

LIBERTY ALL STAR GROWTH FUND INC /MD/
Form N-PX
August 31, 2006

**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 **811-04537**

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)

James R. Bordewick, Jr., 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: **1-617-772-3750**

Date of fiscal year end: **7/31/07**

Date of reporting period: **7/01/2005 6/30/2006**

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.
-

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***** FORM N-Px REPORT *****

ICA File Number: 811-04537

Reporting Period: 07/01/2005 - 06/30/2006

Liberty All-Star Growth Fund, Inc.

===== LIBERTY ALL-STAR GROWTH FUND =====

3M CO

Ticker: MMM Security ID: 88579Y101

Meeting Date: MAY 9, 2006 Meeting Type: Annual

Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda G. Alvarado	For	For	Management
1.2	Elect Director Edward M. Liddy	For	For	Management
1.3	Elect Director Robert S. Morrison	For	For	Management

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1.4	Elect Director Aulana L. Peters	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Performance-Based	Against	For	Shareholder
5	Adopt Animal Welfare Policy	Against	Against	Shareholder
6	Implement China Principles	Against	Abstain	Shareholder

ACCENTURE LTD BERMUDA

Ticker: ACN Security ID: G1150G111

Meeting Date: FEB 1, 2006 Meeting Type: Annual

Record Date: DEC 5, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPOINTMENT OF THE FOLLOWING NOMINEE TO THE BOARD OF DIRECTORS: DINA DUBLON	For	Did Not Vote	Management
2	APPOINTMENT OF THE FOLLOWING NOMINEE TO THE BOARD OF DIRECTORS: WILLIAM D. GREEN	For	Did Not Vote	Management
3	Ratify Auditors	For	Did Not Vote	Management

ADEZA BIOMEDICAL CORP.

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Ticker: ADZA Security ID: 006864102

Meeting Date: JUN 6, 2006 Meeting Type: Annual

Record Date: APR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew E. Senyei, M.D.	For	For	Management
1.2	Elect Director Michael P. Downey	For	For	Management
2	Ratify Auditors	For	For	Management

ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101

Meeting Date: AUG 24, 2005 Meeting Type: Special

Record Date: JUL 19, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2	Adjourn Meeting	For	For	Management

ADOBE SYSTEMS INC.

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Ticker: ADBE Security ID: 00724F101

Meeting Date: MAR 28, 2006 Meeting Type: Annual

Record Date: FEB 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward W. Barnholt	For	For	Management
1.2	Elect Director Michael R. Cannon	For	For	Management
1.3	Elect Director Bruce R. Chizen	For	For	Management
1.4	Elect Director James E. Daley	For	For	Management
1.5	Elect Director Charles M. Geschke	For	For	Management
1.6	Elect Director Delbert W. Yocam	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ADVISORY BOARD CO, THE

Ticker: ABCO Security ID: 00762W107

Meeting Date: NOV 15, 2005 Meeting Type: Annual

Record Date: SEP 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc N. Casper	For	For	Management
1.2	Elect Director Kelt Kindick	For	For	Management

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1.3	Elect Director Joseph E. Laird, Jr.	For	For	Management
1.4	Elect Director Mark R. Neaman	For	For	Management
1.5	Elect Director Leon D. Shapiro	For	For	Management
1.6	Elect Director Frank J. Williams	For	For	Management
1.7	Elect Director Leanne M. Zumwalt	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108

Meeting Date: MAY 31, 2006 Meeting Type: Annual

Record Date: APR 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. 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 Rita M. Rodriguez	For	For	Management
1.6	Elect Director Patrick T. Ryan	For	For	Management
1.7	Elect Director Jide J. Zeitlin	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management
4	Ratify Auditors	For	For	Management

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AKAMAI TECHNOLOGIES, INC.

Ticker: AKAM Security ID: 00971T101

Meeting Date: MAY 23, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George H. Conrades	For	For	Management
1.2	Elect Director Martin M. Coyne, II	For	For	Management
1.3	Elect Director C. Kim Goodwin	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ALLIANCE DATA SYSTEMS CORP.

Ticker: ADS Security ID: 018581108

Meeting Date: JUN 6, 2006 Meeting Type: Annual

Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Minicucci	For	For	Management

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1.2	Elect Director J. Michael Parks	For	For	Management
2	Ratify Auditors	For	For	Management

AMERICAN REPROGRAPHICS COMPANY

Ticker: ARP Security ID: 029263100

Meeting Date: MAY 22, 2006 Meeting Type: Annual

Record Date: MAR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sathiyamurthy Chandramohan	For	For	Management
1.2	Elect Director Kumarakulasingam Suriyakumar	For	For	Management
1.3	Elect Director Thomas J. Formolo	For	For	Management
1.4	Elect Director Dewitt Kerry McCluggage	For	For	Management
1.5	Elect Director Mark W. Mealy	For	For	Management
1.6	Elect Director Manuel Perez de la Mesa	For	For	Management
1.7	Elect Director Eriberto R. Scocimara	For	For	Management
2	Ratify Auditors	For	For	Management

AMGEN, INC.

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Ticker: AMGN Security ID: 031162100

Meeting Date: MAY 10, 2006 Meeting Type: Annual

Record Date: MAR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick W. Gluck	For	For	Management
1.2	Elect Director J. Paul Reason	For	For	Management
1.3	Elect Director Donald B. Rice	For	For	Management
1.4	Elect Director Leonard D. Schaeffer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Stock Retention	Against	For	Shareholder
4	Link Executive Compensation to Social Issues	Against	Against	Shareholder
5	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder
6	Develop an Animal Welfare Policy	Against	Abstain	Shareholder
7	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
8	Report on Political Contributions	For	For	Shareholder

ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105

Meeting Date: JUN 15, 2006 Meeting Type: Annual

Record Date: MAY 3, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Smith	For	For	Management
1.2	Elect Director Bradford C. Morley	For	For	Management
1.3	Elect Director Patrick J. Zilvitis	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ATWOOD OCEANICS, INC.

Ticker: ATW Security ID: 050095108

Meeting Date: FEB 9, 2006 Meeting Type: Annual

Record Date: DEC 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Deborah A. Beck	For	For	Management
1.2	Elect Director Robert W. Burgess	For	For	Management
1.3	Elect Director George S. Dotson	For	For	Management
1.4	Elect Director Hans Helmerich	For	For	Management
1.5	Elect Director John R. Irwin	For	For	Management
1.6	Elect Director William J. Morrissey	For	For	Management
2	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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AVOCENT CORPORATION

Ticker: AVCT Security ID: 053893103

Meeting Date: JUN 15, 2006 Meeting Type: Annual

Record Date: MAY 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F.A. ('Fran') Dramis Jr	For	For	Management
1.2	Elect Director Stephen F. Thornton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

BED BATH & BEYOND INC.

Ticker: BBY Security ID: 075896100

Meeting Date: JUN 29, 2006 Meeting Type: Annual

Record Date: MAY 2, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven H. Temares	For	For	Management
1.2	Elect Director Klaus Eppler	For	For	Management

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1.3	Elect Director Fran Stoller	For	For	Management
2	Ratify Auditors	For	For	Management
3	Board Diversity	Against	Against	Shareholder
4	Adopt ILO-Based Code of Conduct	Against	Abstain	Shareholder
5	Report on Energy Efficiency	Against	For	Shareholder
6	Declassify the Board of Directors	For	For	Management

BRIGHT HORIZONS FAMILY SOLUTIONS, INC.

Ticker: BFAM Security ID: 109195107

Meeting Date: JUN 6, 2006 Meeting Type: Annual

Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Townes Duncan	For	For	Management
1.2	Elect Director David Gergen	For	For	Management
1.3	Elect Director Sara Lawrence-Lightfoot	For	For	Management
1.4	Elect Director David H. Lissy	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

BROADCOM CORP.

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Ticker: BRCM Security ID: 111320107

Meeting Date: APR 27, 2006 Meeting Type: Annual

Record Date: FEB 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George L. Farinsky	For	For	Management
1.2	Elect Director Maureen E. Grzelakowski	For	For	Management
1.3	Elect Director Nancy H. Handel	For	For	Management
1.4	Elect Director John Major	For	For	Management
1.5	Elect Director Scott A. McGregor	For	For	Management
1.6	Elect Director Alan E. Ross	For	For	Management
1.7	Elect Director Henry Samueli	For	For	Management
1.8	Elect Director Robert E. Switz	For	For	Management
1.9	Elect Director Werner F. Wolfen	For	For	Management
2	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management
3	Establish Range For Board Size	For	For	Management
4	Amend Non-Employee Director Omnibus Stock Plan	For	Against	Management
5	Ratify Auditors	For	For	Management

BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101

Meeting Date: MAY 10, 2006 Meeting Type: Annual

Record Date: MAR 10, 2006

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#	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

CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105

Meeting Date: APR 27, 2006 Meeting Type: Annual

Record Date: FEB 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Fairbank	For	For	Management
1.2	Elect Director E.R. Campbell	For	For	Management
1.3	Elect Director Stanley Westreich	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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4 Require a Majority Vote for the Election Against For Shareholder
of Directors

CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105

Meeting Date: APR 18, 2006 Meeting Type: Annual

Record Date: FEB 17, 2006

#	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 Jesse P. Orsini	For	For	Management
1.7	Elect Director Robert S. Rubin	For	For	Management
2	Amend Restricted Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CARDIODYNAMICS INTERNATIONAL CORPORATION

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Ticker: CDIC Security ID: 141597104

Meeting Date: JUL 21, 2005 Meeting Type: Annual

Record Date: JUN 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Connie R. Curran	For	For	Management
1.2	Elect Director Richard O. Martin	For	For	Management
1.3	Elect Director James C. Gilstrap	For	For	Management
1.4	Elect Director B. Lynne Parshall	For	For	Management
1.5	Elect Director Robert W. Keith	For	For	Management
1.6	Elect Director Michael K. Perry	For	For	Management
2	Ratify Auditors	For	For	Management

CAREMARK RX, INC.

Ticker: CMX Security ID: 141705103

Meeting Date: MAY 10, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. David Brown, II	For	For	Management
1.2	Elect Director Harris Diamond	For	For	Management
1.3	Elect Director C.A. Lance Piccolo	For	For	Management
1.4	Elect Director Michael D. Ware	For	For	Management
2	Report Policies For Political	Against	For	Shareholder

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Contributions

CERNER CORP.

Ticker: CERN Security ID: 156782104

Meeting Date: MAY 26, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clifford W. Illig	For	For	Management
1.2	Elect Director William B. Neaves, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

CHARLES RIVER LABORATORIES INTERNATIONAL, INC.

Ticker: CRL Security ID: 159864107

Meeting Date: MAY 9, 2006 Meeting Type: Annual

Record Date: MAR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Foster	For	For	Management

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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	Ratify Auditors	For	For	Management

CHARLES SCHWAB CORP., THE

Ticker: SCHW Security ID: 808513105

Meeting Date: MAY 18, 2006 Meeting Type: Annual

Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nancy H. Bechtle	For	For	Management
1.2	Elect Director C. Preston Butcher	For	For	Management
1.3	Elect Director Marjorie Magner	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Report on Impact of Flat Tax	Against	Against	Shareholder
4	Report on Political Contributions	Against	For	Shareholder
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
6	Submit Severance Agreement (Change in	Against	For	Shareholder

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Control) to shareholder Vote

CHECKFREE CORP.

Ticker: CKFR Security ID: 162813109

Meeting Date: NOV 2, 2005 Meeting Type: Annual

Record Date: SEP 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Boardman	For	For	Management
1.2	Elect Director James D. Dixon	For	For	Management

CHEESECAKE FACTORY, INC., THE

Ticker: CAKE Security ID: 163072101

Meeting Date: MAY 31, 2006 Meeting Type: Annual

Record Date: APR 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerome I. Kransdorf	For	For	Management
1.2	Elect Director Wayne H. White	For	For	Management
2	Ratify Auditors	For	For	Management

 CHEMED CORP.

Ticker: CHE Security ID: 16359R103

Meeting Date: MAY 15, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward L. Hutton	For	For	Management
1.2	Elect Director Kevin J. McNamara	For	For	Management
1.3	Elect Director Donald Breen, Jr.	For	For	Management
1.4	Elect Director Charles H. Erhart, Jr.	For	For	Management
1.5	Elect Director Joel F. Gemunder	For	For	Management
1.6	Elect Director Patrick P. Grace	For	For	Management
1.7	Elect Director Thomas C. Hutton	For	For	Management
1.8	Elect Director Walter L. Krebs	For	For	Management
1.9	Elect Director Sandra E. Laney	For	For	Management
1.10	Elect Director Timothy S. O'Toole	For	For	Management
1.11	Elect Director Donald E. Saunders	For	For	Management
1.12	Elect Director George J. Walsh, III	For	For	Management
1.13	Elect Director Frank E. Wood	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management
4	Ratify Auditors	For	For	Management

 CHICOS FAS INC.

Ticker: CHS Security ID: 168615102

Meeting Date: JUN 20, 2006 Meeting Type: Annual

Record Date: APR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott A. Edmonds	For	Withhold	Management
1.2	Elect Director Charles J. Kleman	For	Withhold	Management
1.3	Elect Director Ross E. Roeder	For	For	Management
1.4	Elect Director Michael A. Weiss	For	For	Management
2	Ratify Auditors	For	For	Management

 CINTAS CORP.

Ticker: CTAS Security ID: 172908105

Meeting Date: OCT 18, 2005 Meeting Type: Annual

Record Date: AUG 22, 2005

#	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

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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	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Separate Chairman and CEO Positions	Against	For	Shareholder
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

COGNEX CORP.

Ticker: CGNX Security ID: 192422103

Meeting Date: APR 25, 2006 Meeting Type: Special

Record Date: MAR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Shillman	For	For	Management
1.2	Elect Director Reuben Wasserman	For	For	Management

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COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Ticker: CTSH Security ID: 192446102

Meeting Date: JUN 13, 2006 Meeting Type: Annual

Record Date: APR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Venetia Kontogouris	For	For	Management
1.2	Elect Director Thomas M. Wendel	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management
4	Ratify Auditors	For	For	Management

COMMERCE BANCORP, INC.

Ticker: CBH Security ID: 200519106

Meeting Date: MAY 16, 2006 Meeting Type: Annual

Record Date: APR 3, 2006

#	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	For	Management

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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 William A. Schwartz, Jr.	For	For	Management
1.11	Elect Director Joseph T. Tarquini, Jr.	For	For	Management
1.12	Elect Director Joseph S. Vassalluzzo	For	For	Management
2	Ratify Auditors	For	For	Management

COMPUTER PROGRAMS & SYSTEMS INC

Ticker: CPSI Security ID: 205306103

Meeting Date: MAY 11, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Seifert, II	For	For	Management
1.2	Elect Director W. Austin Mulherin, III	For	Withhold	Management
1.3	Elect Director John C. Johnson	For	For	Management
2	Ratify Auditors	For	For	Management

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CORNING INC.

Ticker: GLW Security ID: 219350105

Meeting Date: APR 27, 2006 Meeting Type: Annual

Record Date: FEB 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James B. Flaws	For	For	Management
1.2	Elect Director James R. Houghton	For	For	Management
1.3	Elect Director James J. O'Connor	For	For	Management
1.4	Elect Director Deborah D. Rieman	For	For	Management
1.5	Elect Director Peter F. Volanakis	For	For	Management
1.6	Elect Director Padmasree Warrior	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Declassify the Board of Directors	Against	For	Shareholder

CORPORATE EXECUTIVE BOARD CO. (THE)

Ticker: EXBD Security ID: 21988R102

Meeting Date: AUG 18, 2005 Meeting Type: Annual

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Record Date: JUN 21, 2005

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

CORPORATE EXECUTIVE BOARD CO. (THE)

Ticker: EXBD Security ID: 21988R102

Meeting Date: JUN 23, 2006 Meeting Type: Annual

Record Date: MAY 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Mcgonigle	For	For	Management
1.2	Elect Director Thomas L. Monahan III	For	For	Management
1.3	Elect Director Russell P. Fradin	For	For	Management
1.4	Elect Director Robert C. Hall	For	For	Management
1.5	Elect Director Nancy J. Karch	For	For	Management

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1.6	Elect Director David W. Kenny	For	For	Management
1.7	Elect Director Daniel O. Leemon	For	For	Management
2	Ratify Auditors	For	For	Management

CRA INTERNATIONAL INC

Ticker: CRAI Security ID: 12618T105

Meeting Date: APR 21, 2006 Meeting Type: Annual

Record Date: MAR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Basil L. Anderson	For	For	Management
1.2	Elect Director Ronald T. Maheu	For	For	Management
1.3	Elect Director Nancy L. Rose	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

CTRIP COM INTL LTD

Ticker: CTRP Security ID: 22943F100

Meeting Date: OCT 21, 2005 Meeting Type: Annual

Record Date: SEP 14, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	A NEW 2005 EMPLOYEE S STOCK OPTION PLAN (THE ESOP) IN THE FORM ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY AND PREVIOUSLY FILED AS EXHIBIT 10.23 TO THE COMPANY S REGISTRATION STATEMENT ON FORM F-2 FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMIS	For	Against	Management
2	DISTRIBUTION OF 30% OF THE COMPANY S NET INCOME FOR 2005 (AS REPORTED IN THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2005) TO THE SHAREHOLDERS OF THE COMPANY AS DIVIDENDS, SUBJECT TO THE APPROVAL OF THE BO	For	For	Management

CUBIST PHARMACEUTICALS, INC.

Ticker: CBST Security ID: 229678107

Meeting Date: JUN 8, 2006 Meeting Type: Annual

Record Date: APR 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Martin, Jr.	For	For	Management
1.2	Elect Director Kenneth M. Bate	For	For	Management

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

CV THERAPEUTICS INC.

Ticker: CVTX Security ID: 126667104

Meeting Date: JUN 6, 2006 Meeting Type: Annual

Record Date: APR 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis G. Lange	For	For	Management
1.2	Elect Director Peter Barton Hutt	For	For	Management
1.3	Elect Director Thomas E. Shenk	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Articles/Bylaws/Charter General Matters	For	For	Management
4	Ratify Auditors	For	For	Management

DANAHER CORP.

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Ticker: DHR Security ID: 235851102

Meeting Date: MAY 2, 2006 Meeting Type: Annual

Record Date: MAR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mortimer M. Caplin	For	For	Management
1.2	Elect Director Donald J. Ehrlich	For	For	Management
1.3	Elect Director Linda P. Hefner	For	For	Management
1.4	Elect Director Walter G. Lohr, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

DELL INC.

Ticker: DELL Security ID: 24702R101

Meeting Date: JUL 15, 2005 Meeting Type: Annual

Record Date: MAY 20, 2005

#	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

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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	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
4	Expense Stock Options	Against	For	Shareholder

DOLLAR TREE STORES, INC.

Ticker: DLTR Security ID: 256747106

Meeting Date: JUN 14, 2006 Meeting Type: Annual

Record Date: APR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Douglas Perry	For	For	Management
1.2	Elect Director Thomas A. Saunders, III	For	For	Management
1.3	Elect Director Eileen R. Scott	For	For	Management
1.4	Elect Director Mary Anne Citrino	For	For	Management

EBAY INC.

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Ticker: EBAY Security ID: 278642103

Meeting Date: JUN 13, 2006 Meeting Type: Annual

Record Date: APR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Ford, Jr.	For	For	Management
1.2	Elect Director Dawn G. Lepore	For	For	Management
1.3	Elect Director Pierre M. Omidyar	For	For	Management
1.4	Elect Director Richard T. Sclosberg, III	For	For	Management
2	Amend Stock Option Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

EDUCATION MANAGEMENT CORP.

Ticker: EDMC Security ID: 28139T101

Meeting Date: NOV 10, 2005 Meeting Type: Annual

Record Date: SEP 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Colligan	For	For	Management
1.2	Elect Director Robert B. Knutson	For	For	Management
1.3	Elect Director John R. McKernan, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

EMC CORP.

Ticker: EMC Security ID: 268648102

Meeting Date: MAY 4, 2006 Meeting Type: Annual

Record Date: MAR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gail Deegan	For	For	Management
1.2	Elect Director Olli-Pekka Kallasvuo	For	For	Management
1.3	Elect Director Windle B. Priem	For	For	Management
1.4	Elect Director Alfred M. Zeien	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
4	Performance-Based and/or Time-Based Equity Awards	Against	For	Shareholder
5	Declassify the Board of Directors	Against	For	Shareholder
6	Limit Composition of Committee(s) to Independent Directors	Against	Against	Shareholder

ENERGY CONVERSION DEVICES, INC.

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Ticker: ENER Security ID: 292659109

Meeting Date: NOV 15, 2005 Meeting Type: Annual

Record Date: OCT 3, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert I. Frey	For	For	Management
1.2	Elect Director William J. Ketelhut	For	For	Management
1.3	Elect Director Florence I. Metz	For	For	Management
1.4	Elect Director Iris M. Ovshinsky	For	Withhold	Management
1.5	Elect Director Stanford R. Ovshinsky	For	Withhold	Management
1.6	Elect Director Stephen Rabinowitz	For	For	Management
1.7	Elect Director Robert C. Stempel	For	Withhold	Management
2	Ratify Auditors	For	For	Management

ENZON PHARMACEUTICALS, INC.

Ticker: ENZN Security ID: 293904108

Meeting Date: MAY 18, 2006 Meeting Type: Annual

Record Date: APR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillip M. Renfro	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management
4	Ratify Auditors	For	For	Management

EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100

Meeting Date: MAY 24, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

#	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. LaHowchic	For	For	Management
1.5	Elect Director Thomas P. Mac Mahon	For	For	Management
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	Increase Authorized Common Stock	For	Against	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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F5 NETWORKS, INC.

Ticker: F5IV Security ID: 315616102

Meeting Date: MAR 2, 2006 Meeting Type: Annual

Record Date: DEC 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karl D. Guelich	For	For	Management
1.2	Elect Director Keith D. Grinstein	For	For	Management

FASTENAL CO.

Ticker: FAST Security ID: 311900104

Meeting Date: APR 18, 2006 Meeting Type: Annual

Record Date: FEB 20, 2006

#	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

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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 13, 2005 Meeting Type: Annual

Record Date: OCT 26, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence B. Fisher	For	Withhold	Management
1.2	Elect Director Michael C. Palitz	For	For	Management
1.3	Elect Director Thomas F. Robards	For	For	Management
1.4	Elect Director Paul R. Sinsheimer	For	For	Management
1.5	Elect Director Leopold Swergold	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.

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Ticker: FDC Security ID: 319963104

Meeting Date: MAY 10, 2006 Meeting Type: Annual

Record Date: MAR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Burnham	For	For	Management
1.2	Elect Director Jack M. Greenberg	For	For	Management
1.3	Elect Director Courtney F. Jones	For	For	Management
1.4	Elect Director Charles T. Russell	For	For	Management
2	Elect Director David A. Coulter	For	For	Management
3	Elect Director Henry C. Duques	For	For	Management
4	Elect Director Peter B. Ellwood	For	For	Management
5	Ratify Auditors	For	For	Management

FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101

Meeting Date: APR 26, 2006 Meeting Type: Annual

Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. Crouch	For	For	Management
1.2	Elect Director Earl R. Lewis	For	For	Management
1.3	Elect Director Steven E. Wynne	For	For	Management
2	Ratify Auditors	For	For	Management

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FORRESTER RESEARCH INC.

Ticker: FORR Security ID: 346563109

Meeting Date: MAY 9, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Galford	For	For	Management
1.2	Elect Director Gretchen Teichgraeber	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Approve Non-Employee Director Stock Option Plan	For	For	Management

GENENTECH, INC.

Ticker: DNA Security ID: 368710406

Meeting Date: APR 20, 2006 Meeting Type: Annual

Record Date: FEB 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert W. Boyer	For	Withhold	Management

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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 Debra L. Reed	For	For	Management
1.7	Elect Director Charles A. Sanders	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

GOLAR LNG

Ticker: GLNG Security ID: G9456A100

Meeting Date: NOV 30, 2005 Meeting Type: Annual

Record Date: NOV 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RE-ELECT 01 JOHN FREDRIKSEN AS A DIRECTOR OF THE COMPANY.	For	Did Not Vote	Management
2	TO RE-ELECT 02 TOR OLAV TROIM AS A DIRECTOR OF THE COMPANY.	For	Did Not Vote	Management
3	TO RE-ELECT 03 KATE BLANKENSHIP AS A DIRECTOR OF THE COMPANY.	For	Did Not Vote	Management
4	TO RE-ELECT AS A DIRECTOR OF THE COMPANY, 04 FRIXOS SAVVIDES, WHO WAS APPOINTED TO	For	Did Not Vote	Management

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FILL A VACANCY AND, BEING ELIGIBLE,

OFFERED HIMSELF FOR RE-ELECTION.

5	Ratify Auditors	For	Did Not	Management
			Vote	

GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104

Meeting Date: MAR 31, 2006 Meeting Type: Annual

Record Date: JAN 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd C. Blankfein	For	For	Management
1.2	Elect Director Lord Browne Ofmadingley	For	For	Management
1.3	Elect Director John H. Bryan	For	For	Management
1.4	Elect Director Claes Dahlback	For	For	Management
1.5	Elect Director Stephen Friedman	For	For	Management
1.6	Elect Director William W. George	For	For	Management
1.7	Elect Director James A. Johnson	For	For	Management
1.8	Elect Director Lois D. Juliber	For	For	Management
1.9	Elect Director Edward M. Liddy	For	For	Management
1.10	Elect Director Henry M. Paulson, Jr.	For	For	Management
1.11	Elect Director Ruth J. Simmons	For	For	Management
2	Amend Restricted Partner Compensation Plan	For	For	Management

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3 Ratify Auditors For For Management

 GUITAR CENTER, INC.

Ticker: GTRC Security ID: 402040109

Meeting Date: APR 28, 2006 Meeting Type: Annual

Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marty Albertson	For	For	Management
1.2	Elect Director Larry Livingston	For	For	Management
1.3	Elect Director Pat Macmillan	For	For	Management
1.4	Elect Director Bob L. Martin	For	For	Management
1.5	Elect Director George Mrkonic	For	For	Management
1.6	Elect Director Kenneth Reiss	For	For	Management
1.7	Elect Director Walter Rossi	For	For	Management
1.8	Elect Director Peter Starrett	For	For	Management
1.9	Elect Director Paul Tarvin	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management
4	Ratify Auditors	For	For	Management

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HITTITE MICROWAVE CORPORATION

Ticker: HIT Security ID: 43365Y104

Meeting Date: MAY 17, 2006 Meeting Type: Annual

Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yalcin Ayasli	For	For	Management
1.2	Elect Director Stephen G. Daly	For	For	Management
1.3	Elect Director Bruce R. Evans	For	For	Management
1.4	Elect Director Rick D. Hess	For	For	Management
1.5	Elect Director Cosmo S. Trapani	For	For	Management
1.6	Elect Director Franklin Weigold	For	For	Management
2	Ratify Auditors	For	For	Management

HYDRIL COMPANY

Ticker: HYDL Security ID: 448774109

Meeting Date: MAY 16, 2006 Meeting Type: Annual

Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry S. Cox	For	For	Management
1.2	Elect Director Roger Goodan	For	For	Management
1.3	Elect Director Patrick T. Seaver	For	For	Management

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2 Ratify Auditors For For Management

 IHS INC

Ticker: IHS Security ID: 451734107

Meeting Date: APR 26, 2006 Meeting Type: Annual

Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles A. Picasso	For	For	Management
1.2	Elect Director Richard W. Roedel	For	For	Management
1.3	Elect Director Michael V. Staudt	For	For	Management
2	Ratify Auditors	For	For	Management

 INFOSYS TECHNOLOGIES LTD

Ticker: INFY Security ID: 456788108

Meeting Date: JUN 10, 2006 Meeting Type: Annual

Record Date: MAY 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE, CONSIDER AND ADOPT THE	For	For	Management

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BALANCE SHEET AS AT MARCH 31, 2006 AND
 THE PROFIT & LOSS ACCOUNT FOR THE YEAR
 ENDED ON THAT DATE AND THE REPORT OF THE
 DIRECTORS AND THE AUDITORS THEREON.

2 TO DECLARE A FINAL DIVIDEND AND A SILVER For For Management
 JUBILEE SPECIAL DIVIDEND FOR THE
 FINANCIAL YEAR ENDED IN MARCH 31, 2006.

3.1 Elect Director Dr. Omkar Goswami For For Management

3.2 Elect Director Mr. Sridar A. Iyengar For For Management

3.3 Elect Director Mr. Srinath Batni For For Management

3.4 Elect Director Ms. Rama Bijapurkar For For Management

3.5 Elect Director Mr. David L. Boyles For For Management

3.6 Elect Director Mr. Jeffrey Lehman For For Management

4 TO RESOLVE NOT TO FILL THE VACANCY, For For Management
 CAUSED BY THE RETIREMENT OF SEN. LARRY
 PRESSLER, WHO RETIRES BY ROTATION.

5 Ratify Auditors For For Management

6 TO APPROVE THE PAYMENT OF THE REVISED For For Management
 REMUNERATION TO MR. S.D. SHIBULAL, AS
 MORE FULLY DESCRIBED IN THE NOTICE OF
 MEETING.

7 TO APPROVE THE PAYMENT OF THE REVISED For For Management
 REMUNERATION TO MR. T.V. MOHANDAS PAI AND
 MR. SRINATH BATNI, AS DESCRIBED IN THE
 NOTICE.

8 TO AMEND THE CAPITAL CLAUSE IN THE For For Management
 MEMORANDUM OF ASSOCIATION TO INCREASE THE
 AUTHORIZED CAPITAL OF THE COMPANY.

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9 TO AMEND THE CAPITAL CLAUSE IN THE For For Management
ARTICLES OF ASSOCIATION OF THE COMPANY TO
INCREASE THE AUTHORIZED CAPITAL OF THE
COMPANY.

10 TO ISSUE BONUS SHARES/STOCK DIVIDEND. For For Management

INTRALASE CORP.

Ticker: ILSE Security ID: 461169104

Meeting Date: JUL 21, 2005 Meeting Type: Annual

Record Date: JUN 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas S. Porter	For	For	Management
1.2	Elect Director Jay T. Holmes	For	For	Management
2	Ratify Auditors	For	For	Management

INTRALASE CORP.

Ticker: ILSE Security ID: 461169104

Meeting Date: MAY 23, 2006 Meeting Type: Annual

Record Date: APR 17, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Link	For	For	Management
1.2	Elect Director Gilbert H. Kliman	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

INTUITIVE SURGICAL INC

Ticker: ISRG Security ID: 46120E602

Meeting Date: MAY 19, 2006 Meeting Type: Annual

Record Date: APR 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lonnie M. Smith	For	For	Management
1.2	Elect Director Richard J. Kramer	For	For	Management

IXIA

Ticker: XXIA Security ID: 45071R109

Meeting Date: MAY 10, 2006 Meeting Type: Annual

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Record Date: MAR 20, 2006

#	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 Jonathan Fram	For	For	Management
1.4	Elect Director Errol Ginsberg	For	For	Management
1.5	Elect Director Gail Hamilton	For	For	Management
1.6	Elect Director Jon F. Rager	For	For	Management
2	Ratify Auditors	For	For	Management

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107

Meeting Date: JAN 25, 2006 Meeting Type: Annual

Record Date: NOV 17, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis W. Archer	For	For	Management
1.2	Elect Director John M. Barth	For	For	Management
1.3	Elect Director Paul A. Brunner	For	For	Management