

Edgar Filing: CHINA FUND INC - Form N-PX

CHINA FUND INC  
Form N-PX  
August 31, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number: 811-4920

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WASATCH FUNDS, INC.  
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(Exact name of registrant as specified in charter)

150 SOCIAL HALL AVENUE  
4TH FLOOR  
SALT LAKE CITY, UTAH 84111

-----  
(Address of principal executive offices) (Zip code)

(Name and Address of Agent for Service)

Copy to:

Samuel S. Stewart, Jr.  
Wasatch Funds, Inc.  
150 Social Hall Avenue, 4th Floor  
Salt Lake City, Utah 84111

Michael J. Radmer, Esq.  
Dorsey & Whitney LLP  
50 South Sixth Street, Suite 1500  
Minneapolis, Minnesota 55402-1498

Registrant's telephone number, including area code: 801.533.0777

Date of fiscal year end: September 30

Date of reporting period: July 1, 2003 through June 30, 2004

Item 1. Proxy Voting Record

\*\*\*\*\* FORM N-PX REPORT \*\*\*\*\*

ICA File Number: 811-04920  
Reporting Period: 07/01/2003 - 06/30/2004  
Wasatch Funds, Inc.

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===== WASATCH CORE GROWTH FUND =====

ACCREDITED HOME LENDERS HOLDING CO.

Ticker: LEND Security ID: 00437P107  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Konrath	For	For	Management
1.2	Elect Director Gary M. Erickson	For	For	Management
2	Ratify Auditors	For	For	Management

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 ACCREDO HEALTH, INC.

Ticker: ACDO Security ID: 00437V104  
 Meeting Date: NOV 25, 2003 Meeting Type: Annual  
 Record Date: SEP 30, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dick R. Gourley as Class II Director	For	For	Management
1.2	Elect Director Thomas G. Rotherham as Class II Director	For	For	Management
1.3	Elect Director William Edward Evans as Class III Director	For	For	Management
2	Ratify Auditors	For	For	Management

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 AMERICAN FINANCIAL REALTY TRUST

Ticker: AFR Security ID: 02607P107  
 Meeting Date: JUN 9, 2004 Meeting Type: Annual  
 Record Date: APR 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Glenn Blumenthal	For	For	Management
1.2	Elect Trustee John M. Eggemeyer III	For	For	Management
1.3	Elect Trustee Raymond Garea	For	For	Management
1.4	Elect Trustee Michael J. Hagan	For	For	Management
1.5	Elect Trustee John P. Hollihan III	For	For	Management
1.6	Elect Trustee William M. Kahane	For	For	Management
1.7	Elect Trustee Richard A. Kraemer	For	For	Management
1.8	Elect Trustee Lewis S. Ranieri	For	For	Management
1.9	Elect Trustee Nicholas S. Schorsch	For	For	Management

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 AMERICREDIT CORP.

Ticker: ACFC Security ID: 03060R101  
 Meeting Date: NOV 5, 2003 Meeting Type: Annual  
 Record Date: SEP 12, 2003

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel E. Berce as Class I Director	For	For	Management
1.2	Elect Director Edward H. Esstman as Class I Director	For	For	Management
1.3	Elect Director James H. Greer as Class I Director	For	For	Management
1.4	Elect Director Gerald J. Ford as Class I Director	For	For	Management
1.5	Elect Director John R. Clay as Class III Director	For	For	Management
1.6	Elect Director B. J. McCombs as Class III Director	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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AMERIGROUP CORP.

Ticker: AGP Security ID: 03073T102  
 Meeting Date: MAY 12, 2004 Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey L. McWaters	For	For	Management
1.2	Elect Director Uwe E. Reinhardt, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

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ANNALY MORTGAGE MANAGEMENT

Ticker: NLY Security ID: 035710409  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin P. Brady	For	For	Management
1.2	Elect Director Donnell A. Segalas	For	For	Management
1.3	Elect Director E. Wayne Nordberg	For	For	Management
2	Approve Merger Agreement	For	For	Management
3	Ratify Auditors	For	For	Management

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ANWORTH MORTGAGE ASSET CORP.

Ticker: ANH Security ID: 037347101  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: APR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd McAdams	For	For	Management
1.2	Elect Director Lee A. Ault, III	For	For	Management
1.3	Elect Director Joseph E. Davis	For	For	Management
1.4	Elect Director Charles H. Black	For	For	Management
1.5	Elect Director Joseph E. McAdams	For	For	Management
1.6	Elect Director Charles F. Smith	For	For	Management

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2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

APRIA HEALTHCARE GROUP, INC.

Ticker: AHG Security ID: 037933108  
 Meeting Date: APR 21, 2004 Meeting Type: Annual  
 Record Date: MAR 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vicente Anido, Jr.	For	For	Management
1.2	Elect Director I.T. Corley	For	For	Management
1.3	Elect Director David L. Goldsmith	For	For	Management
1.4	Elect Director Lawrence M. Higby	For	For	Management
1.5	Elect Director Richard H. Koppes	For	For	Management
1.6	Elect Director Philip R. Lochner, Jr.	For	For	Management
1.7	Elect Director Jeri L. Lose	For	For	Management
1.8	Elect Director Beverly Benedict Thomas	For	For	Management
1.9	Elect Director Ralph V. Whitworth	For	For	Management

APRIA HEALTHCARE GROUP, INC.

Ticker: AHG Security ID: 037933108  
 Meeting Date: JUL 17, 2003 Meeting Type: Annual  
 Record Date: MAY 30, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vicente Anido, Jr.	For	For	Management
1.2	Elect Director I.T. Corley	For	For	Management
1.3	Elect Director David L. Goldsmith	For	For	Management
1.4	Elect Director Lawrence M. Higby	For	For	Management
1.5	Elect Director Richard H. Koppes	For	For	Management
1.6	Elect Director Philip R. Lochner, Jr.	For	For	Management
1.7	Elect Director Jeri L. Lose	For	For	Management
1.8	Elect Director Beverly Benedict Thomas	For	For	Management
1.9	Elect Director Ralph V. Whitworth	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

BIMINI MORTGAGE MANAGEMENT, INC.

Ticker: BMM Security ID: 09031E202  
 Meeting Date: MAY 14, 2004 Meeting Type: Special  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. C. Mortenson	For	For	Management
2	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management

BIMINI MORTGAGE MANAGEMENT, INC.

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Ticker: BMM Security ID: 09031E202  
 Meeting Date: MAY 4, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin L. Bespolka	For	For	Management
2	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management

### BRIGHT HORIZONS FAMILY SOLUTIONS, INC.

Ticker: BFAM Security ID: 109195107  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred K. Foulkes	For	For	Management
1.2	Elect Director Linda A. Mason	For	For	Management
1.3	Elect Director Ian M. Rolland	For	For	Management
1.4	Elect Director Mary Ann Tocio	For	For	Management
1.5	Elect Director David Gergen	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

### BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101  
 Meeting Date: APR 22, 2004 Meeting Type: Annual  
 Record Date: MAR 1, 2004

#	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	For	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

### CABOT MICROELECTRONICS CORP.

Ticker: CCMP Security ID: 12709P103  
 Meeting Date: MAR 9, 2004 Meeting Type: Annual  
 Record Date: JAN 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Juan Enriquez-Cabot	For	For	Management
1.2	Elect Director H. Laurance Fuller	For	For	Management
2	Elect Director William P. Noglows	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

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CACI INTERNATIONAL, INC.

Ticker: CAI Security ID: 127190304  
 Meeting Date: NOV 20, 2003 Meeting Type: Annual  
 Record Date: SEP 24, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Bayer	For	For	Management
1.2	Elect Director Peter A. Derow	For	For	Management
1.3	Elect Director Richard L. Leatherwood	For	For	Management
1.4	Elect Director Dr. J. Phillip London	For	For	Management
1.5	Elect Director Barbara A. McNamara	For	For	Management
1.6	Elect Director Arthur L. Money	For	For	Management
1.7	Elect Director Dr. Warren R. Phillips	For	For	Management
1.8	Elect Director Charles P. Revoile	For	For	Management
1.9	Elect Director Richard P. Sullivan	For	For	Management
1.10	Elect Director John M. Toups	For	For	Management
1.11	Elect Director Larry D. Welch	For	For	Management
2	Ratify Auditors	For	For	Management

CAPITAL AUTOMOTIVE REIT

Ticker: CARS Security ID: 139733109  
 Meeting Date: MAY 11, 2004 Meeting Type: Annual  
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Anderson	For	For	Management
1.2	Elect Director Thomas D. Eckert	For	For	Management
1.3	Elect Director Craig L. Fuller	For	For	Management
1.4	Elect Director Paul M. Higbee	For	For	Management
1.5	Elect Director William E. Hogle	For	For	Management
1.6	Elect Director R. Michael Mccullough	For	For	Management
1.7	Elect Director John J. Pohanka	For	For	Management
1.8	Elect Director Robert M. Rosenthal	For	For	Management
1.9	Elect Director Vincent A. Sheehy	For	For	Management
2	Ratify Auditors	For	For	Management

CHRISTOPHER & BANKS CORP

Ticker: CBK Security ID: 171046105  
 Meeting Date: JUL 30, 2003 Meeting Type: Annual  
 Record Date: MAY 30, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Prange	For	For	Management
1.2	Elect Director James J. Fuld, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

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Ticker: CTSH Security ID: 192446102  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual  
 Record Date: APR 13, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lakshmi Narayanan	For	For	Management
1.2	Elect Director John E. Klein	For	For	Management
2	Increase Authorized Common Stock and Eliminate Class of Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

### COMMERCE BANCORP, INC.

Ticker: CBH Security ID: 200519106  
 Meeting Date: JUN 11, 2004 Meeting Type: Annual  
 Record Date: APR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vernon W. Hill, II	For	For	Management
1.2	Elect Director Robert C. Beck	For	For	Management
1.3	Elect Director Jack R Bershad	For	For	Management
1.4	Elect Director Joseph E. Buckelew	For	For	Management
1.5	Elect Director Donald T. Difrancesco	For	For	Management
1.6	Elect Director John P. Ferguson	For	For	Management
1.7	Elect Director Morton N. Kerr	For	For	Management
1.8	Elect Director Steven M. Lewis	For	For	Management
1.9	Elect Director George E. Norcross, III	For	For	Management
1.10	Elect Director Joseph J. Plumeri, II	For	For	Management
1.11	Elect Director Daniel J. Ragone	For	For	Management
1.12	Elect Director Wm. A. Schwartz, Jr.	For	For	Management
1.13	Elect Director Joseph T. Tarquini, Jr.	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

### COMMERCIAL CAPITAL BANCORP, INC.

Ticker: CCBI Security ID: 20162L105  
 Meeting Date: MAY 17, 2004 Meeting Type: Annual  
 Record Date: MAR 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Stephen H. Gordon	For	For	Management
2.2	Elect Director Mark E. Schaffer	For	For	Management
2.3	Elect Director Christopher G. Hagerty	For	For	Management
3	Ratify Auditors	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Approve Omnibus Stock Plan	For	For	Management
7	Adjourn Meeting	For	For	Management

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COPART, INC.

Ticker: CPRT Security ID: 217204106  
 Meeting Date: DEC 8, 2003 Meeting Type: Annual  
 Record Date: OCT 13, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Willis J. Johnson	For	For	Management
1.2	Elect Director A. Jayson Adair	For	For	Management
1.3	Elect Director Harold Blumenstein	For	For	Management
1.4	Elect Director James Grosfeld	For	For	Management
1.5	Elect Director James E. Meeks	For	For	Management
1.6	Elect Director Marvin L. Schmidt	For	For	Management
1.7	Elect Director Jonathan Vannini	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

COVANCE INC.

Ticker: CVD Security ID: 222816100  
 Meeting Date: APR 29, 2004 Meeting Type: Annual  
 Record Date: MAR 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Baylis	For	For	Management
1.2	Elect Director Irwin Lerner	For	For	Management
2	Declassify the Board of Directors	Against	For	Shareholder
3	Other Business	For	For	Management

D.R. HORTON, INC.

Ticker: DHI Security ID: 23331A109  
 Meeting Date: JAN 29, 2004 Meeting Type: Annual  
 Record Date: DEC 4, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald R. Horton	For	For	Management
1.2	Elect Director Bradley S. Anderson	For	For	Management
1.3	Elect Director Michael R. Buchanan	For	For	Management
1.4	Elect Director Richard I. Galland	For	For	Management
1.5	Elect Director Francine I. Neff	For	For	Management
1.6	Elect Director Donald J. Tomnitz	For	For	Management
1.7	Elect Director Bill W. Wheat	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Other Business	For	For	Management

DOLLAR TREE STORES, INC.

Ticker: DLTR Security ID: 256747106  
 Meeting Date: JUN 17, 2004 Meeting Type: Annual  
 Record Date: APR 23, 2004



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Range for Size of the Board	For	For	Management
2.1	Elect Director H. Ray Compton	For	For	Management
2.2	Elect Director John F. Megrue	For	For	Management
2.3	Elect Director Alan L. Wurtzel	For	For	Management
2.4	Elect Director Bob Sasser	For	For	Management
2.5	Elect Director Thomas E. Whiddon	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

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### DORAL FINANCIAL CORP.

Ticker: DRL Security ID: 25811P100  
 Meeting Date: APR 21, 2004 Meeting Type: Annual  
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard F. Bonini	For	For	Management
1.2	Elect Director Edgar M. Cullman, Jr	For	For	Management
1.3	Elect Director John L. Ernst	For	For	Management
1.4	Elect Director Peter A. Hoffman	For	For	Management
1.5	Elect Director Efraim Kier	For	For	Management
1.6	Elect Director Salomon Levis	For	For	Management
1.7	Elect Director Zoila Levis	For	For	Management
1.8	Elect Director Harold D. Vicente	For	For	Management
1.9	Elect Director John B. Hughes	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Increase Authorized Preferred Stock	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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### EASYHOME LTD

Ticker: EH Security ID: 277855102  
 Meeting Date: MAY 10, 2004 Meeting Type: Annual/Special  
 Record Date: APR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Donald K. Johnson, David Ingram, Douglas Anderson, Ronald G. Gage, Robert W. Korhals, David Lewis, and Joseph Rotunda as Directors	For	Did Not Vote	Management
2	Appoint Auditors and Authorize Board to Fix Remuneration of Auditors	For	Did Not Vote	Management
3	Approve Restricted Share Unit Plan	For	Did Not Vote	Management

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### EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

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

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Record Date: MAR 10, 2004

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

### EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	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 Nicholas J. LaHowchic	For	For	Management
1.4	Elect Director Thomas P. Mac Mahon	For	Withhold	Management
1.5	Elect Director John O. Parker, Jr.	For	For	Management
1.6	Elect Director George Paz	For	For	Management
1.7	Elect Director Samuel K. Skinner	For	For	Management
1.8	Elect Director Seymour Sternberg	For	For	Management
1.9	Elect Director Barrett A. Toan	For	For	Management
1.10	Elect Director Howard L. Waltman	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

### FIDELITY NATIONAL FINANCIAL, INC.

Ticker: FNF Security ID: 316326107  
 Meeting Date: SEP 29, 2003 Meeting Type: Annual  
 Record Date: AUG 18, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	Did Not Vote	Management
2.1	Elect Director Terry N. Christensen	For	Did Not Vote	Management
2.2	Elect Director John F. Farrell, Jr.	For	Did Not Vote	Management
2.3	Elect Director Philip G. Heasley	For	Did Not Vote	Management
2.4	Elect Director Daniel D. (Ron) Lane	For	Did Not Vote	Management
2.5	Elect Director J. Thomas Talbot	For	Did Not Vote	Management

### FIRST HEALTH GROUP CORP.

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Ticker: FHCC Security ID: 320960107  
 Meeting Date: MAY 13, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Boskin, Phd	For	For	Management
1.2	Elect Director Daniel S. Brunner	For	For	Management
1.3	Elect Director Raul Cesan	For	For	Management
1.4	Elect Director Ronald H. Galowich	For	For	Management
1.5	Elect Director Harold S. Handelsman	For	For	Management
1.6	Elect Director Don Logan	For	For	Management
1.7	Elect Director William Mayer	For	For	Management
1.8	Elect Director David E. Simon	For	For	Management
1.9	Elect Director James C. Smith	For	For	Management
1.10	Elect Director Edward L. Wristen	For	For	Management
2	Ratify Auditors	For	For	Management

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 FRIEDMAN, BILLINGS, RAMSEY, GROUP, INC.

Ticker: FBR Security ID: 358434108  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: APR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Emanuel J. Friedman	For	For	Management
1.2	Elect Director Eric F. Billings	For	For	Management
1.3	Elect Director W. Russell Ramsey	For	For	Management
1.4	Elect Director Daniel J. Altobello	For	For	Management
1.5	Elect Director Peter A. Gallagher	For	For	Management
1.6	Elect Director Stephen D. Harlan	For	For	Management
1.7	Elect Director Russell C. Lindner	For	For	Management
1.8	Elect Director Wallace L. Timmeny	For	For	Management
1.9	Elect Director John T. Wall	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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 GLOBAL IMAGING SYSTEMS INC.

Ticker: GISX Security ID: 37934A100  
 Meeting Date: AUG 18, 2003 Meeting Type: Annual  
 Record Date: JUN 19, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel T. Hendrix	For	For	Management
1.2	Elect Director M. Lazane Smith	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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 GROUP 1 AUTOMOTIVE INC.

Ticker: GPI Security ID: 398905109  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George A. Lopez, M.D.	For	For	Management
1.2	Elect Director Robert S. Swinney, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

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### INTEGRATED CIRCUIT SYSTEMS, INC.

Ticker: ICST Security ID: 45811K208  
 Meeting Date: OCT 29, 2003 Meeting Type: Annual  
 Record Date: SEP 19, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hock E. Tan	For	For	Management
1.2	Elect Director Nam P. Suh, Ph.D.	For	For	Management

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### INVERESK RESEARCH GROUP, INC

Ticker: IRGI Security ID: 461238107  
 Meeting Date: MAY 4, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Henderson	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### ISTAR FINANCIAL INC.

Ticker: SFI Security ID: 45031U101  
 Meeting Date: MAY 25, 2004 Meeting Type: Annual  
 Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay Sugarman	For	For	Management
1.2	Elect Director Willis Andersen, Jr.	For	For	Management
1.3	Elect Director Robert W. Holman, Jr.	For	For	Management
1.4	Elect Director Robin Josephs	For	For	Management
1.5	Elect Director John G. McDonald	For	For	Management
1.6	Elect Director George R. Puskar	For	For	Management
1.7	Elect Director Jeffrey A. Weber	For	For	Management
2	Amend Deferred Compensation Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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### LABORATORY CORPORATION OF AMERICA HOLDINGS

Ticker: LH Security ID: 50540R409  
 Meeting Date: MAY 12, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas P. Mac Mahon	For	For	Management
1.2	Elect Director Jean-Luc Belingard	For	For	Management
1.3	Elect Director Wendy E. Lane	For	For	Management
1.4	Elect Director R.E. Mittelstaedt, Jr.	For	For	Management
1.5	Elect Director Andrew G. Wallace, M.D.	For	For	Management
1.6	Elect Director M. Keith Weikel	For	For	Management
1.7	Elect Director Craig M. Watson	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### LINCARE HOLDINGS, INC.

Ticker: LNCR Security ID: 532791100  
 Meeting Date: MAY 17, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.P. Byrnes	For	For	Management
1.2	Elect Director S.H. Altman, Ph.D.	For	For	Management
1.3	Elect Director C.B. Black	For	For	Management
1.4	Elect Director F.D. Byrne, M.D.	For	For	Management
1.5	Elect Director F.T. Cary	For	For	Management
1.6	Elect Director W.F. Miller, III	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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### M.D.C. HOLDINGS, INC.

Ticker: MDC Security ID: 552676108  
 Meeting Date: APR 26, 2004 Meeting Type: Annual  
 Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert T. Buchwald	For	For	Management
1.2	Elect Director Larry A. Mizel	For	For	Management
2	Prepare Sustainability Report	Against	Against	Shareholder

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### MCG CAPITAL CORP

Ticker: MCGC Security ID: 58047P107  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: APR 13, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman W. Alpert	For	For	Management
1.2	Elect Director Joseph H. Gleberman	For	For	Management
1.3	Elect Director Steven F. Tunney	For	For	Management
2	Ratify Auditors	For	For	Management

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MEN'S WEARHOUSE, INC., THE

Ticker: MW Security ID: 587118100  
 Meeting Date: JUN 30, 2004 Meeting Type: Annual  
 Record Date: MAY 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Zimmer	For	For	Management
1.2	Elect Director David H. Edwab	For	For	Management
1.3	Elect Director Rinaldo S. Brutoco	For	For	Management
1.4	Elect Director Michael L. Ray, Ph.D.	For	For	Management
1.5	Elect Director Sheldon I. Stein	For	For	Management
1.6	Elect Director Kathleen Mason	For	For	Management
1.7	Elect Director Deepak Chopra, M.D.	For	For	Management
1.8	Elect Director William B. Sechrest	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Amend Non-Employee Director Stock Option Plan	For	For	Management
5	Implement ILO Based Code of Conduct	Against	Against	Shareholder
6	Require Two-Thirds Majority of Independent Directors on Board	Against	Against	Shareholder

MFA MORTGAGE INVESTMENTS INC

Ticker: MFA Security ID: 55272X102  
 Meeting Date: JUN 9, 2004 Meeting Type: Annual  
 Record Date: APR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stewart Zimmerman	For	For	Management
1.2	Elect Director James A. Brodsky	For	For	Management
1.3	Elect Director Alan L. Gosule	For	For	Management
1.4	Elect Director Edison C. Buchanan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MICHAELS STORES, INC.

Ticker: MIK Security ID: 594087108  
 Meeting Date: JUN 17, 2004 Meeting Type: Annual  
 Record Date: APR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles J. Wyly, Jr.	For	For	Management
1.2	Elect Director Sam Wyly	For	For	Management
1.3	Elect Director Richard E. Hanlon	For	For	Management
1.4	Elect Director Richard C. Marcus	For	For	Management
1.5	Elect Director Liz Minyard	For	For	Management
1.6	Elect Director Cece Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

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MOVIE GALLERY, INC.

Ticker:            MOVI                    Security ID: 624581104  
 Meeting Date: JUN 15, 2004   Meeting Type: Annual  
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe T. Malugen	For	For	Management
1.2	Elect Director H. Harrison Parrish	For	For	Management
1.3	Elect Director William B. Snow	For	For	Management
1.4	Elect Director John J. Jump	For	For	Management
1.5	Elect Director James C. Lockwood	For	For	Management
2	Ratify Auditors	For	For	Management

NBTY, INC.

Ticker:            NTY                    Security ID: 628782104  
 Meeting Date: APR 26, 2004   Meeting Type: Annual  
 Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur Rudolph	For	For	Management
1.2	Elect Director Glenn Cohen	For	For	Management
1.3	Elect Director Michael L. Ashner	For	For	Management
1.4	Elect Director Michael C. Slade	For	For	Management
2	Ratify Auditors	For	For	Management

NEXTEL PARTNERS, INC.

Ticker:            NXTP                   Security ID: 65333F107  
 Meeting Date: MAY 18, 2004   Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adam Aron	For	For	Management
1.2	Elect Director John Chapple	For	For	Management
1.3	Elect Director Steven B. Dodge	For	For	Management
1.4	Elect Director Timothy Donahue	For	For	Management
1.5	Elect Director Caroline H. Rapking	For	For	Management
1.6	Elect Director James N. Perry, Jr.	For	For	Management
1.7	Elect Director Dennis M. Weibling	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Permit Board to Amend Bylaws Without Shareholder Consent	For	For	Management

NOVASTAR FINANCIAL, INC.

Ticker:            NFI                    Security ID: 669947400  
 Meeting Date: JUN 8, 2004   Meeting Type: Annual  
 Record Date: MAR 11, 2004



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Lance Anderson	For	For	Management
1.2	Elect Director Gregory T. Barmore	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

NVR, INC.

Ticker: NVR                      Security ID: 62944T105  
 Meeting Date: MAY 3, 2004      Meeting Type: Annual  
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Manuel H. Johnson	For	For	Management
1.2	Elect Director David A. Preiser	For	For	Management
1.3	Elect Director John M. Toups	For	For	Management
2	Ratify Auditors	For	For	Management
3	Establish Range For Board Size	For	For	Management
4	Amend Director Qualifications	For	For	Management
5	Amend Bylaws	For	For	Management
6	Establish Range For Board Size	For	For	Management
7	Amend Bylaws	For	For	Management
8	Prepare Sustainability Report	Against	Against	Shareholder

O'REILLY AUTOMOTIVE, INC.

Ticker: ORLY                      Security ID: 686091109  
 Meeting Date: MAY 4, 2004      Meeting Type: Annual  
 Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe C. Greene	For	For	Management
1.2	Elect Director Lawrence P. O'Reilly	For	For	Management
1.3	Elect Director Rosalie O'Reilly-Wooten	For	For	Management
2	Ratify Auditors	For	For	Management
3	Elect Director John Murphy	For	For	Management
4	Elect Director Ronald Rashkow	For	For	Management

ORTHODONTIC CENTERS OF AMERICA, INC.

Ticker: OCA                      Security ID: 68750P103  
 Meeting Date: MAY 27, 2004      Meeting Type: Annual  
 Record Date: APR 6, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D J L Buchman, Dmd, Ms	For	For	Management
1.2	Elect Director Kevin M. Dolan	For	For	Management
1.3	Elect Director Linda C. Girard	For	For	Management
1.4	Elect Director David W. Vignes	For	For	Management
2	Ratify Auditors	For	For	Management

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PEDIATRIX MEDICAL GROUP, INC.

Ticker: PDX Security ID: 705324101  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cesar L. Alvarez	For	For	Management
1.2	Elect Director Waldemar A. Carlo, M.D.	For	For	Management
1.3	Elect Director Michael B. Fernandez	For	For	Management
1.4	Elect Director Roger K. Freeman, M.D.	For	For	Management
1.5	Elect Director Paul G. Gabos	For	For	Management
1.6	Elect Director Roger J. Medel, M.D.	For	For	Management
1.7	Elect Director Lawrence M. Mullen	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

PHARMACEUTICAL PRODUCT DEVELOPMENT, INC.

Ticker: PPDI Security ID: 717124101  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: MAR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stuart Bondurant, M.D.	For	For	Management
1.2	Elect Director Frederick Frank	For	For	Management
1.3	Elect Director Terry Magnuson, Ph.D.	For	For	Management
1.4	Elect Director Fredric N. Eshelman	For	For	Management
1.5	Elect Director David L. Grange	For	For	Management
1.6	Elect Director Ernest Mario, Ph.D.	For	For	Management
1.7	Elect Director Marye Anne Fox	For	For	Management
1.8	Elect Director Catherine M. Klema	For	For	Management
1.9	Elect Director John A. McNeill, Jr.	For	For	Management
2	Other Business	For	For	Management

REDWOOD TRUST, INC.

Ticker: RWT Security ID: 758075402  
 Meeting Date: MAY 6, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Baum	For	For	Management
1.2	Elect Director Mariann Byerwalter	For	For	Management
1.3	Elect Director David L. Tyler	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

RENAL CARE GROUP, INC.

Ticker: RCI Security ID: 759930100  
 Meeting Date: JUN 9, 2004 Meeting Type: Annual  
 Record Date: APR 12, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph C. Hutts	For	For	Management
1.2	Elect Director Harry R. Jacobson, M.D.	For	For	Management
1.3	Elect Director Thomas A. Lowery, M.D.	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management

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RENT-A-CENTER, INC.

Ticker: RCII Security ID: 76009N100  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: MAR 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mitchell E. Fadel	For	For	Management
1.2	Elect Director Peter P. Copses	For	For	Management
1.3	Elect Director Mary Elizabeth Burton	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

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SCP POOL CORP.

Ticker: POOL Security ID: 784028102  
 Meeting Date: MAY 6, 2004 Meeting Type: Annual  
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wilson B. Sexton	For	For	Management
1.2	Elect Director Andrew W. Code	For	For	Management
1.3	Elect Director James J. Gaffney	For	For	Management
1.4	Elect Director M.J. Perez De La Mesa	For	For	Management
1.5	Elect Director Robert C. Sledd	For	For	Management
1.6	Elect Director John E. Stokely	For	For	Management
1.7	Elect Director Harlan F. Seymour	For	For	Management
1.8	Elect Director George T. Haymaker, Jr.	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

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SEI INVESTMENT COMPANY

Ticker: SEIC Security ID: 784117103  
 Meeting Date: MAY 25, 2004 Meeting Type: Annual  
 Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alfred P. West, Jr.	For	For	Management
1.2	Elect Director William M. Doran	For	For	Management
1.3	Elect Director Howard D. Ross	For	For	Management
1.4	Elect Director Thomas W. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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 SELECT COMFORT CORPORATION

Ticker: SCSS Security ID: 81616X103  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Albani	For	For	Management
1.2	Elect Director David T. Kollat	For	For	Management
1.3	Elect Director William R. McLaughlin	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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 SONIC AUTOMOTIVE, INC.

Ticker: SAH Security ID: 83545G102  
 Meeting Date: APR 22, 2004 Meeting Type: Annual  
 Record Date: FEB 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. Scott Smith	For	For	Management
1.2	Elect Director William P. Benton	For	For	Management
1.3	Elect Director William I. Belk	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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 SRA INTERNATIONAL, INC.

Ticker: SRX Security ID: 78464R105  
 Meeting Date: NOV 12, 2003 Meeting Type: Annual  
 Record Date: SEP 24, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William K. Brehm	For	For	Management
1.2	Elect Director Edward E. Legasey	For	For	Management
1.3	Elect Director Delbert C. Staley	For	For	Management
2	Ratify Auditors	For	For	Management

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 SUNRISE SENIOR LIVING INC.

Ticker: SRZ Security ID: 86768K106  
 Meeting Date: MAY 12, 2004 Meeting Type: Annual  
 Record Date: MAR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig R. Callen	For	For	Management
1.2	Elect Director Paul J. Klaassen	For	For	Management

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TCF FINANCIAL CORP.

Ticker: TCB Security ID: 872275102  
 Meeting Date: APR 28, 2004 Meeting Type: Annual  
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Luella G. Goldberg	For	For	Management
1.2	Elect Director George G. Johnson	For	For	Management
1.3	Elect Director Lynn A. Nagorske	For	For	Management
1.4	Elect Director Ralph Strangis	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

THORNBURG MORTGAGE, INC.

Ticker: TMA Security ID: 885218107  
 Meeting Date: APR 20, 2004 Meeting Type: Annual  
 Record Date: MAR 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anne-Drue M. Anderson	For	For	Management
1.2	Elect Director David A. Ater	For	Withhold	Management
1.3	Elect Director Larry A. Goldstone	For	Withhold	Management
1.4	Elect Director Ike Kalangis	For	Withhold	Management

TRIAD GUARANTY INC.

Ticker: TGIC Security ID: 895925105  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glenn T. Austin, Jr.	For	For	Management
1.2	Elect Director Robert T. David	For	For	Management
1.3	Elect Director William T. Ratliff, III	For	For	Management
1.4	Elect Director Michael A. F. Roberts	For	For	Management
1.5	Elect Director Richard S. Swanson	For	For	Management
1.6	Elect Director Darryl W. Thompson	For	For	Management
1.7	Elect Director David W. Whitehurst	For	For	Management

U.S.I. HOLDING CORP

Ticker: USIH Security ID: 90333H101  
 Meeting Date: MAY 21, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Eslick	For	For	Management

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1.2	Elect	Director	Ronald E. Frieden	For	For	Management
1.3	Elect	Director	Richard M. Haverland	For	For	Management
1.4	Elect	Director	Thomas A. Hayes	For	For	Management
1.5	Elect	Director	L. Ben Lytle	For	For	Management
1.6	Elect	Director	Robert A. Spass	For	For	Management
1.7	Elect	Director	Robert F. Wright	For	For	Management
2	Other	Business		For	For	Management

### UNITED SURGICAL PARTNERS INTERNATIONAL INC

Ticker: USPI Security ID: 913016309  
 Meeting Date: APR 28, 2004 Meeting Type: Annual  
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald E. Steen	For	For	Management
1.2	Elect Director Thomas L. Mills	For	For	Management
1.3	Elect Director Boone Powell, Jr.	For	For	Management
1.4	Elect Director Paul B. Queally	For	For	Management
2	Ratify Auditors	For	For	Management

### UTSTARCOM, INC.

Ticker: UTSI Security ID: 918076100  
 Meeting Date: MAY 14, 2004 Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Toy	For	For	Management
1.2	Elect Director Ying Wu	For	For	Management
2	Ratify Auditors	For	For	Management

### UTSTARCOM, INC.

Ticker: UTSI Security ID: 918076100  
 Meeting Date: SEP 24, 2003 Meeting Type: Special  
 Record Date: AUG 15, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	Did Not Vote	Management

### WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald J. Mittelstaedt	For	For	Management

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2	Increase Authorized Common Stock and Eliminate Class of Preferred Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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WEST CORPORATION

Ticker: WSTC Security ID: 952355105  
 Meeting Date: MAY 13, 2004 Meeting Type: Annual  
 Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary E. West	For	For	Management
1.2	Elect Director George H. Krauss	For	For	Management
2	Ratify Auditors	For	For	Management

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WESTJET AIRLINES LTD.

Ticker: WJA Security ID: 960410108  
 Meeting Date: APR 28, 2004 Meeting Type: Annual/Special  
 Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Nine	For	Did Not Vote	Management
2	Elect C. J. Beddoe, T. W. Morgan, J. Homeniuk, R. G. Greene, W. L. Matthews, M. N. Hannon, L. M. Pollock, D. MacDonald and A. Jackson as Directors	For	Did Not Vote	Management
3	Ratify KPMG LLP as Auditors	For	Did Not Vote	Management
4	Amend 2003 Stock Option Plan	For	Did Not Vote	Management
5	Approve 2004 Stock Option Plan up to 2.2 Million Common Shares	For	Did Not Vote	Management
6	Approve Stock Split	For	Did Not Vote	Management
7	The Undersigned Hereby Confirms that the Undersigned is Canadian	None	Did Not Vote	Management

===== WASATCH GLOBAL SCIENCE AND TECHNOLOGY FUND =====

ABLE LABORATORIES INC

Ticker: ABRX Security ID: 00371N407  
 Meeting Date: JUN 23, 2004 Meeting Type: Annual  
 Record Date: APR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elliot F. Hahn, Ph.D.	For	For	Management
1.2	Elect Director Robert J. Mauro	For	For	Management
1.3	Elect Director Harry Silverman	For	For	Management

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1.4	Elect	Director David S. Tierney, M.D.	For	For	Management
1.5	Elect	Director Jerry I. Treppel	For	For	Management
1.6	Elect	Director Dhananjay G. Wadekar	For	For	Management
2	Amend	Omnibus Stock Plan	For	For	Management

### ACCREDO HEALTH, INC.

Ticker: ACDO Security ID: 00437V104  
 Meeting Date: NOV 25, 2003 Meeting Type: Annual  
 Record Date: SEP 30, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dick R. Gourley as Class II Director	For	For	Management
1.2	Elect Director Thomas G. Rotherham as Class II Director	For	For	Management
1.3	Elect Director William Edward Evans as Class III Director	For	For	Management
2	Ratify Auditors	For	For	Management

### ADVANCED POWER TECHNOLOGY

Ticker: APTI Security ID: 00761E108  
 Meeting Date: MAY 4, 2004 Meeting Type: Annual  
 Record Date: MAR 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick P.H. Sireta	For	For	Management
1.2	Elect Director Robert C. Pearson	For	For	Management
1.3	Elect Director James E. Petersen	For	For	Management
1.4	Elect Director Douglas S. Schatz	For	For	Management
1.5	Elect Director Alfred J. Stein	For	For	Management
1.6	Elect Director Ronald F. McKenna	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Other Business	For	For	Management

### ALTERA CORP.

Ticker: ALTR Security ID: 021441100  
 Meeting Date: MAY 11, 2004 Meeting Type: Annual  
 Record Date: MAR 16, 2004

#	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	Amend Stock Option Plan	For	For	Management



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3	Amend Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Approve Option Expensing	Against	Against	Shareholder

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### AMERICAN HEALTHWAYS, INC.

Ticker: AMHC                      Security ID: 02649V104  
 Meeting Date: JAN 21, 2004      Meeting Type: Annual  
 Record Date: DEC 1, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank A. Ehmann	For	Did Not Vote	Management
1.2	Elect Director William C. O'Neil, Jr.	For	Did Not Vote	Management
1.3	Elect Director Ben R. Leedle, Jr.	For	Did Not Vote	Management
2	Amend Omnibus Stock Plan	For	Did Not Vote	Management
3	Increase Authorized Common Stock	For	Did Not Vote	Management

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### AMIS HOLDINGS INC

Ticker: AMIS.2                      Security ID: 031538101  
 Meeting Date: JUN 10, 2004      Meeting Type: Annual  
 Record Date: APR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dipanjan Deb	For	For	Management
1.2	Elect Director Christine King	For	For	Management
1.3	Elect Director David M. Rickey	For	For	Management
1.4	Elect Director Paul C. Schorr Iv	For	For	Management
1.5	Elect Director Colin L. Slade	For	For	Management
1.6	Elect Director David Stanton	For	For	Management
1.7	Elect Director James A. Urry	For	For	Management
1.8	Elect Director Gregory L. Williams	For	For	Management
1.9	Elect Director S. Atiq Raza	For	For	Management
2	Ratify Auditors	For	For	Management

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### ANGIOTECH PHARMACEUTICALS INC.

Ticker: ANP.                      Security ID: 034918102  
 Meeting Date: JAN 20, 2004      Meeting Type: Special  
 Record Date: DEC 17, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2:1 Stock Split	For	For	Management
2	Approve 2004 Stock Option Plan	For	For	Management
3	Other Business (Voting)	For	For	Management

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ANGIOTECH PHARMACEUTICALS INC.

Ticker: ANP. Security ID: 034918102  
 Meeting Date: JUN 10, 2004 Meeting Type: Annual/Special  
 Record Date: MAY 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director William L. Hunter	For	For	Management
2.2	Elect Director David T. Howard	For	For	Management
2.3	Elect Director Hartley T. Richardson	For	For	Management
2.4	Elect Director Edward M. Brown	For	For	Management
2.5	Elect Director Arthur H. Willms	For	For	Management
2.6	Elect Director Glen D. Nelson	For	For	Management
3	Ratify Auditors	For	For	Management
4	Authorize Board to Fix Remuneration of the Auditors	For	For	Management
5	Amend Articles Re: Remove Pre-Existing Company Provisions	For	For	Management
6	Approve Unlimited Capital Authorization	For	For	Management
7	Adopt New Articles	For	For	Management
8	Other Business	For	For	Management

APPLIED MOLECULAR EVOLUTION

Ticker: AMEV Security ID: 03823E108  
 Meeting Date: FEB 11, 2004 Meeting Type: Special  
 Record Date: JAN 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	Did Not Vote	Management

ASE TEST LTD

Ticker: ASTSF Security ID: Y02516105  
 Meeting Date: JUN 25, 2004 Meeting Type: Annual  
 Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO ADOPT THE 2003 ACCOUNTS AND REPORTS	For	For	Management
2	Ratify Auditors	For	For	Management
3	AUTHORITY TO ISSUE SHARES	For	For	Management
4	AUTHORITY TO ISSUE SECURITIES	For	For	Management
5	TO APPROVE THE 2004 SHARE OPTION PLAN	For	Against	Management
6	TO APPROVE THE CONTINUED ADOPTION OF THE DIVIDEND POLICY OF THE COMPANY	For	For	Management

ATRIX LABORATORIES, INC.

Ticker: ATRX Security ID: 04962L101  
 Meeting Date: MAY 2, 2004 Meeting Type: Annual

## Edgar Filing: CHINA FUND INC - Form N-PX

Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Bethune	For	For	Management
1.2	Elect Director Nicolas Bazan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### AUGUST TECHNOLOGY CORPORATION

Ticker: AUGT                      Security ID: 05106U105  
 Meeting Date: APR 28, 2004      Meeting Type: Annual  
 Record Date: MAR 4, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Jeff L. O'Dell	For	For	Management
2.2	Elect Director Michael W. Wright	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### BIOSITE INC

Ticker: BSTE                      Security ID: 090945106  
 Meeting Date: JUN 18, 2004      Meeting Type: Annual  
 Record Date: APR 23, 2004

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

### CABOT MICROELECTRONICS CORP.

Ticker: CCMP                      Security ID: 12709P103  
 Meeting Date: MAR 9, 2004      Meeting Type: Annual  
 Record Date: JAN 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Juan Enriquez-Cabot	For	For	Management
1.2	Elect Director H. Laurance Fuller	For	For	Management
2	Elect Director William P. Noglows	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

### CAREER EDUCATION CORP.

Ticker: CECO                      Security ID: 141665109

## Edgar Filing: CHINA FUND INC - Form N-PX

Meeting Date: MAY 21, 2004 Meeting Type: Annual

Record Date: MAR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas B. Lally	For	For	Management
1.2	Elect Director John M. Larson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

CHRONIMED, INC.

Ticker: CHMD Security ID: 171164106

Meeting Date: NOV 19, 2003 Meeting Type: Annual

Record Date: SEP 25, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Hubers	For	For	Management
1.2	Elect Director Thomas A. Cusick	For	For	Management
1.3	Elect Director Myron Z. Holubiak	For	For	Management
2	Ratify Auditors	For	For	Management

CIENA CORPORATION

Ticker: CIEN Security ID: 171779101

Meeting Date: MAR 10, 2004 Meeting Type: Annual

Record Date: JAN 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick H. Nettles	For	For	Management
1.2	Elect Director John R. Dillon	For	For	Management
1.3	Elect Director Lawton W. Fitt	For	For	Management

CIPHERGEN BIOSYSTEMS, INC.

Ticker: CIPH Security ID: 17252Y104

Meeting Date: JUN 3, 2004 Meeting Type: Annual

Record Date: APR 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James L. Rathmann	For	For	Management
1.2	Elect Director Michael J. Callaghan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	Against	Management
4	Amend Employee Stock Purchase Plan	For	For	Management

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Ticker: CTSB Security ID: 192446102

Meeting Date: MAY 26, 2004 Meeting Type: Annual

## Edgar Filing: CHINA FUND INC - Form N-PX

Record Date: APR 13, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lakshmi Narayanan	For	For	Management
1.2	Elect Director John E. Klein	For	For	Management
2	Increase Authorized Common Stock and Eliminate Class of Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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### COMPUTER PROGRAMS & SYSTEMS INC

Ticker: CPSI Security ID: 205306103  
 Meeting Date: MAY 13, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M. Kenny Muscat	For	For	Management
1.2	Elect Director J. Boyd Douglas	For	For	Management
1.3	Elect Director Charles P. Huffman	For	For	Management
2	Ratify Auditors	For	For	Management

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### COMPUTER ACCESS TECHNOLOGY CORP.

Ticker: CATZ Security ID: 204853105  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip Pollok	For	For	Management
2	Ratify Auditors	For	For	Management

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### CONCORD COMMUNICATIONS, INC.

Ticker: CCRD Security ID: 206186108  
 Meeting Date: MAY 5, 2004 Meeting Type: Annual  
 Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Wadsworth	For	For	Management
2	Approve Employee Stock Purchase Plan	For	For	Management

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### CONNETICS CORP.

Ticker: CNCT Security ID: 208192104  
 Meeting Date: MAY 7, 2004 Meeting Type: Annual  
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect	Director Alexander E. Barkas, Ph.D.	For	For	Management
1.2	Elect	Director Eugene A. Bauer, M.D.	For	For	Management
1.3	Elect	Director R. Andrew Eckert	For	For	Management
1.4	Elect	Director Denise M. Gilbert, Ph.D.	For	For	Management
1.5	Elect	Director John C. Kane	For	For	Management
1.6	Elect	Director Thomas D. Kiley	For	For	Management
1.7	Elect	Director Leon E. Panetta	For	Withhold	Management
1.8	Elect	Director G. Kirk Raab	For	For	Management
1.9	Elect	Director Thomas G. Wiggans	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Other	Business	For	For	Management

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CORGENTECH INC.

Ticker: CGTK Security ID: 21872P105  
 Meeting Date: MAY 13, 2004 Meeting Type: Annual  
 Record Date: APR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor J. Dzau, M.D.	For	Did Not Vote	Management
1.2	Elect Director John P. Mclaughlin	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

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COSTAR GROUP, INC.

Ticker: CSGP Security ID: 22160N109  
 Meeting Date: JUN 9, 2004 Meeting Type: Annual  
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Klein	For	For	Management
1.2	Elect Director Andrew C. Florance	For	For	Management
1.3	Elect Director David Bonderman	For	For	Management
1.4	Elect Director Warren H. Haber	For	For	Management
1.5	Elect Director Josiah O. Low, III	For	For	Management
1.6	Elect Director Christopher J. Nassetta	For	For	Management
1.7	Elect Director Catherine B. Reynolds	For	For	Management
2	Ratify Auditors	For	For	Management

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CTI MOLECULAR IMAGING, INC.

Ticker: CTMI Security ID: 22943D105  
 Meeting Date: APR 6, 2004 Meeting Type: Annual  
 Record Date: MAR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wolf-Ekkehard Blanz	For	For	Management
1.2	Elect Director Hamilton Jordan	For	For	Management
1.3	Elect Director Michael E. Phelps	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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CYBERONICS, INC.

Ticker:           CYBX                   Security ID: 23251P102  
 Meeting Date: SEP 30, 2003   Meeting Type: Annual  
 Record Date: AUG 15, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert P. Cummins	For	Did Not Vote	Management
1.2	Elect Director Reese S. Terry, Jr.	For	Did Not Vote	Management
1.3	Elect Director Guy C. Jackson	For	Did Not Vote	Management
1.4	Elect Director Stanley H. Appel, M.D.	For	Did Not Vote	Management
1.5	Elect Director Tony Coelho	For	Did Not Vote	Management
1.6	Elect Director Michael J. Strauss, M.D.	For	Did Not Vote	Management
1.7	Elect Director Alan J. Olsen	For	Did Not Vote	Management
1.8	Elect Director Ronald A. Matricaria	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

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DOT HILL SYSTEMS CORPORATION

Ticker:           HILL                   Security ID: 25848T109  
 Meeting Date: MAY 3, 2004   Meeting Type: Annual  
 Record Date: MAR 24, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Chong Sup Park	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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EFJ INC

Ticker:           EFJI                   Security ID: 26843B101  
 Meeting Date: JUN 3, 2004   Meeting Type: Annual  
 Record Date: APR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Veronica A. Haggart	For	For	Management
1.2	Elect Director Thomas R. Thomsen	For	For	Management
2	Increase Authorized Common Stock and Eliminate Non-Voting Common Stock	For	For	Management

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ENCORE CAPITAL GROUP, INC.

Ticker: ECPG Security ID: 292554102  
 Meeting Date: MAY 5, 2004 Meeting Type: Annual  
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond Fleming	For	For	Management
1.2	Elect Director Carl C. Gregory, III	For	For	Management
1.3	Elect Director Neville J. Katz	For	For	Management
1.4	Elect Director Eric D. Kogan	For	For	Management
1.5	Elect Director Alexander Lemond	For	For	Management
1.6	Elect Director Richard A. Mandell	For	For	Management
1.7	Elect Director Peter W. May	For	For	Management
1.8	Elect Director Nelson Peltz	For	For	Management
1.9	Elect Director Robert M. Whyte	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ENDOCARDIAL SOLUTIONS, INC.

Ticker: ECSI Security ID: 292962107  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: APR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Bullock	For	For	Management
1.2	Elect Director Graydon E. Beatty	For	For	Management
2	Other Business	For	For	Management

ENPATH MED INC

Ticker: NPTH Security ID: 29355Y105  
 Meeting Date: APR 29, 2004 Meeting Type: Annual  
 Record Date: MAR 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas L. Auth	For	For	Management
1.2	Elect Director Michael D. Dale	For	For	Management
1.3	Elect Director Albert Emola	For	For	Management
1.4	Elect Director James D. Hartman	For	For	Management
1.5	Elect Director Trevor O. Jones	For	For	Management
1.6	Elect Director Richard F. Sauter	For	For	Management
2	Ratify Auditors	For	For	Management

EPIQ SYSTEMS, INC.

Ticker: EPIQ Security ID: 26882D109  
 Meeting Date: JUN 2, 2004 Meeting Type: Annual  
 Record Date: APR 7, 2004



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tom W. Olofson	For	For	Management
1.2	Elect Director Christopher E. Olofson	For	For	Management
1.3	Elect Director W. Bryan Satterlee	For	For	Management
1.4	Elect Director Edward M. Connolly, Jr.	For	For	Management
1.5	Elect Director James A. Byrnes	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Director & Officer Indemnification/Liability Provisions	For	For	Management

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EPIX MEDICAL, INC.

Ticker:           EPIX                   Security ID: 26881Q101  
Meeting Date: MAY 26, 2004   Meeting Type: Annual  
Record Date:   MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stanley T Crooke Md Phd	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Change Company Name	For	For	Management
4	Ratify Auditors	For	For	Management

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FLEXTRONICS INTERNATIONAL LTD.

Ticker:           FLEX                   Security ID: Y2573F102  
Meeting Date: SEP 30, 2003   Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Reelect Richard Sharp as Director	For	Did Not Vote	Management
2a	Reelect James Davidson as Director	For	Did Not Vote	Management
2b	Reelect Lip-Bu Tan as Director	For	Did Not Vote	Management
3	Reelect Patrick Foley as Director	For	Did Not Vote	Management
4	Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
5	Amend 1997 Employee Share Purchase Plan	For	Did Not Vote	Management
6	Approve Issuance of Shares without Preemptive Rights	For	Did Not Vote	Management
7	Approve Nonexecutive Directors' Fees	For	Did Not Vote	Management
8	Authorize Share Repurchase Program	For	Did Not Vote	Management

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FUNKWERK AG

Ticker:           FEW.GR                   Security ID: D45296106  
Meeting Date: MAY 18, 2004   Meeting Type: Annual

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Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.30 per Share	For	For	Management
3	Approve Discharge of Management Board	For	For	Management
4	Approve Discharge of Supervisory Board	For	For	Management
5	Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members and Amendment to the Articles	For	For	Management
6	Ratify Roedl & Partner GmbH as Auditors	For	For	Management
7	Approve Creation of EUR 3.9 Million Pool of Conditional Capital without Preemptive Rights	For	For	Management
8	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
9	Approve Affiliation Agreements with Subsidiaries (Funkwerk Dabendorf GmbH and Hoermann-Funkwerk Koelleda GmbH)	For	For	Management

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GENUS, INC.

Ticker: GGNS Security ID: 372461103  
 Meeting Date: JUN 10, 2004 Meeting Type: Annual  
 Record Date: APR 14, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W.R. Elder	For	For	Management
1.2	Elect Director Todd S. Myhre	For	For	Management
1.3	Elect Director G. Frederick Forsyth	For	For	Management
1.4	Elect Director Mario M. Rosati	For	For	Management
1.5	Elect Director Robert J. Richardson	For	For	Management
2	Ratify Auditors	For	For	Management

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ICON PLC

Ticker: ICLR Security ID: 45103T107  
 Meeting Date: JAN 12, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive and Consider Financial Statements and Statutory Reports	For	For	Management
2	Reelect Lee Jones as a Director	For	For	Management
3	Reelect Thomas Lynch as a Director	For	For	Management
4	Elect Shuji Higuchi as a Director	For	For	Management
5	Authorize Board to Fix Remuneration of the Auditors	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to the Amount of the Authorized but Unissued Share Capital	For	For	Management
7	Authorize Board to Allot Equity Securities for Cash without Preemptive	For	For	Management

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	Rights			
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
9	Amend Articles of Association Re: Electronic Communication	For	For	Management

ICU MEDICAL, INC.

Ticker: ICUI Security ID: 44930G107  
 Meeting Date: MAY 28, 2004 Meeting Type: Annual  
 Record Date: APR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George A. Lopez, M.D.	For	For	Management
1.2	Elect Director Robert S. Swinney, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

INFOSYS TECHNOLOGIES LTD

Ticker: INFY Security ID: Y4082C133  
 Meeting Date: JUN 12, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 15 Per Share	For	For	Management
3	Reappoint D.M. Satwalekar as Director	For	For	Management
4	Reappoint M.G. Subrahmanyam as Director	For	For	Management
5	Reappoint S. Gopalakrishnan as Director	For	For	Management
6	Reappoint S.D. Shibulal as Director	For	For	Management
7	Reappoint T.V. Mohandas Pai as Director	For	For	Management
8	Approve Bharat S. Raut & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Delisting of Company Shares	For	For	Management
10	Approve Commission Remuneration of Non-executive Directors	For	For	Management
11	Approve Remuneration of Executive Directors	For	For	Management
12	Approve Remuneration of Executive Directors	For	For	Management
13	Approve Reappointment and Remuneration of S. Gopalakrishnan, Deputy Managing Director	For	For	Management
14	Approve Increase in Authorized Capital to INR 1.5 Billion	For	For	Management
15	Amend Articles of Association Re: Increase in Authorized Share Capital	For	For	Management
16	Authorize Capitalization of Reserves for Bonus Issue	For	For	Management
17	Approve Welfare Trust	For	For	Management

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INNOVALUES PRECISION LIMITED

Ticker: IP.SP Security ID: Y4084N103  
 Meeting Date: APR 26, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Bonus Issuance of Up to 80.86 Million New Shares of SGD 0.05 Per Share on the Basis of One Bonus Share for Every Share Held in the Company	For	For	Management

INNOVALUES PRECISION LIMITED

Ticker: IP.SP Security ID: Y4084N103  
 Meeting Date: APR 26, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend of SGD 0.02 Per Share	For	For	Management
3	Reelect Ong Tiak Beng as Director	For	For	Management
4	Reelect Ong Sim Ho as Director	For	For	Management
5	Approve Directors' Fees	For	For	Management
6	Reappoint Chio Lim & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Shares without Preemptive Rights	For	For	Management
8	Approve Issuance of Shares and Grant of Options Pursuant to the Share Option Scheme 2001	For	For	Management

INTEGRATED CIRCUIT SYSTEMS, INC.

Ticker: ICST Security ID: 45811K208  
 Meeting Date: OCT 29, 2003 Meeting Type: Annual  
 Record Date: SEP 19, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hock E. Tan	For	For	Management
1.2	Elect Director Nam P. Suh, Ph.D.	For	For	Management

INTEVAC, INC.

Ticker: IVAC Security ID: 461148108  
 Meeting Date: MAY 14, 2004 Meeting Type: Annual  
 Record Date: MAR 18, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman H. Pond	For	For	Management

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1.2	Elect	Director	Kevin Fairbairn	For	For	Management
1.3	Elect	Director	David S. Dury	For	For	Management
1.4	Elect	Director	Stanley J. Hill	For	For	Management
1.5	Elect	Director	David N. Lambeth	For	For	Management
1.6	Elect	Director	Robert Lemos	For	For	Management
1.7	Elect	Director	Arthur L. Money	For	For	Management
2	Approve	Omnibus	Stock Plan	For	For	Management
3	Ratify	Auditors		For	For	Management

### INVERESK RESEARCH GROUP, INC

Ticker: IRGI Security ID: 461238107  
 Meeting Date: MAY 4, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Henderson	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### IPASS INC.

Ticker: IPAS Security ID: 46261V108  
 Meeting Date: JUN 4, 2004 Meeting Type: Annual  
 Record Date: APR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter G. Bodine	For	For	Management
1.2	Elect Director Arthur C. Patterson	For	For	Management
2	Ratify Auditors	For	For	Management

### KROLL INC.

Ticker: KROL Security ID: 501049100  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael G. Cherkasky	For	For	Management
1.2	Elect Director Simon V. Freakley	For	For	Management
1.3	Elect Director Raymond E. Mabus	For	For	Management
1.4	Elect Director Joseph R. Wright	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### LIVEPERSON INC.

Ticker: LPSN Security ID: 538146101  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: APR 8, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Emmanuel Gill	For	For	Management
2	Amend Stock Option Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### LOGICVISION INC

Ticker: LGVN                      Security ID: 54140W107  
 Meeting Date: MAY 13, 2004      Meeting Type: Annual  
 Record Date: MAR 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vinod K. Agarwal	For	For	Management
1.2	Elect Director Richard C. Black	For	For	Management
1.3	Elect Director D. James Guzy	For	For	Management
1.4	Elect Director James T. Healy	For	For	Management
1.5	Elect Director Richard C. Yonker	For	For	Management
2	Ratify Auditors	For	For	Management

### MACROVISION CORP.

Ticker: MVSN                      Security ID: 555904101  
 Meeting Date: MAY 25, 2004      Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John O. Ryan	For	For	Management
1.2	Elect Director William A. Krepick	For	For	Management
1.3	Elect Director Matt Christiano	For	For	Management
1.4	Elect Director Donna S. Birks	For	For	Management
1.5	Elect Director William N. Stirlen	For	For	Management
1.6	Elect Director Thomas Wertheimer	For	For	Management
1.7	Elect Director Steven G. Blank	For	For	Management
2	Ratify Auditors	For	For	Management

### MAGMA DESIGN AUTOMATION, INC

Ticker: LAVA                      Security ID: 559181102  
 Meeting Date: AUG 29, 2003      Meeting Type: Annual  
 Record Date: JUL 14, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy J. Ng	For	For	Management
1.2	Elect Director Chet Silvestri	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### MANAGEMENT NETWORK GROUP, INC., THE

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Ticker: TMNG Security ID: 561693102  
 Meeting Date: JUN 3, 2004 Meeting Type: Annual  
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roy A. Wilkens	For	For	Management
1.2	Elect Director Andrew D. Lipman	For	For	Management
1.3	Elect Director Frank M. Siskowski	For	For	Management
2	Ratify Auditors	For	For	Management

### MANHATTAN ASSOCIATES, INC.

Ticker: MANH Security ID: 562750109  
 Meeting Date: MAY 21, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Huntz, Jr.	For	For	Management
1.2	Elect Director Thomas E. Noonan	For	For	Management
2	Ratify Auditors	For	For	Management

### MICREL, INC.

Ticker: MCRL Security ID: 594793101  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond D. Zinn	For	For	Management
1.2	Elect Director Warren H. Muller	For	For	Management
1.3	Elect Director Larry L. Hansen	For	For	Management
1.4	Elect Director George Kelly	For	For	Management
1.5	Elect Director Donald Livingstone	For	For	Management
2	Ratify Auditors	For	For	Management

### MOLECULAR DEVICES CORP.

Ticker: MDCC Security ID: 60851C107  
 Meeting Date: JUN 30, 2004 Meeting Type: Annual  
 Record Date: MAY 6, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2.1	Elect Director Joseph D. Keegan, Ph.D.	For	For	Management
2.2	Elect Director Moshe H. Alafi	For	For	Management
2.3	Elect Director David L. Anderson	For	For	Management
2.4	Elect Director A. Blaine Bowman	For	For	Management
2.5	Elect Director Paul Goddard, Ph.D.	For	Withhold	Management
2.6	Elect Director Andre F. Marion	For	Withhold	Management
2.7	Elect Director H.M. Mcconnell, Ph.D.	For	For	Management
2.8	Elect Director J. Allan Waitz, Ph.D.	For	For	Management
3	Amend Stock Option Plan	For	For	Management

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4	Ratify Auditors	For	For	Management
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### NASSDA CORP

Ticker: NSDA Security ID: 63172M101  
 Meeting Date: FEB 12, 2004 Meeting Type: Annual  
 Record Date: JAN 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard Aronson	For	For	Management
1.2	Elect Director An-Chang Deng	For	For	Management
2	Ratify Auditors	For	For	Management

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### NEUROCHEM INC

Ticker: NRM Security ID: 64125K101  
 Meeting Date: DEC 9, 2003 Meeting Type: Annual/Special  
 Record Date: NOV 6, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Francesco Bellini	For	For	Management
1.2	Elect Director Dr. Colin Bier	For	For	Management
1.3	Elect Director Richard Cherney	For	For	Management
1.4	Elect Director Peter Kruyt	For	For	Management
1.5	Elect Director Dr. Frederick H. Lowy	For	For	Management
1.6	Elect Director John Molloy	For	For	Management
1.7	Elect Director Ronald M. Nordmann	For	For	Management
1.8	Elect Director Graeme K. Rutledge	For	For	Management
1.9	Elect Director Dr. Emil Skamene	For	For	Management
2	Appoint KPMG LLP as Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management
3	Amend Stock Option Plan	For	Against	Management
4	Amend Bylaw Number 1A	For	For	Management

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### NEUROCHEM INC

Ticker: NRM Security ID: 64125K101  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: APR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Francesco Bellini	For	For	Management
1.2	Elect Director Dr. Colin Bier	For	For	Management
1.3	Elect Director Jean-Guy Desjardins	For	For	Management
1.4	Elect Director Peter Kruyt	For	For	Management
1.5	Elect Director Francois Legault	For	For	Management
1.6	Elect Director Dr. Frederick H. Lowy	For	For	Management
1.7	Elect Director John Molloy	For	For	Management
1.8	Elect Director Ronald M. Nordmann	For	For	Management
1.9	Elect Director Graeme K. Rutledge	For	For	Management
1.10	Elect Director Dr. Emil Skamene	For	For	Management
2	Appoint KPMG LLP as Auditors and	For	For	Management



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Authorize Board to Fix Remuneration of  
Auditors

### NEXTEL COMMUNICATIONS, INC.

Ticker:           NXTL                   Security ID: 65332V103  
Meeting Date: MAY 27, 2004   Meeting Type: Annual  
Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith J. Bane	For	For	Management
1.2	Elect Director V. Janet Hill	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Employee Stock Purchase Plan	For	For	Management

### NEXTEL PARTNERS, INC.

Ticker:           NXTP                   Security ID: 65333F107  
Meeting Date: MAY 18, 2004   Meeting Type: Annual  
Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adam Aron	For	For	Management
1.2	Elect Director John Chapple	For	For	Management
1.3	Elect Director Steven B. Dodge	For	For	Management
1.4	Elect Director Timothy Donahue	For	For	Management
1.5	Elect Director Caroline H. Rapking	For	For	Management
1.6	Elect Director James N. Perry, Jr.	For	For	Management
1.7	Elect Director Dennis M. Weibling	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Permit Board to Amend Bylaws Without Shareholder Consent	For	For	Management

### NOVA MEASURING INSTRUMENTS

Ticker:           NVMI                   Security ID: M7516K103  
Meeting Date: MAR 31, 2004   Meeting Type: Special  
Record Date: FEB 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE FRAMEWORK OPTION PLAN, INCLUDING THE FORM OF OPTION PLAN ADOPTED AS PART OF THE FRAMEWORK PLAN AND THE ISSUANCE OF UP TO 1,500,000 ORDINARY SHARES PURSUANT TO OPTIONS GRANTED UNDER PLANS 7A, 7B, AND 7C, AND TO EMPOWER THE BOARD OF DIRECTOR	For	Against	Management
2.1	Elect Director Giora Dishon	For	Against	Management
2.2	Elect Director Moshe Finarov	For	Against	Management
2.3	Elect Director Michael Brunstein	For	Against	Management
2.4	Elect Director Avi Kerbs	For	Against	Management

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2.5	Elect	Director	Joseph Ciechanover	For	Against	Management
2.6	Elect	Director	Alon Dumanis	For	Against	Management
2.7	Elect	Director	Lauri Hanover	For	Against	Management
2.8	Elect	Director	Karey Holland	For	Against	Management

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### O2MICRO INTERNATIONAL LIMITED

Ticker: OIIM Security ID: G6797E106  
 Meeting Date: JUN 17, 2004 Meeting Type: Annual  
 Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Austin	For	For	Management
1.2	Elect Director Keisuke Yawata	For	For	Management
2	TO APPROVE AND ADOPT THE FINANCIAL STATEMENTS AND THE AUDITOR S REPORT IN THE FORM INCLUDED IN THE ANNUAL REPORT ON FORM 20-F FOR THE FISCAL YEAR ENDED DECEMBER 31, 2003.	For	For	Management
3	Ratify Auditors	For	For	Management

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### OPNET TECHNOLOGIES, INC.

Ticker: OPNT Security ID: 683757108  
 Meeting Date: NOV 18, 2003 Meeting Type: Annual  
 Record Date: OCT 3, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc A. Cohen	For	For	Management
1.2	Elect Director William F. Stasior	For	For	Management
2	Ratify Auditors	For	For	Management

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### PDF SOLUTIONS, INC.

Ticker: PDFS Security ID: 693282105  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John K. Kibarian	For	For	Management
1.2	Elect Director Susan Billat	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### PHARMACEUTICAL PRODUCT DEVELOPMENT, INC.

Ticker: PPDI Security ID: 717124101  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: MAR 19, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stuart Bondurant, M.D.	For	For	Management
1.2	Elect Director Frederick Frank	For	For	Management
1.3	Elect Director Terry Magnuson, Ph.D.	For	For	Management
1.4	Elect Director Fredric N. Eshelman	For	For	Management
1.5	Elect Director David L. Grange	For	For	Management
1.6	Elect Director Ernest Mario, Ph.D.	For	For	Management
1.7	Elect Director Marye Anne Fox	For	For	Management
1.8	Elect Director Catherine M. Klema	For	For	Management
1.9	Elect Director John A. McNeill, Jr.	For	For	Management
2	Other Business	For	For	Management

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### PLEXUS CORP.

Ticker: PLXS                      Security ID: 729132100  
 Meeting Date: FEB 11, 2004      Meeting Type: Annual  
 Record Date: DEC 12, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P. Cortinovis	For	For	Management
1.2	Elect Director David J. Drury	For	For	Management
1.3	Elect Director Dean A. Foate	For	For	Management
1.4	Elect Director John L. Nussbaum	For	For	Management
1.5	Elect Director Thomas J. Prosser	For	For	Management
1.6	Elect Director Charles M. Strother, M.D.	For	For	Management
1.7	Elect Director Jan K. VerHagen	For	For	Management
2	Ratify Auditors	For	For	Management

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### PLX TECHNOLOGY, INC.

Ticker: PLXT                      Security ID: 693417107  
 Meeting Date: MAY 24, 2004      Meeting Type: Annual  
 Record Date: MAR 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Salameh	For	For	Management
1.2	Elect Director D. James Guzy	For	For	Management
1.3	Elect Director Robert H. Smith	For	For	Management
1.4	Elect Director Timothy Draper	For	For	Management
1.5	Elect Director John H. Hart	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Issue Shares in Connection with an Acquisition	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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### PMC-SIERRA, INC.

Ticker: PMCS                      Security ID: 69344F106  
 Meeting Date: MAY 14, 2004      Meeting Type: Annual  
 Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect	Director	Robert Bailey	For	For	Management
1.2	Elect	Director	Alexandre Balkanski	For	For	Management
1.3	Elect	Director	Richard Belluzzo	For	For	Management
1.4	Elect	Director	James Diller	For	For	Management
1.5	Elect	Director	Jonathan Judge	For	For	Management
1.6	Elect	Director	William Kurtz	For	For	Management
1.7	Elect	Director	Frank Marshall	For	For	Management
1.8	Elect	Director	Lewis Wilks	For	For	Management
2	Ratify	Auditors		For	For	Management

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### POSSIS MEDICAL, INC.

Ticker:           POSS                   Security ID: 737407106  
Meeting Date: DEC 10, 2003   Meeting Type: Annual  
Record Date:   OCT 24, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert G. Dutcher	For	For	Management
1.2	Elect Director Mary K. Brainerd	For	For	Management
1.3	Elect Director Seymour J. Mansfield	For	For	Management
1.4	Elect Director William C. Mattison, Jr	For	For	Management
1.5	Elect Director Whitney A. McFarlin	For	For	Management
1.6	Elect Director Donald C. Wegmiller	For	For	Management
1.7	Elect Director Rodney A. Young	For	For	Management
2	Ratify Auditors	For	For	Management

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### POWER INTEGRATIONS, INC.

Ticker:           POWI                   Security ID: 739276103  
Meeting Date: JUN 3, 2004   Meeting Type: Annual  
Record Date:   APR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Scott Brown	For	For	Management
1.2	Elect Director Steven J. Sharp	For	For	Management
2	Amend Stock Option Plan	For	Against	Management
3	Amend Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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### QIAGEN N.V.

Ticker:           QGENF                   Security ID: N72482107  
Meeting Date: JUN 16, 2004   Meeting Type: Annual  
Record Date:   MAY 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	PROPOSAL TO ADOPT THE ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2003 ( FISCAL YEAR 2003 ).	For	For	Management
2	PROPOSAL TO APPROVE THE PERFORMANCE OF THE MANAGING BOARD DURING FISCAL YEAR 2003, INCLUDING A DISCHARGE FROM LIABILITY.	For	For	Management

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3	PROPOSAL TO APPROVE THE PERFORMANCE OF THE SUPERVISORY BOARD DURING FISCAL YEAR 2003, INCLUDING A DISCHARGE FROM LIABILITY.	For	For	Management
4	PROPOSAL TO REAPPOINT DR. HEINRICH HORNEF, MR. ERIK HORNNÆSS, PROF. DR. MANFRED KAROBATH, PROF. DR. DETLEV H. RIESNER, MR. JOCHEN WALTER AND DR. FRANZ A. WIRTZ AND TO APPOINT DR. METIN COLPAN AS SUPERVISORY DIRECTORS.	For	For	Management
5	PROPOSAL TO REAPPOINT MR PEER M. SCHATZ AND TO APPOINT DR. JOACHIM SCHORR AND MR. BERND UDER AS MANAGING DIRECTORS.	For	For	Management
6	PROPOSAL TO ADOPT THE REMUNERATION POLICY WITH RESPECT TO THE MANAGING BOARD AND TO APPROVE GUIDELINES REGARDING REMUNERATION BY GRANTING OPTIONS TO PURCHASE COMMON STOCK.	For	For	Management
7	PROPOSAL TO APPROVE THE REMUNERATION OF THE SUPERVISORY BOARD.	For	For	Management
8	Ratify Auditors	For	For	Management
9	PROPOSAL TO EXTEND THE AUTHORITY OF THE SUPERVISORY BOARD UNTIL JUNE 16, 2009, PURSUANT TO ARTICLE 4 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.	For	For	Management
10	PROPOSAL TO EXTEND THE AUTHORITY OF THE MANAGING BOARD UNTIL DECEMBER 16, 2005, PURSUANT TO ARTICLE 6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.	For	For	Management

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QLOGIC CORP.

Ticker: QLGC Security ID: 747277101  
Meeting Date: AUG 26, 2003 Meeting Type: Annual  
Record Date: JUL 1, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H.K. Desai	For	For	Management
1.2	Elect Director Larry R. Carter	For	For	Management
1.3	Elect Director James R. Fiebiger	For	For	Management
1.4	Elect Director Balakrishnan S. Iyer	For	For	Management
1.5	Elect Director Carol L. Miltner	For	For	Management
1.6	Elect Director George D. Wells	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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REMEC, INC.

Ticker: REMC Security ID: 759543101  
Meeting Date: JUN 11, 2004 Meeting Type: Annual  
Record Date: APR 30, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andre R. Horn	For	For	Management
1.2	Elect Director Robert W. Shaner	For	For	Management
1.3	Elect Director Martin Cooper	For	For	Management

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1.4	Elect	Director	Thomas A. Corcoran	For	For	Management
1.5	Elect	Director	Mark D. Dankberg	For	For	Management
1.6	Elect	Director	William H. Gibbs	For	For	Management
1.7	Elect	Director	Harold E. Hughes, Jr.	For	For	Management
1.8	Elect	Director	Jeffrey M. Nash, Ph.D.	For	For	Management

### RUDOLPH TECHNOLOGIES, INC.

Ticker: RTEC Security ID: 781270103  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel H. Berry	For	For	Management
1.2	Elect Director Thomas G. Greig	For	For	Management
1.3	Elect Director Richard F. Spanier	For	For	Management
2	Ratify Auditors	For	For	Management

### SAMSUNG ELECTRONICS CO. LTD.

Ticker: SSNHY Security ID: 796050888  
 Meeting Date: FEB 27, 2004 Meeting Type: Annual  
 Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE BALANCE SHEET, PROFIT AND LOSS STATEMENT AND STATEMENT OF APPROPRIATION OF RETAINED EARNINGS (DRAFT) FOR THE 35TH FISCAL YEAR (FROM JANUARY 1, 2003 TO DECEMBER 31, 2003), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING.	For	For	Management
2	APPROVAL OF THE APPOINTMENT OF GORAN S. MALM AND KAP-HYUN LEE AS OUTSIDE DIRECTORS.	For	For	Management
3	APPROVAL OF THE APPOINTMENT OF KAP-HYUN LEE AS MEMBER OF THE AUDIT COMMITTEE.	For	For	Management
4	APPROVAL OF THE APPOINTMENT OF HAK-SOO LEE AS OTHER DIRECTOR.	For	For	Management
5	APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING.	For	For	Management

### SANMINA-SCI CORP.

Ticker: SANM Security ID: 800907107  
 Meeting Date: JAN 26, 2004 Meeting Type: Annual  
 Record Date: DEC 1, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Bolger	For	For	Management
1.2	Elect Director Neil R. Bonke	For	For	Management
1.3	Elect Director Randy W. Furr	For	For	Management

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1.4	Elect Director Mario M. Rosati	For	For	Management
1.5	Elect Director A. Eugene Sapp, Jr.	For	For	Management
1.6	Elect Director Wayne Shortridge	For	For	Management
1.7	Elect Director Peter J. Simone	For	For	Management
1.8	Elect Director Jure Sola	For	For	Management
1.9	Elect Director Bernard V Vonderschmitt	For	For	Management
1.10	Elect Director Jacqueline M. Ward	For	For	Management
2	Ratify Auditors	For	For	Management

### SEZ HOLDING AG

Ticker: SEZN.SW Security ID: H74813140  
 Meeting Date: MAR 19, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Explanations to Financial Statements and Statutory Reports	None	None	Management
1.2	Receive Auditor's and Group Auditor's Reports	None	None	Management
1.3	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of the Board and Senior Management	For	For	Management
4.1	Reelect Egon Putzi, Franz Sumnitsch, Thomas Egolf, Thomas Lustenberger and Jack Schmuckli as Directors	For	For	Management
4.2	Reelect KPMG Fides Peat as Auditors	For	For	Management
5	Approve Creation of CHF 2.8 Million Pool of Conditional Capital without Preemptive Rights	For	For	Management

### SHUFFLE MASTER, INC.

Ticker: SHFL Security ID: 825549108  
 Meeting Date: MAR 17, 2004 Meeting Type: Annual  
 Record Date: JAN 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark L. Yoseloff	For	For	Management
1.2	Elect Director Garry W. Saunders	For	For	Management
1.3	Elect Director Ken Robson	For	For	Management
1.4	Elect Director Don R. Kornstein	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management

### SIRENZA MICRODEVICES, INC.

Ticker: SMDI Security ID: 82966T106  
 Meeting Date: JUN 2, 2004 Meeting Type: Annual

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Record Date: APR 7, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Van Buskirk	For	For	Management
1.2	Elect Director Peter Y. Chung	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	Against	Management

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SIRF TECHNOLOGY HOLDINGS, INC.

Ticker: SIRFH Security ID: NOT AVAILABLE

Meeting Date: MARCH 31, 2004 Meeting Type: Annual

Record Date: MARCH 9, 2004

#	Proposal	Mgt. Rec	Vote Cast	Sponsor
1.	To elect eight (8) directors to the Board and approve class structure: Holders of Common Stock: Michael Canning Kanwar Chadha Sam Srinivasan Holders of Series A Preferred Stock: Diosdado Banatao Holders of Series B Preferred Stock: Stephen Sherman Moiz Beguwala Holders of Series C Preferred Stock: James Smaha Holders of Series G Preferred Stock: Scott Blouin	For	For	Management
2.	To approve the Company's Amended and restated Certificate of Incorporation to be effective upon the closing of the initial public offering.	For	For	Management
3.	To approve the Company's Amended and Restated Bylaws to be effective upon the closing of the initial public offering.	For	For	Management
4.	To adopt the SiRF Technology Holdings, Inc. 2004 Stock Incentive Plan.	For	For	Management
5.	To adopt the SiRF Technology Holdings, Inc. 2004 Employee Stock Purchase Plan.	For	For	Management
6.	To approve Indemnification Agreements to be entered into between the Company and certain of its officers and directors.	For	For	Management
7.	To ratify the designation of Ernst & Young LLP as Company's independent accountants for the fiscal year ending December 31, 2004.	For	For	Management
8.	In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting.	For	For	Management



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 STRAUMANN HOLDINGS

Ticker: STMN.SW Security ID: H8300N119  
 Meeting Date: APR 23, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 1.55 per Share; Approve Allocation of a Special Dividend of CHF 1.55 per Share	For	For	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5	Reelect Thomas Straumann and Dominik Ellenrieder as Directors	For	For	Management
6	Reelect Ernst & Young AG as Auditors	For	For	Management

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 SYMYX TECHNOLOGIES, INC.

Ticker: SMMX Security ID: 87155S108  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: MAR 30, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven D. Goldby	For	For	Management
1.2	Elect Director Edwin F. Gambrell	For	For	Management
2	Ratify Auditors	For	For	Management

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 TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSM.P Security ID: 874039100  
 Meeting Date: MAY 11, 2004 Meeting Type: Annual  
 Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO ACCEPT 2003 BUSINESS REPORT AND FINANCIAL STATEMENTS.	For	For	Management
2	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2003 PROFITS.	For	For	Management
3	TO APPROVE THE CAPITALIZATION OF 2003 DIVIDENDS AND EMPLOYEE PROFIT SHARING.	For	For	Management

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 TECHNE CORP.

Ticker: TECH Security ID: 878377100  
 Meeting Date: OCT 23, 2003 Meeting Type: Annual

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Record Date: SEP 12, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Thomas E. Oland	For	For	Management
2.2	Elect Director Roger C. Lucas, Ph.D.	For	For	Management
2.3	Elect Director Howard V. O'Connell	For	For	Management
2.4	Elect Director G. Arthur Herbert	For	For	Management
2.5	Elect Director Randolph C. Steer, M.D., Ph.D.	For	For	Management
2.6	Elect Director Christopher S. Henney, D.Sc., Ph.D.	For	For	Management
2.7	Elect Director Robert V. Baumgartner, C.P.A.	For	For	Management

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TESSERA TECHNOLOGIES, INC.

Ticker: TSRA Security ID: 88164L100  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: APR 7, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patricia M. Cloherty	For	For	Management
1.2	Elect Director Borje Ekholm	For	For	Management
1.3	Elect Director John B. Goodrich	For	For	Management
1.4	Elect Director D. James Guzy	For	For	Management
1.5	Elect Director Al S. Joseph, Ph.D.	For	For	Management
1.6	Elect Director Bruce M. McWilliams, Ph.D.	For	For	Management
1.7	Elect Director Henry R. Nothhaft	For	For	Management
1.8	Elect Director Robert A. Young, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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UNISTEEL TECHNOLOGIES

Ticker: USTL.SP Security ID: Y9163B102  
 Meeting Date: APR 27, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend and Special Dividend of SGD 0.01 Per Share and SGD 0.035 Per Share, Respectively	For	For	Management
3	Approve Directors' Fees of SGD 150,000 for the Year Ended Dec. 31, 2003	For	For	Management
4a	Reelect Toh Bee Yong, Bernard as Director	For	For	Management
4b	Reelect Lee Joo Hai as Director	For	For	Management
5	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Other Business (Voting)	For	For	Management
7	Approve Issuance of Shares without Preemptive Rights	For	For	Management
8	Approve Issuance of Shares and Grant of	For	For	Management

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Options Pursuant to the Employees' Share  
Option Scheme

9	Authorize Share Repurchase Program	For	For	Management
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UNITED DRUG PLC

Ticker:           UDG.ID                   Security ID: G9230Q157  
Meeting Date: FEB 11, 2004   Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive and Consider Financial Statements and Statutory Reports	For	Did Not Vote	Management
2	Confirm and Declare a Final Dividend of EUR 2.97 cents	For	Did Not Vote	Management
3a	Elect P. Caffrey as a Director	For	Did Not Vote	Management
3b	Elect C. Corbin as a Director	For	Did Not Vote	Management
3c	Elect L. FitzGerald as a Director	For	Did Not Vote	Management
3d	Elect M. Rafferty as a Director	For	Did Not Vote	Management
3e	Elect S. Simms as a Director	For	Did Not Vote	Management
4	Authorize Board to Fix Remuneration of the Auditors	For	Did Not Vote	Management
5	Authorize Board to Allot Equity Securities for Cash without Preemptive Rights up to Aggregate Nominal Amount of Five Percent of Issued and Outstanding Ordinary Share Capital	For	Did Not Vote	Management
6	Authorize Repurchase of Up to 25 Million Shares	For	Did Not Vote	Management
7	Authorize Reissuance of Repurchased Shares	For	Did Not Vote	Management
8	Amend Employee Share Participation Scheme	For	Did Not Vote	Management

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UTSTARCOM, INC.

Ticker:           UTSI                   Security ID: 918076100  
Meeting Date: MAY 14, 2004   Meeting Type: Annual  
Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Toy	For	For	Management
1.2	Elect Director Ying Wu	For	For	Management
2	Ratify Auditors	For	For	Management

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UTSTARCOM, INC.

Ticker:           UTSI                   Security ID: 918076100

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Meeting Date: SEP 24, 2003 Meeting Type: Special

Record Date: AUG 15, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	Did Not Vote	Management

VENTURE CORPORATION LTD (FRMLY VENTURE MANUFACTURING)

Ticker: VMS.SP Security ID: Y9360Y103

Meeting Date: APR 30, 2004 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final and Bonus Dividends	For	For	Management
3	Reelect Soo Eng Hiong as Director	For	For	Management
4	Reelect Goh Geok Ling as Director	For	For	Management
5	Reelect Goon Kok Loon as Director	For	For	Management
6	Reelect Cecil Vivian Richard Wong as Director	For	For	Management
7	Approve Directors' Fees of SGD 86,000	For	For	Management
8	Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Shares without Preemptive Rights	For	For	Management
10	Approve Issuance of Shares and Grant of Options Pursuant to the Venture Manufacturing (Singapore) Ltd. Executives' Share Option Scheme	For	For	Management

VENTURE CORPORATION LTD (FRMLY VENTURE MANUFACTURING)

Ticker: VMS.SP Security ID: Y9360Y103

Meeting Date: APR 30, 2004 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Approve Issuance of Shares without Preemptive Rights	For	For	Management
3	Adopt Venture Corporation Executives' Share Option Scheme	For	For	Management

VERISITY, LTD.

Ticker: VRST Security ID: M97385112

Meeting Date: MAY 27, 2004 Meeting Type: Annual

Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Yoav Hollander*	For	For	Management
1.2	Elect Director Tali Aben**	For	For	Management
1.3	Elect Director Douglas Norby**	For	For	Management
1.4	Elect Director Uzi Sasson**	For	For	Management
2	TO APPROVE THE SHARE OPTION GRANT TO MOSHE GAVRIELOV.	For	For	Management
3	TO APPROVE THE SHARE OPTION GRANT TO YOAV HOLLANDER.	For	For	Management
4	TO APPROVE THE SHARE OPTION GRANT TO MICHAEL MCNAMARA.	For	For	Management
5	TO APPROVE THE 2003 BONUSES OF OUR EXECUTIVE OFFICERS WHO ALSO SERVE AS MEMBERS OF OUR BOARD OF DIRECTORS.	For	For	Management
6	TO APPROVE THE 2004 BASE SALARIES OF OUR EXECUTIVE OFFICERS WHO ALSO SERVE AS MEMBERS OF OUR BOARD OF DIRECTORS.	For	For	Management
7	TO APPROVE COMPENSATION FOR THE NON-EMPLOYEE MEMBERS OF OUR BOARD OF DIRECTORS, INCLUDING EXTERNAL DIRECTORS.	For	For	Management
8	TO APPROVE INSURANCE COVERAGE FOR AND INDEMNIFICATION AGREEMENTS BETWEEN US AND EACH OF OUR NEW EXTERNAL DIRECTORS.	For	For	Management
9	TO APPROVE THE SHARE OPTION GRANT TO EACH OF OUR NON-EMPLOYEE DIRECTORS PLUS EXTERNAL DIRECTORS.	For	For	Management
10	TO APPROVE THE INCREASE IN SHARES UNDER OUR 2000 U.S. SHARE INCENTIVE PLAN AND UNDER OUR 2000 ISRAELI SHARE OPTION PLAN.	For	For	Management
11	TO APPROVE THE INCREASE IN SHARES FOR OUR EMPLOYEE SHARE PURCHASE PLAN.	For	For	Management
12	TO APPROVE THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS WITH MESSRS. KOST FORER GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG INTERNATIONAL, AS OUR ISRAELI STATUTORY IN-DEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	For	For	Management
13	Other Business	For	For	Management

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VIMPEL COMMUNICATIONS AO

Ticker: VIP Security ID: 68370R109  
Meeting Date: APR 16, 2004 Meeting Type: Special  
Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE AMENDMENTS TO THE CHARTER OF VIMPELCOM.	For	For	Management

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VIMPEL COMMUNICATIONS AO

Ticker: VIP Security ID: 68370R109  
Meeting Date: MAY 26, 2004 Meeting Type: Annual  
Record Date: APR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	APPROVAL OF THE 2003 VIMPELCOM ANNUAL REPORT.	For	For	Management
2	APPROVAL OF VIMPELCOM S ACCOUNTING STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENT FOR 2003.	For	For	Management
3	ALLOCATION OF PROFITS AND LOSSES RESULTING FROM 2003 OPERATIONS, ALL AS MORE FULLY DESCRIBED IN THE NOTICE.	For	For	Management
4.1	Elect Director Mikhail M. Fridman	For	For	Management
4.2	Elect Director Arve Johansen	For	For	Management
4.3	Elect Director Pavel V. Kulikov	For	For	Management
4.4	Elect Director Jo Lunder	For	For	Management
4.5	Elect Director Alexey M. Reznikovich	For	For	Management
4.6	Elect Director Alex Sozonoff	For	For	Management
4.7	Elect Director Terje Thon	For	For	Management
4.8	Elect Director Henrik Torgersen	For	For	Management
4.9	Elect Director Natalia S. Tsukanova	For	For	Management
5	ELECTION OF THE AUDIT COMMISSION.	For	For	Management
6	APPROVAL OF THE AMENDED AND RESTATED REGULATIONS OF THE AUDIT COMMISSION.	For	For	Management
7	APPROVAL OF EXTERNAL AUDITORS.	For	For	Management
8	APPROVAL OF A SERIES OF INTERESTED PARTY TRANSACTIONS RELATING TO DEBT FINANCING OF AND/OR LEASES TO VIMPELCOM-REGION.	For	For	Management
9	APPROVAL OF REORGANIZATION OF VIMPELCOM THROUGH STATUTORY MERGER OF KB IMPLUS INTO VIMPELCOM AND OF THE MERGER AGREEMENT BETWEEN VIMPELCOM AND KB IMPULS.	For	For	Management
10	APPROVAL OF STATUTORY MERGER (INCLUDING RELATED MERGER AGREEMENT BETWEEN VIMPELCOM AND KB IMPULS), AS AN INTERESTED PARTY TRANSACTION.	For	For	Management

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### VIMPEL COMMUNICATIONS AO

Ticker: VIP Security ID: 68370R109  
Meeting Date: OCT 24, 2003 Meeting Type: Special  
Record Date: SEP 8, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of VimpelCom-R	For	For	Management
2	Approve Acquisition of VimpelCom-R as an Interested Party Transaction	For	For	Management
3	Issue Shares in Connection with Acquisition of VimpelCom-R	For	For	Management
4	Approve Conversion of 3,320 VimpelCom-R Shares Owned by Eco Telecom Ltd. into 7.3 Million VimpelCom Shares as an Interested Party Transaction	For	For	Management
5	Approve Conversion of 1,659 VimpelCom-R Shares Owned by Telenor East Invest AS into 3.6 Million VimpelCom Shares as an Interested Party Transaction	For	For	Management

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### WIRELESS FACILITIES, INC.

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Ticker: WFIIE Security ID: 97653A103  
 Meeting Date: JUN 15, 2004 Meeting Type: Annual  
 Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Masood K. Tayebi, Ph.D.	For	For	Management
1.2	Elect Director Scott Anderson	For	For	Management
1.3	Elect Director Bandel Carano	For	For	Management
1.4	Elect Director Eric M. DeMarco	For	For	Management
1.5	Elect Director William Hoglund	For	For	Management
1.6	Elect Director Scot Jarvis	For	For	Management
1.7	Elect Director William Owens	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

===== WASATCH INTERNATIONAL GROWTH FUND =====

### ACCORD CUSTOMER CARE SOLUTIONS LTD

Ticker: ACCS.SP Security ID: Y0002K106  
 Meeting Date: APR 14, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Bonus Issuance of Up to 316.58 Million New Ordinary Shares On the Basis of Bonus Share for Every Two Existing Shares Held by Shareholders	For	For	Management
2	Amend Share Option Scheme 2003	For	Against	Management
3	Approve Share Option Plan Grants	For	Against	Management
4	Approve Share Option Plan Grants	For	Against	Management

### ACCORD CUSTOMER CARE SOLUTIONS LTD

Ticker: ACCS.SP Security ID: Y0002K106  
 Meeting Date: APR 14, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Reelect Henry Tan Hor Thye as Director	For	For	Management
3	Reelect Edmund Yong Kin Kwong as Director	For	For	Management
4	Reelect Yip Hwai Chong as Director	For	For	Management
5	Reelect Gay Chee Cheong as Director	For	For	Management
6	Reelect Ed Ng Ee Peng as Director	For	For	Management
7	Approve Directors' Fees of SGD 360,000	For	For	Management
8	Reappoint Deloitte and Touche as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Resignation of Ronnie Poh Tian Peng as Director	For	For	Management
10	Approve Resignation of Alick Chia Mui Leng as Director	For	For	Management

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11	Approve Issuance of Shares without Preemptive Rights	For	For	Management
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### ACTELION

Ticker:           ATLN.SW           Security ID: H0032X135  
 Meeting Date: APR 30, 2004   Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Omission of Dividends	For	For	Management
5	Approve Discharge of Board and Senior Management	For	For	Management
6	Reelect Werner Henrich as Director; Elect Armin Kessler and Jean Malo as Directors	For	For	Management
7	Reelect PricewaterhouseCoopers AG as Auditors	For	For	Management
8.1.1	Approve Stock Option Plan for Key Employees; Approve Creation of CHF 2.3 Million Pool of Conditional Capital to Guarantee Conversion Rights	For	For	Management
8.1.2	Amend Incentive Stock Option Plan	For	For	Management
8.2	Amend Articles Re: Extend Authorization to Create a CHF 10 Million Pool of Conditional Capital with Preemptive Rights until April 2006	For	For	Management
9	Transact Other Business (Non-Voting)	None	None	Management

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### ADVANTECH

Ticker:           2395.TT           Security ID: Y0017P108  
 Meeting Date: MAY 27, 2004   Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Status of Endorsement and Guarantee	None	None	Management
1.4	Receive Report on Execution of Unsecured Convertible Bonds	None	None	Management
1.5	Receive Report on Execution of Treasury Stocks	None	None	Management
1.6	Receive Report on the Amendment of Board Meeting Procedures	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and	For	For	Management



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	Dividends			
3.1	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
3.3	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
3.4	Approve Investment Ceiling in People's Republic of China	For	For	Management
4	Other Business	For	For	Management

### ANGIOTECH PHARMACEUTICALS INC.

Ticker: ANP. Security ID: 034918102  
 Meeting Date: JUN 10, 2004 Meeting Type: Annual/Special  
 Record Date: MAY 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director William L. Hunter	For	For	Management
2.2	Elect Director David T. Howard	For	For	Management
2.3	Elect Director Hartley T. Richardson	For	For	Management
2.4	Elect Director Edward M. Brown	For	For	Management
2.5	Elect Director Arthur H. Willms	For	For	Management
2.6	Elect Director Glen D. Nelson	For	For	Management
3	Ratify Auditors	For	For	Management
4	Authorize Board to Fix Remuneration of the Auditors	For	For	Management
5	Amend Articles Re: Remove Pre-Existing Company Provisions	For	For	Management
6	Approve Unlimited Capital Authorization	For	For	Management
7	Adopt New Articles	For	For	Management
8	Other Business	For	For	Management

### ASE TEST LTD

Ticker: ASTSF Security ID: Y02516105  
 Meeting Date: JUN 25, 2004 Meeting Type: Annual  
 Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO ADOPT THE 2003 ACCOUNTS AND REPORTS	For	For	Management
2	Ratify Auditors	For	For	Management
3	AUTHORITY TO ISSUE SHARES	For	For	Management
4	AUTHORITY TO ISSUE SECURITIES	For	For	Management
5	TO APPROVE THE 2004 SHARE OPTION PLAN	For	Against	Management
6	TO APPROVE THE CONTINUED ADOPTION OF THE DIVIDEND POLICY OF THE COMPANY	For	For	Management

### ASIATRavel.COM HOLDINGS LTD

Ticker: AST.SP Security ID: Y03925107  
 Meeting Date: FEB 27, 2004 Meeting Type: Annual  
 Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	Did Not Vote	Management
2	Reelect Boh Tuang Poh as Director	For	Did Not Vote	Management
3	Reelect Lim Chuan Poh as Director	For	Did Not Vote	Management
4	Reelect Khoo Ho Tong as Director	For	Did Not Vote	Management
5	Reelect Tan Hood Ann as Director	For	Did Not Vote	Management
6	Reelect Sanjay Das as Director	For	Did Not Vote	Management
7	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
8	Approve Issuance of Shares without Preemptive Rights	For	Did Not Vote	Management
9	Approve Issuance of Shares and Grant of Options Pursuant to the Share Option Scheme	For	Did Not Vote	Management
10	Approve Mandate for Transactions with Related Parties	For	Did Not Vote	Management
11	Authorize Share Repurchase Program	For	Did Not Vote	Management

ASIATRAVEL.COM HOLDINGS LTD

Ticker: AST.SP Security ID: Y03925107  
 Meeting Date: FEB 27, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Performance Share Plan	For	Did Not Vote	Management

ASM INTERNATIONAL NV

Ticker: ASML Security ID: N07045102  
 Meeting Date: MAY 10, 2004 Meeting Type: Annual  
 Record Date: APR 14, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL TO ADOPT THE FINANCIAL STATEMENTS, INCLUDING BALANCE SHEET, STATEMENT OF OPERATIONS AND THE NOTES THERETO.	For	For	Management
2	APPROVAL TO GRANT DISCHARGE (DECHARGE VERLENEN) TO THE MANAGEMENT BOARD FOR ITS MANAGEMENT.	For	For	Management
3	APPROVAL TO GRANT DISCHARGE (DECHARGE VERLENEN) TO THE SUPERVISORY BOARD FOR ITS SUPERVISION.	For	For	Management
4	APPROVAL TO APPOINT DELOITTE ACCOUNTANTS AS INDEPENDENT CERTIFIED ACCOUNTANTS OF THE ISSUER.	For	For	Management

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5	APPROVAL TO APPOINT MR. JOHAN M.R. DANNEELS TO THE SUPERVISORY BOARD.	For	For	Management
6	APPROVAL TO APPOINT MR. J. MAURITS VAN DEN WALL BAKE TO THE SUPERVISORY BOARD.	Against	Against	Management
7	APPROVAL TO ESTABLISH THE REMUNERATION OF THE SUPERVISORY BOARD.	For	For	Management
8	APPROVAL TO AUTHORIZE THE MANAGEMENT BOARD TO REPURCHASE THE ISSUER S CAPITAL SHARES, AS SET FORTH IN THE NOTICE OF MEETING.	For	For	Management
9	APPROVAL TO AUTHORIZE THE MANAGEMENT BOARD TO ISSUE SHARES, AS SET FORTH IN THE NOTICE OF MEETING.	For	Against	Management
10	APPROVAL OF INDEMNITY AGREEMENTS WITH THE MEMBERS OF THE SUPERVISORY BOARD.	For	For	Management

### AUTONOMY CORPORATION PLC

Ticker: AUTN Security ID: G0669T101  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Re-elect Michael Lynch as Director	For	For	Management
4	Elect Mark Opzoomer as Director	For	For	Management
5	Elect Sushovan Hussain as Director	For	For	Management
6	Re-appoint Deloitte and Touche as Auditors and Authorise Board to Fix Remuneration of Auditors	For	For	Management
7	Authorise 16,640,000 Ordinary Shares for Market Purchase	For	For	Management

### AWD HOLDINGS AG

Ticker: AWD.GR Security ID: D0460P103  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.75 per Share	For	For	Management
3	Approve Discharge of Management Board	For	For	Management
4	Approve Discharge of Supervisory Board	For	For	Management
5	Ratify BDO Deutsche Treuhand Warentreuhand AG as Auditors	For	For	Management
6	Approve Affiliation Agreements with Subsidiaries (HORBACH Wirtschaftsberatung GmbH)	For	For	Management
7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
8	Approve Creation of EUR 8 Million Pool of	For	For	Management

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Conditional Capital with Preemptive Rights

9	Amend Articles Re: Designate Electronic Publications for Meeting Announcements and Invitation to Shareholder Meetings; Set Deposit Date at Seven Days Prior to General Meeting	For	For	Management
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BARON DE LEY

Ticker:           BDL.SM           Security ID: E2231Q104  
 Meeting Date: JUN 23, 2004   Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual and Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Discharge of Management	For	For	Management
4	Elect Management Board	For	For	Management
5	Approve Auditors	For	For	Management
6	Amend Articles 19 and 21 Re: Attendance to the Meetings, Approval of Resolutions	For	For	Management
7	Approve General Meeting Guidelines	For	For	Management
8	Information Re: Board Guidelines	For	For	Management
9	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
10	Authorize Issuance of Convertible Bonds without Preemptive Rights	For	For	Management
11	Authorize Repurchase of Shares	For	For	Management
12	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management
13	Allow Questions	For	For	Management
14	Approve Minutes of Meeting	For	For	Management

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BLOOMSBURY PUBLISHING

Ticker:           BMY.LN           Security ID: G1179Q132  
 Meeting Date: JUN 24, 2004   Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend of 1.677 Pence Per Ordinary Share	For	For	Management
4	Re-elect Kathy Rooney as Director	For	For	Management
5	Re-elect Jill Coleman as Director	For	For	Management
6	Re-elect Minna Fry as Director	For	For	Management
7	Re-elect Michael Mayer as Director	For	For	Management
8	Re-appoint Baker Tilly as Auditors and Authorise Board to Fix Remuneration of Auditors	For	For	Management

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9	Authorise Issuance of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 268,715	For	For	Management
10	Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights Pursuant to the Terms of the Company's Existing Employees' Share Scheme and Otherwise up to Aggregate Nominal Amount of GBP 44,064	For	For	Management
11	Authorise 3,525,139 Ordinary Shares for Market Purchase	For	For	Management

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### CAIRN ENERGY PLC

Ticker: CNE.LN                      Security ID: G64399101  
Meeting Date: MAY 4, 2004       Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Re-appoint Ernst and Young LLP as Auditors and Authorise Board to Fix Remuneration of Auditors	For	For	Management
4	Elect Philip Tracy as Director	For	For	Management
5	Elect Todd Hunt as Director	For	For	Management
6	Elect Mark Tyndall as Director	For	For	Management
7	Re-elect Hamish Grossart as Director	For	For	Management
8	Re-elect Kevin Hart as Director	For	For	Management
9	Re-elect Malcolm Thoms as Director	For	For	Management
10	Authorise Issuance of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,008,570.30	For	For	Management
11	Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 751,285	For	For	Management
12	Authorise 14.99 Percent of the Ordinary Shares for Market Purchase	For	For	Management

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### CITIZEN ELECTRONICS

Ticker: 6892.JP                      Security ID: J0792R102  
Meeting Date: JUN 25, 2004       Meeting Type: Annual  
Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 8, Final JY 10, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Share Repurchases at Board's Discretion	For	For	Management
3	Approve Executive Stock Option Plan	For	For	Management

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4.1	Elect Director	For	For	Management
4.2	Elect Director	For	For	Management
4.3	Elect Director	For	For	Management
4.4	Elect Director	For	For	Management
4.5	Elect Director	For	For	Management
4.6	Elect Director	For	For	Management
4.7	Elect Director	For	For	Management
4.8	Elect Director	For	For	Management
4.9	Elect Director	For	For	Management
5	Appoint Internal Statutory Auditor	For	For	Management

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 CONVENIENCE RETAIL ASIA LTD.

Ticker: 8052.HK Security ID: G23980108  
 Meeting Date: MAY 5, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Reelect Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
6	Approve Repurchase of Up to Ten Percent of Issued Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Amend Articles Re: Changes to Existing References	For	For	Management

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 DISCO CO.

Ticker: 6146.JP Security ID: J12327102  
 Meeting Date: JUN 24, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 15, Final JY 15, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Share Repurchases at Board's Discretion	For	For	Management
3	Appoint Internal Statutory Auditor	For	For	Management
4	Approve Executive Stock Option Plan	For	For	Management
5	Approve Deep Discount Stock Option Plan	For	For	Management
6	Approve Special Payments for Directors and Statutory Auditors in Connection with the Abolition of the Retirement Bonus System	For	Against	Management

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DORAL FINANCIAL CORP.

Ticker: DRL Security ID: 25811P100  
 Meeting Date: APR 21, 2004 Meeting Type: Annual  
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard F. Bonini	For	For	Management
1.2	Elect Director Edgar M. Cullman, Jr	For	For	Management
1.3	Elect Director John L. Ernst	For	For	Management
1.4	Elect Director Peter A. Hoffman	For	For	Management
1.5	Elect Director Efraim Kier	For	For	Management
1.6	Elect Director Salomon Levis	For	For	Management
1.7	Elect Director Zoila Levis	For	For	Management
1.8	Elect Director Harold D. Vicente	For	For	Management
1.9	Elect Director John B. Hughes	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Increase Authorized Preferred Stock	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

ESPRIT HOLDINGS

Ticker: 330.HK Security ID: G3122U129  
 Meeting Date: NOV 26, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Approve Special Dividend	For	For	Management
4	Reelect Directors	For	For	Management
5	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management

FUNKWERK AG

Ticker: FEW.GR Security ID: D45296106  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.30 per Share	For	For	Management
3	Approve Discharge of Management Board	For	For	Management

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4	Approve Discharge of Supervisory Board	For	For	Management
5	Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members and Amendment to the Articles	For	For	Management
6	Ratify Roedl & Partner GmbH as Auditors	For	For	Management
7	Approve Creation of EUR 3.9 Million Pool of Conditional Capital without Preemptive Rights	For	For	Management
8	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
9	Approve Affiliation Agreements with Subsidiaries (Funkwerk Dabendorf GmbH and Hoermann-Funkwerk Koelleda GmbH)	For	For	Management

### GIFI, VILLENEUVE SUR LOT

Ticker: IGF.FP Security ID: F4472N104  
 Meeting Date: MAR 12, 2004 Meeting Type: Annual/Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Discharge Directors	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Net Dividends of EUR 0.57 per Share	For	For	Management
4	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
5	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
6	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
7	Amend Corporate Purpose	For	For	Management
8	Amend Articles of Association Re: Harmonization of Company's Bylaws with August 2003 Financial Security Law	For	For	Management
9	Authorize Filing of Required Documents/Other Formalities	For	For	Management

### HDFC BANK LIMITED

Ticker: HDB Security ID: Y3119P117  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 3.5 Per Share	For	For	Management
3	Reappoint V.R. Gadwal as Director	For	For	Management
4	Reappoint R. Karnad as Director	For	For	Management
5	Approve P.C. Hansotia & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint B. Parikh as Director	For	For	Management



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7	Appoint R. Kapur as Director	For	For	Management
8	Approve Reappointment and Remuneration of J. Capoor, Part-time Chairman	For	For	Management
9	Approve Reappointment and Remuneration of A. Puri, Managing Director	For	For	Management
10	Approve Voluntary Delisting of Company Shares	For	For	Management
11	Approve Increase in Borrowing Powers	For	For	Management

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### HIT ENTERTAINMENT PLC

Ticker:           HTE.LN           Security ID: G4513F135  
Meeting Date: DEC 3, 2003   Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of 0.322 Pence Per Share	For	For	Management
3	Reelect Nigel Birrell as Director	For	For	Management
4	Reelect Michael Luckwell as Director	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
6	Authorize Board to Fix Remuneration of Auditors	For	For	Management
7	Approve Remuneration Report	For	For	Management
8	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of GBP 996,779	For	For	Management
9	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of GBP 157,176	For	For	Management
10	Authorize 15,717,605 Shares for Share Repurchase Program	For	For	Management
11	Adopt New Articles of Association	For	For	Management

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### HYFLUX

Ticker:           HYF.SP           Security ID: Y3817K105  
Meeting Date: APR 30, 2004   Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare First and Final Dividend of SGD 0.007 Per Share	For	For	Management
3	Reelect Lee Joo Hai as Director	For	For	Management
4	Reelect S. Iswaran as Director	For	For	Management
5	Approve Directors' Fees of SGD 242,500 for the Year Ended Dec. 31, 2003	For	For	Management
6	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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7	Approve Issuance of Shares without Preemptive Rights	For	For	Management
8	Approve Issuance of Shares and Grant of Options Pursuant to the Employees' Share Option Scheme	For	For	Management

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### HYFLUX

Ticker:           HYF.SP           Security ID: Y3817K105  
Meeting Date: NOV 24, 2003   Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
1	Approve Bonus Issue in the Proportion of One Bonus Share for Every Four Shares Held by Shareholders	For	For	Management
2	Amend Employees' Share Option Scheme	For	Against	Management
3	Approve Participation of Olivia Lum Ooi Lin in the Employess' Share Option Scheme	For	Against	Management
4	Approve Stock Option Plan Grants to Olivia Lum Ooi Lin	For	Against	Management

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### ICON PLC

Ticker:           ICLR           Security ID: 45103T107  
Meeting Date: JAN 12, 2004   Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive and Consider Financial Statements and Statutory Reports	For	For	Management
2	Reelect Lee Jones as a Director	For	For	Management
3	Reelect Thomas Lynch as a Director	For	For	Management
4	Elect Shuji Higuchi as a Director	For	For	Management
5	Authorize Board to Fix Remuneration of the Auditors	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to the Amount of the Authorized but Unissued Share Capital	For	For	Management
7	Authorize Board to Allot Equity Securities for Cash without Preemptive Rights	For	For	Management
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
9	Amend Articles of Association Re: Electronic Communication	For	For	Management

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### INDRA SISTEMAS SA

Ticker:           IDR.SM           Security ID: E6271Z155  
Meeting Date: JUN 25, 2004   Meeting Type: Annual

## Edgar Filing: CHINA FUND INC - Form N-PX

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports; Approve Allocation of Income	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Discharge of Management Board	For	For	Management
4	Approve Merger Balance Sheet; Approve Merger by Absorption of Sistemas Integrales Indraseg S.L.	For	For	Management
5	Amend Articles 14 Re: Remote Voting, Representation and Voting Rights	For	For	Management
6	Approve Changes to General Meeting Guidelines	For	For	Management
7	Accept Report on Changes to the Board Guidelines	For	For	Management
8	Fix Number of Directors; Elect Directors	For	For	Management
9	Approve Remuneration of Directors	For	For	Management
10	Approve Auditors	For	For	Management
11	Authorize Share Repurchase Program	For	For	Management
12	Allow Questions	For	For	Management
13	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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INDRA SISTEMAS SA

Ticker: IDR.SM      Security ID: E6271Z155  
Meeting Date: JUN 26, 2004      Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports; Approve Allocation of Income	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Discharge of Management Board	For	For	Management
4	Approve Merger Balance Sheet; Approve Merger by Absorption of Sistemas Integrales Indraseg S.L.	For	For	Management
5	Amend Articles 14 Re: Remote Voting, Representation and Voting Rights	For	For	Management
6	Approve Changes to General Meeting Guidelines	For	For	Management
7	Accept Report on Changes to the Board Guidelines	For	For	Management
8	Fix Number of Directors; Elect Directors	For	For	Management
9	Approve Remuneration of Directors	For	For	Management
10	Approve Auditors	For	For	Management
11	Authorize Share Repurchase Program	For	For	Management
12	Allow Questions	For	For	Management
13	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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JCDECAUX SA

## Edgar Filing: CHINA FUND INC - Form N-PX

Ticker: DEC.FP                      Security ID: F5333N100  
 Meeting Date: MAY 12, 2004      Meeting Type: Annual/Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
4	Approve Allocation of Income and Omission of Dividends	For	For	Management
5	Approve Non-Tax Deductible Expenses	For	For	Management
6	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
7	Authorize Issuance of Bonds/Debentures	For	For	Management
8	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.35 Million	For	For	Management
9	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 2.35 Million	For	For	Management
10	Authorize Capitalization of Reserves of Up to EUR 2.35 Million for Bonus Issue or Increase in Par Value	For	For	Management
11	Approve Capital Increase Reserved for Employees Participating in Savings-Related Share Purchase Plan	For	For	Management
12	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
13	Amend Articles of Association to Reflect 2003 Legal Changes to French Commercial Code Re: Related-Party Transactions, Shareholding Disclosure Requirement, Powers of Management Board, Term of Supervisory Board Members, and Changes to Capital	For	For	Management
14	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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### LOGITECH INTERNATIONAL

Ticker: LOGN.SW                      Security ID: H50430208  
 Meeting Date: JUN 24, 2004      Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Board Report on Company Operations	None	None	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Omission of Dividends	For	For	Management
4	Approve Creation of CHF 10 Million Pool of Conditional Capital without Preemptive	For	For	Management

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	Rights			
5	Authorize Repurchase of up to Ten Percent of Issued Share Capital	For	For	Management
6	Approve Discharge of Board and Senior Management	For	For	Management
7.1.1	Elect Monika Ribar as Director	For	For	Management
7.1.2	Elect Shin'ichi Okamoto as Director	For	For	Management
7.1.3	Reelect Guerrino De Luca as Director	For	For	Management
7.1.4	Reelect Daniel Borel as Director	For	For	Management
7.2	Ratify PricewaterhouseCoopers SA as Auditors	For	For	Management

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MOBISTAR SA

Ticker: MOBB.BB Security ID: B60667100  
Meeting Date: DEC 17, 2003 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Brigitte Bourgoin as Director; Confirm Resignation of Former Directors; Elect S. Ahuja, T. Lowry, R. Brennan, L. Tordeurs, and A. Neyts as Directors; Reelect A. Brabers and Sparaxis SA as Directors	For	Did Not Vote	Management
2	Other Business	For	Did Not Vote	Management

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MOBISTAR SA

Ticker: MOBB.BB Security ID: B60667100  
Meeting Date: MAY 5, 2004 Meeting Type: Annual/Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Directors' Report	None	None	Management
2	Receive Auditors' Report	None	None	Management
3	Accept Financial Statements and Allocation of Income	For	For	Management
4	Approve Discharge of Directors and Auditors	For	For	Management
5	Amend Articles Re: Board Committees	For	For	Management
6	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	For	For	Management

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MPHASIC BFL LTD.

Ticker: BFL.IN Security ID: Y6144V108  
Meeting Date: MAY 12, 2004 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Increase in Authorized Capital to INR 1 Billion	For	Did Not Vote	Management
2	Issue 1.8 Million Shares in Connection with Acquisition of Minority Interest in MsouceE Corp., USA, Inc.	For	Did Not Vote	Management
3	Approve Issuance of 593,126 Shares Pursuant to ESOP 2004 Plan	For	Did Not Vote	Management
4	Approve Increase in Limit on Foreign Shareholding	For	Did Not Vote	Management
5	Approve Remuneration of J. Rao, Managing Director	For	Did Not Vote	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Did Not Vote	Management
7	Issue 1.2 Million Shares in Connection with Acquisition of Kshema Technologies Ltd., Bangalore	For	Did Not Vote	Management
8	Authorize Capitalization of Reserves for Bonus Issue	For	Did Not Vote	Management

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NEOPOST

Ticker: NEO.FP Security ID: F65196119  
 Meeting Date: JUN 30, 2004 Meeting Type: Annual/Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of EUR 1.875 per Share	For	For	Management
3	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
4	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
5	Approve Remuneration of Directors in the Aggregate Amount of EUR 250,000	For	For	Management
6	Reelect Jean-Paul Villot as Director	For	For	Management
7	Reelect Michel Guillet as Director	For	For	Management
8	Reelect Jacques Clay as Director	For	For	Management
9	Ratify Peronnet & Associates SA as Auditors	For	For	Management
10	Ratify Cabinet Duvernois & Associates as Alternate Auditor	For	For	Management
11	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
12	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 7.5 Million	For	For	Management
13	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 7.5 Million	For	For	Management
14	Authorize Capital Increase of Up to EUR 7.5 Million for Future Exchange Offers	For	For	Management
15	Set Global Limit for Capital Increase to Result from Issuance Requests in Items 12-14 at EUR 7.5 Million	For	For	Management
16	Authorize Capitalization of Reserves of	For	For	Management

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	Up to EUR 30 Million for Bonus Issue or Increase in Par Value			
17	Approve Capital Increase Reserved for Employees Participating in Savings-Related Share Purchase Plan	For	For	Management
18	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
19	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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### NEUROCHEM INC

Ticker: NRM Security ID: 64125K101  
 Meeting Date: DEC 9, 2003 Meeting Type: Annual/Special  
 Record Date: NOV 6, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Francesco Bellini	For	For	Management
1.2	Elect Director Dr. Colin Bier	For	For	Management
1.3	Elect Director Richard Cherney	For	For	Management
1.4	Elect Director Peter Kruyt	For	For	Management
1.5	Elect Director Dr. Frederick H. Lowy	For	For	Management
1.6	Elect Director John Molloy	For	For	Management
1.7	Elect Director Ronald M. Nordmann	For	For	Management
1.8	Elect Director Graeme K. Rutledge	For	For	Management
1.9	Elect Director Dr. Emil Skamene	For	For	Management
2	Appoint KPMG LLP as Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management
3	Amend Stock Option Plan	For	Against	Management
4	Amend Bylaw Number 1A	For	For	Management

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### NEUROCHEM INC

Ticker: NRM Security ID: 64125K101  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: APR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Francesco Bellini	For	For	Management
1.2	Elect Director Dr. Colin Bier	For	For	Management
1.3	Elect Director Jean-Guy Desjardins	For	For	Management
1.4	Elect Director Peter Kruyt	For	For	Management
1.5	Elect Director Francois Legault	For	For	Management
1.6	Elect Director Dr. Frederick H. Lowy	For	For	Management
1.7	Elect Director John Molloy	For	For	Management
1.8	Elect Director Ronald M. Nordmann	For	For	Management
1.9	Elect Director Graeme K. Rutledge	For	For	Management
1.10	Elect Director Dr. Emil Skamene	For	For	Management
2	Appoint KPMG LLP as Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management

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O2MICRO INTERNATIONAL LIMITED

Ticker: OIIM Security ID: G6797E106  
 Meeting Date: JUN 17, 2004 Meeting Type: Annual  
 Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Austin	For	For	Management
1.2	Elect Director Keisuke Yawata	For	For	Management
2	TO APPROVE AND ADOPT THE FINANCIAL STATEMENTS AND THE AUDITOR S REPORT IN THE FORM INCLUDED IN THE ANNUAL REPORT ON FORM 20-F FOR THE FISCAL YEAR ENDED DECEMBER 31, 2003.	For	For	Management
3	Ratify Auditors	For	For	Management

ORPEA

Ticker: ORP.FP Security ID: F69036105  
 Meeting Date: JUN 29, 2004 Meeting Type: Annual/Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
4	Approve Discharge of Directors	For	For	Management
5	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
6	Appoint Vade-Mecum as Auditors and Francoise Vainqueur as Alternate Auditor	For	For	Management
7	Approve Remuneration of Directors in the Aggregate Amount of EUR 15,000	For	For	Management
8	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
9	Authorize Filing of Required Documents/Other Formalities	For	For	Management
10	Approve Stock Option Plan Grants	For	Against	Management
11	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million	For	Against	Management
12	Allow Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer	For	Against	Management
13	Approve Capital Increase Reserved for Employees Participating in Savings-Related Share Purchase Plan	For	For	Management

PUMA (RUDOLF DASSLER SPORT)

Ticker: PMMRY Security ID: D62318148  
 Meeting Date: APR 20, 2004 Meeting Type: Annual



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Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.70 per Share	For	For	Management
3	Approve Discharge of Management Board	For	For	Management
4	Approve Discharge of Supervisory Board	For	For	Management
5	Ratify PricewaterhouseCoopers GmbH as Auditors	For	For	Management
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
7	Approve Decrease in Size of Supervisory Board to Six Members (Whereof Four Shareholder Representatives and Two Employee Representatives)	For	For	Management

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 QIAGEN N.V.

Ticker: QGENF Security ID: N72482107  
 Meeting Date: JUN 16, 2004 Meeting Type: Annual  
 Record Date: MAY 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	PROPOSAL TO ADOPT THE ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2003 ( FISCAL YEAR 2003 ).	For	For	Management
2	PROPOSAL TO APPROVE THE PERFORMANCE OF THE MANAGING BOARD DURING FISCAL YEAR 2003, INCLUDING A DISCHARGE FROM LIABILITY.	For	For	Management
3	PROPOSAL TO APPROVE THE PERFORMANCE OF THE SUPERVISORY BOARD DURING FISCAL YEAR 2003, INCLUDING A DISCHARGE FROM LIABILITY.	For	For	Management
4	PROPOSAL TO REAPPOINT DR. HEINRICH HORNEF, MR. ERIK HORNNÆSS, PROF. DR. MANFRED KAROBATH, PROF. DR. DETLEV H. RIESNER, MR. JOCHEN WALTER AND DR. FRANZ A. WIRTZ AND TO APPOINT DR. METIN COLPAN AS SUPERVISORY DIRECTORS.	For	For	Management
5	PROPOSAL TO REAPPOINT MR PEER M. SCHATZ AND TO APPOINT DR. JOACHIM SCHORR AND MR. BERND UDER AS MANAGING DIRECTORS.	For	For	Management
6	PROPOSAL TO ADOPT THE REMUNERATION POLICY WITH RESPECT TO THE MANAGING BOARD AND TO APPROVE GUIDELINES REGARDING REMUNERATION BY GRANTING OPTIONS TO PURCHASE COMMON STOCK.	For	For	Management
7	PROPOSAL TO APPROVE THE REMUNERATION OF THE SUPERVISORY BOARD.	For	For	Management
8	Ratify Auditors	For	For	Management
9	PROPOSAL TO EXTEND THE AUTHORITY OF THE SUPERVISORY BOARD UNTIL JUNE 16, 2009, PURSUANT TO ARTICLE 4 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.	For	For	Management
10	PROPOSAL TO EXTEND THE AUTHORITY OF THE MANAGING BOARD UNTIL DECEMBER 16, 2005,	For	For	Management

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PURSUANT TO ARTICLE 6 OF THE ARTICLES OF  
ASSOCIATION OF THE COMPANY.

RED ELECTRICA DE ESPANA

Ticker: REE.SM Security ID: E42807102  
Meeting Date: MAY 5, 2004 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Allocation of Income and Distribution of a Dividend of EUR 0.548 Per Share, and Discharge Directors	For	For	Management
2	Amend Articles 14, 15 and 17 Bis of Company Bylaws Re: Quorum, Shareholder Information and Attendance Rights, and Remote Voting	For	For	Management
3	Amend Articles 2, 10, 11, and 15 of General Meeting Guidelines Re: Company's Website, Voting Representation, and Proposal Deliberations	For	For	Management
4	Accept Report: Board of Directors' Guidelines	For	For	Management
5	Reelect KPMG Auditores S.L. as Auditors	For	For	Management
6	Authorize Repurchase of Shares	For	For	Management
7	Authorize Board to Issue Bonds	For	For	Management
8	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

RED ELECTRICA DE ESPANA

Ticker: REE.SM Security ID: E42807102  
Meeting Date: MAY 6, 2004 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Allocation of Income and Distribution of a Dividend of EUR 0.548 Per Share, and Discharge Directors	For	For	Management
2	Amend Articles 14, 15 and 17 Bis of Company Bylaws Re: Quorum, Shareholder Information and Attendance Rights, and Remote Voting	For	For	Management
3	Amend Articles 2, 10, 11, and 15 of General Meeting Guidelines Re: Company's Website, Voting Representation, and Proposal Deliberations	For	For	Management
4	Accept Report: Board of Directors' Guidelines	For	For	Management
5	Reelect KPMG Auditores S.L. as Auditors	For	For	Management
6	Authorize Repurchase of Shares	For	For	Management
7	Authorize Board to Issue Bonds	For	For	Management
8	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

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RODRIGUEZ GROUP

Ticker: ROD.FP Security ID: F78984105  
 Meeting Date: MAR 17, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Discharge Directors	For	Did Not Vote	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	Did Not Vote	Management
3	Confirm Absence of Non-Tax Deductible Expenses	For	Did Not Vote	Management
4	Approve Allocation of Income and Dividends of EUR 1.12 per Share	For	Did Not Vote	Management
5	Approve Special Auditors' Report Regarding Related-Party Transactions	For	Did Not Vote	Management
6	Authorize Repurchase of Up to Two Percent of Issued Share Capital	For	Did Not Vote	Management
7	Authorize Board to Ratify and Execute Approved Resolutions	For	Did Not Vote	Management

SAIA - BURGESS ELECTRONICS

Ticker: SBEN.SW Security ID: H71042107  
 Meeting Date: MAY 6, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 10.00 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Reelect H.C. von der Crone and P. Wirth as Directors; Elect Philipp Jacobi as a Director	For	For	Management
4.2	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management

SAWAI PHARMACEUTICAL CO., LTD.

Ticker: 4555.JP Security ID: J69811107  
 Meeting Date: JUN 25, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 15, Final JY 25, Special JY 0	For	For	Management
2.1	Elect Director	For	For	Management

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2.2	Elect Director	For	For	Management
2.3	Elect Director	For	For	Management
2.4	Elect Director	For	For	Management
2.5	Elect Director	For	For	Management
2.6	Elect Director	For	For	Management
2.7	Elect Director	For	For	Management
2.8	Elect Director	For	For	Management
2.9	Elect Director	For	For	Management
2.10	Elect Director	For	For	Management
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management
3.3	Appoint Internal Statutory Auditor	For	For	Management
4	Approve Retirement Bonus for Statutory Auditor	For	For	Management

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### SEZ HOLDING AG

Ticker: SEZN.SW      Security ID: H74813140  
Meeting Date: MAR 19, 2004      Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Explanations to Financial Statements and Statutory Reports	None	None	Management
1.2	Receive Auditor's and Group Auditor's Reports	None	None	Management
1.3	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of the Board and Senior Management	For	For	Management
4.1	Reelect Egon Putzi, Franz Sumnitsch, Thomas Egolf, Thomas Lustenberger and Jack Schmuckli as Directors	For	For	Management
4.2	Reelect KPMG Fides Peat as Auditors	For	For	Management
5	Approve Creation of CHF 2.8 Million Pool of Conditional Capital without Preemptive Rights	For	For	Management

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### SINGULUS TECHNOLOGIES

Ticker: SNG.GR      Security ID: D69757108  
Meeting Date: MAY 13, 2004      Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board	For	For	Management
4	Approve Discharge of Supervisory Board	For	For	Management
5	Ratify Earnst & Young AG as Auditors	For	For	Management
6	Authorize Repurchase of up to Ten Percent of Issued Share Capital	For	For	Management

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7	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 300 Million with Preemptive Rights; Approve Creation of EUR 15.7 Million Pool of Conditional Capital to Guarantee Conversion Rights	For	For	Management
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### SKY PERFECT COMMUNICATIONS INC.

Ticker: 4795.JP      Security ID: J75638106  
 Meeting Date: JUN 25, 2004      Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 0, Special JY 500	For	For	Management
2	Amend Articles to: Expand Business Lines - Authorize Share Repurchases at Board's Discretion	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
4	Appoint Internal Statutory Auditor	For	For	Management
5	Approve Executive Stock Option Plan	For	For	Management

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### SKYEPHARMA PLC

Ticker: SKP.LN      Security ID: G1145K144  
 Meeting Date: JUN 23, 2004      Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2.1	Approve Remuneration Report	For	For	Management
2.2	Approve the Remuneration Committee's Policy for Executive Remuneration for 2004	For	For	Management
2.3	Approve the SkyePharma PLC Deferred Share Bonus Plan	For	For	Management
2.4	Approve the Operation of the Long-Term Incentive Element of the SkyePharma PLC Deferred Share Bonus Plan	For	For	Management
3	Re-appoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Remuneration of Auditors	For	For	Management

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4.1	Re-elect Ian Gowrie-Smith as Director	For	For	Management
4.2	Re-elect Donald Nicholson as Director	For	For	Management
4.3	Re-elect David Ebsworth as Director	For	For	Management
4.4	Re-elect Sir Michael Beavis as Director	For	For	Management
4.5	Re-elect Keith Mansford as Director	For	For	Management
5	Authorise Issuance of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 20,622,331	For	For	Management
6	Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights Pursuant to the Terms of Any Share Schemes and Otherwise up to Aggregate Nominal Amount of GBP 3,093,349	For	For	Management
7	Authorise Market Purchase of Ordinary Shares up to GBP 6,186,699	For	For	Management

### SOCO INTERNATIONAL PLC

Ticker: SIA.LN Security ID: G8248C101  
 Meeting Date: MAY 5, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Re-elect Roger Cagle as Director	For	For	Management
4	Re-elect John Snyder as Director	For	For	Management
5	Re-appoint Deloitte and Touche LLP as Auditors and Authorise Board to Fix Remuneration of Auditors	For	For	Management
6	Authorise Issuance of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,790,656	For	For	Management
7	Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights either in Connection with a Rights Issue or, up to Aggregate Nominal Amount of GBP 718,598	For	For	Management
8	Authorise 7,185,000 Ordinary Shares for Market Purchase	For	For	Management

### STADA ARZNEIMITTEL AG

Ticker: SAZ.GR Security ID: D76226113  
 Meeting Date: JUN 15, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.70 per Share	For	For	Management
3	Approve Discharge of Management Board	For	For	Management

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4	Approve Discharge of Supervisory Board	For	For	Management
5	Ratify TREUROG GmbH as Auditors	For	For	Management
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
7	Approve EUR 69.4 Million Capitalization of Reserves	For	For	Management
8	Approve Creation of EUR 69.4 Million Pool of Conditional Capital without Preemptive Rights	For	For	Management
9	Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members and Amendment to the Articles	For	For	Management
10	Amend Articles Re: Conversion of Securities; Calling of Shareholder Meetings; Registration of Shareholders; Exercise of Voting Rights	For	For	Management
11	Adopt New Articles of Association	For	For	Management

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### STRAUMANN HOLDINGS

Ticker: STMN.SW Security ID: H8300N119  
 Meeting Date: APR 23, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 1.55 per Share; Approve Allocation of a Special Dividend of CHF 1.55 per Share	For	For	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5	Reelect Thomas Straumann and Dominik Ellenrieder as Directors	For	For	Management
6	Reelect Ernst & Young AG as Auditors	For	For	Management

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### SUN PHARMACEUTICAL INDUS. LTD.

Ticker: SUNP.IN Security ID: Y8523Y141  
 Meeting Date: MAY 6, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
2	Approve Increase in Borrowing Powers	For	For	Management
3	Approve Investment in Another Company	For	For	Management
4	Approve Merger Agreement with Hindustan Antibiotics Ltd.	For	For	Management
5	Issue Shares in Connection with Merger	For	For	Management
6	Appoint A. Dani as Director	For	For	Management
7	Authorize Capitalization of Reserves for	For		Management

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Bonus Issue

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### TECHEM AG

Ticker: TNH.GR Security ID: D83027108  
 Meeting Date: MAR 18, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2002/2003	None	Did Not Vote	Management
2	Approve Allocation of Income and Omission of Dividends	For	Did Not Vote	Management
3	Approve Discharge of Management Board for Fiscal 2002/2003	For	Did Not Vote	Management
4	Approve Discharge of Supervisory Board for Fiscal 2002/2003	For	Did Not Vote	Management
5	Ratify PwC Deutsche Revision AG as Auditors	For	Did Not Vote	Management
6	Elect Ursula Felten to the Supervisory Board	For	Did Not Vote	Management
7	Authorize Repurchase of up to Ten Percent of Issued Share Capital; Authorize Board to Issue Repurchased Shares as new Shares without Preemptive Rights	For	Did Not Vote	Management

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### TECHTRONIC INDUSTRIES

Ticker: 669.HK Security ID: Y8563B100  
 Meeting Date: MAY 28, 2004 Meeting Type: Annual  
 Record Date: MAY 21, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.1775 Per Share	For	For	Management
3a	Reelect Roy Chi Ping Chung as Group Executive Director	For	For	Management
3b	Reelect Kin Wah Chan as Group Executive Director	For		Management
3c	Reelect Joel Arthur Schleicher as Independent Non-Executive Director	For		Management
3d	Authorize Board to Fix Their Remuneration	For		Management
4	Reappoint Deloitte Touche Tohmatsu as Auditors and Fix Their Remuneration	For	For	Management
5	Approve Increase in Authorized Capital from HK\$160 Million to HK\$240 Million by the Creation of 400 Million Shares of HK\$0.2 Each	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
7	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
8	Authorize Reissuance of Repurchased	For	For	Management



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Shares  
 9 Amend Articles Re: Postponement and Voting at General Meetings, Appointment of Alternate Director, Material Interest of Directors in Contracts Entered into by the Company, Electronic Communication, Indemnification of Directors and Officers of the Company For For Management

TECHTRONIC INDUSTRIES

Ticker: 669.HK Security ID: Y8563B100  
 Meeting Date: MAY 28, 2004 Meeting Type: Special  
 Record Date: MAY 21, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Grant of Options to Horst Julius Pudwill and Roy Chi Ping Chung to Subscribe for Ordinary Shares in the Capital of the Company Pursuant to the Share Option Scheme	For	For	Management
2	Approve Stock Split of Every Share of HK\$0.2 in the Capital of the Company into Two Shares of HK\$0.1 Each	For	For	Management
3	Amend Articles to Reflect Changes in Capital	For	For	Management

TELEWAVE INC, TOKYO

Ticker: 2759.JP Security ID: J8290E101  
 Meeting Date: JUN 29, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 1300, Special JY 0	For	For	Management
2	Amend Articles to: Expand Business Lines - Increase Authorized Capital from 146,000 Shares to 219,000 Shares - Authorize Share Repurchases at Board's Discretion	For	Against	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
4.1	Appoint Internal Statutory Auditor	For	For	Management
4.2	Appoint Internal Statutory Auditor	For	For	Management
4.3	Appoint Internal Statutory Auditor	For	For	Management
5	Approve Executive Stock Option Plan	For	For	Management

TPV TECHNOLOGY (FRMLY TPV HOLDINGS LTD)

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Ticker: 903.HK Security ID: G8984D107  
 Meeting Date: FEB 3, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Guarantee of \$15 Million Given by Top Victory Electronics (Fujian) Co. Ltd. to a Bank in Respect to Banking Facilities Granted to Beijing Orient Top Victory Electronics Co. Ltd.	For	Did Not Vote	Management
2	Approve Purchase Transactions	For	Did Not Vote	Management
3	Approve Sale Transactions	For	Did Not Vote	Management
4	Approve Technical Support Service Transactions	For	Did Not Vote	Management
5	Approve Warranty Cost Recovery Transactions	For	Did Not Vote	Management

### TPV TECHNOLOGY (FRMLY TPV HOLDINGS LTD)

Ticker: 903.HK Security ID: G8984D107  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of \$0.0112 Per Share	For	For	Management
3a	Reelect Djuhar, Sutanto as Director	For	For	Management
3b	Reelect Chan Boon-Teong as Director	For	For	Management
3c	Reelect Ku Chia-Tai as Director	For	For	Management
3d	Reelect Wang Dongsheng as Director	For	For	Management
3e	Reelect Chen Yanshun as Director	For	For	Management
3f	Reelect Wang Yanjun as Director	For	For	Management
3g	Authorize Board to Fix Directors' Remuneration	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Approve Issuance of Shares Pursuant to the Share Option Scheme	For	For	Management
9	Amend Bylaws Re: Voting at General Meetings, Material Interest of Directors in Contracts Entered into by the Company, Nomination of Directors	For	For	Management

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TRINITY BIOTECH

Ticker: TRIB Security ID: 896438108  
 Meeting Date: MAY 17, 2004 Meeting Type: Annual  
 Record Date: APR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2003 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREIN.	For	For	Management
2	TO RE-ELECT MR. DENIS BURGER AS A DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-ELECTION.	For	For	Management
3	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE AUDITORS REMUNERATION.	For	For	Management
4	THAT THE COMPANY AND/OR SUBSIDIARY (AS SUCH EXPRESSION IS DEFINED BY SECTION 155, COMPANIES ACT 1963) OF THE COMPANY BE GENERALLY AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 212 OF THE COMPANIES ACT, 1990) OF A ORDINA	For	For	Management
5	THAT SUBJECT TO THE PASSING OF RESOLUTION 4 ABOVE AND TO THE PROVISIONS OF THE COMPANIES ACT, 1990 FOR THE PURPOSES OF SECTION 209 OF THE COMPANIES ACT, 1990, THE RE-ISSUE PRICE RANGE AT WHICH A TREASURY SHARE (AS DEFINED BY THE SAID SECTION 209).	For	For	Management

TRINITY BIOTECH

Ticker: TRIB Security ID: 896438108  
 Meeting Date: SEP 9, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Nine Million A Shares	For	Did Not Vote	Management
2	Disapply Preemptive Rights to and A Shares Issued For Resolution One	For	Did Not Vote	Management
3	Authorize Board to Allot Equity Securities without Preemptive Rights up to Aggregate Nominal Amount of 20 Percent of Issued and Outstanding Ordinary Share Capital For Any Future Financing Transaction	For	Did Not Vote	Management
4	Disapply Preemptive Rights to and A Shares Issued For Resolution Three	For	Did Not Vote	Management

UNIBAIL HOLDING (FRMLY UNIBAIL)

Ticker: UL.FP Security ID: F95094110  
 Meeting Date: APR 8, 2004 Meeting Type: Annual/Special

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Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Net Dividends of EUR 3.50 per Share	For	For	Management
4	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
5	Reelect Jean-Claude Jolain as Director	For	For	Management
6	Reelect Henri Moulard as Director	For	For	Management
7	Reelect Jean-Jacques Rosa as Director	For	For	Management
8	Approve Remuneration of Directors in the Aggregate Amount of EUR 350,000	For	For	Management
9	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
10	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
11	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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UNIBAIL HOLDING (FRMLY UNIBAIL)

Ticker: UL.FP Security ID: F95094110  
Meeting Date: MAR 31, 2004 Meeting Type: Annual/Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Net Dividends of EUR 3.50 per Share	For	For	Management
4	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
5	Reelect Jean-Claude Jolain as Director	For	For	Management
6	Reelect Henri Moulard as Director	For	For	Management
7	Reelect Jean-Jacques Rosa as Director	For	For	Management
8	Approve Remuneration of Directors in the Aggregate Amount of EUR 350,000	For	For	Management
9	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
10	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
11	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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UNISTEEL TECHNOLOGIES

Ticker: USTL.SP Security ID: Y9163B102  
Meeting Date: APR 27, 2004 Meeting Type: Annual  
Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend and Special Dividend of SGD 0.01 Per Share and SGD 0.035 Per Share, Respectively	For	For	Management
3	Approve Directors' Fees of SGD 150,000 for the Year Ended Dec. 31, 2003	For	For	Management
4a	Reelect Toh Bee Yong, Bernard as Director	For	For	Management
4b	Reelect Lee Joo Hai as Director	For	For	Management
5	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Other Business (Voting)	For	For	Management
7	Approve Issuance of Shares without Preemptive Rights	For	For	Management
8	Approve Issuance of Shares and Grant of Options Pursuant to the Employees' Share Option Scheme	For	For	Management
9	Authorize Share Repurchase Program	For	For	Management

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UNITED DRUG PLC

Ticker:                   UDG.ID                   Security ID: G9230Q157  
Meeting Date: FEB 11, 2004   Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive and Consider Financial Statements and Statutory Reports	For	Did Not Vote	Management
2	Confirm and Declare a Final Dividend of EUR 2.97 cents	For	Did Not Vote	Management
3a	Elect P. Caffrey as a Director	For	Did Not Vote	Management
3b	Elect C. Corbin as a Director	For	Did Not Vote	Management
3c	Elect L. FitzGerald as a Director	For	Did Not Vote	Management
3d	Elect M. Rafferty as a Director	For	Did Not Vote	Management
3e	Elect S. Simms as a Director	For	Did Not Vote	Management
4	Authorize Board to Fix Remuneration of the Auditors	For	Did Not Vote	Management
5	Authorize Board to Allot Equity Securities for Cash without Preemptive Rights up to Aggregate Nominal Amount of Five Percent of Issued and Outstanding Ordinary Share Capital	For	Did Not Vote	Management
6	Authorize Repurchase of Up to 25 Million Shares	For	Did Not Vote	Management
7	Authorize Reissuance of Repurchased Shares	For	Did Not Vote	Management
8	Amend Employee Share Participation Scheme	For	Did Not Vote	Management

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USS      CO., LTD.

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Ticker: 4732.JP Security ID: J9446Z105  
 Meeting Date: JUN 29, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 25, Final JY 25, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Share Repurchases at Board's Discretion	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
3.12	Elect Director	For	For	Management
4	Approve Executive Stock Option Plan	For	Against	Management

UTSTARCOM, INC.

Ticker: UTSI Security ID: 918076100  
 Meeting Date: MAY 14, 2004 Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Toy	For	For	Management
1.2	Elect Director Ying Wu	For	For	Management
2	Ratify Auditors	For	For	Management

UTSTARCOM, INC.

Ticker: UTSI Security ID: 918076100  
 Meeting Date: SEP 24, 2003 Meeting Type: Special  
 Record Date: AUG 15, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	Did Not Vote	Management

VENTURE CORPORATION LTD (FRMLY VENTURE MANUFACTURING)

Ticker: VMS.SP Security ID: Y9360Y103  
 Meeting Date: APR 30, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Amend Articles of Association	For	For	Management
2	Approve Issuance of Shares without Preemptive Rights	For	For	Management
3	Adopt Venture Corporation Executives' Share Option Scheme	For	For	Management

VENTURE CORPORATION LTD (FRMLY VENTURE MANUFACTURING)

Ticker: VMS.SP Security ID: Y9360Y103  
 Meeting Date: APR 30, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final and Bonus Dividends	For	For	Management
3	Reelect Soo Eng Hiong as Director	For	For	Management
4	Reelect Goh Geok Ling as Director	For	For	Management
5	Reelect Goon Kok Loon as Director	For	For	Management
6	Reelect Cecil Vivian Richard Wong as Director	For	For	Management
7	Approve Directors' Fees of SGD 86,000	For	For	Management
8	Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Shares without Preemptive Rights	For	For	Management
10	Approve Issuance of Shares and Grant of Options Pursuant to the Venture Manufacturing (Singapore) Ltd. Executives' Share Option Scheme	For	For	Management

VIMPEL COMMUNICATIONS AO

Ticker: VIP Security ID: 68370R109  
 Meeting Date: APR 16, 2004 Meeting Type: Special  
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE AMENDMENTS TO THE CHARTER OF VIMPELCOM.	For	For	Management

VIMPEL COMMUNICATIONS AO

Ticker: VIP Security ID: 68370R109  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual  
 Record Date: APR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE 2003 VIMPELCOM ANNUAL REPORT.	For	For	Management
2	APPROVAL OF VIMPELCOM S ACCOUNTING STATEMENTS, INCLUDING PROFIT AND LOSS	For	For	Management

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	STATEMENT FOR 2003.			
3	ALLOCATION OF PROFITS AND LOSSES RESULTING FROM 2003 OPERATIONS, ALL AS MORE FULLY DESCRIBED IN THE NOTICE.	For	For	Management
4.1	Elect Director Mikhail M. Fridman	For	For	Management
4.2	Elect Director Arve Johansen	For	For	Management
4.3	Elect Director Pavel V. Kulikov	For	For	Management
4.4	Elect Director Jo Lunder	For	For	Management
4.5	Elect Director Alexey M. Reznikovich	For	For	Management
4.6	Elect Director Alex Sozonoff	For	For	Management
4.7	Elect Director Terje Thon	For	For	Management
4.8	Elect Director Henrik Torgersen	For	For	Management
4.9	Elect Director Natalia S. Tsukanova	For	For	Management
5	ELECTION OF THE AUDIT COMMISSION.	For	For	Management
6	APPROVAL OF THE AMENDED AND RESTATED REGULATIONS OF THE AUDIT COMMISSION.	For	For	Management
7	APPROVAL OF EXTERNAL AUDITORS.	For	For	Management
8	APPROVAL OF A SERIES OF INTERESTED PARTY TRANSACTIONS RELATING TO DEBT FINANCING OF AND/OR LEASES TO VIMPELCOM-REGION.	For	For	Management
9	APPROVAL OF REORGANIZATION OF VIMPELCOM THROUGH STATUTORY MERGER OF KB IMPLUS INTO VIMPELCOM AND OF THE MERGER AGREEMENT BETWEEN VIMPELCOM AND KB IMPULS.	For	For	Management
10	APPROVAL OF STATUTORY MERGER (INCLUDING RELATED MERGER AGREEMENT BETWEEN VIMPELCOM AND KB IMPULS), AS AN INTERESTED PARTY TRANSACTION.	For	For	Management

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VIMPEL COMMUNICATIONS AO

Ticker: VIP Security ID: 68370R109  
Meeting Date: OCT 24, 2003 Meeting Type: Special  
Record Date: SEP 8, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of VimpelCom-R	For	For	Management
2	Approve Acquisition of VimpelCom-R as an Interested Party Transaction	For	For	Management
3	Issue Shares in Connection with Acquisition of VimpelCom-R	For	For	Management
4	Approve Conversion of 3,320 VimpelCom-R Shares Owned by Eco Telecom Ltd. into 7.3 Million VimpelCom Shares as an Interested Party Transaction	For	For	Management
5	Approve Conversion of 1,659 VimpelCom-R Shares Owned by Telenor East Invest AS into 3.6 Million VimpelCom Shares as an Interested Party Transaction	For	For	Management

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WUMART STORES INC

Ticker: 8277.HK Security ID: Y97176104  
Meeting Date: APR 23, 2004 Meeting Type: Annual  
Record Date: MAR 23, 2004



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Deloitte Touche Tohmatsu CPA Ltd. and Deloitte Touche Tohmatsu as the Company's Domestic and International Auditors Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Ongoing Connected Transactions and Annual Caps	For	For	Management
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
2	Amend Articles Re: Change to Existing References	For	For	Management
1	Other Business (Voting)	For	For	Management

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### ZAPF CREATIONS

Ticker: ZPF.GR Security ID: D98299106  
 Meeting Date: MAY 11, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.00 per Share	For	For	Management
3	Approve Discharge of Management Board	For	For	Management
4	Approve Discharge of Supervisory Board	For	For	Management
5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
6	Ratify Roedl & Partner GmbH as Auditors	For	For	Management

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### ZYXEL COMMUNICATIONS

Ticker: 2391.TT Security ID: Y9894L106  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Operation Status	None	None	Management
1.2	Receive Report on 2003 Business Operation Results	None	None	Management
1.3	Receive Supervisors' Report	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
3.1	Approve Capitalization of 2003 Dividends	For	For	Management
3.2	Amend Articles of Association	For	For	Management

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3.3	Approve Investment Ceiling in People's Republic of China	For	For	Management
4	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
5	Other Business	None	None	Management

===== WASATCH MICRO CAP FUND =====

A.C. MOORE ARTS & CRAFTS, INC.

Ticker:           ACMR                   Security ID: 00086T103  
 Meeting Date: JUN 18, 2004   Meeting Type: Annual  
 Record Date: APR 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Bauer	For	For	Management
1.2	Elect Director Richard J. Drake	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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 ACCREDO HEALTH, INC.

Ticker:           ACDO                   Security ID: 00437V104  
 Meeting Date: NOV 25, 2003   Meeting Type: Annual  
 Record Date: SEP 30, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dick R. Gourley as Class II Director	For	For	Management
1.2	Elect Director Thomas G. Rotherham as Class II Director	For	For	Management
1.3	Elect Director William Edward Evans as Class III Director	For	For	Management
2	Ratify Auditors	For	For	Management

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 ACTION PERFORMANCE COMPANIES, INC

Ticker:           ATN                   Security ID: 004933107  
 Meeting Date: MAR 5, 2004   Meeting Type: Annual  
 Record Date: JAN 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred W. Wagenhals	For	For	Management
1.2	Elect Director R. David Martin	For	For	Management
1.3	Elect Director Melodee L. Volosin	For	For	Management
1.4	Elect Director John S. Bickford, Sr.	For	For	Management
1.5	Elect Director Herbert M. Baum	For	For	Management
1.6	Elect Director Edward J. Bauman	For	For	Management
1.7	Elect Director Roy A. Herberger, Jr.	For	For	Management
1.8	Elect Director Robert L. Matthews	For	For	Management
1.9	Elect Director Lowell L. Robertson	For	For	Management
2	Ratify Auditors	For	For	Management

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### ADVANCED POWER TECHNOLOGY

Ticker: APTI Security ID: 00761E108  
 Meeting Date: MAY 4, 2004 Meeting Type: Annual  
 Record Date: MAR 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick P.H. Sireta	For	For	Management
1.2	Elect Director Robert C. Pearson	For	For	Management
1.3	Elect Director James E. Petersen	For	For	Management
1.4	Elect Director Douglas S. Schatz	For	For	Management
1.5	Elect Director Alfred J. Stein	For	For	Management
1.6	Elect Director Ronald F. McKenna	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Other Business	For	For	Management

### AFTERMARKET TECHNOLOGY CORP.

Ticker: ATAC Security ID: 008318107  
 Meeting Date: MAY 12, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Anderson	For	For	Management
1.2	Elect Director Michael T. Dubose	For	For	Management
1.3	Elect Director Dale F. Frey	For	For	Management
1.4	Elect Director Mark C. Hardy	For	For	Management
1.5	Elect Director Dr. Michael J. Hartnett	For	For	Management
1.6	Elect Director Donald T. Johnson, Jr.	For	For	Management
1.7	Elect Director Michael D. Jordan	For	For	Management
1.8	Elect Director Gerald L. Parsky	For	For	Management
1.9	Elect Director S. Lawrence Prendergast	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

### AMERICA SERVICE GROUP, INC.

Ticker: ASGR Security ID: 02364L109  
 Meeting Date: JUN 16, 2004 Meeting Type: Annual  
 Record Date: APR 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Catalano	For	For	Management
1.2	Elect Director Richard D. Wright	For	For	Management
1.3	Elect Director Richard M. Mastaler	For	For	Management
1.4	Elect Director Michael E. Gallagher	For	For	Management
1.5	Elect Director Carol R. Goldberg	For	For	Management
1.6	Elect Director William D. Eberle	For	For	Management
1.7	Elect Director Burton C. Einspruch, M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

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AMERICAN HEALTHWAYS, INC.

Ticker: AMHC Security ID: 02649V104  
 Meeting Date: JAN 21, 2004 Meeting Type: Annual  
 Record Date: DEC 1, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank A. Ehmann	For	Did Not Vote	Management
1.2	Elect Director William C. O'Neil, Jr.	For	Did Not Vote	Management
1.3	Elect Director Ben R. Leedle, Jr.	For	Did Not Vote	Management
2	Amend Omnibus Stock Plan	For	Did Not Vote	Management
3	Increase Authorized Common Stock	For	Did Not Vote	Management

AMERICAN MEDICAL SYSTEMS HOLDINGS, INC.

Ticker: AMMD Security ID: 02744M108  
 Meeting Date: MAY 6, 2004 Meeting Type: Annual  
 Record Date: MAR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay Graf	For	For	Management

AMERIGROUP CORP.

Ticker: AGP Security ID: 03073T102  
 Meeting Date: MAY 12, 2004 Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey L. McWaters	For	For	Management
1.2	Elect Director Uwe E. Reinhardt, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

AMN HEALTHCARE SERVICES INC.

Ticker: AHS Security ID: 001744101  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert B. Haas	For	For	Management
1.2	Elect Director Steven C. Francis	For	For	Management
1.3	Elect Director Susan R. Nowakowski	For	For	Management
1.4	Elect Director William F. Miller III	For	For	Management
1.5	Elect Director Andrew M. Stern	For	For	Management
1.6	Elect Director Douglas D. Wheat	For	For	Management

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1.7	Elect Director Kenneth F. Yontz	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### AMSURG CORP.

Ticker:            AMSG                    Security ID: 03232P405  
 Meeting Date: MAY 20, 2004    Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Deal	For	For	Management
1.2	Elect Director Steven I. Geringer	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

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### ASSET ACCEPTANCE CAPITAL CORP

Ticker:            AACC                    Security ID: 04543P100  
 Meeting Date: MAY 19, 2004    Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nathaniel F. Bradley IV	For	For	Management
1.2	Elect Director Anthony R. Ignaczak	For	For	Management
2	Ratify Auditors	For	For	Management

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### ATLANTIC DATA SERVICES, INC

Ticker:            ADSC                    Security ID: 048523104  
 Meeting Date: NOV 12, 2003    Meeting Type: Special  
 Record Date: OCT 3, 2003

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

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### AUGUST TECHNOLOGY CORPORATION

Ticker:            AUGT                    Security ID: 05106U105  
 Meeting Date: APR 28, 2004    Meeting Type: Annual  
 Record Date: MAR 4, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Jeff L. O'Dell	For	For	Management
2.2	Elect Director Michael W. Wright	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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BIG 5 SPORTING GOODS CORP.

Ticker: BGFV Security ID: 08915P101  
 Meeting Date: JUN 2, 2004 Meeting Type: Annual  
 Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sandra N. Bane	For	For	Management
1.2	Elect Director Michael D. Miller	For	For	Management

BIOSITE INC

Ticker: BSTE Security ID: 090945106  
 Meeting Date: JUN 18, 2004 Meeting Type: Annual  
 Record Date: APR 23, 2004

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

CABOT MICROELECTRONICS CORP.

Ticker: CCMP Security ID: 12709P103  
 Meeting Date: MAR 9, 2004 Meeting Type: Annual  
 Record Date: JAN 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Juan Enriquez-Cabot	For	For	Management
1.2	Elect Director H. Laurance Fuller	For	For	Management
2	Elect Director William P. Noglows	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

CAPITAL SENIOR LIVING CORP.

Ticker: CSU Security ID: 140475104  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: MAR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Moore	For	For	Management
1.2	Elect Director Victor W. Nee	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Other Business	For	For	Management

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 CATO CORPORATION, THE

Ticker:           CTR                   Security ID: 149205106  
 Meeting Date: MAY 27, 2004   Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George S. Currin	For	Withhold	Management
1.2	Elect Director A.F. (Pete) Sloan	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Other Business	For	For	Management

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 CCA INDUSTRIES, INC.

Ticker:           CAW                   Security ID: 124867102  
 Meeting Date: JUN 16, 2004   Meeting Type: Annual  
 Record Date: MAY 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gio Batta Gori, M.D.	For	For	Management
1.2	Elect Director Robert Lage	For	For	Management
1.3	Elect Director Dunnan Edell	For	For	Management
2	Ratify Auditors	For	For	Management

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 CENTENE CORP DEL

Ticker:           CNC                   Security ID: 15135B101  
 Meeting Date: MAY 4, 2004   Meeting Type: Annual  
 Record Date: MAR 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steve Bartlett	For	For	Management
1.2	Elect Director Richard P. Wiederhold	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

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 CHARLES RIVER ASSOCIATES INC.

Ticker:           CRAI                   Security ID: 159852102  
 Meeting Date: APR 16, 2004   Meeting Type: Annual  
 Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Basil L. Anderson*	For	For	Management
1.2	Elect Director Nancy L. Rose*	For	For	Management
1.3	Elect Director James C. Burrows**	For	For	Management
1.4	Elect Director Franklin M. Fisher**	For	For	Management
1.5	Elect Director Carl Shapiro**	For	For	Management

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CHRISTOPHER & BANKS CORP

Ticker: CBK Security ID: 171046105  
 Meeting Date: JUL 30, 2003 Meeting Type: Annual  
 Record Date: MAY 30, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Prange	For	For	Management
1.2	Elect Director James J. Fuld, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

COHU, INC.

Ticker: COHU Security ID: 192576106  
 Meeting Date: MAY 11, 2004 Meeting Type: Annual  
 Record Date: MAR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Barnes	For	For	Management
1.2	Elect Director James A. Donahue	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

COMMERCEWEST BANK N A

Ticker: CWBK Security ID: 20084T103  
 Meeting Date: DEC 1, 2003 Meeting Type: Written Consent  
 Record Date: OCT 1, 2003

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

COMMERCIAL CAPITAL BANCORP, INC.

Ticker: CCBI Security ID: 20162L105  
 Meeting Date: MAY 17, 2004 Meeting Type: Annual  
 Record Date: MAR 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Stephen H. Gordon	For	For	Management
2.2	Elect Director Mark E. Schaffer	For	For	Management
2.3	Elect Director Christopher G. Hagerty	For	For	Management
3	Ratify Auditors	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Approve Omnibus Stock Plan	For	For	Management
7	Adjourn Meeting	For	For	Management



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### COMPUTER PROGRAMS & SYSTEMS INC

Ticker: CPSI Security ID: 205306103  
 Meeting Date: MAY 13, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M. Kenny Muscat	For	For	Management
1.2	Elect Director J. Boyd Douglas	For	For	Management
1.3	Elect Director Charles P. Huffman	For	For	Management
2	Ratify Auditors	For	For	Management

### COMPUTER ACCESS TECHNOLOGY CORP.

Ticker: CATZ Security ID: 204853105  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip Pollok	For	For	Management
2	Ratify Auditors	For	For	Management

### CONCORDE CAREER COLLEGES, INC.

Ticker: CCDC Security ID: 20651H201  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: APR 7, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack L. Brozman	For	For	Management
1.2	Elect Director James R. Seward	For	For	Management
1.3	Elect Director Thomas K. Sight	For	For	Management
1.4	Elect Director Janet M. Stallmeyer	For	For	Management
1.5	Elect Director David L. Warnock	For	For	Management
2	Ratify Auditors	For	For	Management

### CONVENIENCE RETAIL ASIA LTD.

Ticker: 8052.HK Security ID: G23980108  
 Meeting Date: MAY 5, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Reelect Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
6	Approve Repurchase of Up to Ten Percent of Issued Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Amend Articles Re: Changes to Existing References	For	For	Management

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CORVEL CORP.

Ticker: CRVL Security ID: 221006109  
 Meeting Date: AUG 7, 2003 Meeting Type: Annual  
 Record Date: JUN 16, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director V. Gordon Clemons	For	Did Not Vote	Management
1.2	Elect Director Steven J. Hamerslag	For	Did Not Vote	Management
1.3	Elect Director Alan R. Hoops	For	Did Not Vote	Management
1.4	Elect Director R. Judd Jessup	For	Did Not Vote	Management
1.5	Elect Director Jeffrey J. Michael	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

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COVALENT GROUP, INC.

Ticker: CVGR Security ID: 222815102  
 Meeting Date: JUN 16, 2004 Meeting Type: Annual  
 Record Date: APR 30, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth M. Borow, M.D.	For	For	Management
1.2	Elect Director Earl M. Collier, Jr.	For	For	Management
1.3	Elect Director Thomas E. Hodapp	For	For	Management
1.4	Elect Director Scott M. Jenkins	For	For	Management

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CTI MOLECULAR IMAGING, INC.

Ticker: CTMI Security ID: 22943D105  
 Meeting Date: APR 6, 2004 Meeting Type: Annual  
 Record Date: MAR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wolf-Ekkehard Blanz	For	For	Management
1.2	Elect Director Hamilton Jordan	For	For	Management
1.3	Elect Director Michael E. Phelps	For	For	Management
2	Ratify Auditors	For	For	Management

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3 Amend Omnibus Stock Plan For For Management

### CYBERONICS, INC.

Ticker: CYBX Security ID: 23251P102  
 Meeting Date: SEP 30, 2003 Meeting Type: Annual  
 Record Date: AUG 15, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert P. Cummins	For	Did Not Vote	Management
1.2	Elect Director Reese S. Terry, Jr.	For	Did Not Vote	Management
1.3	Elect Director Guy C. Jackson	For	Did Not Vote	Management
1.4	Elect Director Stanley H. Appel, M.D.	For	Did Not Vote	Management
1.5	Elect Director Tony Coelho	For	Did Not Vote	Management
1.6	Elect Director Michael J. Strauss, M.D.	For	Did Not Vote	Management
1.7	Elect Director Alan J. Olsen	For	Did Not Vote	Management
1.8	Elect Director Ronald A. Matricaria	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

### EFJ INC

Ticker: EFJI Security ID: 26843B101  
 Meeting Date: JUN 3, 2004 Meeting Type: Annual  
 Record Date: APR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Veronica A. Haggart	For	For	Management
1.2	Elect Director Thomas R. Thomsen	For	For	Management
2	Increase Authorized Common Stock and Eliminate Non-Voting Common Stock	For	For	Management

### ENCISION, INC.

Ticker: ECI Security ID: 29254Q104  
 Meeting Date: JUL 23, 2003 Meeting Type: Annual  
 Record Date: JUN 9, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vern D. Kornelsen	For	Did Not Vote	Management
1.2	Elect Director Robert H. Fries	For	Did Not Vote	Management
1.3	Elect Director James A. Bowman	For	Did Not Vote	Management

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1.4	Elect Director David W. Newton	For	Did Not Vote	Management
1.5	Elect Director Roger C. Odell	For	Did Not Vote	Management
2	Other Business	For	Did Not Vote	Management

### ENCORE CAPITAL GROUP, INC.

Ticker: ECPG Security ID: 292554102  
 Meeting Date: MAY 5, 2004 Meeting Type: Annual  
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond Fleming	For	For	Management
1.2	Elect Director Carl C. Gregory, III	For	For	Management
1.3	Elect Director Neville J. Katz	For	For	Management
1.4	Elect Director Eric D. Kogan	For	For	Management
1.5	Elect Director Alexander Lemond	For	For	Management
1.6	Elect Director Richard A. Mandell	For	For	Management
1.7	Elect Director Peter W. May	For	For	Management
1.8	Elect Director Nelson Peltz	For	For	Management
1.9	Elect Director Robert M. Whyte	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### ENCORE CAPITAL GROUP, INC.

Ticker: ECPG Security ID: 292554102  
 Meeting Date: NOV 18, 2003 Meeting Type: Annual  
 Record Date: OCT 17, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond Fleming	For	For	Management
1.2	Elect Director Carl C. Gregory, III	For	For	Management
1.3	Elect Director Neville J. Katz	For	For	Management
1.4	Elect Director Eric D. Kogan	For	For	Management
1.5	Elect Director Alexander Lemond	For	For	Management
1.6	Elect Director Richard A. Mandell	For	For	Management
1.7	Elect Director Peter W. May	For	For	Management
1.8	Elect Director Nelson Peltz	For	For	Management
1.9	Elect Director Robert M. Whyte	For	For	Management
2	Ratify Auditors	For	For	Management

### ENDOCARDIAL SOLUTIONS, INC.

Ticker: ECSI Security ID: 292962107  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: APR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Bullock	For	For	Management
1.2	Elect Director Graydon E. Beatty	For	For	Management

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2 Other Business For For Management

ENPATH MED INC

Ticker: NPTH Security ID: 29355Y105  
 Meeting Date: APR 29, 2004 Meeting Type: Annual  
 Record Date: MAR 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas L. Auth	For	For	Management
1.2	Elect Director Michael D. Dale	For	For	Management
1.3	Elect Director Albert Emola	For	For	Management
1.4	Elect Director James D. Hartman	For	For	Management
1.5	Elect Director Trevor O. Jones	For	For	Management
1.6	Elect Director Richard F. Sauter	For	For	Management
2	Ratify Auditors	For	For	Management

ENPATH MED INC

Ticker: NPTH Security ID: 584027106  
 Meeting Date: OCT 21, 2003 Meeting Type: Special  
 Record Date: SEP 11, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Adjourn Meeting	For	For	Management

EPIQ SYSTEMS, INC.

Ticker: EPIQ Security ID: 26882D109  
 Meeting Date: JUN 2, 2004 Meeting Type: Annual  
 Record Date: APR 7, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tom W. Olofson	For	For	Management
1.2	Elect Director Christopher E. Olofson	For	For	Management
1.3	Elect Director W. Bryan Satterlee	For	For	Management
1.4	Elect Director Edward M. Connolly, Jr.	For	For	Management
1.5	Elect Director James A. Byrnes	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Director & Officer Indemnification/Liability Provisions	For	For	Management

EPIX MEDICAL, INC.

Ticker: EPIX Security ID: 26881Q101  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual

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Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stanley T Crooke Md Phd	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Change Company Name	For	For	Management
4	Ratify Auditors	For	For	Management

EXACTECH, INC.

Ticker: EXAC Security ID: 30064E109  
 Meeting Date: MAY 14, 2004 Meeting Type: Annual  
 Record Date: APR 6, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Wynn Kearney, Jr., M.D.	For	For	Management
1.2	Elect Director Paul E. Metts, C.P.A.	For	For	Management
2	Ratify Auditors	For	For	Management

EXCEL TECHNOLOGY, INC.

Ticker: XLTC Security ID: 30067T103  
 Meeting Date: APR 27, 2004 Meeting Type: Annual  
 Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Donald Hill	For	For	Management
1.2	Elect Director Steven Georgiev	For	For	Management
1.3	Elect Director Howard S. Breslow	For	For	Management
1.4	Elect Director Donald E. Weeden	For	For	Management
1.5	Elect Director Ira J. Lamel	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

FARGO ELECTRONICS, INC.

Ticker: FRGO Security ID: 30744P102  
 Meeting Date: MAY 4, 2004 Meeting Type: Annual  
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David D. Murphy	For	For	Management
1.2	Elect Director Elaine A. Pullen	For	For	Management

FINISH LINE, INC., THE

Ticker: FINL Security ID: 317923100  
 Meeting Date: JUL 17, 2003 Meeting Type: Annual  
 Record Date: MAY 23, 2003

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan H. Cohen	For	For	Management
1.2	Elect Director David I. Klapper	For	For	Management
1.3	Elect Director Larry J. Sablosky	For	For	Management
1.4	Elect Director Jeffrey H. Smulyan	For	For	Management
1.5	Elect Director Stephen Goldsmith	For	For	Management
1.6	Elect Director Bill Kirkendall	For	For	Management
1.7	Elect Director William P. Carmichael	For	For	Management

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### FIRST CASH FINANCIAL SERVICES, INC

Ticker: FCFS Security ID: 31942D107  
 Meeting Date: JUN 15, 2004 Meeting Type: Annual  
 Record Date: APR 30, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ms. Schuchmann	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

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### FIRST STATE BANCORPORATION

Ticker: FSNM Security ID: 336453105  
 Meeting Date: JUN 3, 2004 Meeting Type: Annual  
 Record Date: APR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard J. DeLayo, Jr.	For	For	Management
1.2	Elect Director Bradford M. Johnson	For	For	Management
1.3	Elect Director H. Patrick Dee	For	For	Management
2	Ratify Auditors	For	For	Management

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### FRANKLIN BANK CORP.

Ticker: FBTX Security ID: 352451108  
 Meeting Date: MAY 5, 2004 Meeting Type: Annual  
 Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence Chimerine, Ph.D.	For	For	Management
1.2	Elect Director James A. Howard	For	For	Management
1.3	Elect Director Anthony J. Nocella	For	For	Management
2	Ratify Auditors	For	For	Management

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### GENUS, INC.

Ticker: GGNS Security ID: 372461103  
 Meeting Date: JUN 10, 2004 Meeting Type: Annual

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Record Date: APR 14, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W.R. Elder	For	For	Management
1.2	Elect Director Todd S. Myhre	For	For	Management
1.3	Elect Director G. Frederick Forsyth	For	For	Management
1.4	Elect Director Mario M. Rosati	For	For	Management
1.5	Elect Director Robert J. Richardson	For	For	Management
2	Ratify Auditors	For	For	Management

GIFI, VILLENEUVE SUR LOT

Ticker: IGF.FP Security ID: F4472N104  
 Meeting Date: MAR 12, 2004 Meeting Type: Annual/Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Discharge Directors	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Net Dividends of EUR 0.57 per Share	For	For	Management
4	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
5	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
6	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
7	Amend Corporate Purpose	For	For	Management
8	Amend Articles of Association Re: Harmonization of Company's Bylaws with August 2003 Financial Security Law	For	For	Management
9	Authorize Filing of Required Documents/Other Formalities	For	For	Management

GLOBAL IMAGING SYSTEMS INC.

Ticker: GISX Security ID: 37934A100  
 Meeting Date: AUG 18, 2003 Meeting Type: Annual  
 Record Date: JUN 19, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel T. Hendrix	For	For	Management
1.2	Elect Director M. Lazane Smith	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

GREAT SOUTHERN BANCORP, INC.

Ticker: GSBC Security ID: 390905107  
 Meeting Date: MAY 4, 2004 Meeting Type: Annual  
 Record Date: MAR 8, 2004



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Turner	For	Did Not Vote	Management
1.2	Elect Director Julie T. Brown	For	Did Not Vote	Management
1.3	Elect Director Earl A. Steinert, Jr.	For	Did Not Vote	Management
2	Change State of Incorporation from Delaware to Maryland	For	Did Not Vote	Management
3	Ratify Auditors	For	Did Not Vote	Management

### GUITAR CENTER, INC.

Ticker: GTRC Security ID: 402040109  
 Meeting Date: APR 29, 2004 Meeting Type: Annual  
 Record Date: MAR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Thomas	For	For	Management
1.2	Elect Director Marty Albertson	For	For	Management
1.3	Elect Director Wm. Christopher Gorog	For	For	Management
1.4	Elect Director Wayne Inouye	For	For	Management
1.5	Elect Director George Jones	For	For	Management
1.6	Elect Director Larry Livingston	For	For	Management
1.7	Elect Director George Mrkonic	For	For	Management
1.8	Elect Director Kenneth Reiss	For	For	Management
1.9	Elect Director Walter Rossi	For	For	Management
1.10	Elect Director Peter Starrett	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

### GULF ISLAND FABRICATION, INC.

Ticker: GIFI Security ID: 402307102  
 Meeting Date: APR 28, 2004 Meeting Type: Annual  
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hugh J. Kelly	For	For	Management
1.2	Elect Director Thomas E. Fairley	For	For	Management
1.3	Elect Director Ken C. Tamblyn	For	For	Management
2	Ratify Auditors	For	For	Management

### HARBOR FLORIDA BANCSHARES, INC.

Ticker: HARB Security ID: 411901101  
 Meeting Date: JAN 23, 2004 Meeting Type: Annual  
 Record Date: DEC 5, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Brown, Sr.	For	For	Management
1.2	Elect Director Richard B. Hellstrom	For	For	Management
1.3	Elect Director Larry Lee, Jr.	For	For	Management

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2 Ratify Auditors For For Management

HIBBETT SPORTING GOODS, INC.

Ticker: HIBB Security ID: 428565105  
 Meeting Date: JUN 2, 2004 Meeting Type: Annual  
 Record Date: APR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl Kirkland	For	For	Management
1.2	Elect Director Michael J. Newsome	For	For	Management
1.3	Elect Director Thomas A. Saunders, III	For	For	Management
2	Amend Non-Employee Director Stock Option Plan	For	For	Management

HOOKER FURNITURE CORP.

Ticker: HOFT Security ID: 439038100  
 Meeting Date: MAR 30, 2004 Meeting Type: Annual  
 Record Date: FEB 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul B. Toms, Jr.	For	For	Management
1.2	Elect Director Douglas C. Williams	For	For	Management
1.3	Elect Director J. Clyde Hooker, Jr.	For	For	Management
1.4	Elect Director W. C. Beeler, Jr.	For	For	Management
1.5	Elect Director Alan D. Cole	For	For	Management
1.6	Elect Director John L. Gregory, III	For	For	Management
1.7	Elect Director Irving M. Groves, Jr	For	For	Management
1.8	Elect Director A. Frank Hooker, Jr.	For	For	Management
1.9	Elect Director Robert A. Taylor	For	For	Management
1.10	Elect Director L. Dudley Walker	For	For	Management
2	Ratify Auditors	For	For	Management

ICON PLC

Ticker: ICLR Security ID: 45103T107  
 Meeting Date: JAN 12, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive and Consider Financial Statements and Statutory Reports	For	For	Management
2	Reelect Lee Jones as a Director	For	For	Management
3	Reelect Thomas Lynch as a Director	For	For	Management
4	Elect Shuji Higuchi as a Director	For	For	Management
5	Authorize Board to Fix Remuneration of the Auditors	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to the Amount of the Authorized but Unissued Share Capital	For	For	Management
7	Authorize Board to Allot Equity	For	For	Management

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	Securities for Cash without Preemptive Rights			
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
9	Amend Articles of Association Re: Electronic Communication	For	For	Management

### ICU MEDICAL, INC.

Ticker: ICUI                      Security ID: 44930G107  
 Meeting Date: MAY 28, 2004      Meeting Type: Annual  
 Record Date: APR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George A. Lopez, M.D.	For	For	Management
1.2	Elect Director Robert S. Swinney, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

### IMPAC MED SYS INC

Ticker: IMPC                      Security ID: 45255A104  
 Meeting Date: FEB 17, 2004      Meeting Type: Annual  
 Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James P. Hoey	For	For	Management
1.2	Elect Director Christopher M. Rose	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

### IMPCO TECHNOLOGIES, INC.

Ticker: IMCO                      Security ID: 45255W106  
 Meeting Date: MAY 13, 2004      Meeting Type: Annual  
 Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Stemmler	For	For	Management
1.2	Elect Director John R. Jacobs	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

### INTERMAGNETICS GENERAL CORP.

Ticker: IMGC                      Security ID: 458771102  
 Meeting Date: NOV 13, 2003      Meeting Type: Annual  
 Record Date: SEP 22, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael E. Hoffman	For	For	Management
1.2	Elect Director Thomas L. Kempner	For	For	Management
1.3	Elect Director Dr. Sheldon Weinig	For	For	Management



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1.4	Elect	Director	Joshua Makower	For	For	Management
1.5	Elect	Director	Robert K. Anderson	For	For	Management
1.6	Elect	Director	Sanford Fitch	For	For	Management
2	Amend	Omnibus	Stock Plan	For	Against	Management
3	Approve	Employee	Stock Purchase Plan	For	For	Management
4	Amend	Non-Employee	Director Stock Option Plan	For	For	Management
5	Ratify	Auditors		For	For	Management

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### KEYSTONE AUTOMOTIVE INDUSTRIES, INC.

Ticker: KEYS Security ID: 49338N109  
 Meeting Date: AUG 19, 2003 Meeting Type: Annual  
 Record Date: JUL 3, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald G. Brown	For	For	Management
1.2	Elect Director Ronald G. Foster	For	For	Management
1.3	Elect Director Charles J. Hogarty	For	For	Management
1.4	Elect Director Timothy C. McQuay	For	For	Management
1.5	Elect Director Al A. Ronco	For	For	Management
1.6	Elect Director George E. Seebart	For	For	Management
1.7	Elect Director Keith M. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

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### KNIGHT TRANSPORTATION, INC.

Ticker: KNGT Security ID: 499064103  
 Meeting Date: MAY 21, 2004 Meeting Type: Annual  
 Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin P. Knight	For	For	Management
1.2	Elect Director Randy Knight	For	For	Management
1.3	Elect Director Michael Garnreiter	For	For	Management

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### KNOLOGY, INC.

Ticker: KNOL Security ID: 499183804  
 Meeting Date: MAY 4, 2004 Meeting Type: Annual  
 Record Date: MAR 11, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Laverack, Jr.	For	For	Management
1.2	Elect Director Bret D. Pearlman	For	For	Management
1.3	Elect Director Alan A. Burgess	For	For	Management
1.4	Elect Director Donald W. Burton	For	For	Management
1.5	Elect Director William H. Scott, III	For	For	Management
2	Eliminate Class of Preferred Stock	For	For	Management
3	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management
4	Restrict Right to Act by Written Consent	For	For	Management
5	Approve Repricing of Options	For	Against	Management
6	Amend Omnibus Stock Plan	For	For	Management

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LITHIA MOTORS, INC.

Ticker: LAD Security ID: 536797103  
 Meeting Date: APR 29, 2004 Meeting Type: Annual  
 Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sidney B. DeBoer	For	For	Management
1.2	Elect Director R. Bradford Gray	For	For	Management
1.3	Elect Director Gerald F. Taylor	For	For	Management
1.4	Elect Director M.L. Dick Heimann	For	For	Management
1.5	Elect Director William J. Young	For	For	Management
1.6	Elect Director Thomas Becker	For	For	Management
1.7	Elect Director Philip J. Romero	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Employee Stock Purchase Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management

LOGICVISION INC

Ticker: LGVN Security ID: 54140W107  
 Meeting Date: MAY 13, 2004 Meeting Type: Annual  
 Record Date: MAR 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vinod K. Agarwal	For	For	Management
1.2	Elect Director Richard C. Black	For	For	Management
1.3	Elect Director D. James Guzy	For	For	Management
1.4	Elect Director James T. Healy	For	For	Management
1.5	Elect Director Richard C. Yonker	For	For	Management
2	Ratify Auditors	For	For	Management

MANAGEMENT NETWORK GROUP, INC., THE

Ticker: TMNG Security ID: 561693102  
 Meeting Date: JUN 3, 2004 Meeting Type: Annual  
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roy A. Wilkens	For	For	Management
1.2	Elect Director Andrew D. Lipman	For	For	Management
1.3	Elect Director Frank M. Siskowski	For	For	Management
2	Ratify Auditors	For	For	Management

MARINEMAX, INC.

Ticker: HZO Security ID: 567908108  
 Meeting Date: FEB 5, 2004 Meeting Type: Annual  
 Record Date: DEC 19, 2003

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald M. Benstock	For	For	Management
1.2	Elect Director Dean S. Woodman	For	For	Management
2	Ratify Auditors	For	For	Management

### MAXWELL SHOE CO., INC.

Ticker:           MAXS                   Security ID: 577766108  
 Meeting Date: APR 8, 2004       Meeting Type: Annual  
 Record Date: FEB 24, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark J. Cocozza	For	For	Management
1.2	Elect Director James J. Tinagero	For	For	Management
1.3	Elect Director Stephen A. Fine	For	For	Management
1.4	Elect Director Malcolm L. Sherman	For	For	Management
1.5	Elect Director Anthony J. Tiberii	For	For	Management

### MERITAGE CORPORATION

Ticker:           MTH                   Security ID: 59001A102  
 Meeting Date: MAY 12, 2004   Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven J. Hilton	For	For	Management
1.2	Elect Director Raymond Oppel	For	For	Management
1.3	Elect Director William G. Campbell	For	For	Management
2	Amend Stock Option Plan	For	For	Management

### MICREL, INC.

Ticker:           MCRL                   Security ID: 594793101  
 Meeting Date: MAY 27, 2004   Meeting Type: Annual  
 Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond D. Zinn	For	For	Management
1.2	Elect Director Warren H. Muller	For	For	Management
1.3	Elect Director Larry L. Hansen	For	For	Management
1.4	Elect Director George Kelly	For	For	Management
1.5	Elect Director Donald Livingstone	For	For	Management
2	Ratify Auditors	For	For	Management

### MOLDFLOW CORP.

Ticker:           MFLO                   Security ID: 608507109  
 Meeting Date: NOV 18, 2003   Meeting Type: Annual  
 Record Date: SEP 24, 2003

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert P. Schechter	For	For	Management
1.2	Elect Director A. Roland Thomas	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

### MOLECULAR DEVICES CORP.

Ticker: MDCG Security ID: 60851C107  
 Meeting Date: JUN 30, 2004 Meeting Type: Annual  
 Record Date: MAY 6, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2.1	Elect Director Joseph D. Keegan, Ph.D.	For	For	Management
2.2	Elect Director Moshe H. Alafi	For	For	Management
2.3	Elect Director David L. Anderson	For	For	Management
2.4	Elect Director A. Blaine Bowman	For	For	Management
2.5	Elect Director Paul Goddard, Ph.D.	For	Withhold	Management
2.6	Elect Director Andre F. Marion	For	Withhold	Management
2.7	Elect Director H.M. Mcconnell, Ph.D.	For	For	Management
2.8	Elect Director J. Allan Waitz, Ph.D.	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### MOLINA HEALTHCARE, INC.

Ticker: MOH Security ID: 60855R100  
 Meeting Date: DEC 4, 2003 Meeting Type: Annual  
 Record Date: NOV 7, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George S. Goldstein, Ph.D.	For	For	Management
1.2	Elect Director Ronald Lossett, CPA, D.B.A.	For	For	Management
2	Ratify Auditors	For	For	Management

### MOLINA HEALTHCARE, INC.

Ticker: MOH Security ID: 60855R100  
 Meeting Date: MAY 12, 2004 Meeting Type: Annual  
 Record Date: MAR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Molina, J.D.	For	For	Management
1.2	Elect Director C.Z. Fedak, CPA, M.B.A.	For	For	Management
1.3	Elect Director Sally K. Richardson	For	For	Management

### NANOMETRICS INC.



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Ticker: NANO Security ID: 630077105  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual  
 Record Date: APR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vincent J. Coates	For	For	Management
1.2	Elect Director J. Thomas Bentley	For	For	Management
1.3	Elect Director John D. Heaton	For	For	Management
1.4	Elect Director Stephen J. Smith	For	For	Management
1.5	Elect Director Edmond R. Ward	For	For	Management
1.6	Elect Director William G. Oldham	For	For	Management
1.7	Elect Director Mircea V. Dusa	For	For	Management
2	Ratify Auditors	For	For	Management

### NASSDA CORP

Ticker: NSDA Security ID: 63172M101  
 Meeting Date: FEB 12, 2004 Meeting Type: Annual  
 Record Date: JAN 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard Aronson	For	For	Management
1.2	Elect Director An-Chang Deng	For	For	Management
2	Ratify Auditors	For	For	Management

### NATIONAL R.V. HOLDINGS, INC.

Ticker: NVH Security ID: 637277104  
 Meeting Date: JUN 21, 2004 Meeting Type: Annual  
 Record Date: APR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert B. Lee	For	For	Management
1.2	Elect Director Gregory Mccaffery	For	For	Management
2	Ratify Auditors	For	For	Management

### NOVA MEASURING INSTRUMENTS

Ticker: NVMI Security ID: M7516K103  
 Meeting Date: MAR 31, 2004 Meeting Type: Special  
 Record Date: FEB 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE FRAMEWORK OPTION PLAN, INCLUDING THE FORM OF OPTION PLAN ADOPTED AS PART OF THE FRAMEWORK PLAN AND THE ISSUANCE OF UP TO 1,500,000 ORDINARY SHARES PURSUANT TO OPTIONS GRANTED UNDER PLANS 7A, 7B, AND 7C, AND TO EMPOWER THE BOARD OF DIRECTOR	For	Against	Management
2.1	Elect Director Giora Dishon	For	Against	Management
2.2	Elect Director Moshe Finarov	For	Against	Management

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2.3	Elect	Director	Michael Brunstein	For	Against	Management
2.4	Elect	Director	Avi Kerbs	For	Against	Management
2.5	Elect	Director	Joseph Ciechanover	For	Against	Management
2.6	Elect	Director	Alon Dumanis	For	Against	Management
2.7	Elect	Director	Lauri Hanover	For	Against	Management
2.8	Elect	Director	Karey Holland	For	Against	Management

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NU HORIZONS ELECTRONICS CORP.

Ticker: NUHC Security ID: 669908105  
 Meeting Date: SEP 24, 2003 Meeting Type: Annual  
 Record Date: AUG 1, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Durando	For	For	Management
1.2	Elect Director Herbert M. Gardner	For	For	Management
1.3	Elect Director David Siegel	For	For	Management

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O'REILLY AUTOMOTIVE, INC.

Ticker: ORLY Security ID: 686091109  
 Meeting Date: MAY 4, 2004 Meeting Type: Annual  
 Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe C. Greene	For	For	Management
1.2	Elect Director Lawrence P. O'Reilly	For	For	Management
1.3	Elect Director Rosalie O'Reilly-Wooten	For	For	Management
2	Ratify Auditors	For	For	Management
3	Elect Director John Murphy	For	For	Management
4	Elect Director Ronald Rashkow	For	For	Management

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O2MICRO INTERNATIONAL LIMITED

Ticker: OIIM Security ID: G6797E106  
 Meeting Date: JUN 17, 2004 Meeting Type: Annual  
 Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Austin	For	For	Management
1.2	Elect Director Keisuke Yawata	For	For	Management
2	TO APPROVE AND ADOPT THE FINANCIAL STATEMENTS AND THE AUDITOR S REPORT IN THE FORM INCLUDED IN THE ANNUAL REPORT ON FORM 20-F FOR THE FISCAL YEAR ENDED DECEMBER 31, 2003.	For	For	Management
3	Ratify Auditors	For	For	Management

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ODYSSEY HEALTHCARE, INC.

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Ticker: ODSY Security ID: 67611V101  
 Meeting Date: MAY 6, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard R. Burnham	For	For	Management
1.2	Elect Director David C. Gasmire	For	For	Management
1.3	Elect Director Martin S. Rash	For	For	Management
2	Ratify Auditors	For	For	Management

### OPNET TECHNOLOGIES, INC.

Ticker: OPNT Security ID: 683757108  
 Meeting Date: NOV 18, 2003 Meeting Type: Annual  
 Record Date: OCT 3, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc A. Cohen	For	For	Management
1.2	Elect Director William F. Stasior	For	For	Management
2	Ratify Auditors	For	For	Management

### P.A.M. TRANSPORTATION SERVICES, INC.

Ticker: PTSI Security ID: 693149106  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick P. Calderone	For	For	Management
1.2	Elect Director Frank L. Conner	For	For	Management
1.3	Elect Director Thomas H. Cooke	For	For	Management
1.4	Elect Director Manuel J. Moroun	For	Withhold	Management
1.5	Elect Director Matthew T. Moroun	For	For	Management
1.6	Elect Director Daniel C. Sullivan	For	For	Management
1.7	Elect Director Robert W. Weaver	For	For	Management
1.8	Elect Director Charles F. Wilkins	For	For	Management

### PLX TECHNOLOGY, INC.

Ticker: PLXT Security ID: 693417107  
 Meeting Date: MAY 24, 2004 Meeting Type: Annual  
 Record Date: MAR 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Salameh	For	For	Management
1.2	Elect Director D. James Guzy	For	For	Management
1.3	Elect Director Robert H. Smith	For	For	Management
1.4	Elect Director Timothy Draper	For	For	Management
1.5	Elect Director John H. Hart	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Issue Shares in Connection with an Acquisition	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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5 Ratify Auditors For For Management

PORTFOLIO RECOVERY ASSOCS INC

Ticker: PRAA Security ID: 73640Q105  
 Meeting Date: MAY 12, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Roberts	For	For	Management
1.2	Elect Director William Brophrey	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

POSSIS MEDICAL, INC.

Ticker: POSS Security ID: 737407106  
 Meeting Date: DEC 10, 2003 Meeting Type: Annual  
 Record Date: OCT 24, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert G. Dutcher	For	For	Management
1.2	Elect Director Mary K. Brainerd	For	For	Management
1.3	Elect Director Seymour J. Mansfield	For	For	Management
1.4	Elect Director William C. Mattison, Jr	For	For	Management
1.5	Elect Director Whitney A. McFarlin	For	For	Management
1.6	Elect Director Donald C. Wegmiller	For	For	Management
1.7	Elect Director Rodney A. Young	For	For	Management
2	Ratify Auditors	For	For	Management

QUALSTAR CORPORATION

Ticker: QBAK Security ID: 74758R109  
 Meeting Date: FEB 12, 2004 Meeting Type: Annual  
 Record Date: DEC 24, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Gervais	For	For	Management
1.2	Elect Director Richard A. Nelson	For	For	Management
1.3	Elect Director Bruce E. Gladstone	For	For	Management
1.4	Elect Director Robert E. Rich	For	For	Management
1.5	Elect Director Trude C. Taylor	For	For	Management
1.6	Elect Director Robert T. Webber	For	For	Management

RAINBOW RENTALS INC.

Ticker: RBOW Security ID: 750857104  
 Meeting Date: MAY 12, 2004 Meeting Type: Special  
 Record Date: APR 12, 2004

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

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### RESOURCES CONNECTION, INC.

Ticker:            RECN                    Security ID: 76122Q105  
 Meeting Date: OCT 17, 2003    Meeting Type: Annual  
 Record Date:  AUG 22, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald B. Murray	For	For	Management
1.2	Elect Director Gerald Rosenfeld	For	For	Management
1.3	Elect Director A. Robert Pisano	For	For	Management

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### REWARDS NETWORK INC

Ticker:            IRN                    Security ID: 761557107  
 Meeting Date: MAY 25, 2004    Meeting Type: Annual  
 Record Date:  APR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel Zell	For	For	Management
1.2	Elect Director George S. Wiedemann	For	For	Management
1.3	Elect Director Adam M. Aron	For	For	Management
1.4	Elect Director Peter C.B. Bynoe	For	For	Management
1.5	Elect Director Herbert M. Gardner	For	For	Management
1.6	Elect Director Raymond A. Gross	For	For	Management
1.7	Elect Director F. Philip Handy	For	For	Management
1.8	Elect Director Harold I. Shain	For	For	Management
1.9	Elect Director John A. Ward III	For	For	Management
1.10	Elect Director Lester Wunderman	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	Against	Management

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### RUDOLPH TECHNOLOGIES, INC.

Ticker:            RTEC                    Security ID: 781270103  
 Meeting Date: MAY 18, 2004    Meeting Type: Annual  
 Record Date:  MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel H. Berry	For	For	Management
1.2	Elect Director Thomas G. Greig	For	For	Management
1.3	Elect Director Richard F. Spanier	For	For	Management
2	Ratify Auditors	For	For	Management

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### SCHOOL SPECIALTY, INC.

Ticker:            SCHS                    Security ID: 807863105  
 Meeting Date: AUG 26, 2003    Meeting Type: Annual

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Record Date: JUL 7, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. Vander Zanden	For	For	Management
1.2	Elect Director Rochelle Lamm	For	For	Management
2	Ratify Auditors	For	For	Management

SCP POOL CORP.

Ticker: POOL Security ID: 784028102  
 Meeting Date: MAY 6, 2004 Meeting Type: Annual  
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wilson B. Sexton	For	For	Management
1.2	Elect Director Andrew W. Code	For	For	Management
1.3	Elect Director James J. Gaffney	For	For	Management
1.4	Elect Director M.J. Perez De La Mesa	For	For	Management
1.5	Elect Director Robert C. Sledd	For	For	Management
1.6	Elect Director John E. Stokely	For	For	Management
1.7	Elect Director Harlan F. Seymour	For	For	Management
1.8	Elect Director George T. Haymaker, Jr.	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

SEZ HOLDING AG

Ticker: Security ID: H74813140  
 Meeting Date: MAR 19, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Explanations to Financial Statements and Statutory Reports	None	None	Management
1.2	Receive Auditor's and Group Auditor's Reports	None	None	Management
1.3	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of the Board and Senior Management	For	For	Management
4.1	Reelect Egon Putzi, Franz Sumnitsch, Thomas Egolf, Thomas Lustenberger and Jack Schmuckli as Directors	For	For	Management
4.2	Reelect KPMG Fides Peat as Auditors	For	For	Management
5	Approve Creation of CHF 2.8 Million Pool of Conditional Capital without Preemptive Rights	For	For	Management

SM&A

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Ticker: WINS Security ID: 78465D105  
 Meeting Date: JUN 8, 2004 Meeting Type: Annual  
 Record Date: APR 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Bowes	For	For	Management
1.2	Elect Director J. Christopher Lewis	For	For	Management
1.3	Elect Director Steven S. Myers	For	For	Management
1.4	Elect Director Albert S. Nagy	For	For	Management
1.5	Elect Director Luther J. Nussbaum	For	For	Management
1.6	Elect Director John P. Stenbit	For	For	Management
1.7	Elect Director Robert J. Untracht	For	For	Management
1.8	Elect Director John R. Woodhull	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	For	Management

### SUPERTEX, INC.

Ticker: SUPX Security ID: 868532102  
 Meeting Date: AUG 15, 2003 Meeting Type: Annual  
 Record Date: JUN 20, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry C. Pao	For	For	Management
1.2	Elect Director Benedict C. K. Choy	For	For	Management
1.3	Elect Director Richard E. Siegel	For	For	Management
1.4	Elect Director W. Mark Loveless	For	For	Management
1.5	Elect Director Elliott Schlam	For	For	Management
1.6	Elect Director Milton Feng	For	For	Management
2	Ratify Auditors	For	For	Management

### SYMYX TECHNOLOGIES, INC.

Ticker: SMMX Security ID: 87155S108  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: MAR 30, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven D. Goldby	For	For	Management
1.2	Elect Director Edwin F. Gambrell	For	For	Management
2	Ratify Auditors	For	For	Management

### TESSERA TECHNOLOGIES, INC.

Ticker: TSRA Security ID: 88164L100  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: APR 7, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patricia M. Cloherty	For	For	Management
1.2	Elect Director Borje Ekholm	For	For	Management
1.3	Elect Director John B. Goodrich	For	For	Management

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1.4	Elect	Director D. James Guzy	For	For	Management
1.5	Elect	Director Al S. Joseph, Ph.D.	For	For	Management
1.6	Elect	Director Bruce M. McWilliams, Ph.D.	For	For	Management
1.7	Elect	Director Henry R. Nothhaft	For	For	Management
1.8	Elect	Director Robert A. Young, Ph.D.	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Amend	Omnibus Stock Plan	For	For	Management

### TRINITY BIOTECH

Ticker: TRIB Security ID: 896438108  
 Meeting Date: SEP 9, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Nine Million A Shares	For	Did Not Vote	Management
2	Disapply Preemptive Rights to and A Shares Issued For Resolution One	For	Did Not Vote	Management
3	Authorize Board to Allot Equity Securities without Preemptive Rights up to Aggregate Nominal Amount of 20 Percent of Issued and Outstanding Ordinary Share Capital For Any Future Financing Transaction	For	Did Not Vote	Management
4	Disapply Preemptive Rights to and A Shares Issued For Resolution Three	For	Did Not Vote	Management

### U.S. PHYSICAL THERAPY, INC.

Ticker: USPH Security ID: 90337L108  
 Meeting Date: MAY 25, 2004 Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roy W. Spradlin	For	For	Management
1.2	Elect Director Mark J. Brookner	For	For	Management
1.3	Elect Director Daniel C. Arnold	For	For	Management
1.4	Elect Director Bruce D. Broussard	For	For	Management
1.5	Elect Director James B. Hoover	For	For	Management
1.6	Elect Director Marlin W. Johnston	For	For	Management
1.7	Elect Director Albert L. Rosen	For	For	Management
1.8	Elect Director Jerald L. Pullins	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

### U.S.I. HOLDING CORP

Ticker: USIH Security ID: 90333H101  
 Meeting Date: MAY 21, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect	Director	David L. Eslick	For	For	Management
1.2	Elect	Director	Ronald E. Frieden	For	For	Management
1.3	Elect	Director	Richard M. Haverland	For	For	Management
1.4	Elect	Director	Thomas A. Hayes	For	For	Management
1.5	Elect	Director	L. Ben Lytle	For	For	Management
1.6	Elect	Director	Robert A. Spass	For	For	Management
1.7	Elect	Director	Robert F. Wright	For	For	Management
2	Other	Business		For	For	Management

### UNISTEEL TECHNOLOGIES

Ticker:           USTL.SP           Security ID: Y9163B102  
 Meeting Date: APR 27, 2004   Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend and Special Dividend of SGD 0.01 Per Share and SGD 0.035 Per Share, Respectively	For	For	Management
3	Approve Directors' Fees of SGD 150,000 for the Year Ended Dec. 31, 2003	For	For	Management
4a	Reelect Toh Bee Yong, Bernard as Director	For	For	Management
4b	Reelect Lee Joo Hai as Director	For	For	Management
5	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Other Business (Voting)	For	For	Management
7	Approve Issuance of Shares without Preemptive Rights	For	For	Management
8	Approve Issuance of Shares and Grant of Options Pursuant to the Employees' Share Option Scheme	For	For	Management
9	Authorize Share Repurchase Program	For	For	Management

### UNITED PANAM FINANCIAL CORP.

Ticker:           UPFC           Security ID: 911301109  
 Meeting Date: JUN 22, 2004   Meeting Type: Annual  
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ron Duncanson	For	For	Management
1.2	Elect Director Mitchell Lynn	For	For	Management
2	Ratify Auditors	For	For	Management

### UNITED-GUARDIAN, INC.

Ticker:           UG           Security ID: 910571108  
 Meeting Date: MAY 19, 2004   Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect	Director	Dr. Alfred R. Globus	For	For	Management
1.2	Elect	Director	Henry P. Globus	For	For	Management
1.3	Elect	Director	Benjamin Wm. Mehlman	For	For	Management
1.4	Elect	Director	Charles W. Castanza	For	For	Management
1.5	Elect	Director	Robert S. Rubinger	For	For	Management
1.6	Elect	Director	Kenneth H. Globus	For	For	Management
1.7	Elect	Director	Arthur M. Dresner	For	For	Management
1.8	Elect	Director	Lawrence F. Maietta	For	For	Management
1.9	Elect	Director	Andrew A. Boccone	For	For	Management
2	Approve		Stock Option Plan	For	For	Management
3	Ratify		Auditors	For	For	Management

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USA TRUCK, INC.

Ticker: USAK Security ID: 902925106  
 Meeting Date: MAY 5, 2004 Meeting Type: Annual  
 Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Powell	For	For	Management
1.2	Elect Director James B. Speed	For	For	Management
2	Approve Restricted Stock Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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VERISITY, LTD.

Ticker: VRST Security ID: M97385112  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yoav Hollander*	For	For	Management
1.2	Elect Director Tali Aben**	For	For	Management
1.3	Elect Director Douglas Norby**	For	For	Management
1.4	Elect Director Uzi Sasson**	For	For	Management
2	TO APPROVE THE SHARE OPTION GRANT TO MOSHE GAVRIELOV.	For	For	Management
3	TO APPROVE THE SHARE OPTION GRANT TO YOAV HOLLANDER.	For	For	Management
4	TO APPROVE THE SHARE OPTION GRANT TO MICHAEL MCNAMARA.	For	For	Management
5	TO APPROVE THE 2003 BONUSES OF OUR EXECUTIVE OFFICERS WHO ALSO SERVE AS MEMBERS OF OUR BOARD OF DIRECTORS.	For	For	Management
6	TO APPROVE THE 2004 BASE SALARIES OF OUR EXECUTIVE OFFICERS WHO ALSO SERVE AS MEMBERS OF OUR BOARD OF DIRECTORS.	For	For	Management
7	TO APPROVE COMPENSATION FOR THE NON-EMPLOYEE MEMBERS OF OUR BOARD OF DIRECTORS, INCLUDING EXTERNAL DIRECTORS.	For	For	Management
8	TO APPROVE INSURANCE COVERAGE FOR AND INDEMNIFICATION AGREEMENTS BETWEEN US AND EACH OF OUR NEW EXTERNAL DIRECTORS.	For	For	Management
9	TO APPROVE THE SHARE OPTION GRANT TO EACH OF OUR NON-EMPLOYEE DIRECTORS PLUS EXTERNAL DIRECTORS.	For	For	Management

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10	TO APPROVE THE INCREASE IN SHARES UNDER OUR 2000 U.S. SHARE INCENTIVE PLAN AND UNDER OUR 2000 ISRAELI SHARE OPTION PLAN.	For	For	Management
11	TO APPROVE THE INCREASE IN SHARES FOR OUR EMPLOYEE SHARE PURCHASE PLAN.	For	For	Management
12	TO APPROVE THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS WITH MESSRS. KOST FORER GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG INTERNATIONAL, AS OUR ISRAELI STATUTORY IN-DEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	For	For	Management
13	Other Business	For	For	Management

### VITALWORKS INC

Ticker: VWKS                      Security ID: 928483106  
 Meeting Date: JUN 9, 2004      Meeting Type: Annual  
 Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph M. Walsh	For	For	Management
1.2	Elect Director Kenneth R. Adams	For	For	Management
1.3	Elect Director Stephen J. DeNelsky	For	For	Management
1.4	Elect Director Stephen N. Kahane, M.D., M.S.	For	For	Management
1.5	Elect Director Michael A. Manto	For	For	Management
1.6	Elect Director David B. Shepherd	For	For	Management
1.7	Elect Director Lisa W. Zappala	For	For	Management
2	Ratify Auditors	For	For	Management

### WORLD ACCEPTANCE CORP.

Ticker: WRLD                      Security ID: 981419104  
 Meeting Date: AUG 6, 2003      Meeting Type: Annual  
 Record Date: JUN 20, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles D. Walters	For	Did Not Vote	Management
1.2	Elect Director Douglas R. Jones	For	Did Not Vote	Management
1.3	Elect Director A. Alexander McLean, III	For	Did Not Vote	Management
1.4	Elect Director James R. Gilreath	For	Did Not Vote	Management
1.5	Elect Director William S. Hummers, III	For	Did Not Vote	Management
1.6	Elect Director Charles D. Way	For	Did Not Vote	Management
1.7	Elect Director Ken R. Bramlett, Jr.	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

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YANKEE CANDLE COMPANY, INC., THE

Ticker: YCC Security ID: 984757104  
 Meeting Date: JUN 16, 2004 Meeting Type: Annual  
 Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dale F. Frey	For	For	Management
1.2	Elect Director Michael F. Hines	For	For	Management
1.3	Elect Director Ronald L. Sargent	For	For	Management
2	Ratify Auditors	For	For	Management

YOUNG INNOVATIONS, INC.

Ticker: YDNT Security ID: 987520103  
 Meeting Date: MAY 5, 2004 Meeting Type: Annual  
 Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George E. Richmond	For	For	Management
1.2	Elect Director Alfred E. Brennan	For	For	Management
1.3	Elect Director Arthur L. Herbst, Jr.	For	For	Management
1.4	Elect Director Richard G. Richmond	For	For	Management
1.5	Elect Director Craig E. Labarge	For	For	Management
1.6	Elect Director Connie H. Drisko	For	For	Management
1.7	Elect Director James R. O'Brien	For	For	Management
1.8	Elect Director Brian F. Bremer	For	For	Management
1.9	Elect Director Marc R. Sarni	For	For	Management

===== WASATCH MICRO CAP VALUE FUND =====

ACCREDITED HOME LENDERS HOLDING CO.

Ticker: LEND Security ID: 00437P107  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Konrath	For	For	Management
1.2	Elect Director Gary M. Erickson	For	For	Management
2	Ratify Auditors	For	For	Management

ACCREDO HEALTH, INC.

Ticker: ACDO Security ID: 00437V104  
 Meeting Date: NOV 25, 2003 Meeting Type: Annual  
 Record Date: SEP 30, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dick R. Gourley as Class	For	For	Management

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	II Director				
1.2	Elect Director Thomas G. Rotherham as Class II Director	For	For	For	Management
1.3	Elect Director William Edward Evans as Class III Director	For	For	For	Management
2	Ratify Auditors	For	For	For	Management

### AMERICAN FINANCIAL REALTY TRUST

Ticker:            AFR                            Security ID: 02607P107  
 Meeting Date: JUN 9, 2004           Meeting Type: Annual  
 Record Date: APR 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Glenn Blumenthal	For	For	Management
1.2	Elect Trustee John M. Eggemeyer III	For	For	Management
1.3	Elect Trustee Raymond Garea	For	For	Management
1.4	Elect Trustee Michael J. Hagan	For	For	Management
1.5	Elect Trustee John P. Hollihan III	For	For	Management
1.6	Elect Trustee William M. Kahane	For	For	Management
1.7	Elect Trustee Richard A. Kraemer	For	For	Management
1.8	Elect Trustee Lewis S. Ranieri	For	For	Management
1.9	Elect Trustee Nicholas S. Schorsch	For	For	Management

### AMERICREDIT CORP.

Ticker:            ACF                            Security ID: 03060R101  
 Meeting Date: NOV 5, 2003           Meeting Type: Annual  
 Record Date: SEP 12, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel E. Berce as Class I Director	For	For	Management
1.2	Elect Director Edward H. Esstman as Class I Director	For	For	Management
1.3	Elect Director James H. Greer as Class I Director	For	For	Management
1.4	Elect Director Gerald J. Ford as Class I Director	For	For	Management
1.5	Elect Director John R. Clay as Class III Director	For	For	Management
1.6	Elect Director B. J. McCombs as Class III Director	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### AMERIGROUP CORP.

Ticker:            AGP                            Security ID: 03073T102  
 Meeting Date: MAY 12, 2004           Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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## Edgar Filing: CHINA FUND INC - Form N-PX

1.1	Elect	Director	Jeffrey L. McWaters	For	For	Management
1.2	Elect	Director	Uwe E. Reinhardt, Ph.D.	For	For	Management
2	Ratify	Auditors		For	For	Management

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### ANNALY MORTGAGE MANAGEMENT

Ticker: NLY Security ID: 035710409  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin P. Brady	For	For	Management
1.2	Elect Director Donnell A. Segalas	For	For	Management
1.3	Elect Director E. Wayne Nordberg	For	For	Management
2	Approve Merger Agreement	For	For	Management
3	Ratify Auditors	For	For	Management

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### ANWORTH MORTGAGE ASSET CORP.

Ticker: ANH Security ID: 037347101  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: APR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd McAdams	For	For	Management
1.2	Elect Director Lee A. Ault, III	For	For	Management
1.3	Elect Director Joseph E. Davis	For	For	Management
1.4	Elect Director Charles H. Black	For	For	Management
1.5	Elect Director Joseph E. McAdams	For	For	Management
1.6	Elect Director Charles F. Smith	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### APRIA HEALTHCARE GROUP, INC.

Ticker: AHG Security ID: 037933108  
 Meeting Date: APR 21, 2004 Meeting Type: Annual  
 Record Date: MAR 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vicente Anido, Jr.	For	For	Management
1.2	Elect Director I.T. Corley	For	For	Management
1.3	Elect Director David L. Goldsmith	For	For	Management
1.4	Elect Director Lawrence M. Higby	For	For	Management
1.5	Elect Director Richard H. Koppes	For	For	Management
1.6	Elect Director Philip R. Lochner, Jr.	For	For	Management
1.7	Elect Director Jeri L. Lose	For	For	Management
1.8	Elect Director Beverly Benedict Thomas	For	For	Management
1.9	Elect Director Ralph V. Whitworth	For	For	Management

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## Edgar Filing: CHINA FUND INC - Form N-PX

APRIA HEALTHCARE GROUP, INC.

Ticker: AHG Security ID: 037933108  
 Meeting Date: JUL 17, 2003 Meeting Type: Annual  
 Record Date: MAY 30, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vicente Anido, Jr.	For	For	Management
1.2	Elect Director I.T. Corley	For	For	Management
1.3	Elect Director David L. Goldsmith	For	For	Management
1.4	Elect Director Lawrence M. Higby	For	For	Management
1.5	Elect Director Richard H. Koppes	For	For	Management
1.6	Elect Director Philip R. Lochner, Jr.	For	For	Management
1.7	Elect Director Jeri L. Lose	For	For	Management
1.8	Elect Director Beverly Benedict Thomas	For	For	Management
1.9	Elect Director Ralph V. Whitworth	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

BIMINI MORTGAGE MANAGEMENT, INC.

Ticker: BMM Security ID: 09031E202  
 Meeting Date: MAY 14, 2004 Meeting Type: Special  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. C. Mortenson	For	For	Management
2	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management

BIMINI MORTGAGE MANAGEMENT, INC.

Ticker: BMM Security ID: 09031E202  
 Meeting Date: MAY 4, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin L. Bespolka	For	For	Management
2	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management

BRIGHT HORIZONS FAMILY SOLUTIONS, INC.

Ticker: BFAM Security ID: 109195107  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred K. Foulkes	For	For	Management
1.2	Elect Director Linda A. Mason	For	For	Management
1.3	Elect Director Ian M. Rolland	For	For	Management
1.4	Elect Director Mary Ann Tocio	For	For	Management
1.5	Elect Director David Gergen	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

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BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101  
 Meeting Date: APR 22, 2004 Meeting Type: Annual  
 Record Date: MAR 1, 2004

#	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	For	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

CABOT MICROELECTRONICS CORP.

Ticker: CCMP Security ID: 12709P103  
 Meeting Date: MAR 9, 2004 Meeting Type: Annual  
 Record Date: JAN 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Juan Enriquez-Cabot	For	For	Management
1.2	Elect Director H. Laurance Fuller	For	For	Management
2	Elect Director William P. Noglows	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

CACI INTERNATIONAL, INC.

Ticker: CAI Security ID: 127190304  
 Meeting Date: NOV 20, 2003 Meeting Type: Annual  
 Record Date: SEP 24, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Bayer	For	For	Management
1.2	Elect Director Peter A. Derow	For	For	Management
1.3	Elect Director Richard L. Leatherwood	For	For	Management
1.4	Elect Director Dr. J. Phillip London	For	For	Management
1.5	Elect Director Barbara A. McNamara	For	For	Management
1.6	Elect Director Arthur L. Money	For	For	Management
1.7	Elect Director Dr. Warren R. Phillips	For	For	Management
1.8	Elect Director Charles P. Revoile	For	For	Management
1.9	Elect Director Richard P. Sullivan	For	For	Management
1.10	Elect Director John M. Toups	For	For	Management
1.11	Elect Director Larry D. Welch	For	For	Management
2	Ratify Auditors	For	For	Management

CAPITAL AUTOMOTIVE REIT



## Edgar Filing: CHINA FUND INC - Form N-PX

Ticker: CARS Security ID: 139733109  
 Meeting Date: MAY 11, 2004 Meeting Type: Annual  
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Anderson	For	For	Management
1.2	Elect Director Thomas D. Eckert	For	For	Management
1.3	Elect Director Craig L. Fuller	For	For	Management
1.4	Elect Director Paul M. Higbee	For	For	Management
1.5	Elect Director William E. Hoglund	For	For	Management
1.6	Elect Director R. Michael Mccullough	For	For	Management
1.7	Elect Director John J. Pohanka	For	For	Management
1.8	Elect Director Robert M. Rosenthal	For	For	Management
1.9	Elect Director Vincent A. Sheehy	For	For	Management
2	Ratify Auditors	For	For	Management

### CHRISTOPHER & BANKS CORP

Ticker: CBK Security ID: 171046105  
 Meeting Date: JUL 30, 2003 Meeting Type: Annual  
 Record Date: MAY 30, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Prange	For	For	Management
1.2	Elect Director James J. Fuld, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Ticker: CTSB Security ID: 192446102  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual  
 Record Date: APR 13, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lakshmi Narayanan	For	For	Management
1.2	Elect Director John E. Klein	For	For	Management
2	Increase Authorized Common Stock and Eliminate Class of Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

### COMMERCE BANCORP, INC.

Ticker: CBH Security ID: 200519106  
 Meeting Date: JUN 11, 2004 Meeting Type: Annual  
 Record Date: APR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vernon W. Hill, II	For	For	Management
1.2	Elect Director Robert C. Beck	For	For	Management

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1.3	Elect	Director	Jack R Bershad	For	For	Management
1.4	Elect	Director	Joseph E. Buckelew	For	For	Management
1.5	Elect	Director	Donald T. Difrancesco	For	For	Management
1.6	Elect	Director	John P. Ferguson	For	For	Management
1.7	Elect	Director	Morton N. Kerr	For	For	Management
1.8	Elect	Director	Steven M. Lewis	For	For	Management
1.9	Elect	Director	George E. Norcross, III	For	For	Management
1.10	Elect	Director	Joseph J. Plumeri, II	For	For	Management
1.11	Elect	Director	Daniel J. Ragone	For	For	Management
1.12	Elect	Director	Wm. A. Schwartz, Jr.	For	For	Management
1.13	Elect	Director	Joseph T. Tarquini, Jr.	For	For	Management
2	Approve		Stock Option Plan	For	For	Management
3	Increase		Authorized Common Stock	For	For	Management
4	Ratify		Auditors	For	For	Management

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### COMMERCIAL CAPITAL BANCORP, INC.

Ticker: CCBI Security ID: 20162L105  
 Meeting Date: MAY 17, 2004 Meeting Type: Annual  
 Record Date: MAR 25, 2004

#	Proposal	Mgt	Rec	Vote	Cast	Sponsor
1	Approve Merger Agreement	For		For		Management
2.1	Elect Director Stephen H. Gordon	For		For		Management
2.2	Elect Director Mark E. Schaffer	For		For		Management
2.3	Elect Director Christopher G. Hagerty	For		For		Management
3	Ratify Auditors	For		For		Management
4	Increase Authorized Common Stock	For		For		Management
5	Approve Executive Incentive Bonus Plan	For		For		Management
6	Approve Omnibus Stock Plan	For		For		Management
7	Adjourn Meeting	For		For		Management

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### COPART, INC.

Ticker: CPRT Security ID: 217204106  
 Meeting Date: DEC 8, 2003 Meeting Type: Annual  
 Record Date: OCT 13, 2003

#	Proposal	Mgt	Rec	Vote	Cast	Sponsor
1.1	Elect Director Willis J. Johnson	For		For		Management
1.2	Elect Director A. Jayson Adair	For		For		Management
1.3	Elect Director Harold Blumenstein	For		For		Management
1.4	Elect Director James Grosfeld	For		For		Management
1.5	Elect Director James E. Meeks	For		For		Management
1.6	Elect Director Marvin L. Schmidt	For		For		Management
1.7	Elect Director Jonathan Vannini	For		For		Management
2	Amend Employee Stock Purchase Plan	For		For		Management
3	Ratify Auditors	For		For		Management

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### COVANCE INC.

Ticker: CVD Security ID: 222816100  
 Meeting Date: APR 29, 2004 Meeting Type: Annual

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Record Date: MAR 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Baylis	For	For	Management
1.2	Elect Director Irwin Lerner	For	For	Management
2	Declassify the Board of Directors	Against	For	Shareholder
3	Other Business	For	For	Management

D.R. HORTON, INC.

Ticker: DHI                      Security ID: 23331A109  
 Meeting Date: JAN 29, 2004      Meeting Type: Annual  
 Record Date: DEC 4, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald R. Horton	For	For	Management
1.2	Elect Director Bradley S. Anderson	For	For	Management
1.3	Elect Director Michael R. Buchanan	For	For	Management
1.4	Elect Director Richard I. Galland	For	For	Management
1.5	Elect Director Francine I. Neff	For	For	Management
1.6	Elect Director Donald J. Tomnitz	For	For	Management
1.7	Elect Director Bill W. Wheat	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Other Business	For	For	Management

DOLLAR TREE STORES, INC.

Ticker: DLTR                      Security ID: 256747106  
 Meeting Date: JUN 17, 2004      Meeting Type: Annual  
 Record Date: APR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Range for Size of the Board	For	For	Management
2.1	Elect Director H. Ray Compton	For	For	Management
2.2	Elect Director John F. Megrue	For	For	Management
2.3	Elect Director Alan L. Wurtzel	For	For	Management
2.4	Elect Director Bob Sasser	For	For	Management
2.5	Elect Director Thomas E. Whiddon	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

DORAL FINANCIAL CORP.

Ticker: DRL                      Security ID: 25811P100  
 Meeting Date: APR 21, 2004      Meeting Type: Annual  
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard F. Bonini	For	For	Management
1.2	Elect Director Edgar M. Cullman, Jr	For	For	Management
1.3	Elect Director John L. Ernst	For	For	Management
1.4	Elect Director Peter A. Hoffman	For	For	Management

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1.5	Elect	Director	Efraim Kier	For	For	Management
1.6	Elect	Director	Salomon Levis	For	For	Management
1.7	Elect	Director	Zoila Levis	For	For	Management
1.8	Elect	Director	Harold D. Vicente	For	For	Management
1.9	Elect	Director	John B. Hughes	For	For	Management
2	Increase	Authorized	Common Stock	For	For	Management
3	Increase	Authorized	Preferred Stock	For	For	Management
4	Approve	Omnibus	Stock Plan	For	For	Management
5	Ratify	Auditors		For	For	Management

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### EASYHOME LTD

Ticker:           EH                           Security ID: 277855102  
Meeting Date: MAY 10, 2004   Meeting Type: Annual/Special  
Record Date: APR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Donald K. Johnson, David Ingram, Douglas Anderson, Ronald G. Gage, Robert W. Korthals, David Lewis, and Joseph Rotunda as Directors	For	Did Not Vote	Management
2	Appoint Auditors and Authorize Board to Fix Remuneration of Auditors	For	Did Not Vote	Management
3	Approve Restricted Share Unit Plan	For	Did Not Vote	Management

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### EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

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

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

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### EXPRESS SCRIPTS, INC.

Ticker:           ESRX                           Security ID: 302182100  
Meeting Date: MAY 26, 2004   Meeting Type: Annual  
Record Date: MAR 31, 2004

#	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 Nicholas J. LaHowchic	For	For	Management
1.4	Elect Director Thomas P. Mac Mahon	For	Withhold	Management
1.5	Elect Director John O. Parker, Jr.	For	For	Management

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1.6	Elect	Director	George Paz	For	For	Management
1.7	Elect	Director	Samuel K. Skinner	For	For	Management
1.8	Elect	Director	Seymour Sternberg	For	For	Management
1.9	Elect	Director	Barrett A. Toan	For	For	Management
1.10	Elect	Director	Howard L. Waltman	For	For	Management
2	Increase	Authorized	Common Stock	For	For	Management
3	Ratify	Auditors		For	For	Management

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### FIDELITY NATIONAL FINANCIAL, INC.

Ticker: FNF Security ID: 316326107  
 Meeting Date: SEP 29, 2003 Meeting Type: Annual  
 Record Date: AUG 18, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	Did Not Vote	Management
2.1	Elect Director Terry N. Christensen	For	Did Not Vote	Management
2.2	Elect Director John F. Farrell, Jr.	For	Did Not Vote	Management
2.3	Elect Director Philip G. Heasley	For	Did Not Vote	Management
2.4	Elect Director Daniel D. (Ron) Lane	For	Did Not Vote	Management
2.5	Elect Director J. Thomas Talbot	For	Did Not Vote	Management

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### FIRST HEALTH GROUP CORP.

Ticker: FHCC Security ID: 320960107  
 Meeting Date: MAY 13, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Boskin, Phd	For	For	Management
1.2	Elect Director Daniel S. Brunner	For	For	Management
1.3	Elect Director Raul Cesan	For	For	Management
1.4	Elect Director Ronald H. Galowich	For	For	Management
1.5	Elect Director Harold S. Handelsman	For	For	Management
1.6	Elect Director Don Logan	For	For	Management
1.7	Elect Director William Mayer	For	For	Management
1.8	Elect Director David E. Simon	For	For	Management
1.9	Elect Director James C. Smith	For	For	Management
1.10	Elect Director Edward L. Wristen	For	For	Management
2	Ratify Auditors	For	For	Management

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### FRIEDMAN, BILLINGS, RAMSEY, GROUP, INC.

Ticker: FBR Security ID: 358434108  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: APR 23, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Emanuel J. Friedman	For	For	Management
1.2	Elect Director Eric F. Billings	For	For	Management
1.3	Elect Director W. Russell Ramsey	For	For	Management
1.4	Elect Director Daniel J. Altobello	For	For	Management
1.5	Elect Director Peter A. Gallagher	For	For	Management
1.6	Elect Director Stephen D. Harlan	For	For	Management
1.7	Elect Director Russell C. Lindner	For	For	Management
1.8	Elect Director Wallace L. Timmeny	For	For	Management
1.9	Elect Director John T. Wall	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### GLOBAL IMAGING SYSTEMS INC.

Ticker: GISX Security ID: 37934A100  
 Meeting Date: AUG 18, 2003 Meeting Type: Annual  
 Record Date: JUN 19, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel T. Hendrix	For	For	Management
1.2	Elect Director M. Lazane Smith	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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### GROUP 1 AUTOMOTIVE INC.

Ticker: GPI Security ID: 398905109  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Adams	For	For	Management
1.2	Elect Director Max P. Watson, Jr.	For	Withhold	Management
1.3	Elect Director J. Terry Strange	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### HDFC BANK LIMITED

Ticker: HDB Security ID: Y3119P117  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 3.5 Per Share	For	For	Management
3	Reappoint V.R. Gadwal as Director	For	For	Management
4	Reappoint R. Karnad as Director	For	For	Management
5	Approve P.C. Hansotia & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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6	Appoint B. Parikh as Director	For	For	Management
7	Appoint R. Kapur as Director	For	For	Management
8	Approve Reappointment and Remuneration of J. Capoor, Part-time Chairman	For	For	Management
9	Approve Reappointment and Remuneration of A. Puri, Managing Director	For	For	Management
10	Approve Voluntary Delisting of Company Shares	For	For	Management
11	Approve Increase in Borrowing Powers	For	For	Management

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### HOME CAPITAL GROUP INC

Ticker:            HCG                            Security ID: 436913107  
 Meeting Date: MAY 12, 2004    Meeting Type: Annual/Special  
 Record Date: APR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Gerald M. Soloway, John M.E. Marsh, Harvey F. Kolodny, John M. Christodoulou, William A. Dimma, Sheila L. Ross, William G. Davis, Robert A. Mitchell as Directors	For	For	Management
2	Approve Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management
3	Amend Articles to Redesignate Class B Shares as Common Shares	For	For	Management

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### ICU MEDICAL, INC.

Ticker:            ICUI                                    Security ID: 44930G107  
 Meeting Date: MAY 28, 2004    Meeting Type: Annual  
 Record Date: APR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George A. Lopez, M.D.	For	For	Management
1.2	Elect Director Robert S. Swinney, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

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### INTEGRATED CIRCUIT SYSTEMS, INC.

Ticker:            ICST                                    Security ID: 45811K208  
 Meeting Date: OCT 29, 2003    Meeting Type: Annual  
 Record Date: SEP 19, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hock E. Tan	For	For	Management
1.2	Elect Director Nam P. Suh, Ph.D.	For	For	Management

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### INVERESK RESEARCH GROUP, INC

Ticker:            IRGI                                    Security ID: 461238107

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Meeting Date: MAY 4, 2004 Meeting Type: Annual

Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Henderson	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### ISTAR FINANCIAL INC.

Ticker: SFI Security ID: 45031U101

Meeting Date: MAY 25, 2004 Meeting Type: Annual

Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay Sugarman	For	For	Management
1.2	Elect Director Willis Andersen, Jr.	For	For	Management
1.3	Elect Director Robert W. Holman, Jr.	For	For	Management
1.4	Elect Director Robin Josephs	For	For	Management
1.5	Elect Director John G. McDonald	For	For	Management
1.6	Elect Director George R. Puskar	For	For	Management
1.7	Elect Director Jeffrey A. Weber	For	For	Management
2	Amend Deferred Compensation Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### LABORATORY CORPORATION OF AMERICA HOLDINGS

Ticker: LH Security ID: 50540R409

Meeting Date: MAY 12, 2004 Meeting Type: Annual

Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas P. Mac Mahon	For	For	Management
1.2	Elect Director Jean-Luc Belingard	For	For	Management
1.3	Elect Director Wendy E. Lane	For	For	Management
1.4	Elect Director R.E. Mittelstaedt, Jr.	For	For	Management
1.5	Elect Director Andrew G. Wallace, M.D.	For	For	Management
1.6	Elect Director M. Keith Weikel	For	For	Management
1.7	Elect Director Craig M. Watson	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### LINCARE HOLDINGS, INC.

Ticker: LNCR Security ID: 532791100

Meeting Date: MAY 17, 2004 Meeting Type: Annual

Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.P. Byrnes	For	For	Management
1.2	Elect Director S.H. Altman, Ph.D.	For	For	Management
1.3	Elect Director C.B. Black	For	For	Management



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1.4	Elect	Director	F.D. Byrne, M.D.	For	For	Management
1.5	Elect	Director	F.T. Cary	For	For	Management
1.6	Elect	Director	W.F. Miller, III	For	For	Management
2	Approve	Omnibus	Stock Plan	For	For	Management

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### M.D.C. HOLDINGS, INC.

Ticker: MDC Security ID: 552676108  
 Meeting Date: APR 26, 2004 Meeting Type: Annual  
 Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert T. Buchwald	For	For	Management
1.2	Elect Director Larry A. Mizel	For	For	Management
2	Prepare Sustainability Report	Against	Against	Shareholder

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### MCG CAPITAL CORP

Ticker: MCGC Security ID: 58047P107  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: APR 13, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman W. Alpert	For	For	Management
1.2	Elect Director Joseph H. Gleberman	For	For	Management
1.3	Elect Director Steven F. Tunney	For	For	Management
2	Ratify Auditors	For	For	Management

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### MEN'S WEARHOUSE, INC., THE

Ticker: MW Security ID: 587118100  
 Meeting Date: JUN 30, 2004 Meeting Type: Annual  
 Record Date: MAY 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Zimmer	For	For	Management
1.2	Elect Director David H. Edwab	For	For	Management
1.3	Elect Director Rinaldo S. Brutoco	For	For	Management
1.4	Elect Director Michael L. Ray, Ph.D.	For	For	Management
1.5	Elect Director Sheldon I. Stein	For	For	Management
1.6	Elect Director Kathleen Mason	For	For	Management
1.7	Elect Director Deepak Chopra, M.D.	For	For	Management
1.8	Elect Director William B. Sechrest	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Amend Non-Employee Director Stock Option Plan	For	For	Management
5	Implement ILO Based Code of Conduct	Against	Against	Shareholder
6	Require Two-Thirds Majority of Independent Directors on Board	Against	Against	Shareholder

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MFA MORTGAGE INVESTMENTS INC

Ticker: MFA Security ID: 55272X102  
 Meeting Date: JUN 9, 2004 Meeting Type: Annual  
 Record Date: APR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stewart Zimmerman	For	For	Management
1.2	Elect Director James A. Brodsky	For	For	Management
1.3	Elect Director Alan L. Gosule	For	For	Management
1.4	Elect Director Edison C. Buchanan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MICHAELS STORES, INC.

Ticker: MIK Security ID: 594087108  
 Meeting Date: JUN 17, 2004 Meeting Type: Annual  
 Record Date: APR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles J. Wyly, Jr.	For	For	Management
1.2	Elect Director Sam Wyly	For	For	Management
1.3	Elect Director Richard E. Hanlon	For	For	Management
1.4	Elect Director Richard C. Marcus	For	For	Management
1.5	Elect Director Liz Minyard	For	For	Management
1.6	Elect Director Cece Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

MOVIE GALLERY, INC.

Ticker: MOVI Security ID: 624581104  
 Meeting Date: JUN 15, 2004 Meeting Type: Annual  
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe T. Malugen	For	For	Management
1.2	Elect Director H. Harrison Parrish	For	For	Management
1.3	Elect Director William B. Snow	For	For	Management
1.4	Elect Director John J. Jump	For	For	Management
1.5	Elect Director James C. Lockwood	For	For	Management
2	Ratify Auditors	For	For	Management

NBTY, INC.

Ticker: NTY Security ID: 628782104  
 Meeting Date: APR 26, 2004 Meeting Type: Annual  
 Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur Rudolph	For	For	Management

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1.2	Elect	Director Glenn Cohen	For	For	Management
1.3	Elect	Director Michael L. Ashner	For	For	Management
1.4	Elect	Director Michael C. Slade	For	For	Management
2	Ratify	Auditors	For	For	Management

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### NEXTEL PARTNERS, INC.

Ticker:           NXTP                   Security ID: 65333F107  
Meeting Date: MAY 18, 2004   Meeting Type: Annual  
Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adam Aron	For	For	Management
1.2	Elect Director John Chapple	For	For	Management
1.3	Elect Director Steven B. Dodge	For	For	Management
1.4	Elect Director Timothy Donahue	For	For	Management
1.5	Elect Director Caroline H. Rapking	For	For	Management
1.6	Elect Director James N. Perry, Jr.	For	For	Management
1.7	Elect Director Dennis M. Weibling	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Permit Board to Amend Bylaws Without Shareholder Consent	For	For	Management

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### NOVASTAR FINANCIAL, INC.

Ticker:           NFI                   Security ID: 669947400  
Meeting Date: JUN 8, 2004   Meeting Type: Annual  
Record Date: MAR 11, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Lance Anderson	For	For	Management
1.2	Elect Director Gregory T. Barmore	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### NVR, INC.

Ticker:           NVR                   Security ID: 62944T105  
Meeting Date: MAY 3, 2004   Meeting Type: Annual  
Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Manuel H. Johnson	For	For	Management
1.2	Elect Director David A. Preiser	For	For	Management
1.3	Elect Director John M. Toups	For	For	Management
2	Ratify Auditors	For	For	Management
3	Establish Range For Board Size	For	For	Management
4	Amend Director Qualifications	For	For	Management
5	Amend Bylaws	For	For	Management
6	Establish Range For Board Size	For	For	Management
7	Amend Bylaws	For	For	Management



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stuart Bondurant, M.D.	For	For	Management
1.2	Elect Director Frederick Frank	For	For	Management
1.3	Elect Director Terry Magnuson, Ph.D.	For	For	Management
1.4	Elect Director Fredric N. Eshelman	For	For	Management
1.5	Elect Director David L. Grange	For	For	Management
1.6	Elect Director Ernest Mario, Ph.D.	For	For	Management
1.7	Elect Director Marye Anne Fox	For	For	Management
1.8	Elect Director Catherine M. Klema	For	For	Management
1.9	Elect Director John A. McNeill, Jr.	For	For	Management
2	Other Business	For	For	Management

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REDWOOD TRUST, INC.

Ticker: RWT Security ID: 758075402  
Meeting Date: MAY 6, 2004 Meeting Type: Annual  
Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Baum	For	For	Management
1.2	Elect Director Mariann Byerwalter	For	For	Management
1.3	Elect Director David L. Tyler	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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RENAL CARE GROUP, INC.

Ticker: RCI Security ID: 759930100  
Meeting Date: JUN 9, 2004 Meeting Type: Annual  
Record Date: APR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph C. Hutts	For	For	Management
1.2	Elect Director Harry R. Jacobson, M.D.	For	For	Management
1.3	Elect Director Thomas A. Lowery, M.D.	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management

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RENT-A-CENTER, INC.

Ticker: RCII Security ID: 76009N100  
Meeting Date: MAY 19, 2004 Meeting Type: Annual  
Record Date: MAR 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mitchell E. Fadel	For	For	Management
1.2	Elect Director Peter P. Copses	For	For	Management
1.3	Elect Director Mary Elizabeth Burton	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

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 SCP POOL CORP.

Ticker: POOL Security ID: 784028102  
 Meeting Date: MAY 6, 2004 Meeting Type: Annual  
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wilson B. Sexton	For	For	Management
1.2	Elect Director Andrew W. Code	For	For	Management
1.3	Elect Director James J. Gaffney	For	For	Management
1.4	Elect Director M.J. Perez De La Mesa	For	For	Management
1.5	Elect Director Robert C. Sledd	For	For	Management
1.6	Elect Director John E. Stokely	For	For	Management
1.7	Elect Director Harlan F. Seymour	For	For	Management
1.8	Elect Director George T. Haymaker, Jr.	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

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 SEI INVESTMENT COMPANY

Ticker: SEIC Security ID: 784117103  
 Meeting Date: MAY 25, 2004 Meeting Type: Annual  
 Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alfred P. West, Jr.	For	For	Management
1.2	Elect Director William M. Doran	For	For	Management
1.3	Elect Director Howard D. Ross	For	For	Management
1.4	Elect Director Thomas W. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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 SELECT COMFORT CORPORATION

Ticker: SCSS Security ID: 81616X103  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Albani	For	For	Management
1.2	Elect Director David T. Kollat	For	For	Management
1.3	Elect Director William R. McLaughlin	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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 SONIC AUTOMOTIVE, INC.

Ticker: SAH Security ID: 83545G102  
 Meeting Date: APR 22, 2004 Meeting Type: Annual  
 Record Date: FEB 26, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. Scott Smith	For	For	Management
1.2	Elect Director William P. Benton	For	For	Management
1.3	Elect Director William I. Belk	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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SRA INTERNATIONAL, INC.

Ticker: SRX Security ID: 78464R105  
 Meeting Date: NOV 12, 2003 Meeting Type: Annual  
 Record Date: SEP 24, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William K. Brehm	For	For	Management
1.2	Elect Director Edward E. Legasey	For	For	Management
1.3	Elect Director Delbert C. Staley	For	For	Management
2	Ratify Auditors	For	For	Management

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SUNRISE SENIOR LIVING INC.

Ticker: SRZ Security ID: 86768K106  
 Meeting Date: MAY 12, 2004 Meeting Type: Annual  
 Record Date: MAR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig R. Callen	For	For	Management
1.2	Elect Director Paul J. Klaassen	For	For	Management

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TCF FINANCIAL CORP.

Ticker: TCB Security ID: 872275102  
 Meeting Date: APR 28, 2004 Meeting Type: Annual  
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Luella G. Goldberg	For	For	Management
1.2	Elect Director George G. Johnson	For	For	Management
1.3	Elect Director Lynn A. Nagorske	For	For	Management
1.4	Elect Director Ralph Strangis	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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THORNBURG MORTGAGE, INC.

Ticker: TMA Security ID: 885218107  
 Meeting Date: APR 20, 2004 Meeting Type: Annual

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Record Date: MAR 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anne-Drue M. Anderson	For	For	Management
1.2	Elect Director David A. Ater	For	Withhold	Management
1.3	Elect Director Larry A. Goldstone	For	Withhold	Management
1.4	Elect Director Ike Kalangis	For	Withhold	Management

### TRIAD GUARANTY INC.

Ticker: TGIC Security ID: 895925105  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glenn T. Austin, Jr.	For	For	Management
1.2	Elect Director Robert T. David	For	For	Management
1.3	Elect Director William T. Ratliff, III	For	For	Management
1.4	Elect Director Michael A. F. Roberts	For	For	Management
1.5	Elect Director Richard S. Swanson	For	For	Management
1.6	Elect Director Darryl W. Thompson	For	For	Management
1.7	Elect Director David W. Whitehurst	For	For	Management

### U.S.I. HOLDING CORP

Ticker: USIH Security ID: 90333H101  
 Meeting Date: MAY 21, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Eslick	For	For	Management
1.2	Elect Director Ronald E. Frieden	For	For	Management
1.3	Elect Director Richard M. Haverland	For	For	Management
1.4	Elect Director Thomas A. Hayes	For	For	Management
1.5	Elect Director L. Ben Lytle	For	For	Management
1.6	Elect Director Robert A. Spass	For	For	Management
1.7	Elect Director Robert F. Wright	For	For	Management
2	Other Business	For	For	Management

### UNITED SURGICAL PARTNERS INTERNATIONAL INC

Ticker: USPI Security ID: 913016309  
 Meeting Date: APR 28, 2004 Meeting Type: Annual  
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald E. Steen	For	For	Management
1.2	Elect Director Thomas L. Mills	For	For	Management
1.3	Elect Director Boone Powell, Jr.	For	For	Management
1.4	Elect Director Paul B. Queally	For	For	Management
2	Ratify Auditors	For	For	Management



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UTSTARCOM, INC.

Ticker: UTSI Security ID: 918076100  
Meeting Date: MAY 14, 2004 Meeting Type: Annual  
Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Toy	For	For	Management
1.2	Elect Director Ying Wu	For	For	Management
2	Ratify Auditors	For	For	Management

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UTSTARCOM, INC.

Ticker: UTSI Security ID: 918076100  
Meeting Date: SEP 24, 2003 Meeting Type: Special  
Record Date: AUG 15, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	Did Not Vote	Management

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WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100  
Meeting Date: MAY 26, 2004 Meeting Type: Annual  
Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald J. Mittelstaedt	For	For	Management
2	Increase Authorized Common Stock and Eliminate Class of Preferred Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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WEST CORPORATION

Ticker: WSTC Security ID: 952355105  
Meeting Date: MAY 13, 2004 Meeting Type: Annual  
Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary E. West	For	For	Management
1.2	Elect Director George H. Krauss	For	For	Management
2	Ratify Auditors	For	For	Management

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WESTJET AIRLINES LTD.

Ticker: WJA Security ID: 960410108

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Meeting Date: APR 28, 2004 Meeting Type: Annual/Special

Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Nine	For	Did Not Vote	Management
2	Elect C. J. Beddoe, T. W. Morgan, J. Homeniuk, R. G. Greene, W. L. Matthews, M. N. Hannon, L. M. Pollock, D. MacDonald and A. Jackson as Directors	For	Did Not Vote	Management
3	Ratify KPMG LLP as Auditors	For	Did Not Vote	Management
4	Amend 2003 Stock Option Plan	For	Did Not Vote	Management
5	Approve 2004 Stock Option Plan up to 2.2 Million Common Shares	For	Did Not Vote	Management
6	Approve Stock Split	For	Did Not Vote	Management
7	The Undersigned Hereby Confirms that the Undersigned is Canadian	None	Did Not Vote	Management

===== WASATCH SMALL CAP GROWTH FUND =====

99 (CENTS) ONLY STORES

Ticker: NDN Security ID: 65440K106

Meeting Date: JUN 11, 2004 Meeting Type: Annual

Record Date: APR 14, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Schiffer	For	For	Management
1.2	Elect Director Lawrence Glascott	For	For	Management
1.3	Elect Director David Gold	For	For	Management
1.4	Elect Director Howard Gold	For	For	Management
1.5	Elect Director Jeff Gold	For	For	Management
1.6	Elect Director Marvin Holen	For	For	Management
1.7	Elect Director Ben Schwartz	For	For	Management
1.8	Elect Director William Christy	For	For	Management
1.9	Elect Director Eric G. Flamholtz	For	For	Management
2	Vendor Standards	Against	Against	Shareholder
3	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	Against	Shareholder

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ACCREDO HEALTH, INC.

Ticker: ACDO Security ID: 00437V104

Meeting Date: NOV 25, 2003 Meeting Type: Annual

Record Date: SEP 30, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dick R. Gourley as Class II Director	For	For	Management
1.2	Elect Director Thomas G. Rotherham as Class II Director	For	For	Management
1.3	Elect Director William Edward Evans as	For	For	Management

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Class III Director  
 2 Ratify Auditors For For Management

### AMERICAN FINANCIAL REALTY TRUST

Ticker: AFR Security ID: 02607P305  
 Meeting Date: JUN 9, 2004 Meeting Type: Annual  
 Record Date: APR 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Glenn Blumenthal	For	For	Management
1.2	Elect Trustee John M. Eggemeyer III	For	For	Management
1.3	Elect Trustee Raymond Garea	For	For	Management
1.4	Elect Trustee Michael J. Hagan	For	For	Management
1.5	Elect Trustee John P. Hollihan III	For	For	Management
1.6	Elect Trustee William M. Kahane	For	For	Management
1.7	Elect Trustee Richard A. Kraemer	For	For	Management
1.8	Elect Trustee Lewis S. Ranieri	For	For	Management
1.9	Elect Trustee Nicholas S. Schorsch	For	For	Management

### AMERICAN HEALTHWAYS, INC.

Ticker: AMHC Security ID: 02649V104  
 Meeting Date: JAN 21, 2004 Meeting Type: Annual  
 Record Date: DEC 1, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank A. Ehmann	For	Did Not Vote	Management
1.2	Elect Director William C. O'Neil, Jr.	For	Did Not Vote	Management
1.3	Elect Director Ben R. Leedle, Jr.	For	Did Not Vote	Management
2	Amend Omnibus Stock Plan	For	Did Not Vote	Management
3	Increase Authorized Common Stock	For	Did Not Vote	Management

### AMERICAN MEDICAL SYSTEMS HOLDINGS, INC.

Ticker: AMMD Security ID: 02744M108  
 Meeting Date: MAY 6, 2004 Meeting Type: Annual  
 Record Date: MAR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay Graf	For	For	Management

### AMERIGROUP CORP.

Ticker: AGP Security ID: 03073T102

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Meeting Date: MAY 12, 2004 Meeting Type: Annual  
Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey L. McWaters	For	For	Management
1.2	Elect Director Uwe E. Reinhardt, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

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AMN HEALTHCARE SERVICES INC.

Ticker: AHS Security ID: 001744101  
Meeting Date: MAY 18, 2004 Meeting Type: Annual  
Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert B. Haas	For	For	Management
1.2	Elect Director Steven C. Francis	For	For	Management
1.3	Elect Director Susan R. Nowakowski	For	For	Management
1.4	Elect Director William F. Miller III	For	For	Management
1.5	Elect Director Andrew M. Stern	For	For	Management
1.6	Elect Director Douglas D. Wheat	For	For	Management
1.7	Elect Director Kenneth F. Yontz	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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AMSURG CORP.

Ticker: AMSG Security ID: 03232P405  
Meeting Date: MAY 20, 2004 Meeting Type: Annual  
Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Deal	For	For	Management
1.2	Elect Director Steven I. Geringer	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

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BIG 5 SPORTING GOODS CORP.

Ticker: BGFV Security ID: 08915P101  
Meeting Date: JUN 2, 2004 Meeting Type: Annual  
Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sandra N. Bane	For	For	Management
1.2	Elect Director Michael D. Miller	For	For	Management

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BROWN & BROWN, INC.

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Ticker: BRO Security ID: 115236101  
 Meeting Date: APR 22, 2004 Meeting Type: Annual  
 Record Date: MAR 1, 2004

#	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	For	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

### C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W100  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D.R. Verdoorn	For	For	Management
1.2	Elect Director Michael W. Wickham	For	For	Management
2	Ratify Auditors	For	For	Management

### CABOT MICROELECTRONICS CORP.

Ticker: CCMP Security ID: 12709P103  
 Meeting Date: MAR 9, 2004 Meeting Type: Annual  
 Record Date: JAN 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Juan Enriquez-Cabot	For	For	Management
1.2	Elect Director H. Laurance Fuller	For	For	Management
2	Elect Director William P. Noglows	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

### CACI INTERNATIONAL, INC.

Ticker: CAI Security ID: 127190304  
 Meeting Date: NOV 20, 2003 Meeting Type: Annual  
 Record Date: SEP 24, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Bayer	For	For	Management
1.2	Elect Director Peter A. Derow	For	For	Management
1.3	Elect Director Richard L. Leatherwood	For	For	Management
1.4	Elect Director Dr. J. Phillip London	For	For	Management
1.5	Elect Director Barbara A. McNamara	For	For	Management
1.6	Elect Director Arthur L. Money	For	For	Management
1.7	Elect Director Dr. Warren R. Phillips	For	For	Management

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1.8	Elect Director Charles P. Revoile	For	For	Management
1.9	Elect Director Richard P. Sullivan	For	For	Management
1.10	Elect Director John M. Toups	For	For	Management
1.11	Elect Director Larry D. Welch	For	For	Management
2	Ratify Auditors	For	For	Management

### CAPITAL AUTOMOTIVE REIT

Ticker: CARS Security ID: 139733109  
 Meeting Date: MAY 11, 2004 Meeting Type: Annual  
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Anderson	For	For	Management
1.2	Elect Director Thomas D. Eckert	For	For	Management
1.3	Elect Director Craig L. Fuller	For	For	Management
1.4	Elect Director Paul M. Higbee	For	For	Management
1.5	Elect Director William E. Hogle	For	For	Management
1.6	Elect Director R. Michael Mccullough	For	For	Management
1.7	Elect Director John J. Pohanka	For	For	Management
1.8	Elect Director Robert M. Rosenthal	For	For	Management
1.9	Elect Director Vincent A. Sheehy	For	For	Management
2	Ratify Auditors	For	For	Management

### CARTER

Ticker: CRI Security ID: 146229109  
 Meeting Date: MAY 14, 2004 Meeting Type: Annual  
 Record Date: MAR 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ross M. Jones	For	For	Management
1.2	Elect Director David Pulver	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

### CHARLES RIVER ASSOCIATES INC.

Ticker: CRAI Security ID: 159852102  
 Meeting Date: APR 16, 2004 Meeting Type: Annual  
 Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Basil L. Anderson*	For	For	Management
1.2	Elect Director Nancy L. Rose*	For	For	Management
1.3	Elect Director James C. Burrows**	For	For	Management
1.4	Elect Director Franklin M. Fisher**	For	For	Management
1.5	Elect Director Carl Shapiro**	For	For	Management

### CHARLES RIVER LABORATORIES INTERNATIONAL, INC.

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Ticker: CRL Security ID: 159864107  
 Meeting Date: MAY 12, 2004 Meeting Type: Annual  
 Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Foster	For	For	Management
1.2	Elect Director Robert Cawthorn	For	For	Management
1.3	Elect Director Stephen D. Chubb	For	For	Management
1.4	Elect Director George E. Massaro	For	For	Management
1.5	Elect Director George M. Milne	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

### CHICO'S FAS, INC.

Ticker: CHS Security ID: 168615102  
 Meeting Date: JUN 22, 2004 Meeting Type: Annual  
 Record Date: APR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Helene B. Gralnick	For	For	Management
1.2	Elect Director Verna K. Gibson	For	For	Management
1.3	Elect Director Betsy S. Atkins	For	For	Management
1.4	Elect Director Scott A. Edmonds	For	For	Management
2	Change Range for Size of the Board	For	For	Management
3	Amend Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### CHRISTOPHER & BANKS CORP

Ticker: CBK Security ID: 171046105  
 Meeting Date: JUL 30, 2003 Meeting Type: Annual  
 Record Date: MAY 30, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Prange	For	For	Management
1.2	Elect Director James J. Fuld, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Ticker: CTSH Security ID: 192446102  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual  
 Record Date: APR 13, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lakshmi Narayanan	For	For	Management
1.2	Elect Director John E. Klein	For	For	Management
2	Increase Authorized Common Stock and	For	For	Management

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	Eliminate Class of Common Stock			
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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### COPART, INC.

Ticker: CPRT                      Security ID: 217204106  
 Meeting Date: DEC 8, 2003      Meeting Type: Annual  
 Record Date: OCT 13, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Willis J. Johnson	For	For	Management
1.2	Elect Director A. Jayson Adair	For	For	Management
1.3	Elect Director Harold Blumenstein	For	For	Management
1.4	Elect Director James Grosfeld	For	For	Management
1.5	Elect Director James E. Meeks	For	For	Management
1.6	Elect Director Marvin L. Schmidt	For	For	Management
1.7	Elect Director Jonathan Vannini	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### CORGENTECH INC.

Ticker: CGTK                      Security ID: 21872P105  
 Meeting Date: MAY 13, 2004      Meeting Type: Annual  
 Record Date: APR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor J. Dzau, M.D.	For	Did Not Vote	Management
1.2	Elect Director John P. McLaughlin	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

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### COSTAR GROUP, INC.

Ticker: CSGP                      Security ID: 22160N109  
 Meeting Date: JUN 9, 2004      Meeting Type: Annual  
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Klein	For	For	Management
1.2	Elect Director Andrew C. Florance	For	For	Management
1.3	Elect Director David Bonderman	For	For	Management
1.4	Elect Director Warren H. Haber	For	For	Management
1.5	Elect Director Josiah O. Low, III	For	For	Management
1.6	Elect Director Christopher J. Nassetta	For	For	Management
1.7	Elect Director Catherine B. Reynolds	For	For	Management
2	Ratify Auditors	For	For	Management



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CREE, INC.

Ticker: CREE Security ID: 225447101  
 Meeting Date: OCT 28, 2003 Meeting Type: Annual  
 Record Date: SEP 4, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Neal Hunter	For	For	Management
1.2	Elect Director Charles M. Swoboda	For	For	Management
1.3	Elect Director John W. Palmour, Ph.D.	For	For	Management
1.4	Elect Director Dolph W. von Arx	For	For	Management
1.5	Elect Director James E. Dykes	For	For	Management
1.6	Elect Director William J. O'Meara	For	For	Management
1.7	Elect Director Robert J. Potter, Ph.D.	For	For	Management

CTI MOLECULAR IMAGING, INC.

Ticker: CTMI Security ID: 22943D105  
 Meeting Date: APR 6, 2004 Meeting Type: Annual  
 Record Date: MAR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wolf-Ekkehard Blanz	For	For	Management
1.2	Elect Director Hamilton Jordan	For	For	Management
1.3	Elect Director Michael E. Phelps	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

DIGITAL THEATER SYSTEMS, INC.

Ticker: DTSI Security ID: 25389G102  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel E. Slusser	For	For	Management
1.2	Elect Director Joseph A. Fischer	For	For	Management
2	Ratify Auditors	For	For	Management

DOLLAR TREE STORES, INC.

Ticker: DLTR Security ID: 256747106  
 Meeting Date: JUN 17, 2004 Meeting Type: Annual  
 Record Date: APR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Range for Size of the Board	For	For	Management
2.1	Elect Director H. Ray Compton	For	For	Management
2.2	Elect Director John F. Megrue	For	For	Management
2.3	Elect Director Alan L. Wurtzel	For	For	Management
2.4	Elect Director Bob Sasser	For	For	Management

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2.5	Elect Director Thomas E. Whiddon	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

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### DORAL FINANCIAL CORP.

Ticker: DRL Security ID: 25811P100  
 Meeting Date: APR 21, 2004 Meeting Type: Annual  
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard F. Bonini	For	For	Management
1.2	Elect Director Edgar M. Cullman, Jr	For	For	Management
1.3	Elect Director John L. Ernst	For	For	Management
1.4	Elect Director Peter A. Hoffman	For	For	Management
1.5	Elect Director Efraim Kier	For	For	Management
1.6	Elect Director Salomon Levis	For	For	Management
1.7	Elect Director Zoila Levis	For	For	Management
1.8	Elect Director Harold D. Vicente	For	For	Management
1.9	Elect Director John B. Hughes	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Increase Authorized Preferred Stock	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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### EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

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

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

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### FACTSET RESEARCH SYSTEMS, INC.

Ticker: FDS Security ID: 303075105  
 Meeting Date: JAN 8, 2004 Meeting Type: Annual  
 Record Date: NOV 7, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott A. Billeadeau	For	For	Management
1.2	Elect Director Philip A. Hadley	For	For	Management
1.3	Elect Director John C. Mickle	For	For	Management
2	Ratify Auditors	For	For	Management

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 FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101  
 Meeting Date: APR 21, 2004 Meeting Type: Annual  
 Record Date: MAR 3, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Carter	For	For	Management
1.2	Elect Director Michael T. Smith	For	For	Management
2	Amend Stock Option Plan	For	For	Management

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 FRED'S, INC.

Ticker: FRED Security ID: 356108100  
 Meeting Date: JUN 16, 2004 Meeting Type: Annual  
 Record Date: APR 30, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Hayes	For	For	Management
1.2	Elect Director John R. Eisenman	For	For	Management
1.3	Elect Director Roger T. Knox	For	For	Management
1.4	Elect Director John D. Reier	For	For	Management
1.5	Elect Director Thomas H. Tashjian	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Employee Stock Purchase Plan	For	For	Management

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 HARBOR FLORIDA BANCSHARES, INC.

Ticker: HARB Security ID: 411901101  
 Meeting Date: JAN 23, 2004 Meeting Type: Annual  
 Record Date: DEC 5, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Brown, Sr.	For	For	Management
1.2	Elect Director Richard B. Hellstrom	For	For	Management
1.3	Elect Director Larry Lee, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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 HIBBETT SPORTING GOODS, INC.

Ticker: HIBB Security ID: 428565105  
 Meeting Date: JUN 2, 2004 Meeting Type: Annual  
 Record Date: APR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl Kirkland	For	For	Management
1.2	Elect Director Michael J. Newsome	For	For	Management
1.3	Elect Director Thomas A. Saunders, III	For	For	Management
2	Amend Non-Employee Director Stock Option Plan	For	For	Management

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HILB ROGAL & HOBBS CO

Ticker: HRH Security ID: 431294107  
Meeting Date: MAY 4, 2004 Meeting Type: Annual  
Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.S.M. French	For	For	Management
1.2	Elect Director Robert B. Lockhart	For	For	Management
1.3	Elect Director Anthony F. Markel	For	For	Management
1.4	Elect Director Robert S. Ukrop	For	For	Management
2	Change Company Name	For	For	Management
3	Approve Deferred Compensation Plan	For	For	Management
4	Approve Employee Stock Purchase Plan	For	For	Management
5	Adjourn Meeting	For	Against	Management

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ICON PLC

Ticker: ICLR Security ID: 45103T107  
Meeting Date: JAN 12, 2004 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive and Consider Financial Statements and Statutory Reports	For	For	Management
2	Reelect Lee Jones as a Director	For	For	Management
3	Reelect Thomas Lynch as a Director	For	For	Management
4	Elect Shuji Higuchi as a Director	For	For	Management
5	Authorize Board to Fix Remuneration of the Auditors	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to the Amount of the Authorized but Unissued Share Capital	For	For	Management
7	Authorize Board to Allot Equity Securities for Cash without Preemptive Rights	For	For	Management
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
9	Amend Articles of Association Re: Electronic Communication	For	For	Management

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ICU MEDICAL, INC.

Ticker: ICUI Security ID: 44930G107  
Meeting Date: MAY 28, 2004 Meeting Type: Annual  
Record Date: APR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George A. Lopez, M.D.	For	For	Management
1.2	Elect Director Robert S. Swinney, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

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INTEGRATED CIRCUIT SYSTEMS, INC.

Ticker: ICST Security ID: 45811K208  
Meeting Date: OCT 29, 2003 Meeting Type: Annual  
Record Date: SEP 19, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hock E. Tan	For	For	Management
1.2	Elect Director Nam P. Suh, Ph.D.	For	For	Management

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INVERESK RESEARCH GROUP, INC

Ticker: IRGI Security ID: 461238107  
Meeting Date: MAY 4, 2004 Meeting Type: Annual  
Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Henderson	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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IPASS INC.

Ticker: IPAS Security ID: 46261V108  
Meeting Date: JUN 4, 2004 Meeting Type: Annual  
Record Date: APR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter G. Bodine	For	For	Management
1.2	Elect Director Arthur C. Patterson	For	For	Management
2	Ratify Auditors	For	For	Management

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JOS. A. BANK CLOTHIERS, INC.

Ticker: JOSB Security ID: 480838101  
Meeting Date: JUN 25, 2004 Meeting Type: Annual  
Record Date: MAY 7, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary S. Gladstein	For	For	Management
2	Ratify Auditors	For	For	Management

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KNIGHT TRANSPORTATION, INC.

Ticker: KNGT Security ID: 499064103  
Meeting Date: MAY 21, 2004 Meeting Type: Annual

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Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin P. Knight	For	For	Management
1.2	Elect Director Randy Knight	For	For	Management
1.3	Elect Director Michael Garnreiter	For	For	Management

KNOLOGY, INC.

Ticker: KNOL Security ID: 499183804  
 Meeting Date: MAY 4, 2004 Meeting Type: Annual  
 Record Date: MAR 11, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Laverack, Jr.	For	For	Management
1.2	Elect Director Bret D. Pearlman	For	For	Management
1.3	Elect Director Alan A. Burgess	For	For	Management
1.4	Elect Director Donald W. Burton	For	For	Management
1.5	Elect Director William H. Scott, III	For	For	Management
2	Eliminate Class of Preferred Stock	For	For	Management
3	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management
4	Restrict Right to Act by Written Consent	For	For	Management
5	Approve Repricing of Options	For	Against	Management
6	Amend Omnibus Stock Plan	For	For	Management

KROLL INC.

Ticker: KROL Security ID: 501049100  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael G. Cherkasky	For	For	Management
1.2	Elect Director Simon V. Freakley	For	For	Management
1.3	Elect Director Raymond E. Mabus	For	For	Management
1.4	Elect Director Joseph R. Wright	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MACROVISION CORP.

Ticker: MVSN Security ID: 555904101  
 Meeting Date: MAY 25, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John O. Ryan	For	For	Management
1.2	Elect Director William A. Krepick	For	For	Management
1.3	Elect Director Matt Christiano	For	For	Management
1.4	Elect Director Donna S. Birks	For	For	Management
1.5	Elect Director William N. Stirlen	For	For	Management
1.6	Elect Director Thomas Wertheimer	For	For	Management
1.7	Elect Director Steven G. Blank	For	For	Management

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2 Ratify Auditors For For Management

MAGMA DESIGN AUTOMATION, INC

Ticker: LAVA Security ID: 559181102  
 Meeting Date: AUG 29, 2003 Meeting Type: Annual  
 Record Date: JUL 14, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy J. Ng	For	For	Management
1.2	Elect Director Chet Silvestri	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

MANHATTAN ASSOCIATES, INC.

Ticker: MANH Security ID: 562750109  
 Meeting Date: MAY 21, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Huntz, Jr.	For	For	Management
1.2	Elect Director Thomas E. Noonan	For	For	Management
2	Ratify Auditors	For	For	Management

MEDIACOM COMMUNICATIONS CORP.

Ticker: MCCC Security ID: 58446K105  
 Meeting Date: JUN 17, 2004 Meeting Type: Annual  
 Record Date: APR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rocco B. Commisso	For	For	Management
1.2	Elect Director Craig S. Mitchell	For	For	Management
1.3	Elect Director William S. Morris III	For	For	Management
1.4	Elect Director Thomas V. Reifenheiser	For	For	Management
1.5	Elect Director Natale S. Ricciardi	For	For	Management
1.6	Elect Director Mark E. Stephan	For	For	Management
1.7	Elect Director Robert L. Winikoff	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MEDICINES COMPANY (THE)

Ticker: MDCO Security ID: 584688105  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect	Director	William W. Crouse	For	For	Management
1.2	Elect	Director	T. Scott Johnson	For	For	Management
1.3	Elect	Director	David M. Stack	For	For	Management
2	Ratify	Auditors		For	For	Management
3	Approve	Omnibus	Stock Plan	For	For	Management

### MEDICIS PHARMACEUTICAL CORP.

Ticker: MRX Security ID: 584690309  
 Meeting Date: NOV 19, 2003 Meeting Type: Annual  
 Record Date: OCT 10, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur G. Altschul, Jr.	For	For	Management
1.2	Elect Director Philip S. Schein, M.D.	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

### MERITAGE CORPORATION

Ticker: MTH Security ID: 59001A102  
 Meeting Date: MAY 12, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven J. Hilton	For	For	Management
1.2	Elect Director Raymond Oppel	For	For	Management
1.3	Elect Director William G. Campbell	For	For	Management
2	Amend Stock Option Plan	For	For	Management

### MICREL, INC.

Ticker: MCRL Security ID: 594793101  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond D. Zinn	For	For	Management
1.2	Elect Director Warren H. Muller	For	For	Management
1.3	Elect Director Larry L. Hansen	For	For	Management
1.4	Elect Director George Kelly	For	For	Management
1.5	Elect Director Donald Livingstone	For	For	Management
2	Ratify Auditors	For	For	Management

### MOVIE GALLERY, INC.

Ticker: MOVI Security ID: 624581104  
 Meeting Date: JUN 15, 2004 Meeting Type: Annual  
 Record Date: APR 16, 2004



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe T. Malugen	For	For	Management
1.2	Elect Director H. Harrison Parrish	For	For	Management
1.3	Elect Director William B. Snow	For	For	Management
1.4	Elect Director John J. Jump	For	For	Management
1.5	Elect Director James C. Lockwood	For	For	Management
2	Ratify Auditors	For	For	Management

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### MYRIAD GENETICS, INC.

Ticker: MYGN Security ID: 62855J104  
 Meeting Date: NOV 12, 2003 Meeting Type: Annual  
 Record Date: SEP 26, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dale A. Stringfellow, Ph.D.	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Ratify Auditors	For	Against	Management

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### NASSDA CORP

Ticker: NSDA Security ID: 63172M101  
 Meeting Date: FEB 12, 2004 Meeting Type: Annual  
 Record Date: JAN 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard Aronson	For	For	Management
1.2	Elect Director An-Chang Deng	For	For	Management
2	Ratify Auditors	For	For	Management

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### NEOPHARM, INC.

Ticker: NEOL Security ID: 640919106  
 Meeting Date: JUN 17, 2004 Meeting Type: Annual  
 Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John N. Kapoor	For	For	Management
1.2	Elect Director James M. Hussey	For	For	Management
1.3	Elect Director Matthew P. Rogan	For	For	Management
1.4	Elect Director Kaveh T. Safavi	For	For	Management
1.5	Elect Director Sander A. Flaum	For	Withhold	Management
1.6	Elect Director Erick E. Hanson	For	For	Management
2	Ratify Auditors	For	For	Management

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### NEUROCHEM INC

Ticker: NRM Security ID: 64125K101  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual

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Record Date: APR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Francesco Bellini	For	For	Management
1.2	Elect Director Dr. Colin Bier	For	For	Management
1.3	Elect Director Jean-Guy Desjardins	For	For	Management
1.4	Elect Director Peter Kruyt	For	For	Management
1.5	Elect Director Francois Legault	For	For	Management
1.6	Elect Director Dr. Frederick H. Lowy	For	For	Management
1.7	Elect Director John Molloy	For	For	Management
1.8	Elect Director Ronald M. Nordmann	For	For	Management
1.9	Elect Director Graeme K. Rutledge	For	For	Management
1.10	Elect Director Dr. Emil Skamene	For	For	Management
2	Appoint KPMG LLP as Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management

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NEXTEL PARTNERS, INC.

Ticker: NXP Security ID: 65333F107  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adam Aron	For	For	Management
1.2	Elect Director John Chapple	For	For	Management
1.3	Elect Director Steven B. Dodge	For	For	Management
1.4	Elect Director Timothy Donahue	For	For	Management
1.5	Elect Director Caroline H. Rapking	For	For	Management
1.6	Elect Director James N. Perry, Jr.	For	For	Management
1.7	Elect Director Dennis M. Weibling	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Permit Board to Amend Bylaws Without Shareholder Consent	For	For	Management

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NVR, INC.

Ticker: NVR Security ID: 62944T105  
 Meeting Date: MAY 3, 2004 Meeting Type: Annual  
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Manuel H. Johnson	For	For	Management
1.2	Elect Director David A. Preiser	For	For	Management
1.3	Elect Director John M. Toups	For	For	Management
2	Ratify Auditors	For	For	Management
3	Establish Range For Board Size	For	For	Management
4	Amend Director Qualifications	For	For	Management
5	Amend Bylaws	For	For	Management
6	Establish Range For Board Size	For	For	Management
7	Amend Bylaws	For	For	Management
8	Prepare Sustainability Report	Against	Against	Shareholder

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O'REILLY AUTOMOTIVE, INC.

Ticker: ORLY Security ID: 686091109  
 Meeting Date: MAY 4, 2004 Meeting Type: Annual  
 Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe C. Greene	For	For	Management
1.2	Elect Director Lawrence P. O'Reilly	For	For	Management
1.3	Elect Director Rosalie O'Reilly-Wooten	For	For	Management
2	Ratify Auditors	For	For	Management
3	Elect Director John Murphy	For	For	Management
4	Elect Director Ronald Rashkow	For	For	Management

O2MICRO INTERNATIONAL LIMITED

Ticker: OIIM Security ID: G6797E106  
 Meeting Date: JUN 17, 2004 Meeting Type: Annual  
 Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Austin	For	For	Management
1.2	Elect Director Keisuke Yawata	For	For	Management
2	TO APPROVE AND ADOPT THE FINANCIAL STATEMENTS AND THE AUDITOR S REPORT IN THE FORM INCLUDED IN THE ANNUAL REPORT ON FORM 20-F FOR THE FISCAL YEAR ENDED DECEMBER 31, 2003.	For	For	Management
3	Ratify Auditors	For	For	Management

ODYSSEY HEALTHCARE, INC.

Ticker: ODSY Security ID: 67611V101  
 Meeting Date: MAY 6, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard R. Burnham	For	For	Management
1.2	Elect Director David C. Gasmire	For	For	Management
1.3	Elect Director Martin S. Rash	For	For	Management
2	Ratify Auditors	For	For	Management

PEC SOLUTIONS, INC.

Ticker: PECS Security ID: 705107100  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul G. Rice	For	For	Management
1.2	Elect Director Frank J. Carr	For	For	Management

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1.3	Elect Director	Zimri C. Putney	For	For	Management
2	Ratify Auditors		For	For	Management

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### PEDIATRIX MEDICAL GROUP, INC.

Ticker: PDX Security ID: 705324101  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cesar L. Alvarez	For	For	Management
1.2	Elect Director Waldemar A. Carlo, M.D.	For	For	Management
1.3	Elect Director Michael B. Fernandez	For	For	Management
1.4	Elect Director Roger K. Freeman, M.D.	For	For	Management
1.5	Elect Director Paul G. Gabos	For	For	Management
1.6	Elect Director Roger J. Medel, M.D.	For	For	Management
1.7	Elect Director Lawrence M. Mullen	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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### PEET'S COFFEE & TEA INC

Ticker: PEET Security ID: 705560100  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual  
 Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher P. Mottern	For	For	Management
1.2	Elect Director Jean-Michel Valette	For	For	Management
2	Ratify Auditors	For	For	Management

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### PHARMACEUTICAL PRODUCT DEVELOPMENT, INC.

Ticker: PPDI Security ID: 717124101  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: MAR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stuart Bondurant, M.D.	For	For	Management
1.2	Elect Director Frederick Frank	For	For	Management
1.3	Elect Director Terry Magnuson, Ph.D.	For	For	Management
1.4	Elect Director Fredric N. Eshelman	For	For	Management
1.5	Elect Director David L. Grange	For	For	Management
1.6	Elect Director Ernest Mario, Ph.D.	For	For	Management
1.7	Elect Director Marye Anne Fox	For	For	Management
1.8	Elect Director Catherine M. Klema	For	For	Management
1.9	Elect Director John A. McNeill, Jr.	For	For	Management
2	Other Business	For	For	Management

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### PRIORITY HEALTHCARE CORP.

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Ticker: PHCC Security ID: 74264T102  
 Meeting Date: MAY 17, 2004 Meeting Type: Annual  
 Record Date: MAR 18, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. McCormick	For	For	Management
1.2	Elect Director Thomas J. Salentine	For	For	Management
1.3	Elect Director Glenn D. Steele, Jr., M.D., Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management

### PROSPERITY BANCSHARES, INC.

Ticker: PRSP Security ID: 743606105  
 Meeting Date: APR 20, 2004 Meeting Type: Annual  
 Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles A. Davis, Jr.	For	For	Management
1.2	Elect Director Ned S. Holmes	For	For	Management
1.3	Elect Director Tracy T. Rudolph	For	For	Management
1.4	Elect Director David Zalman	For	For	Management
2	Ratify Auditors	For	For	Management

### QIAGEN N.V.

Ticker: QGENF Security ID: N72482107  
 Meeting Date: JUN 16, 2004 Meeting Type: Annual  
 Record Date: MAY 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	PROPOSAL TO ADOPT THE ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2003 ( FISCAL YEAR 2003 ).	For	For	Management
2	PROPOSAL TO APPROVE THE PERFORMANCE OF THE MANAGING BOARD DURING FISCAL YEAR 2003, INCLUDING A DISCHARGE FROM LIABILITY.	For	For	Management
3	PROPOSAL TO APPROVE THE PERFORMANCE OF THE SUPERVISORY BOARD DURING FISCAL YEAR 2003, INCLUDING A DISCHARGE FROM LIABILITY.	For	For	Management
4	PROPOSAL TO REAPPOINT DR. HEINRICH HORNEF, MR. ERIK HORNNAESS, PROF. DR. MANFRED KAROBATH, PROF. DR. DETLEV H. RIESNER, MR. JOCHEN WALTER AND DR. FRANZ A. WIRTZ AND TO APPOINT DR. METIN COLPAN AS SUPERVISORY DIRECTORS.	For	For	Management
5	PROPOSAL TO REAPPOINT MR PEER M. SCHATZ AND TO APPOINT DR. JOACHIM SCHORR AND MR. BERND UDER AS MANAGING DIRECTORS.	For	For	Management
6	PROPOSAL TO ADOPT THE REMUNERATION POLICY WITH RESPECT TO THE MANAGING BOARD AND TO APPROVE GUIDELINES REGARDING REMUNERATION	For	For	Management

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BY GRANTING OPTIONS TO PURCHASE COMMON STOCK.

7	PROPOSAL TO APPROVE THE REMUNERATION OF THE SUPERVISORY BOARD.	For	For	Management
8	Ratify Auditors	For	For	Management
9	PROPOSAL TO EXTEND THE AUTHORITY OF THE SUPERVISORY BOARD UNTIL JUNE 16, 2009, PURSUANT TO ARTICLE 4 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.	For	For	Management
10	PROPOSAL TO EXTEND THE AUTHORITY OF THE MANAGING BOARD UNTIL DECEMBER 16, 2005, PURSUANT TO ARTICLE 6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.	For	For	Management

### RENAISSANCE LEARNING INC

Ticker: RLRN Security ID: 75968L105  
 Meeting Date: APR 21, 2004 Meeting Type: Annual  
 Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Judith Ames Paul	For	For	Management
1.2	Elect Director Terrance D. Paul	For	For	Management
1.3	Elect Director John R. Hickey	For	For	Management
1.4	Elect Director John H. Grunewald	For	For	Management
1.5	Elect Director Gordon H. Gunnlaugsson	For	For	Management
1.6	Elect Director Harold E. Jordan	For	For	Management
1.7	Elect Director Addison L. Piper	For	For	Management
1.8	Elect Director Judith A. Ryan	For	For	Management

### RENT-A-CENTER, INC.

Ticker: RCII Security ID: 76009N100  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: MAR 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mitchell E. Fadel	For	For	Management
1.2	Elect Director Peter P. Copses	For	For	Management
1.3	Elect Director Mary Elizabeth Burton	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

### RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105  
 Meeting Date: OCT 17, 2003 Meeting Type: Annual  
 Record Date: AUG 22, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald B. Murray	For	For	Management
1.2	Elect Director Gerald Rosenfeld	For	For	Management
1.3	Elect Director A. Robert Pisano	For	For	Management

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SEMTECH CORP.

Ticker: SMTC Security ID: 816850101  
Meeting Date: JUN 10, 2004 Meeting Type: Annual  
Record Date: APR 23, 2004

#	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

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SICOR, INC.

Ticker: SCRI Security ID: 825846108  
Meeting Date: JAN 16, 2004 Meeting Type: Special  
Record Date: DEC 9, 2003

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

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SIRF TECHNOLOGY HOLDINGS, INC.

Ticker: SIRFH Security ID: NOT AVAILABLE  
Meeting Date: MARCH 31, 2004 Meeting Type: Annual  
Record Date: MARCH 9, 2004

#	Proposal	Mgt. Rec	Vote Cast	Sponsor
1.	To elect eight (8) directors to the Board and approve class structure: Holders of Common Stock: Michael Canning Kanwar Chadha Sam Srinivasan Holders of Series A Preferred Stock: Diosdado Banatao Holders of Series B Preferred Stock: Stephen Sherman Moiz Beguwala Holders of Series C Preferred Stock: James Smaha Holders of Series G Preferred Stock: Scott Blouin	For For For For For For For For For For For	For For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management
2.	To approve the Company's Amended and restated Certificate of Incorporation to be effective upon the closing of the initial public offering.	For	For	Management

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|----|---|-----|-----|------------|
| 3. | To approve the Company's Amended and Restated Bylaws to be effective upon the closing of the initial public offering.             | For | For | Management |
| 4. | To adopt the SiRF Technology Holdings, Inc. 2004 Stock Incentive Plan.  | For | For | Management |
| 5. | To adopt the SiRF Technology Holdings, Inc. 2004 Employee Stock Purchase Plan.  | For | For | Management |
| 6. | To approve Indemnification Agreements to be entered into between the Company and certain of its officers and directors.           | For | For | Management |
| 7. | To ratify the designation of Ernst & Young LLP as Company's independent accountants for the fiscal year ending December 31, 2004. | For | For | Management |
| 8. | In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting.         | For | For | Management |

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### SRA INTERNATIONAL, INC.

Ticker: SRX                      Security ID: 78464R105  
 Meeting Date: NOV 12, 2003   Meeting Type: Annual  
 Record Date: SEP 24, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William K. Brehm	For	For	Management
1.2	Elect Director Edward E. Legasey	For	For	Management
1.3	Elect Director Delbert C. Staley	For	For	Management
2	Ratify Auditors	For	For	Management

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### SWIFT TRANSPORTATION CO., INC.

Ticker: SWFT                      Security ID: 870756103  
 Meeting Date: MAY 20, 2004   Meeting Type: Annual  
 Record Date: APR 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry Moyes	For	For	Management
1.2	Elect Director Alphonse E. Frei	For	For	Management
1.3	Elect Director Jock Patton	For	For	Management
1.4	Elect Director Karl Eller	For	For	Management
1.5	Elect Director Paul M. Mecray, III	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Adopt Charter Language on Board Diversity	Against	Against	Shareholder
5	Adopt Policy to Annually Submit Selection of Independent Auditor	Against	Against	Shareholder



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SYMYX TECHNOLOGIES, INC.

Ticker: SMMX Security ID: 87155S108  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: MAR 30, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven D. Goldby	For	For	Management
1.2	Elect Director Edwin F. Gambrell	For	For	Management
2	Ratify Auditors	For	For	Management

TCF FINANCIAL CORP.

Ticker: TCB Security ID: 872275102  
 Meeting Date: APR 28, 2004 Meeting Type: Annual  
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Luella G. Goldberg	For	For	Management
1.2	Elect Director George G. Johnson	For	For	Management
1.3	Elect Director Lynn A. Nagorske	For	For	Management
1.4	Elect Director Ralph Strangis	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

TECHNE CORP.

Ticker: TECH Security ID: 878377100  
 Meeting Date: OCT 23, 2003 Meeting Type: Annual  
 Record Date: SEP 12, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Thomas E. Oland	For	For	Management
2.2	Elect Director Roger C. Lucas, Ph.D.	For	For	Management
2.3	Elect Director Howard V. O'Connell	For	For	Management
2.4	Elect Director G. Arthur Herbert	For	For	Management
2.5	Elect Director Randolph C. Steer, M.D., Ph.D.	For	For	Management
2.6	Elect Director Christopher S. Henney, D.Sc., Ph.D.	For	For	Management
2.7	Elect Director Robert V. Baumgartner, C.P.A.	For	For	Management

TESSERA TECHNOLOGIES, INC.

Ticker: TSRA Security ID: 88164L100  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: APR 7, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patricia M. Cloherty	For	For	Management
1.2	Elect Director Borje Ekholm	For	For	Management
1.3	Elect Director John B. Goodrich	For	For	Management
1.4	Elect Director D. James Guzy	For	For	Management
1.5	Elect Director Al S. Joseph, Ph.D.	For	For	Management
1.6	Elect Director Bruce M. McWilliams, Ph.D.	For	For	Management
1.7	Elect Director Henry R. Nothhaft	For	For	Management
1.8	Elect Director Robert A. Young, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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### TOLL BROTHERS, INC.

Ticker: TOL Security ID: 889478103  
 Meeting Date: MAR 18, 2004 Meeting Type: Annual  
 Record Date: JAN 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Zvi Barzilay	For	For	Management
1.2	Elect Director Edward G. Boehne	For	For	Management
1.3	Elect Director Richard J. Braemer	For	For	Management
1.4	Elect Director Carl B. Marbach	For	For	Management
2	Ratify Auditors	For	For	Management

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### TUESDAY MORNING CORP.

Ticker: TUES Security ID: 899035505  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: MAR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Benjamin D. Chereskin	For	For	Management
1.2	Elect Director Kathleen Mason	For	For	Management
1.3	Elect Director W. J. Hunckler, III	For	For	Management
1.4	Elect Director Robin P. Selati	For	For	Management
1.5	Elect Director Sally Frame Kasaks	For	For	Management
1.6	Elect Director Henry F. Frigon	For	For	Management
1.7	Elect Director Giles H. Bateman	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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### UTSTARCOM, INC.

Ticker: UTSI Security ID: 918076100  
 Meeting Date: MAY 14, 2004 Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Toy	For	For	Management
1.2	Elect Director Ying Wu	For	For	Management
2	Ratify Auditors	For	For	Management

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 UTSTARCOM, INC.

Ticker: UTSI Security ID: 918076100  
 Meeting Date: SEP 24, 2003 Meeting Type: Special  
 Record Date: AUG 15, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	Did Not Vote	Management

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 VERISITY, LTD.

Ticker: VRST Security ID: M97385112  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yoav Hollander*	For	For	Management
1.2	Elect Director Tali Aben**	For	For	Management
1.3	Elect Director Douglas Norby**	For	For	Management
1.4	Elect Director Uzi Sasson**	For	For	Management
2	TO APPROVE THE SHARE OPTION GRANT TO MOSHE GAVRIELOV.	For	For	Management
3	TO APPROVE THE SHARE OPTION GRANT TO YOAV HOLLANDER.	For	For	Management
4	TO APPROVE THE SHARE OPTION GRANT TO MICHAEL MCNAMARA.	For	For	Management
5	TO APPROVE THE 2003 BONUSES OF OUR EXECUTIVE OFFICERS WHO ALSO SERVE AS MEMBERS OF OUR BOARD OF DIRECTORS.	For	For	Management
6	TO APPROVE THE 2004 BASE SALARIES OF OUR EXECUTIVE OFFICERS WHO ALSO SERVE AS MEMBERS OF OUR BOARD OF DIRECTORS.	For	For	Management
7	TO APPROVE COMPENSATION FOR THE NON-EMPLOYEE MEMBERS OF OUR BOARD OF DIRECTORS, INCLUDING EXTERNAL DIRECTORS.	For	For	Management
8	TO APPROVE INSURANCE COVERAGE FOR AND INDEMNIFICATION AGREEMENTS BETWEEN US AND EACH OF OUR NEW EXTERNAL DIRECTORS.	For	For	Management
9	TO APPROVE THE SHARE OPTION GRANT TO EACH OF OUR NON-EMPLOYEE DIRECTORS PLUS EXTERNAL DIRECTORS.	For	For	Management
10	TO APPROVE THE INCREASE IN SHARES UNDER OUR 2000 U.S. SHARE INCENTIVE PLAN AND UNDER OUR 2000 ISRAELI SHARE OPTION PLAN.	For	For	Management
11	TO APPROVE THE INCREASE IN SHARES FOR OUR EMPLOYEE SHARE PURCHASE PLAN.	For	For	Management
12	TO APPROVE THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS WITH MESSRS. KOST FORER GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG INTERNATIONAL, AS OUR ISRAELI STATUTORY IN-DEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	For	For	Management
13	Other Business	For	For	Management

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WEST CORPORATION

Ticker: WSTC Security ID: 952355105  
Meeting Date: MAY 13, 2004 Meeting Type: Annual  
Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary E. West	For	For	Management
1.2	Elect Director George H. Krauss	For	For	Management
2	Ratify Auditors	For	For	Management

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YANKEE CANDLE COMPANY, INC., THE

Ticker: YCC Security ID: 984757104  
Meeting Date: JUN 16, 2004 Meeting Type: Annual  
Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dale F. Frey	For	For	Management
1.2	Elect Director Michael F. Hines	For	For	Management
1.3	Elect Director Ronald L. Sargent	For	For	Management
2	Ratify Auditors	For	For	Management

===== WASATCH SMALL CAP VALUE FUND =====

ACCREDITED HOME LENDERS HOLDING CO.

Ticker: LEND Security ID: 00437P107  
Meeting Date: MAY 20, 2004 Meeting Type: Annual  
Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Konrath	For	For	Management
1.2	Elect Director Gary M. Erickson	For	For	Management
2	Ratify Auditors	For	For	Management

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ACTION PERFORMANCE COMPANIES, INC

Ticker: ATN Security ID: 004933107  
Meeting Date: MAR 5, 2004 Meeting Type: Annual  
Record Date: JAN 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred W. Wagenhals	For	For	Management
1.2	Elect Director R. David Martin	For	For	Management
1.3	Elect Director Melodee L. Volosin	For	For	Management
1.4	Elect Director John S. Bickford, Sr.	For	For	Management
1.5	Elect Director Herbert M. Baum	For	For	Management
1.6	Elect Director Edward J. Bauman	For	For	Management

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1.7	Elect	Director	Roy A. Herberger, Jr.	For	For	Management
1.8	Elect	Director	Robert L. Matthews	For	For	Management
1.9	Elect	Director	Lowell L. Robertson	For	For	Management
2	Ratify	Auditors		For	For	Management

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### ADMINISTAFF, INC.

Ticker: ASF Security ID: 007094105  
 Meeting Date: MAY 6, 2004 Meeting Type: Annual  
 Record Date: MAR 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack M. Fields, Jr.	For	For	Management
1.2	Elect Director Paul S. Lattanzio	For	For	Management
1.3	Elect Director Richard G. Rawson	For	For	Management
2	Ratify Auditors	For	For	Management

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### AFTERMARKET TECHNOLOGY CORP.

Ticker: ATAC Security ID: 008318107  
 Meeting Date: MAY 12, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Anderson	For	For	Management
1.2	Elect Director Michael T. Dubose	For	For	Management
1.3	Elect Director Dale F. Frey	For	For	Management
1.4	Elect Director Mark C. Hardy	For	For	Management
1.5	Elect Director Dr. Michael J. Hartnett	For	For	Management
1.6	Elect Director Donald T. Johnson, Jr.	For	For	Management
1.7	Elect Director Michael D. Jordan	For	For	Management
1.8	Elect Director Gerald L. Parsky	For	For	Management
1.9	Elect Director S. Lawrence Prendergast	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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### AMERICA SERVICE GROUP, INC.

Ticker: ASGR Security ID: 02364L109  
 Meeting Date: JUN 16, 2004 Meeting Type: Annual  
 Record Date: APR 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Catalano	For	For	Management
1.2	Elect Director Richard D. Wright	For	For	Management
1.3	Elect Director Richard M. Mastaler	For	For	Management
1.4	Elect Director Michael E. Gallagher	For	For	Management
1.5	Elect Director Carol R. Goldberg	For	For	Management
1.6	Elect Director William D. Eberle	For	For	Management
1.7	Elect Director Burton C. Einspruch, M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

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### AMERICAN FINANCIAL REALTY TRUST

Ticker: AFR Security ID: 02607P107  
 Meeting Date: JUN 9, 2004 Meeting Type: Annual  
 Record Date: APR 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Glenn Blumenthal	For	For	Management
1.2	Elect Trustee John M. Eggemeyer III	For	For	Management
1.3	Elect Trustee Raymond Garea	For	For	Management
1.4	Elect Trustee Michael J. Hagan	For	For	Management
1.5	Elect Trustee John P. Hollihan III	For	For	Management
1.6	Elect Trustee William M. Kahane	For	For	Management
1.7	Elect Trustee Richard A. Kraemer	For	For	Management
1.8	Elect Trustee Lewis S. Ranieri	For	For	Management
1.9	Elect Trustee Nicholas S. Schorsch	For	For	Management

### AMERICAN FINANCIAL REALTY TRUST

Ticker: AFR Security ID: 02607P107  
 Meeting Date: SEP 25, 2003 Meeting Type: Annual  
 Record Date: AUG 8, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.a.1	Elect Trustee Glenn Blumenthal	For	For	Management
2.a.2	Elect Trustee John M. Eggemeyer III	For	For	Management
2.a.3	Elect Trustee Raymond Garea	For	For	Management
2.a.4	Elect Trustee Michael J. Hagan	For	For	Management
2.a.5	Elect Trustee John P. Hollihan III	For	For	Management
2.a.6	Elect Trustee William M. Kahane	For	For	Management
2.a.7	Elect Trustee Richard A. Kraemer	For	For	Management
2.a.8	Elect Trustee Lewis S. Ranieri	For	For	Management
2.a.9	Elect Trustee Nicholas S. Schorsch	For	For	Management
2.a.0	Elect Trustee J. Rock Tonkel	For	For	Management
2.b.1	Elect Trustee Glenn Blumenthal	For	For	Management
2.b.2	Elect Trustee Raymond Garea	For	For	Management
2.b.3	Elect Trustee William M. Kahane	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### AMERICAN HOME MORTGAGE INVESTMENT, CORP.

Ticker: AHM Security ID: 02660R107  
 Meeting Date: JUN 16, 2004 Meeting Type: Annual  
 Record Date: APR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Johnston	For	For	Management
1.2	Elect Director M.A. Mcmanus, Jr.	For	For	Management
1.3	Elect Director Irving J. Thau	For	For	Management
2	Ratify Auditors	For	For	Management

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AMERICAS CAR-MART INC

Ticker: CRMT Security ID: 03062T105  
 Meeting Date: OCT 2, 2003 Meeting Type: Annual  
 Record Date: AUG 22, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tilman J. Falgout, III	For	For	Management
1.2	Elect Director John David Simmons	For	For	Management
1.3	Elect Director Robert J. Kehl	For	For	Management
1.4	Elect Director Nan R. Smith	For	For	Management
1.5	Elect Director William H. Henderson	For	For	Management
1.6	Elect Director Carl E. Baggett	For	For	Management

AMERICREDIT CORP.

Ticker: ACF Security ID: 03060R101  
 Meeting Date: NOV 5, 2003 Meeting Type: Annual  
 Record Date: SEP 12, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel E. Berce as Class I Director	For	For	Management
1.2	Elect Director Edward H. Esstman as Class I Director	For	For	Management
1.3	Elect Director James H. Greer as Class I Director	For	For	Management
1.4	Elect Director Gerald J. Ford as Class I Director	For	For	Management
1.5	Elect Director John R. Clay as Class III Director	For	For	Management
1.6	Elect Director B. J. McCombs as Class III Director	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

AMN HEALTHCARE SERVICES INC.

Ticker: AHS Security ID: 001744101  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert B. Haas	For	For	Management
1.2	Elect Director Steven C. Francis	For	For	Management
1.3	Elect Director Susan R. Nowakowski	For	For	Management
1.4	Elect Director William F. Miller III	For	For	Management
1.5	Elect Director Andrew M. Stern	For	For	Management
1.6	Elect Director Douglas D. Wheat	For	For	Management
1.7	Elect Director Kenneth F. Yontz	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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APRIA HEALTHCARE GROUP, INC.

Ticker: AHG Security ID: 037933108  
 Meeting Date: APR 21, 2004 Meeting Type: Annual  
 Record Date: MAR 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vicente Anido, Jr.	For	For	Management
1.2	Elect Director I.T. Corley	For	For	Management
1.3	Elect Director David L. Goldsmith	For	For	Management
1.4	Elect Director Lawrence M. Higby	For	For	Management
1.5	Elect Director Richard H. Koppes	For	For	Management
1.6	Elect Director Philip R. Lochner, Jr.	For	For	Management
1.7	Elect Director Jeri L. Lose	For	For	Management
1.8	Elect Director Beverly Benedict Thomas	For	For	Management
1.9	Elect Director Ralph V. Whitworth	For	For	Management

APRIA HEALTHCARE GROUP, INC.

Ticker: AHG Security ID: 037933108  
 Meeting Date: JUL 17, 2003 Meeting Type: Annual  
 Record Date: MAY 30, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vicente Anido, Jr.	For	For	Management
1.2	Elect Director I.T. Corley	For	For	Management
1.3	Elect Director David L. Goldsmith	For	For	Management
1.4	Elect Director Lawrence M. Higby	For	For	Management
1.5	Elect Director Richard H. Koppes	For	For	Management
1.6	Elect Director Philip R. Lochner, Jr.	For	For	Management
1.7	Elect Director Jeri L. Lose	For	For	Management
1.8	Elect Director Beverly Benedict Thomas	For	For	Management
1.9	Elect Director Ralph V. Whitworth	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

BALLY TOTAL FITNESS HOLDING CORP.

Ticker: BFT Security ID: 05873K108  
 Meeting Date: JUL 31, 2003 Meeting Type: Annual  
 Record Date: JUN 24, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul A. Toback	For	For	Management
1.2	Elect Director Martin E. Franklin	For	For	Management
2	Separate Chairman and CEO Positions	Against	For	Shareholder
3	Other Business	For	Against	Management

BEAZER HOMES USA, INC.

Ticker: CROS Security ID: 07556Q105  
 Meeting Date: FEB 10, 2004 Meeting Type: Annual  
 Record Date: DEC 12, 2003



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laurent Alpert	For	For	Management
1.2	Elect Director Katie J. Bayne	For	For	Management
1.3	Elect Director Brian C. Beazer	For	For	Management
1.4	Elect Director Ian J. McCarthy	For	For	Management
1.5	Elect Director Maureen E. O'Connell	For	For	Management
1.6	Elect Director Larry T. Solari	For	For	Management
1.7	Elect Director Stephen P. Zelnak, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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BIG 5 SPORTING GOODS CORP.

Ticker: BGFV Security ID: 08915P101  
Meeting Date: JUN 2, 2004 Meeting Type: Annual  
Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sandra N. Bane	For	For	Management
1.2	Elect Director Michael D. Miller	For	For	Management

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BIMINI MORTGAGE MANAGEMENT, INC.

Ticker: BMM Security ID: 09031E202  
Meeting Date: MAY 14, 2004 Meeting Type: Special  
Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. C. Mortenson	For	For	Management
2	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management

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BIMINI MORTGAGE MANAGEMENT, INC.

Ticker: BMM Security ID: 09031E202  
Meeting Date: MAY 4, 2004 Meeting Type: Annual  
Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin L. Bespolka	For	For	Management
2	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management

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CAPITAL AUTOMOTIVE REIT

Ticker: CARS Security ID: 139733109  
Meeting Date: MAY 11, 2004 Meeting Type: Annual  
Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Anderson	For	For	Management
1.2	Elect Director Thomas D. Eckert	For	For	Management

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1.3	Elect	Director	Craig L. Fuller	For	For	Management
1.4	Elect	Director	Paul M. Higbee	For	For	Management
1.5	Elect	Director	William E. Hoglund	For	For	Management
1.6	Elect	Director	R. Michael Mccullough	For	For	Management
1.7	Elect	Director	John J. Pohanka	For	For	Management
1.8	Elect	Director	Robert M. Rosenthal	For	For	Management
1.9	Elect	Director	Vincent A. Sheehy	For	For	Management
2	Ratify	Auditors		For	For	Management

### CAPITAL SENIOR LIVING CORP.

Ticker: CSU Security ID: 140475104  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: MAR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Moore	For	For	Management
1.2	Elect Director Victor W. Nee	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Other Business	For	For	Management

### CATO CORPORATION, THE

Ticker: CTR Security ID: 149205106  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George S. Currin	For	Withhold	Management
1.2	Elect Director A.F. (Pete) Sloan	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Other Business	For	For	Management

### CENTENE CORP DEL

Ticker: CNC Security ID: 15135B101  
 Meeting Date: MAY 4, 2004 Meeting Type: Annual  
 Record Date: MAR 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steve Bartlett	For	For	Management
1.2	Elect Director Richard P. Wiederhold	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

### CHATTEM, INC.

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Ticker: CHTT Security ID: 162456107  
 Meeting Date: APR 14, 2004 Meeting Type: Annual  
 Record Date: FEB 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bill W. Stacy	For	For	Management
1.2	Elect Director Zan Guerry	For	For	Management
2	Ratify Auditors	For	For	Management

### COINSTAR, INC.

Ticker: CSTR Security ID: 19259P300  
 Meeting Date: JUN 10, 2004 Meeting Type: Annual  
 Record Date: APR 13, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith D. Grinstein	For	For	Management
1.2	Elect Director Ronald B. Woodard	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### COMMERCIAL CAPITAL BANCORP, INC.

Ticker: CCBI Security ID: 20162L105  
 Meeting Date: MAY 17, 2004 Meeting Type: Annual  
 Record Date: MAR 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Stephen H. Gordon	For	For	Management
2.2	Elect Director Mark E. Schaffer	For	For	Management
2.3	Elect Director Christopher G. Hagerty	For	For	Management
3	Ratify Auditors	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Approve Omnibus Stock Plan	For	For	Management
7	Adjourn Meeting	For	For	Management

### CORE LABORATORIES N V

Ticker: CLB Security ID: N22717107  
 Meeting Date: JUN 2, 2004 Meeting Type: Annual  
 Record Date: APR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael C. Kearney	For	For	Management
1.2	Elect Director D. John Ogren	For	For	Management
1.3	Elect Director Joseph R. Perna	For	For	Management
1.4	Elect Director Jacobus Schouten	For	For	Management
2	CONFIRMATION AND ADOPTION OF ANNUAL ACCOUNTS	For	For	Management
3	APPROVAL OF CANCELLATION OF 10% OF OUR ISSUED SHARE CAPITAL.	For	For	Management

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4	APPROVAL OF EXTENSION OF AUTHORITY OF MANAGEMENT BOARD TO REPURCHASE UP TO 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY UNTIL DECEMBER 1, 2005.	For	For	Management
5	APPROVAL OF EXTENSION OF AUTHORITY OF SUPERVISORY BOARD TO ISSUE SHARES AND/OR TO GRANT RIGHTS (INCLUDING OPTIONS TO PURCHASE) WITH RESPECT TO OUR COMMON AND/OR PREFERENCE SHARES UNTIL JUNE 1, 2009.	For	For	Management
6	APPROVAL OF EXTENSION OF AUTHORITY OF SUPERVISORY BOARD TO LIMIT OR ELIMINATE PREEMPTIVE RIGHTS OF HOLDERS OF COMMON SHARES UNTIL JUNE 1, 2009.	For	For	Management
7	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE YEAR ENDED DECEMBER 31, 2004.	For	For	Management

### CORE LABORATORIES N V

Ticker: CLB                      Security ID: N22717107  
 Meeting Date: OCT 29, 2003      Meeting Type: Special  
 Record Date: OCT 1, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Ten-Percent Reduction in Share Capital via Share Cancellation	For	For	Management
2	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
3	Other Business (Non-Voting)	None	None	Management

### DIRECT GENERAL CORP.

Ticker: DRCT                      Security ID: 25456W204  
 Meeting Date: MAY 12, 2004      Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Adair, Jr.	For	For	Management

### DORAL FINANCIAL CORP.

Ticker: DRL                      Security ID: 25811P100  
 Meeting Date: APR 21, 2004      Meeting Type: Annual  
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard F. Bonini	For	For	Management
1.2	Elect Director Edgar M. Cullman, Jr	For	For	Management
1.3	Elect Director John L. Ernst	For	For	Management
1.4	Elect Director Peter A. Hoffman	For	For	Management
1.5	Elect Director Efraim Kier	For	For	Management

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1.6	Elect	Director	Salomon Levis	For	For	Management
1.7	Elect	Director	Zoila Levis	For	For	Management
1.8	Elect	Director	Harold D. Vicente	For	For	Management
1.9	Elect	Director	John B. Hughes	For	For	Management
2	Increase	Authorized	Common Stock	For	For	Management
3	Increase	Authorized	Preferred Stock	For	For	Management
4	Approve	Omnibus	Stock Plan	For	For	Management
5	Ratify	Auditors		For	For	Management

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### EXCEL TECHNOLOGY, INC.

Ticker: XLTC Security ID: 30067T103  
 Meeting Date: APR 27, 2004 Meeting Type: Annual  
 Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Donald Hill	For	For	Management
1.2	Elect Director Steven Georgiev	For	For	Management
1.3	Elect Director Howard S. Breslow	For	For	Management
1.4	Elect Director Donald E. Weeden	For	For	Management
1.5	Elect Director Ira J. Lamel	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### FIDELITY NATIONAL FINANCIAL, INC.

Ticker: FNF Security ID: 316326107  
 Meeting Date: SEP 29, 2003 Meeting Type: Annual  
 Record Date: AUG 18, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2.1	Elect Director Terry N. Christensen	For	Withhold	Management
2.2	Elect Director John F. Farrell, Jr.	For	For	Management
2.3	Elect Director Philip G. Heasley	For	For	Management
2.4	Elect Director Daniel D. (Ron) Lane	For	For	Management
2.5	Elect Director J. Thomas Talbot	For	For	Management

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### FINISH LINE, INC., THE

Ticker: FINL Security ID: 317923100  
 Meeting Date: JUL 17, 2003 Meeting Type: Annual  
 Record Date: MAY 23, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan H. Cohen	For	For	Management
1.2	Elect Director David I. Klapper	For	For	Management
1.3	Elect Director Larry J. Sablosky	For	For	Management
1.4	Elect Director Jeffrey H. Smulyan	For	For	Management
1.5	Elect Director Stephen Goldsmith	For	For	Management
1.6	Elect Director Bill Kirkendall	For	For	Management
1.7	Elect Director William P. Carmichael	For	For	Management

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FIRST STATE BANCORPORATION

Ticker: FSNM Security ID: 336453105  
 Meeting Date: JUN 3, 2004 Meeting Type: Annual  
 Record Date: APR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard J. DeLayo, Jr.	For	For	Management
1.2	Elect Director Bradford M. Johnson	For	For	Management
1.3	Elect Director H. Patrick Dee	For	For	Management
2	Ratify Auditors	For	For	Management

FRANKLIN BANK CORP.

Ticker: FBTX Security ID: 352451108  
 Meeting Date: MAY 5, 2004 Meeting Type: Annual  
 Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence Chimerine, Ph.D.	For	For	Management
1.2	Elect Director James A. Howard	For	For	Management
1.3	Elect Director Anthony J. Nocella	For	For	Management
2	Ratify Auditors	For	For	Management

FRIEDMAN, BILLINGS, RAMSEY, GROUP, INC.

Ticker: FBR Security ID: 358434108  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: APR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Emanuel J. Friedman	For	For	Management
1.2	Elect Director Eric F. Billings	For	For	Management
1.3	Elect Director W. Russell Ramsey	For	For	Management
1.4	Elect Director Daniel J. Altobello	For	For	Management
1.5	Elect Director Peter A. Gallagher	For	For	Management
1.6	Elect Director Stephen D. Harlan	For	For	Management
1.7	Elect Director Russell C. Lindner	For	For	Management
1.8	Elect Director Wallace L. Timmeny	For	For	Management
1.9	Elect Director John T. Wall	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

GLOBAL IMAGING SYSTEMS INC.

Ticker: GISX Security ID: 37934A100  
 Meeting Date: AUG 18, 2003 Meeting Type: Annual  
 Record Date: JUN 19, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Daniel T. Hendrix	For	For	Management
1.2	Elect Director M. Lazane Smith	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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### GROUP 1 AUTOMOTIVE INC.

Ticker: GPI Security ID: 398905109  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Adams	For	For	Management
1.2	Elect Director Max P. Watson, Jr.	For	Withhold	Management
1.3	Elect Director J. Terry Strange	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### HANOVER CAPITAL MORTGAGE HOLDINGS, INC.

Ticker: HCM Security ID: 410761100  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: APR 6, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George J. Ostendorf	For	Withhold	Management
1.2	Elect Director John N. Rees	For	Withhold	Management
1.3	Elect Director Joseph J. Freeman	For	Withhold	Management
1.4	Elect Director Douglas L. Jacobs	For	For	Management
2	Ratify Auditors	For	For	Management

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### HEICO CORPORATION

Ticker: HEI Security ID: 422806208  
 Meeting Date: MAR 16, 2004 Meeting Type: Annual  
 Record Date: JAN 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel L. Higginbottom	For	For	Management
1.2	Elect Director Wolfgang Mayrhuber	For	For	Management
1.3	Elect Director Laurans A. Mendelson	For	For	Management
1.4	Elect Director Eric A. Mendelson	For	For	Management
1.5	Elect Director Victor H. Mendelson	For	For	Management
1.6	Elect Director Albert Morrison, Jr.	For	For	Management
1.7	Elect Director Dr. Alan Schriesheim	For	For	Management

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### HOOKER FURNITURE CORP.

Ticker: HOFT Security ID: 439038100  
 Meeting Date: MAR 30, 2004 Meeting Type: Annual  
 Record Date: FEB 17, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul B. Toms, Jr.	For	For	Management
1.2	Elect Director Douglas C. Williams	For	For	Management
1.3	Elect Director J. Clyde Hooker, Jr.	For	For	Management
1.4	Elect Director W. C. Beeler, Jr.	For	For	Management
1.5	Elect Director Alan D. Cole	For	For	Management
1.6	Elect Director John L. Gregory, III	For	For	Management
1.7	Elect Director Irving M. Groves, Jr	For	For	Management
1.8	Elect Director A. Frank Hooker, Jr.	For	For	Management
1.9	Elect Director Robert A. Taylor	For	For	Management
1.10	Elect Director L. Dudley Walker	For	For	Management
2	Ratify Auditors	For	For	Management

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### HUB INTERNATIONAL LIMITED

Ticker: HBG. Security ID: 44332P101  
 Meeting Date: MAY 11, 2004 Meeting Type: Annual/Special  
 Record Date: MAR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Continuation of Company Under Canadian Business Corporation Act	For	For	Management
2	Adopt New By-Laws	For	For	Management
3	If the Continuance Becomes Effective, Elect Martin Hughes, Richard Gulliver, Bruce Guthart, Anthony Griffiths, Paul Murray, Bradley Martin, Frank Wilkinson, Stuart Ross, Edward Lyman Jr as Directors	For	For	Management
4	If the Continuance Does Not Become Effective, Elect Martin Hughes, Richard Gulliver, Bruce Guthart, Anthony Griffiths, Paul Murray, Bradley Martin, Frank Wilkinson, Scott Ross, Gil Broome as Directors	For	For	Management
5	Approve Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management

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### INTEGRATED ALARM SERVICES GROUP, INC.

Ticker: IASG Security ID: 45890M109  
 Meeting Date: JUN 15, 2004 Meeting Type: Annual  
 Record Date: APR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy M. McGinn	For	For	Management
1.2	Elect Director Thomas J. Few, Sr.	For	For	Management
1.3	Elect Director David L. Smith	For	For	Management
1.4	Elect Director A. Clinton Allen	For	For	Management
1.5	Elect Director R. Carl Palmer, Jr.	For	Against	Management
1.6	Elect Director John Mabry	For	For	Management
1.7	Elect Director Timothy J. Tully	For	For	Management
1.8	Elect Director Ralph J. Michael III	For	For	Management
1.9	Elect Director Raymond Kubacki	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management



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INTEGRATED DEVICE TECHNOLOGY, INC.

Ticker: IDTI Security ID: 458118106  
 Meeting Date: SEP 12, 2003 Meeting Type: Annual  
 Record Date: JUL 21, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gregory S. Lang	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

JARDEN CORP.

Ticker: JAH Security ID: 471109108  
 Meeting Date: MAY 11, 2004 Meeting Type: Annual  
 Record Date: APR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ian G.H. Ashken	For	For	Management
1.2	Elect Director Richard L. Molen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	For	Management

KEYSTONE AUTOMOTIVE INDUSTRIES, INC.

Ticker: KEYS Security ID: 49338N109  
 Meeting Date: AUG 19, 2003 Meeting Type: Annual  
 Record Date: JUL 3, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald G. Brown	For	For	Management
1.2	Elect Director Ronald G. Foster	For	For	Management
1.3	Elect Director Charles J. Hogarty	For	For	Management
1.4	Elect Director Timothy C. McQuay	For	For	Management
1.5	Elect Director Al A. Ronco	For	For	Management
1.6	Elect Director George E. Seebart	For	For	Management
1.7	Elect Director Keith M. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

LITHIA MOTORS, INC.

Ticker: LAD Security ID: 536797103  
 Meeting Date: APR 29, 2004 Meeting Type: Annual  
 Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sidney B. DeBoer	For	For	Management
1.2	Elect Director R. Bradford Gray	For	For	Management
1.3	Elect Director Gerald F. Taylor	For	For	Management

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1.4	Elect	Director	M.L. Dick Heimann	For	For	Management
1.5	Elect	Director	William J. Young	For	For	Management
1.6	Elect	Director	Thomas Becker	For	For	Management
1.7	Elect	Director	Philip J. Romero	For	For	Management
2	Amend	Omnibus	Stock Plan	For	For	Management
3	Amend	Employee	Stock Purchase Plan	For	For	Management
4	Amend	Executive	Incentive Bonus Plan	For	For	Management

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LNR PROPERTY CORP.

Ticker: LNR Security ID: 501940100  
 Meeting Date: APR 21, 2004 Meeting Type: Annual  
 Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian L. Bilzin	For	For	Management
1.2	Elect Director Connie Mack	For	For	Management
1.3	Elect Director James M. Carr	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Approve Deferred Compensation Plan	For	For	Management

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LONE STAR STEAKHOUSE & SALOON, INC.

Ticker: STAR Security ID: 542307103  
 Meeting Date: JUL 11, 2003 Meeting Type: Annual  
 Record Date: MAY 29, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clark R. Mandigo	For	For	Management
1.2	Elect Director John D. White	For	For	Management
1.3	Elect Director Thomas C. Lasorda	For	For	Management
2	Ratify Auditors	For	For	Management

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LSI LOGIC CORP.

Ticker: LSI Security ID: 502161102  
 Meeting Date: MAY 6, 2004 Meeting Type: Annual  
 Record Date: MAR 11, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wilfred J. Corrigan	For	For	Management
1.2	Elect Director James H. Keyes	For	For	Management
1.3	Elect Director Malcolm R. Currie	For	For	Management
1.4	Elect Director T.Z. Chu	For	For	Management
1.5	Elect Director R. Douglas Norby	For	For	Management
1.6	Elect Director Matthew J. O'Rourke	For	For	Management
1.7	Elect Director Gregorio Reyes	For	For	Management
1.8	Elect Director Larry W. Sonsini	For	For	Management
2	Amend Employee Stock Purchase Plan	For	Against	Management
3	Amend Employee Stock Purchase Plan	For	For	Management
4	Approve/Amend Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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LUMINENT MORTGAGE CAPITAL, INC

Ticker: MBS Security ID: 550278303  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert Gutierrez, CFA	For	For	Management
1.2	Elect Director John McMahan	For	For	Management
1.3	Elect Director Joseph E. Whitters, CPA	For	For	Management
1.4	Elect Director Donald H. Putnam	For	For	Management
2	Amend Charter	For	For	Management
3	Ratify Auditors	For	For	Management

M.D.C. HOLDINGS, INC.

Ticker: MDC Security ID: 552676108  
 Meeting Date: APR 26, 2004 Meeting Type: Annual  
 Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert T. Buchwald	For	For	Management
1.2	Elect Director Larry A. Mizel	For	For	Management
2	Prepare Sustainability Report	Against	Against	Shareholder

MARINEMAX, INC.

Ticker: HZO Security ID: 567908108  
 Meeting Date: FEB 5, 2004 Meeting Type: Annual  
 Record Date: DEC 19, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald M. Benstock	For	For	Management
1.2	Elect Director Dean S. Woodman	For	For	Management
2	Ratify Auditors	For	For	Management

MCG CAPITAL CORP

Ticker: MCGC Security ID: 58047P107  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: APR 13, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman W. Alpert	For	For	Management
1.2	Elect Director Joseph H. Gleberman	For	For	Management
1.3	Elect Director Steven F. Tunney	For	For	Management
2	Ratify Auditors	For	For	Management

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MERITAGE CORPORATION

Ticker: MTH Security ID: 59001A102  
 Meeting Date: MAY 12, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven J. Hilton	For	For	Management
1.2	Elect Director Raymond Oppel	For	For	Management
1.3	Elect Director William G. Campbell	For	For	Management
2	Amend Stock Option Plan	For	For	Management

MICROFINANCIAL INC.

Ticker: MFI Security ID: 595072109  
 Meeting Date: MAY 17, 2004 Meeting Type: Special  
 Record Date: APR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter R. Bleyleben	For	Withhold	Management
1.2	Elect Director Richard F. Latour	For	For	Management

MOBILE MINI, INC.

Ticker: MINI Security ID: 60740F105  
 Meeting Date: JUN 23, 2004 Meeting Type: Annual  
 Record Date: MAY 4, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald J. Marusiak	For	For	Management
1.2	Elect Director Lawrence Trachtenberg	For	For	Management
2	Ratify Auditors	For	For	Management

MOLINA HEALTHCARE, INC.

Ticker: MOH Security ID: 60855R100  
 Meeting Date: DEC 4, 2003 Meeting Type: Annual  
 Record Date: NOV 7, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George S. Goldstein, Ph.D.	For	For	Management
1.2	Elect Director Ronald Lossett, CPA, D.B.A.	For	For	Management
2	Ratify Auditors	For	For	Management

MOLINA HEALTHCARE, INC.

Ticker: MOH Security ID: 60855R100

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Meeting Date: MAY 12, 2004 Meeting Type: Annual

Record Date: MAR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Molina, J.D.	For	For	Management
1.2	Elect Director C.Z. Fedak, Cpa, M.B.A.	For	For	Management
1.3	Elect Director Sally K. Richardson	For	For	Management

MONRO MUFFLER BRAKE, INC.

Ticker: MNRO Security ID: 610236101

Meeting Date: AUG 19, 2003 Meeting Type: Annual

Record Date: JUL 14, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick M. Danziger as Class 2 Director	For	For	Management
1.2	Elect Director Robert G. Gross as Class 2 Director	For	For	Management
1.3	Elect Director Peter J. Solomon as Class 2 Director	For	For	Management
1.4	Elect Director Francis R. Strawbridge as Class 2 Director	For	For	Management
1.5	Elect Director Richard A. Berenson as Class 1 Director	For	For	Management
1.6	Elect Director Robert E. Mellor as Class 1 Director	For	For	Management
2	Approve Non-Employee Director Stock Option Plan	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

MONRO MUFFLER BRAKE, INC.

Ticker: MNRO Security ID: 610236101

Meeting Date: DEC 2, 2003 Meeting Type: Special

Record Date: OCT 20, 2003

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

MOVIE GALLERY, INC.

Ticker: MOVI Security ID: 624581104

Meeting Date: JUN 15, 2004 Meeting Type: Annual

Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe T. Malugen	For	For	Management
1.2	Elect Director H. Harrison Parrish	For	For	Management
1.3	Elect Director William B. Snow	For	For	Management
1.4	Elect Director John J. Jump	For	For	Management
1.5	Elect Director James C. Lockwood	For	For	Management



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Meeting Date: MAY 19, 2004 Meeting Type: Annual  
Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward S. Adams	For	For	Management
1.2	Elect Director Vassilios Sirpolaidis	For	For	Management

NBTY, INC.

Ticker: NTY Security ID: 628782104  
Meeting Date: APR 26, 2004 Meeting Type: Annual  
Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur Rudolph	For	For	Management
1.2	Elect Director Glenn Cohen	For	For	Management
1.3	Elect Director Michael L. Ashner	For	For	Management
1.4	Elect Director Michael C. Slade	For	For	Management
2	Ratify Auditors	For	For	Management

NEWCASTLE INVT CORP

Ticker: NCT Security ID: 65105M108  
Meeting Date: MAY 27, 2004 Meeting Type: Annual  
Record Date: APR 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. Grain	For	For	Management
2	Ratify Auditors	For	For	Management

NEXTEL PARTNERS, INC.

Ticker: NXTP Security ID: 65333F107  
Meeting Date: MAY 18, 2004 Meeting Type: Annual  
Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adam Aron	For	For	Management
1.2	Elect Director John Chapple	For	For	Management
1.3	Elect Director Steven B. Dodge	For	For	Management
1.4	Elect Director Timothy Donahue	For	For	Management
1.5	Elect Director Caroline H. Rapking	For	For	Management
1.6	Elect Director James N. Perry, Jr.	For	For	Management
1.7	Elect Director Dennis M. Weibling	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Permit Board to Amend Bylaws Without Shareholder Consent	For	For	Management

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NU HORIZONS ELECTRONICS CORP.

Ticker: NUHC Security ID: 669908105  
 Meeting Date: SEP 24, 2003 Meeting Type: Annual  
 Record Date: AUG 1, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Durando	For	For	Management
1.2	Elect Director Herbert M. Gardner	For	For	Management
1.3	Elect Director David Siegel	For	For	Management

NVR, INC.

Ticker: NVR Security ID: 62944T105  
 Meeting Date: MAY 3, 2004 Meeting Type: Annual  
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Manuel H. Johnson	For	For	Management
1.2	Elect Director David A. Preiser	For	For	Management
1.3	Elect Director John M. Toups	For	For	Management
2	Ratify Auditors	For	For	Management
3	Establish Range For Board Size	For	For	Management
4	Amend Director Qualifications	For	For	Management
5	Amend Bylaws	For	For	Management
6	Establish Range For Board Size	For	For	Management
7	Amend Bylaws	For	For	Management
8	Prepare Sustainability Report	Against	Against	Shareholder

O'CHARLEY'S INC.

Ticker: CHUX Security ID: 670823103  
 Meeting Date: MAY 13, 2004 Meeting Type: Annual  
 Record Date: MAR 18, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Andrews	For	For	Management
1.2	Elect Director John E. Stokely	For	For	Management
1.3	Elect Director H. Steve Tidwell	For	For	Management

O'REILLY AUTOMOTIVE, INC.

Ticker: ORLY Security ID: 686091109  
 Meeting Date: MAY 4, 2004 Meeting Type: Annual  
 Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe C. Greene	For	For	Management
1.2	Elect Director Lawrence P. O'Reilly	For	For	Management
1.3	Elect Director Rosalie O'Reilly-Wooten	For	For	Management
2	Ratify Auditors	For	For	Management
3	Elect Director John Murphy	For	For	Management
4	Elect Director Ronald Rashkow	For	For	Management



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ORIENT EXPRESS HOTELS, INC.

Ticker: OEH Security ID: G67743107  
 Meeting Date: JUN 7, 2004 Meeting Type: Annual  
 Record Date: APR 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Campbell	For	Withhold	Management
1.2	Elect Director James B. Hurlock	For	For	Management
1.3	Elect Director J. Robert Lovejoy	For	For	Management
1.4	Elect Director Daniel J. O'Sullivan	For	Withhold	Management
1.5	Elect Director Georg R. Rafael	For	For	Management
1.6	Elect Director James B. Sherwood	For	Withhold	Management
1.7	Elect Director Simon M.C. Sherwood	For	Withhold	Management
2	APPROVAL OF 2004 STOCK OPTION PLAN.	For	For	Management
3	Ratify Auditors	For	For	Management

PACIFICARE HEALTH SYSTEMS, INC.

Ticker: PHS Security ID: 695112102  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Aida Alvarez	For	For	Management
1.2	Elect Director Bradley C. Call	For	For	Management
1.3	Elect Director Terry O. Hartshorn	For	For	Management
1.4	Elect Director Dominic Ng	For	For	Management
1.5	Elect Director Howard G. Phanstiel	For	For	Management
1.6	Elect Director Warren E. Pinckert II	For	For	Management
1.7	Elect Director David A. Reed	For	For	Management
1.8	Elect Director Charles R. Rinehart	For	For	Management
1.9	Elect Director Linda Rosenstock	For	For	Management
1.10	Elect Director Lloyd E. Ross	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PEAK INTERNATIONAL LTD

Ticker: PEAK Security ID: G69586108  
 Meeting Date: SEP 12, 2003 Meeting Type: Annual  
 Record Date: JUL 15, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Reelect Douglas Broyles and Elect Thomas Gimple as Directors	For	For	Management
2	Authorize Board to Fix Remuneration of the Directors	For	For	Management
3	Increase Number of Shares Reserved Under 1998 Stock Option Plan from 2,950,000 to 3,250,000	For	For	Management
4	Ratify PricewaterhouseCoopers as Auditors	For	For	Management

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5	Authorize Board to Fix Remuneration of the Auditors	For	For	Management
6	Transact Other Business (Non-Voting)	None	None	Management

### PLAINS EXPLORATION & PRODUCTION CO

Ticker: PXP Security ID: 726505100  
 Meeting Date: MAY 14, 2004 Meeting Type: Special  
 Record Date: APR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4.1	Elect Director James C. Flores	For	For	Management
4.2	Elect Director Alan R. Buckwalter, III	For	For	Management
4.3	Elect Director Jerry L. Dees	For	For	Management
4.4	Elect Director Tom H. Delimitros	For	For	Management
4.5	Elect Director John H. Lollar	For	For	Management
5	Ratify Auditors	For	For	Management

### RAINBOW RENTALS INC.

Ticker: RBOW Security ID: 750857104  
 Meeting Date: MAY 12, 2004 Meeting Type: Special  
 Record Date: APR 12, 2004

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

### RC2 CORP

Ticker: RCRC Security ID: 749388104  
 Meeting Date: MAY 7, 2004 Meeting Type: Annual  
 Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Dods	For	For	Management
1.2	Elect Director Boyd L. Meyer	For	Withhold	Management
1.3	Elect Director Peter K.K. Chung	For	For	Management
1.4	Elect Director Curtis W. Stoelting	For	For	Management
1.5	Elect Director John S. Bakalar	For	For	Management
1.6	Elect Director John J. Vosicky	For	For	Management
1.7	Elect Director Paul E. Purcell	For	For	Management
1.8	Elect Director Daniel M. Wright	For	For	Management
1.9	Elect Director Thomas M. Collinger	For	For	Management
1.10	Elect Director Richard E. Rothkopf	For	For	Management
1.11	Elect Director Michael J. Merriman, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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REDWOOD TRUST, INC.

Ticker: RWT Security ID: 758075402  
 Meeting Date: MAY 6, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Baum	For	For	Management
1.2	Elect Director Mariann Byerwalter	For	For	Management
1.3	Elect Director David L. Tyler	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

REMEDYTEMP INC.

Ticker: REMX Security ID: 759549108  
 Meeting Date: FEB 25, 2004 Meeting Type: Annual  
 Record Date: JAN 7, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William D. Cvengros	For	For	Management
1.2	Elect Director James L. Doti	For	For	Management
1.3	Elect Director Robert A. Elliott	For	For	Management
1.4	Elect Director Mary George	For	For	Management
1.5	Elect Director J. Michael Hagan	For	For	Management
1.6	Elect Director Robert E. McDonough Sr.	For	For	Management
1.7	Elect Director Paul W. Mikos	For	For	Management
1.8	Elect Director Greg D. Palmer	For	For	Management
1.9	Elect Director John B. Zaepfel	For	For	Management

RENT-A-CENTER, INC.

Ticker: RCII Security ID: 76009N100  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: MAR 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mitchell E. Fadel	For	For	Management
1.2	Elect Director Peter P. Copses	For	For	Management
1.3	Elect Director Mary Elizabeth Burton	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

REWARDS NETWORK INC

Ticker: IRN Security ID: 761557107  
 Meeting Date: MAY 25, 2004 Meeting Type: Annual  
 Record Date: APR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel Zell	For	For	Management
1.2	Elect Director George S. Wiedemann	For	For	Management
1.3	Elect Director Adam M. Aron	For	For	Management

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1.4	Elect	Director Peter C.B. Bynoe	For	For	Management
1.5	Elect	Director Herbert M. Gardner	For	For	Management
1.6	Elect	Director Raymond A. Gross	For	For	Management
1.7	Elect	Director F. Philip Handy	For	For	Management
1.8	Elect	Director Harold I. Shain	For	For	Management
1.9	Elect	Director John A. Ward III	For	For	Management
1.10	Elect	Director Lester Wunderman	For	Withhold	Management
2	Approve	Omnibus Stock Plan	For	Against	Management

### SCHOOL SPECIALTY, INC.

Ticker: SCHS Security ID: 807863105  
 Meeting Date: AUG 26, 2003 Meeting Type: Annual  
 Record Date: JUL 7, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. Vander Zanden	For	For	Management
1.2	Elect Director Rochelle Lamm	For	For	Management
2	Ratify Auditors	For	For	Management

### SCOTTISH RE GROUP LTD

Ticker: SCT Security ID: G7885T104  
 Meeting Date: MAY 5, 2004 Meeting Type: Annual  
 Record Date: MAR 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael C. French	For	For	Management
1.2	Elect Director Hazel R. O'Leary	For	For	Management
2	APPROVAL OF 2004 EQUITY INCENTIVE COMPENSATION PLAN	For	For	Management
3	Ratify Auditors	For	For	Management

### SHAW GROUP INC., THE

Ticker: SGR Security ID: 820280105  
 Meeting Date: JAN 30, 2004 Meeting Type: Annual  
 Record Date: DEC 10, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.M. Bernhard, Jr.	For	Did Not Vote	Management
1.2	Elect Director L. Lane Grigsby	For	Did Not Vote	Management
1.3	Elect Director David W. Hoyle	For	Did Not Vote	Management
1.4	Elect Director Albert D. McAlister	For	Did Not Vote	Management
1.5	Elect Director Charles E. Roemer, III	For	Did Not Vote	Management
1.6	Elect Director John W. Sindors, Jr.	For	Did Not Vote	Management
1.7	Elect Director T.A. Barfield, Jr.	For	Did Not	Management

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			Vote	
1.8	Elect Director James F. Barker	For	Did Not Vote	Management
2	Amend Omnibus Stock Plan	For	Did Not Vote	Management
3	Amend Non-Employee Director Stock Option Plan	For	Did Not Vote	Management
4	Other Business	For	Did Not Vote	Management

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SIPEX CORP.

Ticker: SIPX Security ID: 829909100  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lionel H. Olmer	For	For	Management
1.2	Elect Director John D. Arnold	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Employee Stock Purchase Plan	For	For	Management

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SM&A

Ticker: WINS Security ID: 78465D105  
 Meeting Date: JUN 8, 2004 Meeting Type: Annual  
 Record Date: APR 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Bowes	For	For	Management
1.2	Elect Director J. Christopher Lewis	For	For	Management
1.3	Elect Director Steven S. Myers	For	For	Management
1.4	Elect Director Albert S. Nagy	For	For	Management
1.5	Elect Director Luther J. Nussbaum	For	For	Management
1.6	Elect Director John P. Stenbit	For	For	Management
1.7	Elect Director Robert J. Untracht	For	For	Management
1.8	Elect Director John R. Woodhull	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	For	Management

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SONIC AUTOMOTIVE, INC.

Ticker: SAH Security ID: 83545G102  
 Meeting Date: APR 22, 2004 Meeting Type: Annual  
 Record Date: FEB 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. Scott Smith	For	For	Management
1.2	Elect Director William P. Benton	For	For	Management
1.3	Elect Director William I. Belk	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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SUNRISE SENIOR LIVING INC.

Ticker: SRZ Security ID: 86768K106  
 Meeting Date: MAY 12, 2004 Meeting Type: Annual  
 Record Date: MAR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig R. Callen	For	For	Management
1.2	Elect Director Paul J. Klaassen	For	For	Management

SUPERTEX, INC.

Ticker: SUPX Security ID: 868532102  
 Meeting Date: AUG 15, 2003 Meeting Type: Annual  
 Record Date: JUN 20, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry C. Pao	For	For	Management
1.2	Elect Director Benedict C. K. Choy	For	For	Management
1.3	Elect Director Richard E. Siegel	For	For	Management
1.4	Elect Director W. Mark Loveless	For	For	Management
1.5	Elect Director Elliott Schlam	For	For	Management
1.6	Elect Director Milton Feng	For	For	Management
2	Ratify Auditors	For	For	Management

SUPREME INDUSTRIES, INC.

Ticker: STS Security ID: 868607102  
 Meeting Date: APR 29, 2004 Meeting Type: Annual  
 Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Douglas Schrock	For	Withhold	Management
1.2	Elect Director Rice M. Tilley, Jr.	For	Withhold	Management
1.3	Elect Director Mark C. Neilson	For	Withhold	Management
2	Approve Stock Option Plan	For	Against	Management
3	Ratify Auditors	For	Against	Management

TCF FINANCIAL CORP.

Ticker: TCB Security ID: 872275102  
 Meeting Date: APR 28, 2004 Meeting Type: Annual  
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Luella G. Goldberg	For	For	Management
1.2	Elect Director George G. Johnson	For	For	Management
1.3	Elect Director Lynn A. Nagorske	For	For	Management
1.4	Elect Director Ralph Strangis	For	For	Management

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2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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### TECHNOLOGY INVESTMENT CAPITAL CORP.

Ticker: TICC Security ID: 878717305  
 Meeting Date: JUN 17, 2004 Meeting Type: Annual  
 Record Date: APR 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tonia L. Pankopf	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Investment Advisory Agreement	For	For	Management

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### THOR INDUSTRIES, INC.

Ticker: THO Security ID: 885160101  
 Meeting Date: DEC 9, 2003 Meeting Type: Annual  
 Record Date: OCT 21, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil D. Chrisman	For	For	Management
1.2	Elect Director Alan Siegel	For	Withhold	Management
1.3	Elect Director Geoffrey A. Thomson	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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### TOLL BROTHERS, INC.

Ticker: TOL Security ID: 889478103  
 Meeting Date: MAR 18, 2004 Meeting Type: Annual  
 Record Date: JAN 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Zvi Barzilay	For	For	Management
1.2	Elect Director Edward G. Boehne	For	For	Management
1.3	Elect Director Richard J. Braemer	For	For	Management
1.4	Elect Director Carl B. Marbach	For	For	Management
2	Ratify Auditors	For	For	Management

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### TRANSPORT CORPORATION OF AMERICA, INC.

Ticker: TCAM Security ID: 89385P102  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: APR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anton J. Christianson	For	For	Management

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1.2	Elect	Director	William P. Murnane	For	For	Management
1.3	Elect	Director	Charles M. Osborne	For	For	Management
1.4	Elect	Director	Michael J. Paxton	For	For	Management
1.5	Elect	Director	Kenneth J. Roering	For	For	Management
1.6	Elect	Director	William D. Slattery	For	For	Management
2	Amend	Stock Option Plan		For	For	Management

### U.S. PHYSICAL THERAPY, INC.

Ticker:           USPH                   Security ID: 90337L108  
Meeting Date: MAY 25, 2004   Meeting Type: Annual  
Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roy W. Spradlin	For	For	Management
1.2	Elect Director Mark J. Brookner	For	For	Management
1.3	Elect Director Daniel C. Arnold	For	For	Management
1.4	Elect Director Bruce D. Broussard	For	For	Management
1.5	Elect Director James B. Hoover	For	For	Management
1.6	Elect Director Marlin W. Johnston	For	For	Management
1.7	Elect Director Albert L. Rosen	For	For	Management
1.8	Elect Director Jerald L. Pullins	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

### UNITED PANAM FINANCIAL CORP.

Ticker:           UPFC                   Security ID: 911301109  
Meeting Date: JUN 22, 2004   Meeting Type: Annual  
Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ron Duncanson	For	For	Management
1.2	Elect Director Mitchell Lynn	For	For	Management
2	Ratify Auditors	For	For	Management

### USA TRUCK, INC.

Ticker:           USAK                   Security ID: 902925106  
Meeting Date: MAY 5, 2004   Meeting Type: Annual  
Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Powell	For	For	Management
1.2	Elect Director James B. Speed	For	For	Management
2	Approve Restricted Stock Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### VITRAN CORPORATION INC.

Ticker:           VTN.                   Security ID: 92850E107



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Meeting Date: APR 21, 2004 Meeting Type: Annual/Special

Record Date: MAR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. McGraw	For	For	Management
1.2	Elect Director Albert Gnat	For	For	Management
1.3	Elect Director Rick E. Gaetz	For	For	Management
1.4	Elect Director William Deluce	For	For	Management
1.5	Elect Director Anthony F. Griffiths	For	For	Management
1.6	Elect Director Graham W. Savage	For	For	Management
1.7	Elect Director George Hebert	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Amend Articles to Eliminate Class B Non-Voting Shares and First Preference Shares	For	For	Management

### WASHINGTON FEDERAL, INC.

Ticker: WFSL Security ID: 938824109

Meeting Date: JAN 21, 2004 Meeting Type: Annual

Record Date: NOV 28, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas F. Kenney	For	Did Not Vote	Management
1.2	Elect Director Derek L. Chinn	For	Did Not Vote	Management
1.3	Elect Director W. Alden Harris	For	Did Not Vote	Management
1.4	Elect Director Guy C. Pinkerton	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

### WHITEHALL JEWELLERS, INC.

Ticker: JWJ Security ID: 965063100

Meeting Date: JUN 24, 2004 Meeting Type: Annual

Record Date: APR 30, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sanford Shkolnik	For	For	Management
2	Ratify Auditors	For	For	Management

### WINNEBAGO INDUSTRIES, INC.

Ticker: WGO Security ID: 974637100

Meeting Date: JAN 13, 2004 Meeting Type: Annual

Record Date: NOV 10, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph W. England	For	For	Management

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1.2	Elect Director Irvin E. Aal	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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WORLD ACCEPTANCE CORP.

Ticker: WRLD Security ID: 981419104  
 Meeting Date: AUG 6, 2003 Meeting Type: Annual  
 Record Date: JUN 20, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles D. Walters	For	Did Not Vote	Management
1.2	Elect Director Douglas R. Jones	For	Did Not Vote	Management
1.3	Elect Director A. Alexander McLean, III	For	Did Not Vote	Management
1.4	Elect Director James R. Gilreath	For	Did Not Vote	Management
1.5	Elect Director William S. Hummers, III	For	Did Not Vote	Management
1.6	Elect Director Charles D. Way	For	Did Not Vote	Management
1.7	Elect Director Ken R. Bramlett, Jr.	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

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WORLD FUEL SERVICES CORP.

Ticker: INT Security ID: 981475106  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: APR 14, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul H. Stebbins	For	For	Management
1.2	Elect Director Michael J. Kasbar	For	For	Management
1.3	Elect Director John R. Benbow	For	For	Management
1.4	Elect Director Myles Klein	For	For	Management
1.5	Elect Director Jerome Sidel	For	For	Management
1.6	Elect Director Luis R. Tinoco	For	For	Management
1.7	Elect Director Ken Bakshi	For	For	Management
1.8	Elect Director Richard A. Kassar	For	For	Management
1.9	Elect Director J. Thomas Presby	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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YELLOW ROADWAY CORP.

Ticker: YELL Security ID: 985509108  
 Meeting Date: DEC 9, 2003 Meeting Type: Special  
 Record Date: OCT 16, 2003

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	Did Not Vote	Management
2	Change Company Name	For	Did Not Vote	Management
3	Adjourn Meeting	For	Did Not Vote	Management

===== WASATCH ULTRA GROWTH FUND =====

99 (CENTS) ONLY STORES

Ticker: NDN Security ID: 65440K106  
 Meeting Date: JUN 11, 2004 Meeting Type: Annual  
 Record Date: APR 14, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Schiffer	For	For	Management
1.2	Elect Director Lawrence Glascott	For	For	Management
1.3	Elect Director David Gold	For	For	Management
1.4	Elect Director Howard Gold	For	For	Management
1.5	Elect Director Jeff Gold	For	For	Management
1.6	Elect Director Marvin Holen	For	For	Management
1.7	Elect Director Ben Schwartz	For	For	Management
1.8	Elect Director William Christy	For	For	Management
1.9	Elect Director Eric G. Flamholtz	For	For	Management
2	Vendor Standards	Against	Against	Shareholder
3	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	Against	Shareholder

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 ACCREDO HEALTH, INC.

Ticker: ACDO Security ID: 00437V104  
 Meeting Date: NOV 25, 2003 Meeting Type: Annual  
 Record Date: SEP 30, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dick R. Gourley as Class II Director	For	For	Management
1.2	Elect Director Thomas G. Rotherham as Class II Director	For	For	Management
1.3	Elect Director William Edward Evans as Class III Director	For	For	Management
2	Ratify Auditors	For	For	Management

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 ADVISORY BOARD CO, THE

Ticker: ABCO Security ID: 00762W107  
 Meeting Date: FEB 25, 2004 Meeting Type: Annual  
 Record Date: DEC 29, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect	Director	Marc N. Casper	For	For	Management
1.2	Elect	Director	Michael A. D'Amato	For	For	Management
1.3	Elect	Director	Kelt Kindick	For	For	Management
1.4	Elect	Director	Joseph E. Laird, Jr.	For	For	Management
1.5	Elect	Director	Frank J. Williams	For	For	Management
1.6	Elect	Director	Jeffrey D. Zients	For	For	Management
1.7	Elect	Director	Leanne M. Zumwalt	For	For	Management
2	Ratify	Auditors		For	For	Management

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### AMERICAN HEALTHWAYS, INC.

Ticker: AMHC Security ID: 02649V104  
 Meeting Date: JAN 21, 2004 Meeting Type: Annual  
 Record Date: DEC 1, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank A. Ehmann	For	Did Not Vote	Management
1.2	Elect Director William C. O'Neil, Jr.	For	Did Not Vote	Management
1.3	Elect Director Ben R. Leedle, Jr.	For	Did Not Vote	Management
2	Amend Omnibus Stock Plan	For	Did Not Vote	Management
3	Increase Authorized Common Stock	For	Did Not Vote	Management

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### AMN HEALTHCARE SERVICES INC.

Ticker: AHS Security ID: 001744101  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert B. Haas	For	For	Management
1.2	Elect Director Steven C. Francis	For	For	Management
1.3	Elect Director Susan R. Nowakowski	For	For	Management
1.4	Elect Director William F. Miller III	For	For	Management
1.5	Elect Director Andrew M. Stern	For	For	Management
1.6	Elect Director Douglas D. Wheat	For	For	Management
1.7	Elect Director Kenneth F. Yontz	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### AMSURG CORP.

Ticker: AMSG Security ID: 03232P405  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Deal	For	For	Management

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1.2	Elect Director Steven I. Geringer	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

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### ANGIOTECH PHARMACEUTICALS INC.

Ticker: ANP. Security ID: 034918102

Meeting Date: JAN 20, 2004 Meeting Type: Special

Record Date: DEC 17, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2:1 Stock Split	For	For	Management
2	Approve 2004 Stock Option Plan	For	For	Management
3	Other Business (Voting)	For	For	Management

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### ANGIOTECH PHARMACEUTICALS INC.

Ticker: ANP. Security ID: 034918102

Meeting Date: JUN 10, 2004 Meeting Type: Annual/Special

Record Date: MAY 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director William L. Hunter	For	For	Management
2.2	Elect Director David T. Howard	For	For	Management
2.3	Elect Director Hartley T. Richardson	For	For	Management
2.4	Elect Director Edward M. Brown	For	For	Management
2.5	Elect Director Arthur H. Willms	For	For	Management
2.6	Elect Director Glen D. Nelson	For	For	Management
3	Ratify Auditors	For	For	Management
4	Authorize Board to Fix Remuneration of the Auditors	For	For	Management
5	Amend Articles Re: Remove Pre-Existing Company Provisions	For	For	Management
6	Approve Unlimited Capital Authorization	For	For	Management
7	Adopt New Articles	For	For	Management
8	Other Business	For	For	Management

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### ATRIX LABORATORIES, INC.

Ticker: ATRX Security ID: 04962L101

Meeting Date: MAY 2, 2004 Meeting Type: Annual

Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Bethune	For	For	Management
1.2	Elect Director Nicolas Bazan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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BIOSITE INC

Ticker: BSTE Security ID: 090945106  
 Meeting Date: JUN 18, 2004 Meeting Type: Annual  
 Record Date: APR 23, 2004

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

CABOT MICROELECTRONICS CORP.

Ticker: CCMP Security ID: 12709P103  
 Meeting Date: MAR 9, 2004 Meeting Type: Annual  
 Record Date: JAN 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Juan Enriquez-Cabot	For	For	Management
1.2	Elect Director H. Laurance Fuller	For	For	Management
2	Elect Director William P. Noglows	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

CAREER EDUCATION CORP.

Ticker: CECO Security ID: 141665109  
 Meeting Date: MAY 21, 2004 Meeting Type: Annual  
 Record Date: MAR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas B. Lally	For	For	Management
1.2	Elect Director John M. Larson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

CENTENE CORP DEL

Ticker: CNC Security ID: 15135B101  
 Meeting Date: MAY 4, 2004 Meeting Type: Annual  
 Record Date: MAR 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steve Bartlett	For	For	Management
1.2	Elect Director Richard P. Wiederhold	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

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CHRISTOPHER & BANKS CORP

Ticker: CBK Security ID: 171046105  
 Meeting Date: JUL 30, 2003 Meeting Type: Annual  
 Record Date: MAY 30, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Prange	For	For	Management
1.2	Elect Director James J. Fuld, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CHRONIMED, INC.

Ticker: CHMD Security ID: 171164106  
 Meeting Date: NOV 19, 2003 Meeting Type: Annual  
 Record Date: SEP 25, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Hubers	For	For	Management
1.2	Elect Director Thomas A. Cusick	For	For	Management
1.3	Elect Director Myron Z. Holubiak	For	For	Management
2	Ratify Auditors	For	For	Management

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Ticker: CTSH Security ID: 192446102  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual  
 Record Date: APR 13, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lakshmi Narayanan	For	For	Management
1.2	Elect Director John E. Klein	For	For	Management
2	Increase Authorized Common Stock and Eliminate Class of Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

COMMERCE BANCORP, INC.

Ticker: CBH Security ID: 200519106  
 Meeting Date: JUN 11, 2004 Meeting Type: Annual  
 Record Date: APR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vernon W. Hill, II	For	For	Management
1.2	Elect Director Robert C. Beck	For	For	Management
1.3	Elect Director Jack R Bershad	For	For	Management
1.4	Elect Director Joseph E. Buckelew	For	For	Management
1.5	Elect Director Donald T. Difrancesco	For	For	Management
1.6	Elect Director John P. Ferguson	For	For	Management

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1.7	Elect	Director Morton N. Kerr	For	For	Management
1.8	Elect	Director Steven M. Lewis	For	For	Management
1.9	Elect	Director George E. Norcross, III	For	For	Management
1.10	Elect	Director Joseph J. Plumeri, II	For	For	Management
1.11	Elect	Director Daniel J. Ragone	For	For	Management
1.12	Elect	Director Wm. A. Schwartz, Jr.	For	For	Management
1.13	Elect	Director Joseph T. Tarquini, Jr.	For	For	Management
2	Approve	Stock Option Plan	For	For	Management
3	Increase	Authorized Common Stock	For	For	Management
4	Ratify	Auditors	For	For	Management

### COMMERCIAL CAPITAL BANCORP, INC.

Ticker:           CCBI                   Security ID: 20162L105  
Meeting Date: MAY 17, 2004   Meeting Type: Annual  
Record Date:   MAR 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Stephen H. Gordon	For	For	Management
2.2	Elect Director Mark E. Schaffer	For	For	Management
2.3	Elect Director Christopher G. Hagerty	For	For	Management
3	Ratify Auditors	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Approve Omnibus Stock Plan	For	For	Management
7	Adjourn Meeting	For	For	Management

### CONCORD COMMUNICATIONS, INC.

Ticker:           CCRD                   Security ID: 206186108  
Meeting Date: MAY 5, 2004   Meeting Type: Annual  
Record Date:   MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Wadsworth	For	For	Management
2	Approve Employee Stock Purchase Plan	For	For	Management

### CONNETICS CORP.

Ticker:           CNCT                   Security ID: 208192104  
Meeting Date: MAY 7, 2004   Meeting Type: Annual  
Record Date:   MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander E. Barkas, Ph.D.	For	For	Management
1.2	Elect Director Eugene A. Bauer, M.D.	For	For	Management
1.3	Elect Director R. Andrew Eckert	For	For	Management
1.4	Elect Director Denise M. Gilbert, Ph.D.	For	For	Management
1.5	Elect Director John C. Kane	For	For	Management
1.6	Elect Director Thomas D. Kiley	For	For	Management
1.7	Elect Director Leon E. Panetta	For	Withhold	Management



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1.8	Elect Director	G. Kirk Raab	For	For	Management
1.9	Elect Director	Thomas G. Wiggans	For	For	Management
2	Ratify Auditors		For	For	Management
3	Other Business		For	For	Management

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### CORGENTECH INC.

Ticker: CGTK Security ID: 21872P105  
 Meeting Date: MAY 13, 2004 Meeting Type: Annual  
 Record Date: APR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor J. Dzau, M.D.	For	Did Not Vote	Management
1.2	Elect Director John P. McLaughlin	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

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### COSTAR GROUP, INC.

Ticker: CSGP Security ID: 22160N109  
 Meeting Date: JUN 9, 2004 Meeting Type: Annual  
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Klein	For	For	Management
1.2	Elect Director Andrew C. Florance	For	For	Management
1.3	Elect Director David Bonderman	For	For	Management
1.4	Elect Director Warren H. Haber	For	For	Management
1.5	Elect Director Josiah O. Low, III	For	For	Management
1.6	Elect Director Christopher J. Nassetta	For	For	Management
1.7	Elect Director Catherine B. Reynolds	For	For	Management
2	Ratify Auditors	For	For	Management

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### CYBERONICS, INC.

Ticker: CYBX Security ID: 23251P102  
 Meeting Date: SEP 30, 2003 Meeting Type: Annual  
 Record Date: AUG 15, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert P. Cummins	For	Did Not Vote	Management
1.2	Elect Director Reese S. Terry, Jr.	For	Did Not Vote	Management
1.3	Elect Director Guy C. Jackson	For	Did Not Vote	Management
1.4	Elect Director Stanley H. Appel, M.D.	For	Did Not Vote	Management
1.5	Elect Director Tony Coelho	For	Did Not Vote	Management
1.6	Elect Director Michael J. Strauss, M.D.	For	Did Not	Management

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			Vote	
1.7	Elect Director Alan J. Olsen	For	Did Not Vote	Management
1.8	Elect Director Ronald A. Matricaria	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

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### DIRECT GENERAL CORP.

Ticker: DRCT                      Security ID: 25456W204  
 Meeting Date: MAY 12, 2004      Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Adair, Jr.	For	For	Management

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### DOLLAR TREE STORES, INC.

Ticker: DLTR                      Security ID: 256747106  
 Meeting Date: JUN 17, 2004      Meeting Type: Annual  
 Record Date: APR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Range for Size of the Board	For	For	Management
2.1	Elect Director H. Ray Compton	For	For	Management
2.2	Elect Director John F. Megrue	For	For	Management
2.3	Elect Director Alan L. Wurtzel	For	For	Management
2.4	Elect Director Bob Sasser	For	For	Management
2.5	Elect Director Thomas E. Whiddon	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

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### DORAL FINANCIAL CORP.

Ticker: DRL                      Security ID: 25811P100  
 Meeting Date: APR 21, 2004      Meeting Type: Annual  
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard F. Bonini	For	For	Management
1.2	Elect Director Edgar M. Cullman, Jr	For	For	Management
1.3	Elect Director John L. Ernst	For	For	Management
1.4	Elect Director Peter A. Hoffman	For	For	Management
1.5	Elect Director Efraim Kier	For	For	Management
1.6	Elect Director Salomon Levis	For	For	Management
1.7	Elect Director Zoila Levis	For	For	Management
1.8	Elect Director Harold D. Vicente	For	For	Management
1.9	Elect Director John B. Hughes	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Increase Authorized Preferred Stock	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management



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### Indemnification/Liability Provisions

EPIX MEDICAL, INC.

Ticker: EPIX Security ID: 26881Q101  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stanley T Crooke Md Phd	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Change Company Name	For	For	Management
4	Ratify Auditors	For	For	Management

EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	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 Nicholas J. LaHowchic	For	For	Management
1.4	Elect Director Thomas P. Mac Mahon	For	Withhold	Management
1.5	Elect Director John O. Parker, Jr.	For	For	Management
1.6	Elect Director George Paz	For	For	Management
1.7	Elect Director Samuel K. Skinner	For	For	Management
1.8	Elect Director Seymour Sternberg	For	For	Management
1.9	Elect Director Barrett A. Toan	For	For	Management
1.10	Elect Director Howard L. Waltman	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

FLEXTRONICS INTERNATIONAL LTD.

Ticker: FLEX Security ID: Y2573F102  
 Meeting Date: SEP 30, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Reelect Richard Sharp as Director	For	Did Not Vote	Management
2a	Reelect James Davidson as Director	For	Did Not Vote	Management
2b	Reelect Lip-Bu Tan as Director	For	Did Not Vote	Management
3	Reelect Patrick Foley as Director	For	Did Not Vote	Management
4	Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
5	Amend 1997 Employee Share Purchase Plan	For	Did Not	Management

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			Vote	
6	Approve Issuance of Shares without Preemptive Rights	For	Did Not Vote	Management
7	Approve Nonexecutive Directors' Fees	For	Did Not Vote	Management
8	Authorize Share Repurchase Program	For	Did Not Vote	Management

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FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101  
 Meeting Date: APR 21, 2004 Meeting Type: Annual  
 Record Date: MAR 3, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Carter	For	For	Management
1.2	Elect Director Michael T. Smith	For	For	Management
2	Amend Stock Option Plan	For	For	Management

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HUB INTERNATIONAL LIMITED

Ticker: HBG. Security ID: 44332P101  
 Meeting Date: MAY 11, 2004 Meeting Type: Annual/Special  
 Record Date: MAR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Continuation of Company Under Canadian Business Corporation Act	For	For	Management
2	Adopt New By-Laws	For	For	Management
3	If the Continuance Becomes Effective, Elect Martin Hughes, Richard Gulliver, Bruce Guthart, Anthony Griffiths, Paul Murray, Bradley Martin, Frank Wilkinson, Stuart Ross, Edward Lyman Jr as Directors	For	For	Management
4	If the Continuance Does Not Become Effective, Elect Martin Hughes, Richard Gulliver, Bruce Guthart, Anthony Griffiths, Paul Murray, Bradley Martin, Frank Wilkinson, Scott Ross, Gil Broome as Directors	For	For	Management
5	Approve Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management

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ICON PLC

Ticker: Security ID: 45103T107  
 Meeting Date: JAN 12, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive and Consider Financial Statements and Statutory Reports	For	For	Management
2	Reelect Lee Jones as a Director	For	For	Management

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3	Reelect Thomas Lynch as a Director	For	For	Management
4	Elect Shuji Higuchi as a Director	For	For	Management
5	Authorize Board to Fix Remuneration of the Auditors	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to the Amount of the Authorized but Unissued Share Capital	For	For	Management
7	Authorize Board to Allot Equity Securities for Cash without Preemptive Rights	For	For	Management
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
9	Amend Articles of Association Re: Electronic Communication	For	For	Management

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### INTEGRATED CIRCUIT SYSTEMS, INC.

Ticker: ICST                      Security ID: 45811K208  
 Meeting Date: OCT 29, 2003      Meeting Type: Annual  
 Record Date: SEP 19, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hock E. Tan	For	For	Management
1.2	Elect Director Nam P. Suh, Ph.D.	For	For	Management

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### INVERESK RESEARCH GROUP, INC

Ticker: IRGI                      Security ID: 461238107  
 Meeting Date: MAY 4, 2004      Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Henderson	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### IPASS INC.

Ticker: IPAS                      Security ID: 46261V108  
 Meeting Date: JUN 4, 2004      Meeting Type: Annual  
 Record Date: APR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter G. Bodine	For	For	Management
1.2	Elect Director Arthur C. Patterson	For	For	Management
2	Ratify Auditors	For	For	Management

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### IPAYMENT, INC

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Ticker: IPMT Security ID: 46262E105  
 Meeting Date: JUN 10, 2004 Meeting Type: Annual  
 Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter Y. Chung	For	For	Management
1.2	Elect Director Gregory S. Daily	For	For	Management
1.3	Elect Director John C. Harrison	For	For	Management
1.4	Elect Director J. Donald McLemore, Jr.	For	For	Management
1.5	Elect Director Jennie Carter Thomas	For	For	Management
1.6	Elect Director David T. Vandewater	For	For	Management
1.7	Elect Director Clay M. Whitson	For	For	Management
1.8	Elect Director David M. Wilds	For	For	Management
2	Ratify Auditors	For	For	Management

### JOS. A. BANK CLOTHIERS, INC.

Ticker: JOSB Security ID: 480838101  
 Meeting Date: JUN 25, 2004 Meeting Type: Annual  
 Record Date: MAY 7, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary S. Gladstein	For	For	Management
2	Ratify Auditors	For	For	Management

### KROLL INC.

Ticker: KROL Security ID: 501049100  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael G. Cherkasky	For	For	Management
1.2	Elect Director Simon V. Freakley	For	For	Management
1.3	Elect Director Raymond E. Mabus	For	For	Management
1.4	Elect Director Joseph R. Wright	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### LOGICVISION INC

Ticker: LGVN Security ID: 54140W107  
 Meeting Date: MAY 13, 2004 Meeting Type: Annual  
 Record Date: MAR 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vinod K. Agarwal	For	For	Management
1.2	Elect Director Richard C. Black	For	For	Management
1.3	Elect Director D. James Guzy	For	For	Management
1.4	Elect Director James T. Healy	For	For	Management
1.5	Elect Director Richard C. Yonker	For	For	Management
2	Ratify Auditors	For	For	Management

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MAGMA DESIGN AUTOMATION, INC

Ticker: LAVA Security ID: 559181102  
Meeting Date: AUG 29, 2003 Meeting Type: Annual  
Record Date: JUL 14, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy J. Ng	For	For	Management
1.2	Elect Director Chet Silvestri	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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MANAGEMENT NETWORK GROUP, INC., THE

Ticker: TMNG Security ID: 561693102  
Meeting Date: JUN 3, 2004 Meeting Type: Annual  
Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roy A. Wilkens	For	For	Management
1.2	Elect Director Andrew D. Lipman	For	For	Management
1.3	Elect Director Frank M. Siskowski	For	For	Management
2	Ratify Auditors	For	For	Management

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MANHATTAN ASSOCIATES, INC.

Ticker: MANH Security ID: 562750109  
Meeting Date: MAY 21, 2004 Meeting Type: Annual  
Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Huntz, Jr.	For	For	Management
1.2	Elect Director Thomas E. Noonan	For	For	Management
2	Ratify Auditors	For	For	Management

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MICREL, INC.

Ticker: MCRL Security ID: 594793101  
Meeting Date: MAY 27, 2004 Meeting Type: Annual  
Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond D. Zinn	For	For	Management
1.2	Elect Director Warren H. Muller	For	For	Management
1.3	Elect Director Larry L. Hansen	For	For	Management
1.4	Elect Director George Kelly	For	For	Management
1.5	Elect Director Donald Livingstone	For	For	Management
2	Ratify Auditors	For	For	Management



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MOLECULAR DEVICES CORP.

Ticker: MDCC Security ID: 60851C107  
 Meeting Date: JUN 30, 2004 Meeting Type: Annual  
 Record Date: MAY 6, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2.1	Elect Director Joseph D. Keegan, Ph.D.	For	For	Management
2.2	Elect Director Moshe H. Alafi	For	For	Management
2.3	Elect Director David L. Anderson	For	For	Management
2.4	Elect Director A. Blaine Bowman	For	For	Management
2.5	Elect Director Paul Goddard, Ph.D.	For	Withhold	Management
2.6	Elect Director Andre F. Marion	For	Withhold	Management
2.7	Elect Director H.M. Mcconnell, Ph.D.	For	For	Management
2.8	Elect Director J. Allan Waitz, Ph.D.	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

NASSDA CORP

Ticker: NSDA Security ID: 63172M101  
 Meeting Date: FEB 12, 2004 Meeting Type: Annual  
 Record Date: JAN 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard Aronson	For	For	Management
1.2	Elect Director An-Chang Deng	For	For	Management
2	Ratify Auditors	For	For	Management

NEOPHARM, INC.

Ticker: NEOL Security ID: 640919106  
 Meeting Date: JUN 17, 2004 Meeting Type: Annual  
 Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John N. Kapoor	For	For	Management
1.2	Elect Director James M. Hussey	For	For	Management
1.3	Elect Director Matthew P. Rogan	For	For	Management
1.4	Elect Director Kaveh T. Safavi	For	For	Management
1.5	Elect Director Sander A. Flaum	For	Withhold	Management
1.6	Elect Director Erick E. Hanson	For	For	Management
2	Ratify Auditors	For	For	Management

NEUROCHEM INC

Ticker: NRM Security ID: 64125K101  
 Meeting Date: DEC 9, 2003 Meeting Type: Annual/Special  
 Record Date: NOV 6, 2003

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Francesco Bellini	For	For	Management
1.2	Elect Director Dr. Colin Bier	For	For	Management
1.3	Elect Director Richard Cherney	For	For	Management
1.4	Elect Director Peter Kruyt	For	For	Management
1.5	Elect Director Dr. Frederick H. Lowy	For	For	Management
1.6	Elect Director John Molloy	For	For	Management
1.7	Elect Director Ronald M. Nordmann	For	For	Management
1.8	Elect Director Graeme K. Rutledge	For	For	Management
1.9	Elect Director Dr. Emil Skamene	For	For	Management
2	Appoint KPMG LLP as Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management
3	Amend Stock Option Plan	For	Against	Management
4	Amend Bylaw Number 1A	For	For	Management

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### NEUROCHEM INC

Ticker: NRM Security ID: 64125K101  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: APR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Francesco Bellini	For	For	Management
1.2	Elect Director Dr. Colin Bier	For	For	Management
1.3	Elect Director Jean-Guy Desjardins	For	For	Management
1.4	Elect Director Peter Kruyt	For	For	Management
1.5	Elect Director Francois Legault	For	For	Management
1.6	Elect Director Dr. Frederick H. Lowy	For	For	Management
1.7	Elect Director John Molloy	For	For	Management
1.8	Elect Director Ronald M. Nordmann	For	For	Management
1.9	Elect Director Graeme K. Rutledge	For	For	Management
1.10	Elect Director Dr. Emil Skamene	For	For	Management
2	Appoint KPMG LLP as Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management

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### NEXTEL PARTNERS, INC.

Ticker: NXTP Security ID: 65333F107  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adam Aron	For	For	Management
1.2	Elect Director John Chapple	For	For	Management
1.3	Elect Director Steven B. Dodge	For	For	Management
1.4	Elect Director Timothy Donahue	For	For	Management
1.5	Elect Director Caroline H. Rapking	For	For	Management
1.6	Elect Director James N. Perry, Jr.	For	For	Management
1.7	Elect Director Dennis M. Weibling	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Permit Board to Amend Bylaws Without	For	For	Management

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Shareholder Consent

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O'REILLY AUTOMOTIVE, INC.

Ticker: ORLY Security ID: 686091109  
Meeting Date: MAY 4, 2004 Meeting Type: Annual  
Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe C. Greene	For	For	Management
1.2	Elect Director Lawrence P. O'Reilly	For	For	Management
1.3	Elect Director Rosalie O'Reilly-Wooten	For	For	Management
2	Ratify Auditors	For	For	Management
3	Elect Director John Murphy	For	For	Management
4	Elect Director Ronald Rashkow	For	For	Management

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O2MICRO INTERNATIONAL LIMITED

Ticker: OIIM Security ID: G6797E106  
Meeting Date: JUN 17, 2004 Meeting Type: Annual  
Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Austin	For	For	Management
1.2	Elect Director Keisuke Yawata	For	For	Management
2	TO APPROVE AND ADOPT THE FINANCIAL STATEMENTS AND THE AUDITOR S REPORT IN THE FORM INCLUDED IN THE ANNUAL REPORT ON FORM 20-F FOR THE FISCAL YEAR ENDED DECEMBER 31, 2003.	For	For	Management
3	Ratify Auditors	For	For	Management

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ODYSSEY HEALTHCARE, INC.

Ticker: ODSY Security ID: 67611V101  
Meeting Date: MAY 6, 2004 Meeting Type: Annual  
Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard R. Burnham	For	For	Management
1.2	Elect Director David C. Gasmire	For	For	Management
1.3	Elect Director Martin S. Rash	For	For	Management
2	Ratify Auditors	For	For	Management

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OPNET TECHNOLOGIES, INC.

Ticker: OPNT Security ID: 683757108  
Meeting Date: NOV 18, 2003 Meeting Type: Annual  
Record Date: OCT 3, 2003

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc A. Cohen	For	For	Management
1.2	Elect Director William F. Stasior	For	For	Management
2	Ratify Auditors	For	For	Management

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### PDF SOLUTIONS, INC.

Ticker: PDFS                      Security ID: 693282105  
 Meeting Date: MAY 19, 2004      Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John K. Kibarian	For	For	Management
1.2	Elect Director Susan Billat	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### PEC SOLUTIONS, INC.

Ticker: PECS                      Security ID: 705107100  
 Meeting Date: MAY 19, 2004      Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul G. Rice	For	For	Management
1.2	Elect Director Frank J. Carr	For	For	Management
1.3	Elect Director Zimri C. Putney	For	For	Management
2	Ratify Auditors	For	For	Management

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### PEDIATRIX MEDICAL GROUP, INC.

Ticker: PDX                      Security ID: 705324101  
 Meeting Date: MAY 20, 2004      Meeting Type: Annual  
 Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cesar L. Alvarez	For	For	Management
1.2	Elect Director Waldemar A. Carlo, M.D.	For	For	Management
1.3	Elect Director Michael B. Fernandez	For	For	Management
1.4	Elect Director Roger K. Freeman, M.D.	For	For	Management
1.5	Elect Director Paul G. Gabos	For	For	Management
1.6	Elect Director Roger J. Medel, M.D.	For	For	Management
1.7	Elect Director Lawrence M. Mullen	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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### PHARMACEUTICAL PRODUCT DEVELOPMENT, INC.

Ticker: PPDI                      Security ID: 717124101  
 Meeting Date: MAY 19, 2004      Meeting Type: Annual  
 Record Date: MAR 19, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stuart Bondurant, M.D.	For	For	Management
1.2	Elect Director Frederick Frank	For	For	Management
1.3	Elect Director Terry Magnuson, Ph.D.	For	For	Management
1.4	Elect Director Fredric N. Eshelman	For	For	Management
1.5	Elect Director David L. Grange	For	For	Management
1.6	Elect Director Ernest Mario, Ph.D.	For	For	Management
1.7	Elect Director Marye Anne Fox	For	For	Management
1.8	Elect Director Catherine M. Klema	For	For	Management
1.9	Elect Director John A. McNeill, Jr.	For	For	Management
2	Other Business	For	For	Management

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PLEXUS CORP.

Ticker: PLXS Security ID: 729132100  
 Meeting Date: FEB 11, 2004 Meeting Type: Annual  
 Record Date: DEC 12, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P. Cortinovis	For	For	Management
1.2	Elect Director David J. Drury	For	For	Management
1.3	Elect Director Dean A. Foate	For	For	Management
1.4	Elect Director John L. Nussbaum	For	For	Management
1.5	Elect Director Thomas J. Prosser	For	For	Management
1.6	Elect Director Charles M. Strother, M.D.	For	For	Management
1.7	Elect Director Jan K. VerHagen	For	For	Management
2	Ratify Auditors	For	For	Management

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PORTFOLIO RECOVERY ASSOCS INC

Ticker: PRAA Security ID: 73640Q105  
 Meeting Date: MAY 12, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Roberts	For	For	Management
1.2	Elect Director William Brophrey	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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POSSIS MEDICAL, INC.

Ticker: POSS Security ID: 737407106  
 Meeting Date: DEC 10, 2003 Meeting Type: Annual  
 Record Date: OCT 24, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert G. Dutcher	For	For	Management
1.2	Elect Director Mary K. Brainerd	For	For	Management
1.3	Elect Director Seymour J. Mansfield	For	For	Management
1.4	Elect Director William C. Mattison, Jr	For	For	Management
1.5	Elect Director Whitney A. McFarlin	For	For	Management

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1.6	Elect Director Donald C. Wegmiller	For	For	Management
1.7	Elect Director Rodney A. Young	For	For	Management
2	Ratify Auditors	For	For	Management

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### PRIMUS TELECOMMUNICATIONS GROUP, INC.

Ticker: PRTL Security ID: 741929103  
 Meeting Date: JUN 16, 2004 Meeting Type: Annual  
 Record Date: APR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John G. Puente AND Douglas M. Karp	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Other Business	For	For	Management

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### PRINCETON REVIEW INC

Ticker: REVU Security ID: 742352107  
 Meeting Date: JUN 9, 2004 Meeting Type: Annual  
 Record Date: APR 21, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Sarnoff	For	For	Management
1.2	Elect Director Howard A. Tullman	For	For	Management
2	Ratify Auditors	For	For	Management

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### QLOGIC CORP.

Ticker: QLGC Security ID: 747277101  
 Meeting Date: AUG 26, 2003 Meeting Type: Annual  
 Record Date: JUL 1, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H.K. Desai	For	For	Management
1.2	Elect Director Larry R. Carter	For	For	Management
1.3	Elect Director James R. Fiebiger	For	For	Management
1.4	Elect Director Balakrishnan S. Iyer	For	For	Management
1.5	Elect Director Carol L. Miltner	For	For	Management
1.6	Elect Director George D. Wells	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### REMEC, INC.

Ticker: REMC Security ID: 759543101  
 Meeting Date: JUN 11, 2004 Meeting Type: Annual  
 Record Date: APR 30, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andre R. Horn	For	For	Management
1.2	Elect Director Robert W. Shaner	For	For	Management
1.3	Elect Director Martin Cooper	For	For	Management
1.4	Elect Director Thomas A. Corcoran	For	For	Management
1.5	Elect Director Mark D. Dankberg	For	For	Management
1.6	Elect Director William H. Gibbs	For	For	Management
1.7	Elect Director Harold E. Hughes, Jr.	For	For	Management
1.8	Elect Director Jeffrey M. Nash, Ph.D.	For	For	Management

RESOURCES CONNECTION, INC.

Ticker: REC� Security ID: 76122Q105  
 Meeting Date: OCT 17, 2003 Meeting Type: Annual  
 Record Date: AUG 22, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald B. Murray	For	For	Management
1.2	Elect Director Gerald Rosenfeld	For	For	Management
1.3	Elect Director A. Robert Pisano	For	For	Management

RUDOLPH TECHNOLOGIES, INC.

Ticker: RTEC Security ID: 781270103  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel H. Berry	For	For	Management
1.2	Elect Director Thomas G. Greig	For	For	Management
1.3	Elect Director Richard F. Spanier	For	For	Management
2	Ratify Auditors	For	For	Management

SANMINA-SCI CORP.

Ticker: SANM Security ID: 800907107  
 Meeting Date: JAN 26, 2004 Meeting Type: Annual  
 Record Date: DEC 1, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Bolger	For	For	Management
1.2	Elect Director Neil R. Bonke	For	For	Management
1.3	Elect Director Randy W. Furr	For	For	Management
1.4	Elect Director Mario M. Rosati	For	For	Management
1.5	Elect Director A. Eugene Sapp, Jr.	For	For	Management
1.6	Elect Director Wayne Shortridge	For	For	Management
1.7	Elect Director Peter J. Simone	For	For	Management
1.8	Elect Director Jure Sola	For	For	Management
1.9	Elect Director Bernard V Vonderschmitt	For	For	Management
1.10	Elect Director Jacqueline M. Ward	For	For	Management
2	Ratify Auditors	For	For	Management

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### SELECT COMFORT CORPORATION

Ticker: SCSS Security ID: 81616X103  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Albani	For	For	Management
1.2	Elect Director David T. Kollat	For	For	Management
1.3	Elect Director William R. McLaughlin	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### SHUFFLE MASTER, INC.

Ticker: SHFL Security ID: 825549108  
 Meeting Date: MAR 17, 2004 Meeting Type: Annual  
 Record Date: JAN 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark L. Yoseloff	For	For	Management
1.2	Elect Director Garry W. Saunders	For	For	Management
1.3	Elect Director Ken Robson	For	For	Management
1.4	Elect Director Don R. Kornstein	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management

### SIRF TECHNOLOGY HOLDINGS, INC.

Ticker: SIRFH Security ID: NOT AVAILABLE  
 Meeting Date: MARCH 31, 2004 Meeting Type: Annual  
 Record Date: MARCH 9, 2004

#	Proposal	Mgt. Rec	Vote Cast	Sponsor
1.	To elect eight (8) directors to the Board and approve class structure: Holders of Common Stock: Michael Canning Kanwar Chadha Sam Srinivasan Holders of Series A Preferred Stock: Diosdado Banatao Holders of Series B Preferred Stock: Stephen Sherman Moiz Beguwala Holders of Series C Preferred Stock: James Smaha Holders of Series G Preferred Stock: Scott Blouin	For	For	Management
2.	To approve the Company's Amended and restated Certificate of Incorporation	For	For	Management



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to be effective upon the closing of the initial public offering.

3.	To approve the Company's Amended and Restated Bylaws to be effective upon the closing of the initial public offering.	For	For	Management
4.	To adopt the SiRF Technology Holdings, Inc. 2004 Stock Incentive Plan.	For	For	Management
5.	To adopt the SiRF Technology Holdings, Inc. 2004 Employee Stock Purchase Plan.	For	For	Management
6.	To approve Indemnification Agreements to be entered into between the Company and certain of its officers and directors.	For	For	Management
7.	To ratify the designation of Ernst & Young LLP as Company's independent accountants for the fiscal year ending December 31, 2004.	For	For	Management
8.	In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting.	For	For	Management

### SIRENZA MICRODEVICES, INC.

Ticker: SMDI                      Security ID: 82966T106  
 Meeting Date: JUN 2, 2004      Meeting Type: Annual  
 Record Date: APR 7, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Van Buskirk	For	For	Management
1.2	Elect Director Peter Y. Chung	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	Against	Management

### SM&A

Ticker: WINS                      Security ID: 78465D105  
 Meeting Date: JUN 8, 2004      Meeting Type: Annual  
 Record Date: APR 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Bowes	For	For	Management
1.2	Elect Director J. Christopher Lewis	For	For	Management
1.3	Elect Director Steven S. Myers	For	For	Management
1.4	Elect Director Albert S. Nagy	For	For	Management
1.5	Elect Director Luther J. Nussbaum	For	For	Management
1.6	Elect Director John P. Stenbit	For	For	Management
1.7	Elect Director Robert J. Untracht	For	For	Management
1.8	Elect Director John R. Woodhull	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management



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UNITED SURGICAL PARTNERS INTERNATIONAL INC

Ticker: USPI Security ID: 913016309  
 Meeting Date: APR 28, 2004 Meeting Type: Annual  
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald E. Steen	For	For	Management
1.2	Elect Director Thomas L. Mills	For	For	Management
1.3	Elect Director Boone Powell, Jr.	For	For	Management
1.4	Elect Director Paul B. Queally	For	For	Management
2	Ratify Auditors	For	For	Management

UTSTARCOM, INC.

Ticker: UTSI Security ID: 918076100  
 Meeting Date: MAY 14, 2004 Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Toy	For	For	Management
1.2	Elect Director Ying Wu	For	For	Management
2	Ratify Auditors	For	For	Management

UTSTARCOM, INC.

Ticker: UTSI Security ID: 918076100  
 Meeting Date: SEP 24, 2003 Meeting Type: Special  
 Record Date: AUG 15, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	Did Not Vote	Management

VERISITY, LTD.

Ticker: VRST Security ID: M97385112  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yoav Hollander*	For	For	Management
1.2	Elect Director Tali Aben**	For	For	Management
1.3	Elect Director Douglas Norby**	For	For	Management
1.4	Elect Director Uzi Sasson**	For	For	Management
2	TO APPROVE THE SHARE OPTION GRANT TO MOSHE GAVRIELOV.	For	For	Management
3	TO APPROVE THE SHARE OPTION GRANT TO YOAV HOLLANDER.	For	For	Management
4	TO APPROVE THE SHARE OPTION GRANT TO MICHAEL MCNAMARA.	For	For	Management
5	TO APPROVE THE 2003 BONUSES OF OUR	For	For	Management

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	EXECUTIVE OFFICERS WHO ALSO SERVE AS MEMBERS OF OUR BOARD OF DIRECTORS.					
6	TO APPROVE THE 2004 BASE SALARIES OF OUR EXECUTIVE OFFICERS WHO ALSO SERVE AS MEMBERS OF OUR BOARD OF DIRECTORS.	For	For	Management		
7	TO APPROVE COMPENSATION FOR THE NON-EMPLOYEE MEMBERS OF OUR BOARD OF DIRECTORS, INCLUDING EXTERNAL DIRECTORS.	For	For	Management		
8	TO APPROVE INSURANCE COVERAGE FOR AND INDEMNIFICATION AGREEMENTS BETWEEN US AND EACH OF OUR NEW EXTERNAL DIRECTORS.	For	For	Management		
9	TO APPROVE THE SHARE OPTION GRANT TO EACH OF OUR NON-EMPLOYEE DIRECTORS PLUS EXTERNAL DIRECTORS.	For	For	Management		
10	TO APPROVE THE INCREASE IN SHARES UNDER OUR 2000 U.S. SHARE INCENTIVE PLAN AND UNDER OUR 2000 ISRAELI SHARE OPTION PLAN.	For	For	Management		
11	TO APPROVE THE INCREASE IN SHARES FOR OUR EMPLOYEE SHARE PURCHASE PLAN.	For	For	Management		
12	TO APPROVE THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS WITH MESSRS. KOST FORER GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG INTERNATIONAL, AS OUR ISRAELI STATUTORY IN-DEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	For	For	Management		
13	Other Business	For	For	Management		

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### WIRELESS FACILITIES, INC.

Ticker: WFIIE                      Security ID: 97653A103  
 Meeting Date: JUN 15, 2004      Meeting Type: Annual  
 Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Masood K. Tayebi, Ph.D.	For	For	Management
1.2	Elect Director Scott Anderson	For	For	Management
1.3	Elect Director Bandel Carano	For	For	Management
1.4	Elect Director Eric M. DeMarco	For	For	Management
1.5	Elect Director William Hoglund	For	For	Management
1.6	Elect Director Scot Jarvis	For	For	Management
1.7	Elect Director William Owens	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

= = = = WASATCH HERITAGE GROWTH FUND = = = =

There was no proxy voting required to be reported pursuant to Section 30 of the Investment Company Act of 1940, as amended, for Wasatch Heritage Growth Fund, a series of the Registrant, for the period June 18, 2004 (commencement of operations) through June 30, 2004.

### SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the

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registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

WASATCH FUNDS, INC.

By: /s/ Samuel S. Stewart, Jr.  
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Samuel S. Stewart, Jr.  
President (principal executive officer) of Wasatch Funds, Inc.

Date: August 31, 2004