management
1.2	Elect Director Luke B. Evin, Ph.D.	For	For	Management
1.3	Elect Director Robert J. Hennessey	For	For	Management
1.4	Elect Director Pamela J. Kirby, Ph.D.	For	For	Management
1.5	Elect Director Gary Patou, M.D.	For	For	Management
1.6	Elect Director Steven M. Rauscher	For	For	Management
1.7	Elect Director William S. Reardon	For	For	Management
1.8	Elect Director Norbert G. Riedel Ph.D.	For	For	Management
1.9	Elect Director David K. Stone	For	For	Management
1.10	Elect Director John E. Voris	For	For	Management
2	Ratify Auditors	For	For	Management

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P.F. CHANG

Ticker: PFCB Security ID: 69333Y108
 Meeting Date: MAY 6, 2005 Meeting Type: Annual
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Federico	For	For	Management
1.2	Elect Director R. Michael Welborn	For	For	Management
1.3	Elect Director James G. Shennan, Jr.	For	For	Management
1.4	Elect Director F. Lane Cardwell, Jr.	For	For	Management
1.5	Elect Director Kenneth J. Wessels	For	For	Management
1.6	Elect Director M. Ann Rhoades	For	For	Management
1.7	Elect Director Lesley H. Howe	For	For	Management
2	Ratify Auditors	For	For	Management

PACKETEER, INC.

Ticker: PKTR Security ID: 695210104
 Meeting Date: MAY 24, 2005 Meeting Type: Annual
 Record Date: MAR 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven J. Campbell	For	For	Management
1.2	Elect Director Craig W. Elliott	For	For	Management
1.3	Elect Director Joseph A. Graziano	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

PATTERSON COS INC.

Ticker: PDCO Security ID: 703395103
 Meeting Date: SEP 13, 2004 Meeting Type: Annual
 Record Date: JUL 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ellen A. Rudnick	For	For	Management
1.2	Elect Director Peter L. Frechette	For	For	Management
1.3	Elect Director David K. Beecken	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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PATTERSON-UTI ENERGY INC.

Ticker: PTEN Security ID: 703481101
 Meeting Date: JUN 15, 2005 Meeting Type: Annual
 Record Date: APR 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark S. Siegel	For	Withhold	Management
1.2	Elect Director Cloyce A. Talbott	For	Withhold	Management
1.3	Elect Director A. Glenn Patterson	For	Withhold	Management
1.4	Elect Director Kenneth N. Berns	For	Withhold	Management
1.5	Elect Director Robert C. Gist	For	For	Management
1.6	Elect Director Curtis W. Huff	For	For	Management
1.7	Elect Director Terry H. Hunt	For	For	Management
1.8	Elect Director Kenneth R. Peak	For	For	Management
1.9	Elect Director Nadine C. Smith	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107
 Meeting Date: OCT 6, 2004 Meeting Type: Annual
 Record Date: AUG 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. Thomas Golisano	For	For	Management
1.2	Elect Director G. Thomas Clark	For	Withhold	Management
1.3	Elect Director David J. S. Flaschen	For	For	Management
1.4	Elect Director Phillip Horsley	For	For	Management
1.5	Elect Director Grant M. Inman	For	For	Management
1.6	Elect Director J. Robert Sebo	For	For	Management
1.7	Elect Director Joseph M. Tucci	For	For	Management

PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 4, 2005 Meeting Type: Annual
 Record Date: MAR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Akers	For	For	Management
1.2	Elect Director Robert E. Allen	For	For	Management
1.3	Elect Director Ray L. Hunt	For	For	Management
1.4	Elect Director Arthur C. Martinez	For	For	Management

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1.5	Elect Director Indra K. Nooyi	For	For	Management
1.6	Elect Director Steven S Reinemund	For	For	Management
1.7	Elect Director Sharon P. Rockefeller	For	For	Management
1.8	Elect Director James J. Schiro	For	For	Management
1.9	Elect Director Franklin A. Thomas	For	For	Management
1.10	Elect Director Cynthia M. Trudell	For	For	Management
1.11	Elect Director Solomon D. Trujillo	For	For	Management
1.12	Elect Director Daniel Vasella	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Corporate Political Contributions	Against	Against	Shareholder

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PFIZER INC.

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

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

PLATINUM UNDERWRITERS HOLDINGS LTD

Ticker: PTP Security ID: G7127P100
 Meeting Date: APR 26, 2005 Meeting Type: Annual
 Record Date: MAR 10, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Furlong Baldwin	For	Did Not Vote	Management
1.2	Elect Director Jonathan F. Bank	For	Did Not Vote	Management
1.3	Elect Director Dan R. Carmichael	For	Did Not Vote	Management
1.4	Elect Director Neill A. Currie	For	Did Not Vote	Management
1.5	Elect Director Robert V. Deutsch	For	Did Not Vote	Management
1.6	Elect Director Gregory E.A. Morrison	For	Did Not Vote	Management
1.7	Elect Director Steven H. Newman	For	Did Not Vote	Management
1.8	Elect Director Peter T. Pruitt	For	Did Not Vote	Management
2	TO CONSIDER AND TAKE ACTION UPON A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2005 FISCAL YEAR.	For	Did Not Vote	Management

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POLYCOM, INC.

Ticker: PLCM Security ID: 73172K104
 Meeting Date: MAY 25, 2005 Meeting Type: Annual
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Hagerty	For	For	Management
1.2	Elect Director Michael R. Kourey	For	For	Management
1.3	Elect Director Betsy S. Atkins	For	For	Management
1.4	Elect Director John Seely Brown	For	For	Management
1.5	Elect Director Durk I. Jager	For	For	Management
1.6	Elect Director John A. Kelley, Jr.	For	For	Management
1.7	Elect Director Stanley J. Meresman	For	For	Management
1.8	Elect Director Kevin T. Parker	For	For	Management
1.9	Elect Director Thomas G. Stemberg	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

POLYMEDICA CORP.

Ticker: PLMD Security ID: 731738100
 Meeting Date: SEP 17, 2004 Meeting Type: Annual
 Record Date: JUL 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank W. Logerfo, M.D.	For	For	Management
1.2	Elect Director Marcia J. Hooper	For	For	Management
1.3	Elect Director Edward A. Burkhardt	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104
 Meeting Date: APR 26, 2005 Meeting Type: Annual
 Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jose Alves	For	For	Management
1.2	Elect Director Ira D. Hall	For	For	Management
1.3	Elect Director Raymond W. Leboeuf	For	For	Management
1.4	Elect Director Wayne T. Smith	For	For	Management
1.5	Elect Director Robert L. Wood	For	For	Management

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2	Amend Non-Employee Director Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

QLT INC.

Ticker: QLT Security ID: 746927102
 Meeting Date: NOV 19, 2004 Meeting Type: Special
 Record Date: OCT 6, 2004

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

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RED HAT, INC.

Ticker: RHAT Security ID: 756577102
 Meeting Date: SEP 21, 2004 Meeting Type: Annual
 Record Date: JUL 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gen. H. Hugh Shelton	For	For	Management
1.2	Elect Director Eugene J. Mcdonald	For	For	Management
1.3	Elect Director Matthew J. Szulik	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

RESMED, INC.

Ticker: RMD Security ID: 761152107
 Meeting Date: NOV 18, 2004 Meeting Type: Annual
 Record Date: SEP 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Quinn	For	For	Management
1.2	Elect Director Christopher Bartlett	For	For	Management
2	Ratify Auditors	For	For	Management

ROBERT HALF INTERNATIONAL INC.

Ticker: RHI Security ID: 770323103
 Meeting Date: MAY 3, 2005 Meeting Type: Annual
 Record Date: MAR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew S. Berwick, Jr.	For	For	Management
1.2	Elect Director Frederick P. Furth	For	For	Management
1.3	Elect Director Edward W. Gibbons	For	For	Management
1.4	Elect Director Harold M. Messmer, Jr.	For	For	Management
1.5	Elect Director Thomas J. Ryan	For	For	Management
1.6	Elect Director J. Stephen Schaub	For	For	Management
1.7	Elect Director M. Keith Waddell	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

SEI INVESTMENT COMPANY

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Ticker: SEIC Security ID: 784117103
Meeting Date: MAY 25, 2005 Meeting Type: Annual
Record Date: APR 5, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sarah W. Blumenstein	For	For	Management
1.2	Elect Director Kathryn M. McCarthy	For	For	Management
1.3	Elect Director Henry H. Porter, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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SEMTECH CORP.

Ticker: SMTC Security ID: 816850101
 Meeting Date: JUN 16, 2005 Meeting Type: Annual
 Record Date: APR 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glen M. Antle	For	For	Management
1.2	Elect Director James P. Burra	For	For	Management
1.3	Elect Director Jason L. Carlson	For	For	Management
1.4	Elect Director Rockell N. Hankin	For	For	Management
1.5	Elect Director James T. Lindstrom	For	For	Management
1.6	Elect Director John L. Piotrowski	For	For	Management
1.7	Elect Director John D. Poe	For	For	Management
1.8	Elect Director James T. Schraith	For	For	Management
2	Ratify Auditors	For	For	Management

SILICON LABORATORIES, INC.

Ticker: SLAB Security ID: 826919102
 Meeting Date: APR 21, 2005 Meeting Type: Annual
 Record Date: FEB 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Navdeep S. Sooch	For	Withhold	Management
1.2	Elect Director William P. Wood	For	For	Management
1.3	Elect Director Laurence G. Walker	For	For	Management
2	Ratify Auditors	For	For	Management

SIRF TECHNOLOGY HOLDINGS, INC

Ticker: SIRF Security ID: 82967H101
 Meeting Date: MAY 17, 2005 Meeting Type: Annual
 Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Moiz M. Beguwala	For	For	Management
1.2	Elect Director James M. Smaha	For	For	Management
2	Ratify Auditors	For	For	Management

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SLM CORP.

Ticker: SLM Security ID: 78442P106
 Meeting Date: MAY 19, 2005 Meeting Type: Annual
 Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles L. Daley	For	For	Management
1.2	Elect Director William M. Diefenderfer, III	For	For	Management
1.3	Elect Director Thomas J. Fitzpatrick	For	For	Management
1.4	Elect Director Diane Suitt Gilleland	For	For	Management
1.5	Elect Director Earl A. Goode	For	For	Management
1.6	Elect Director Ann Torre Grant	For	For	Management
1.7	Elect Director Ronald F. Hunt	For	For	Management
1.8	Elect Director Benjamin J. Lambert, III	For	For	Management
1.9	Elect Director Albert L. Lord	For	For	Management
1.10	Elect Director Barry A. Munitz	For	For	Management
1.11	Elect Director A. Alexander Porter, Jr.	For	For	Management
1.12	Elect Director Wolfgang Schoellkopf	For	For	Management
1.13	Elect Director Steven L. Shapiro	For	For	Management
1.14	Elect Director Barry L. Williams	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

SRA INTERNATIONAL, INC.

Ticker: SRX Security ID: 78464R105
 Meeting Date: OCT 29, 2004 Meeting Type: Annual
 Record Date: SEP 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Klein	For	Withhold	Management
1.2	Elect Director David H. Langstaff	For	Withhold	Management
1.3	Elect Director Ernst Volgenau	For	Withhold	Management
2	Approve Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

STERICYCLE, INC.

Ticker: SRCL Security ID: 858912108
 Meeting Date: APR 27, 2005 Meeting Type: Annual
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack W. Schuler	For	Withhold	Management

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1.2	Elect Director Mark C. Miller	For	For	Management
1.3	Elect Director Rod F. Dammeyer	For	For	Management
1.4	Elect Director Patrick F. Graham	For	For	Management
1.5	Elect Director Jonathan T. Lord, M.D.	For	For	Management
1.6	Elect Director John Patience	For	For	Management
1.7	Elect Director Thomas R. Reusche	For	For	Management
1.8	Elect Director Peter Vardy	For	For	Management
1.9	Elect Director L. John Wilkerson, Ph.D.	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Waste Incineration	Against	Against	Shareholder

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SUNCOR ENERGY INC

Ticker: SU Security ID: 867229106
 Meeting Date: APR 28, 2005 Meeting Type: Annual/Special
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mel E. Benson	For	For	Management
1.2	Elect Director Brian A. Canfield	For	For	Management
1.3	Elect Director Bryan P. Davies	For	For	Management
1.4	Elect Director Brian A. Felesky	For	For	Management
1.5	Elect Director John T. Ferguson	For	For	Management
1.6	Elect Director W. Douglas Ford	For	For	Management
1.7	Elect Director Richard L. George	For	For	Management
1.8	Elect Director John R. Huff	For	For	Management
1.9	Elect Director Robert W. Korthals	For	For	Management
1.10	Elect Director M. Ann McCaig	For	For	Management
1.11	Elect Director Michael W. O'Brien	For	For	Management
1.12	Elect Director JR Shaw	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Amend Shareholder Rights Plan (Poison Pill)	For	For	Management

T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108
 Meeting Date: APR 26, 2005 Meeting Type: Annual
 Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward C. Bernard	For	Withhold	Management
1.2	Elect Director James T. Brady	For	For	Management
1.3	Elect Director J. Alfred Broaddus, Jr.	For	For	Management
1.4	Elect Director Donald B. Hebb, Jr.	For	For	Management
1.5	Elect Director James A.C. Kennedy	For	Withhold	Management
1.6	Elect Director James S. Riepe	For	Withhold	Management
1.7	Elect Director George A. Roche	For	Withhold	Management
1.8	Elect Director Brian C. Rogers	For	Withhold	Management
1.9	Elect Director Dr. Alfred Sommer	For	For	Management
1.10	Elect Director Dwight S. Taylor	For	For	Management
1.11	Elect Director Anne Marie Whittemore	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: Security ID: 874039100

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Meeting Date: DEC 21, 2004 Meeting Type: Special
Record Date: NOV 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE REVISIONS OF THE COMPANY S ARTICLES OF INCORPORATION, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management

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TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: Security ID: 874039100
 Meeting Date: MAY 10, 2005 Meeting Type: Annual
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO ACCEPT 2004 BUSINESS REPORT AND FINANCIAL STATEMENTS.	For	For	Management
2	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2004 PROFITS.	For	For	Management
3	TO APPROVE THE CAPITALIZATION OF 2004 STOCK DIVIDENDS AND EMPLOYEE PROFIT SHARING (IN STOCK).	For	For	Management
4	TO APPROVE REVISIONS TO THE ARTICLES OF INCORPORATION.	For	For	Management

TELEPHONE AND DATA SYSTEMS, INC.

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

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

TELEPHONE AND DATA SYSTEMS, INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K.A. Mundt	For	For	Management
1.2	Elect Director M.H. Saranow	For	For	Management
1.3	Elect Director M.L. Solomon	For	For	Management
1.4	Elect Director H.S. Wander	For	For	Management
2	Ratify Auditors	For	For	Management

TEXAS ROADHOUSE INC

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Ticker: TXRH Security ID: 882681109
Meeting Date: MAY 26, 2005 Meeting Type: Annual
Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Ramsey	For	For	Management
1.2	Elect Director James R. Zarley	For	For	Management
2	Ratify Auditors	For	For	Management

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UNITED NATURAL FOODS, INC.

Ticker: UNFI Security ID: 911163103
 Meeting Date: DEC 1, 2004 Meeting Type: Annual
 Record Date: OCT 4, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gordon D. Barker	For	For	Management
1.2	Elect Director Gail A. Graham	For	For	Management
1.3	Elect Director Thomas B. Simone	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: MAY 3, 2005 Meeting Type: Annual
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas H. Kean	For	For	Management
1.2	Elect Director Robert L. Ryan	For	For	Management
1.3	Elect Director William G. Spears	For	For	Management
1.4	Elect Director Gail R. Wilensky, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Performance- Based/Indexing Options	Against	For	Shareholder
4	Performance- Based/Indexing Options	Against	For	Shareholder

UNIVERSAL TECHNICAL INSTITUTE, INC.

Ticker: UTI Security ID: 913915104
 Meeting Date: FEB 16, 2005 Meeting Type: Annual
 Record Date: DEC 30, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Conrad A. Conrad	For	For	Management
1.2	Elect Director Kevin P. Knight	For	For	Management
1.3	Elect Director Kimberly J. McWaters	For	For	Management
1.4	Elect Director Linda J. Srere	For	For	Management
2	Ratify Auditors	For	For	Management

UNIVISION COMMUNICATIONS INC.

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Ticker: UVN Security ID: 914906102
 Meeting Date: MAY 11, 2005 Meeting Type: Annual
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Jerrold Perenchio	For	Withhold	Management
1.2	Elect Director Anthony Cassara	For	Withhold	Management
1.3	Elect Director Harold Gaba	For	For	Management
1.4	Elect Director Alan F. Horn	For	For	Management
1.5	Elect Director John G. Perenchio	For	Withhold	Management
1.6	Elect Director Ray Rodriguez	For	Withhold	Management
1.7	Elect Director Mchenry T. Tichenor, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Adopt Recapitalization Plan Regarding Votes Per Share	Against	Against	Shareholder

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URBAN OUTFITTERS, INC.

Ticker: URBN Security ID: 917047102
 Meeting Date: MAY 24, 2005 Meeting Type: Annual
 Record Date: MAR 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Hayne	For	For	Management
1.2	Elect Director Scott A. Belair	For	Withhold	Management
1.3	Elect Director Harry S. Cherken, Jr.	For	Withhold	Management
1.4	Elect Director Joel S. Lawson III	For	For	Management
1.5	Elect Director Glen T. Senk	For	For	Management
1.6	Elect Director Robert H. Strouse	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

UTI WORLDWIDE INC.

Ticker: UTIW Security ID: G87210103
 Meeting Date: JUN 13, 2005 Meeting Type: Annual
 Record Date: MAY 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leon J. Level	For	For	Management
1.2	Elect Director J. Simon Stubbings	For	For	Management
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY.	For	For	Management

VCA ANTECH INC

Ticker: WOOF Security ID: 918194101
 Meeting Date: JUN 6, 2005 Meeting Type: Annual
 Record Date: MAY 6, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Chickering, Jr.	For	For	Management
1.2	Elect Director John Heil	For	For	Management
2	Ratify Auditors	For	For	Management

VERISIGN INC

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Ticker: VRSN Security ID: 92343E102
Meeting Date: MAY 26, 2005 Meeting Type: Annual
Record Date: MAR 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott G. Kriens	For	For	Management
1.2	Elect Director Len J. Lauer	For	For	Management
1.3	Elect Director Stratton D. Sclavos	For	Withhold	Management
2	Amend Non-Employee Director Stock Option Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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VICURON PHAMACEUTICALS, INC.

Ticker: MICU Security ID: 926471103
 Meeting Date: MAY 20, 2005 Meeting Type: Annual
 Record Date: APR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Cavanaugh, Ph.D.	For	For	Management
1.2	Elect Director George F. Horner, III	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

VICURON PHAMACEUTICALS, INC.

Ticker: MICU Security ID: 926471103
 Meeting Date: OCT 28, 2004 Meeting Type: Annual
 Record Date: SEP 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher T Walsh Phd	For	For	Management
1.2	Elect Director Cheryl A. Wenzinger Cpa	For	For	Management
2	Ratify Auditors	For	For	Management

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
 Meeting Date: JUN 3, 2005 Meeting Type: Annual
 Record Date: APR 5, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Breyer	For	For	Management
1.2	Elect Director M. Michele Burns	For	For	Management
1.3	Elect Director Douglas N. Daft	For	For	Management
1.4	Elect Director David D. Glass	For	For	Management
1.5	Elect Director Roland A. Hernandez	For	For	Management
1.6	Elect Director John D. Opie	For	For	Management
1.7	Elect Director J. Paul Reason	For	For	Management
1.8	Elect Director H. Lee Scott, Jr.	For	For	Management
1.9	Elect Director Jack C. Shewmaker	For	For	Management
1.10	Elect Director Jose H. Villarreal	For	For	Management
1.11	Elect Director John T. Walton	For	For	Management
1.12	Elect Director S. Robson Walton	For	For	Management
1.13	Elect Director Christopher J. Williams	For	For	Management
1.14	Elect Director Linda S. Wolf	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

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3	Ratify Auditors	For	For	Management
4	Report on Executive Compensation	Against	Against	Shareholder
5	Prepare Sustainability Report	Against	For	Shareholder
6	Report on Stock Option Distribution by Race and Gender	Against	For	Shareholder
7	Report on Political Contributions	Against	Against	Shareholder
8	Prepare Equal Opportunity Report	Against	For	Shareholder
9	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
10	Require Majority of Independent Directors on Board	Against	Against	Shareholder
11	Performance- Based/Indexed Options	Against	Against	Shareholder

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WALGREEN CO.

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

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

WEBEX COMMUNICATIONS, INC.

Ticker: WEBX Security ID: 94767L109
 Meeting Date: MAY 11, 2005 Meeting Type: Annual
 Record Date: MAR 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony R. Muller	For	For	Management
1.2	Elect Director Alfred R. Berkeley III	For	For	Management
2	Ratify Auditors	For	For	Management

WEBSense, INC.

Ticker: WBSN Security ID: 947684106
 Meeting Date: JUN 7, 2005 Meeting Type: Annual
 Record Date: APR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark S. St.Clare	For	For	Management
1.2	Elect Director Peter C. Waller	For	For	Management
2	Ratify Auditors	For	For	Management

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WEST CORPORATION

Ticker: WSTC Security ID: 952355105
 Meeting Date: JUN 10, 2005 Meeting Type: Annual
 Record Date: MAY 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. West	For	Withhold	Management
1.2	Elect Director Greg T. Sloma	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management

WESTWOOD ONE, INC.

Ticker: WON Security ID: 961815107
 Meeting Date: MAY 19, 2005 Meeting Type: Annual
 Record Date: APR 19, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald Greenberg	For	For	Management
1.2	Elect Director Steven A. Lerman	For	For	Management
1.3	Elect Director Joel Hollander	For	For	Management
1.4	Elect Director Robert K. Herdman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

XILINX, INC.

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

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

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YAHOO!, INC.

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

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

ZEBRA TECHNOLOGIES CORP.

Ticker: ZBRA Security ID: 989207105
 Meeting Date: MAY 17, 2005 Meeting Type: Annual
 Record Date: MAR 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward L. Kaplan	For	For	Management
1.2	Elect Director Christopher G. Knowles	For	For	Management
2	Ratify Auditors	For	For	Management

ZIMMER HOLDINGS INC

Ticker: ZMH Security ID: 98956P102
 Meeting Date: MAY 2, 2005 Meeting Type: Annual
 Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Raymond Elliott	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Prohibit Auditor from Providing Non-Audit Services	Against	Against	Shareholder

END NPX REPORT

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)

Liberty All Star Growth Fund, Inc.

By (Signature and Title)*

/s/ William R. Parmentier

William R. Parmentier, President

Date

August 31, 2005

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