

Edgar Filing: VALUE LINE FUND INC - Form N-PX

VALUE LINE FUND INC  
Form N-PX  
August 31, 2006

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF  
REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-568

Value Line Fund, Inc.

-----  
(Exact name of registrant as specified in charter)

220 East 42nd Street, New York, NY 10017

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

David Henigson

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(Name and address of agent for service)

Registrant's telephone number, including area code: 212-907-1500

Date of Fiscal year-end: 12/31

Date of reporting period: 7/1/2005 - 6/30/2006

Item 1. Proxy Voting Record

AAR CORP

Ticker: AIR Security ID: 000361105  
Meeting Date: OCT 19, 2005 Meeting Type: A  
Record Date: AUG 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Ronald R. Fogleman	For	For	Management
1.02	Elect Ronald B. Woodard	For	For	Management
2	Ratify selection of auditors	For	For	Management
3	Amend Stock Incentive Plan	For	For	Management

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ACCENTURE LTD BERMUDA

Ticker: ACN Security ID: G1150G111  
Meeting Date: FEB 1, 2006 Meeting Type: Annual  
Record Date: DEC 5, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPOINTMENT OF THE FOLLOWING NOMINEE TO THE BOARD OF DIRECTORS: DINA DUBLON	For	For	Management
2	APPOINTMENT OF THE FOLLOWING NOMINEE TO THE BOARD OF DIRECTORS: WILLIAM D. GREEN	For	For	Management
3	Ratify Auditors	For	For	Management

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ADVANCED MICRO DEVICES, INC.

Ticker: AMD Security ID: 007903107  
 Meeting Date: MAY 5, 2006 Meeting Type: Annual  
 Record Date: MAR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hector de J. Ruiz	For	For	Management
1.2	Elect Director W. Michael Barnes	For	For	Management
1.3	Elect Director Bruce L. Claflin	For	For	Management
1.4	Elect Director H. Paulett Eberhart	For	For	Management
1.5	Elect Director Robert B. Palmer	For	For	Management
1.6	Elect Director Leonard M. Silverman	For	For	Management
1.7	Elect Director Morton L. Topfer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

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 ADVISORY BOARD CO

Ticker: ABCO Security ID: 00762W107  
 Meeting Date: NOV 15, 2005 Meeting Type: A  
 Record Date: SEP 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Marc N. Casper	For	For	Management
1.02	Elect Kelt Kindick	For	For	Management
1.03	Elect Joseph E. Laird Jr.	For	For	Management
1.04	Elect Mark R. Neaman	For	For	Management
1.05	Elect Leon D. Shapiro	For	For	Management
1.06	Elect Frank J. Williams	For	For	Management
1.07	Elect LeAnne M. Zumwalt	For	For	Management
2	Adopt the 2005 Stock Incentive Plan	For	Against	Management
3	Ratify selection of auditors	For	For	Management

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 AGILENT TECHNOLOGIES INC.

Ticker: A Security ID: 00846U101  
 Meeting Date: MAR 1, 2006 Meeting Type: Annual  
 Record Date: JAN 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Sullivan	For	For	Management
1.2	Elect Director Robert J. Herbold	For	For	Management
1.3	Elect Director Koh Boon Hwee	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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 ALLSCRIPTS HEALTHCARE SOLUTIONS, INC.

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Ticker: MDRX Security ID: 01988P108  
 Meeting Date: MAY 30, 2006 Meeting Type: Annual  
 Record Date: APR 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip D. Green	For	For	Management
1.2	Elect Director Bernard Goldstein	For	For	Management
1.3	Elect Director Marcel L. gus Gamache	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ANADARKO PETROLEUM CORP.

Ticker: APC Security ID: 032511107  
 Meeting Date: MAY 11, 2006 Meeting Type: Annual  
 Record Date: MAR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Allison, Jr.	For	For	Management
1.2	Elect Director John W. Poduska, Sr.	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

APPLE COMPUTER, INC.

Ticker: AAPL Security ID: 037833100  
 Meeting Date: APR 27, 2006 Meeting Type: Annual  
 Record Date: FEB 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred D. Anderson	For	For	Management
1.2	Elect Director William V. Campbell	For	For	Management
1.3	Elect Director Millard S. Drexler	For	For	Management
1.4	Elect Director Albert A. Gore, Jr.	For	For	Management
1.5	Elect Director Steven P. Jobs	For	For	Management
1.6	Elect Director Arthur D. Levinson, Ph.D.	For	For	Management
1.7	Elect Director Jerome B. York	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Computer Recycling Policy	Against	Against	Shareholder

BENCHMARK ELECTRONICS, INC.

Ticker: BHE Security ID: 08160H101  
 Meeting Date: MAY 10, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald E. Nigbor	For	For	Management
1.2	Elect Director Cary T. Fu	For	For	Management
1.3	Elect Director Steven A. Barton	For	For	Management
1.4	Elect Director John W. Cox	For	For	Management
1.5	Elect Director Peter G. Dorflinger	For	For	Management

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1.6	Elect Director Laura W. Lang	For	For	Management
1.7	Elect Director Bernee D.L. Strom	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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BIOVAIL CORPORATION

Ticker: BVF. Security ID: 09067J109  
 Meeting Date: JUN 27, 2006 Meeting Type: Annual/Special  
 Record Date: MAY 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2006 Stock Option Plan	For	For	Management
2	Amend Terms of Outstanding Options	For	For	Management
3.1	Elect Director Eugene N. Melnyk	For	For	Management
3.2	Elect Director Wilfred G. Bristow	For	For	Management
3.3	Elect Director Laurence E. Paul	For	For	Management
3.4	Elect Director Sheldon Plener	For	For	Management
3.5	Elect Director Michael R. Van Every	For	For	Management
3.6	Elect Director Jamie C. Sokalsky	For	For	Management
3.7	Elect Director William M. Wells	For	For	Management
3.8	Elect Director Douglas J.P. Squires	For	For	Management
4	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management

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BJ SERVICES COMPANY

Ticker: BJS Security ID: 055482103  
 Meeting Date: JAN 31, 2006 Meeting Type: Annual  
 Record Date: DEC 6, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Huff	For	For	Management
1.2	Elect Director Michael E. Patrick	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Adjourn Meeting	For	For	Management

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BRIGHTPOINT, INC.

Ticker: CELL Security ID: 109473405  
 Meeting Date: MAY 11, 2006 Meeting Type: Annual  
 Record Date: APR 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marisa E. Pratt	For	For	Management
1.2	Elect Director Jerre L. Stead	For	For	Management
1.3	Elect Director Kari-Pekka Wilska	For	For	Management
2	Ratify Auditors	For	For	Management

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BROADCOM CORP.

Ticker: BRCM Security ID: 111320107  
 Meeting Date: APR 27, 2006 Meeting Type: Annual  
 Record Date: FEB 28, 2006

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

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 C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: MAR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth E. Keiser	For	For	Management
1.2	Elect Director Gerald A. Schwalbach	For	For	Management
1.3	Elect Director John P. Wiehoff	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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 CABOT OIL & GAS CORP.

Ticker: COG Security ID: 127097103  
 Meeting Date: MAY 4, 2006 Meeting Type: Annual  
 Record Date: MAR 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James G. Floyd	For	For	Management
1.2	Elect Director Robert Kelley	For	For	Management
1.3	Elect Director P. Dexter Peacock	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

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 CERADYNE, INC.

Ticker: CRDN Security ID: 156710105  
 Meeting Date: JUN 6, 2006 Meeting Type: Annual

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Record Date: APR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel P. Moskowitz	For	For	Management
1.2	Elect Director Richard A. Alliegro	For	Withhold	Management
1.3	Elect Director Frank Edelstein	For	For	Management
1.4	Elect Director Richard A. Kertson	For	For	Management
1.5	Elect Director William C. LaCourse	For	For	Management
1.6	Elect Director Milton L. Lohr	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

CERIDIAN CORPORATION

Ticker: CEN Security ID: 156779100  
 Meeting Date: MAY 11, 2006 Meeting Type: Annual  
 Record Date: MAR 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas D. Chabraja	For	For	Management
1.2	Elect Director Ronald T. Lemay	For	For	Management
1.3	Elect Director George R. Lewis	For	For	Management
1.4	Elect Director L. White Matthews III	For	For	Management
1.5	Elect Director Ronald L. Turner	For	For	Management
1.6	Elect Director Alan F. White	For	For	Management

CHAMPION ENTERPRISES, INC.

Ticker: CHB Security ID: 158496109  
 Meeting Date: MAY 3, 2006 Meeting Type: Annual  
 Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Anestis	For	For	Management
1.2	Elect Director Eric S. Belsky	For	For	Management
1.3	Elect Director William C. Griffiths	For	For	Management
1.4	Elect Director Selwyn Isakow	For	For	Management
1.5	Elect Director Brian D. Jellison	For	For	Management
1.6	Elect Director G. Michael Lynch	For	For	Management
1.7	Elect Director Thomas A. Madden	For	For	Management
1.8	Elect Director Shirley D. Peterson	For	For	Management
1.9	Elect Director David S. Weiss	For	For	Management

CHARLES SCHWAB CORP., THE

Ticker: SCHW Security ID: 808513105  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nancy H. Bechtle	For	For	Management
1.2	Elect Director C. Preston Butcher	For	For	Management
1.3	Elect Director Marjorie Magner	For	For	Management
2	Declassify the Board of Directors	For	For	Management

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3	Report on Impact of Flat Tax	Against	Against	Shareholder
4	Report on Political Contributions	Against	For	Shareholder
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
6	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder

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CHICAGO MERCANTILE EXCHANGE HOLDINGS, INC.

Ticker: CME Security ID: 167760107  
 Meeting Date: APR 26, 2006 Meeting Type: Annual  
 Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis H. Chookaszian	For	For	Management
1.2	Elect Director Martin J. Gepsman	For	For	Management
1.3	Elect Director Elizabeth Harrington	For	For	Management
1.4	Elect Director Leo Melamed	For	For	Management
1.5	Elect Director Alex J. Pollock	For	For	Management
1.6	Elect Director Myron S. Scholes	For	For	Management
1.7	Elect Director William R. Shepard	For	For	Management
2	Ratify Auditors	For	For	Management

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CIRCUIT CITY STORES, INC.

Ticker: CC Security ID: 172737108  
 Meeting Date: JUN 27, 2006 Meeting Type: Annual  
 Record Date: APR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald M. Brill	For	For	Management
1.2	Elect Director Michael E. Foss	For	For	Management
1.3	Elect Director Mikael Salovaara	For	For	Management
1.4	Elect Director Philip J. Schoonover	For	For	Management
1.5	Elect Director Barbara S. Feigin	For	For	Management
2	Ratify Auditors	For	For	Management

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CITRIX SYSTEMS, INC.

Ticker: CTXS Security ID: 177376100  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas F. Bogan	For	For	Management
1.2	Elect Director Gary E. Morin	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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COACH INC

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Ticker: COH Security ID: 189754104  
 Meeting Date: NOV 2, 2005 Meeting Type: A  
 Record Date: SEP 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Joseph Ellis	For	For	Management
1.02	Elect Lew Frankfort	For	For	Management
1.03	Elect Gary W. Loveman	For	For	Management
1.04	Elect Ivan Menezes	For	For	Management
1.05	Elect Irene Miller	For	For	Management
1.06	Elect Keith Monda	For	For	Management
1.07	Elect Michael E. Murphy	For	For	Management
2	Amend annual bonus plan	For	For	Management

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 COLUMBUS MCKINNON CORP

Ticker: CMCO Security ID: 199333105  
 Meeting Date: AUG 15, 2005 Meeting Type: A  
 Record Date: JUN 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Herbert P. Ladds Jr.	For	For	Management
1.02	Elect Timothy T. Tevens	For	For	Management
1.03	Elect Carlos Pascual	For	For	Management
1.04	Elect Richard H. Fleming	For	For	Management
1.05	Elect Ernest R. Verebelyi	For	For	Management
1.06	Elect Wallace W. Creek	For	For	Management
1.07	Elect Stephen Rabinowitz	For	For	Management
1.08	Elect Linda A. Goodspeed	For	For	Management

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 COMMSCOPE, INC.

Ticker: CTV Security ID: 203372107  
 Meeting Date: MAY 5, 2006 Meeting Type: Annual  
 Record Date: MAR 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank M. Drendel	For	For	Management
1.2	Elect Director Richard C. Smith	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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 CORNING INC.

Ticker: GLW Security ID: 219350105  
 Meeting Date: APR 27, 2006 Meeting Type: Annual  
 Record Date: FEB 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James B. Flaws	For	For	Management
1.2	Elect Director James R. Houghton	For	For	Management
1.3	Elect Director James J. O'Connor	For	For	Management

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1.4	Elect Director Deborah D. Rieman	For	For	Management
1.5	Elect Director Peter F. Volanakis	For	For	Management
1.6	Elect Director Padmasree Warrior	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Declassify the Board of Directors	Against	For	Shareholder

CSX CORP.

Ticker: CSX Security ID: 126408103  
 Meeting Date: MAY 3, 2006 Meeting Type: Annual  
 Record Date: MAR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elizabeth E. Bailey	For	For	Management
1.2	Elect Director John B. Breaux	For	For	Management
1.3	Elect Director Edward J. Kelly, III	For	For	Management
1.4	Elect Director Robert D. Kunisch	For	For	Management
1.5	Elect Director Southwood J. Morcott	For	For	Management
1.6	Elect Director David M. Ratcliffe	For	For	Management
1.7	Elect Director William C. Richardson	For	For	Management
1.8	Elect Director Frank S. Royal, M.D.	For	For	Management
1.9	Elect Director Donald J. Shepard	For	For	Management
1.10	Elect Director Michael J. Ward	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Reduce Supermajority Vote Requirement	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management
6	Separate Chairman and CEO Positions	Against	Against	Shareholder

CYMER, INC.

Ticker: CYMI Security ID: 232572107  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles J. Abbe	For	For	Management
1.2	Elect Director Robert P. Akins	For	For	Management
1.3	Elect Director Edward H. Braun	For	For	Management
1.4	Elect Director Michael R. Gaulke	For	For	Management
1.5	Elect Director William G. Oldham, Ph.D.	For	For	Management
1.6	Elect Director Peter J. Simone	For	For	Management
1.7	Elect Director Young K. Sohn	For	For	Management
1.8	Elect Director Jon D. Tompkins	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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DARDEN RESTAURANTS INC

Ticker: DRI Security ID: 237194105  
 Meeting Date: SEP 21, 2005 Meeting Type: A  
 Record Date: JUL 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Leonard L. Berry	For	For	Management
1.02	Elect Odie C. Donald	For	For	Management
1.03	Elect David H. Hughes	For	For	Management
1.04	Elect Charles A. Ledsinger Jr.	For	For	Management
1.05	Elect Joe R. Lee	For	For	Management
1.06	Elect William M. Lewis Jr	For	For	Management
1.07	Elect Connie Mack III	For	For	Management
1.08	Elect Andrew H. Madsen	For	For	Management
1.09	Elect Clarence Otis Jr.	For	For	Management
1.10	Elect Michael D. Rose	For	For	Management
1.11	Elect Maria A. Sastre	For	For	Management
1.12	Elect Jack A. Smith	For	For	Management
1.13	Elect Blaine Sweatt III	For	For	Management
1.14	Elect Rita P. Wilson	For	For	Management
2	Ratify selection of auditors	For	For	Management

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 DOVER CORP.

Ticker: DOV Security ID: 260003108  
 Meeting Date: APR 18, 2006 Meeting Type: Annual  
 Record Date: FEB 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D.H. Benson	For	For	Management
1.2	Elect Director R.W. Cremin	For	For	Management
1.3	Elect Director J-P.M. Ergas	For	For	Management
1.4	Elect Director K.C. Graham	For	For	Management
1.5	Elect Director R.L. Hoffman	For	For	Management
1.6	Elect Director J.L. Koley	For	For	Management
1.7	Elect Director R.K. Lochridge	For	For	Management
1.8	Elect Director T.L. Reece	For	For	Management
1.9	Elect Director B.G. Rethore	For	For	Management
1.10	Elect Director M.B. Stubbs	For	For	Management
1.11	Elect Director M.A. Winston	For	For	Management
2	Other Business	For	Against	Management

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 E\*TRADE FINANCIAL CORP.

Ticker: ET Security ID: 269246104  
 Meeting Date: MAY 25, 2006 Meeting Type: Annual  
 Record Date: APR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael K. Parks	For	For	Management
1.2	Elect Director Lewis E. Randall	For	For	Management
1.3	Elect Director Stephen H. Willard	For	For	Management
2	Ratify Auditors	For	For	Management

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### EAGLE MATERIALS INC.

Ticker: EXP Security ID: 26969P108  
 Meeting Date: APR 11, 2006 Meeting Type: Special  
 Record Date: MAR 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to Reclassify Common and Class B Common Stock	For	For	Management

### EOG RESOURCES, INC.

Ticker: EOG Security ID: 26875P101  
 Meeting Date: MAY 2, 2006 Meeting Type: Annual  
 Record Date: MAR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George A. Alcorn	For	For	Management
1.2	Elect Director Charles R. Crisp	For	For	Management
1.3	Elect Director Mark G. Papa	For	For	Management
1.4	Elect Director Edmund P. Segner, III	For	For	Management
1.5	Elect Director William D. Stevens	For	For	Management
1.6	Elect Director H. Leighton Steward	For	For	Management
1.7	Elect Director Donald F. Textor	For	For	Management
1.8	Elect Director Frank G. Wisner	For	For	Management
2	Ratify Auditors	For	For	Management

### EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker: EXPD Security ID: 302130109  
 Meeting Date: MAY 3, 2006 Meeting Type: Annual  
 Record Date: MAR 10, 2006

#	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
2	Approve Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Implement Sexual Orientation Policy	Against	For	Shareholder

### EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100  
 Meeting Date: MAY 24, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary G. Benanav	For	For	Management
1.2	Elect Director Frank J. Borelli	For	For	Management
1.3	Elect Director Maura C. Breen	For	For	Management
1.4	Elect Director Nicholas J. LaHowchic	For	For	Management
1.5	Elect Director Thomas P. Mac Mahon	For	For	Management
1.6	Elect Director John O. Parker, Jr.	For	For	Management
1.7	Elect Director George Paz	For	For	Management
1.8	Elect Director Samuel K. Skinner	For	For	Management
1.9	Elect Director Seymour Sternberg	For	For	Management
1.10	Elect Director Barrett A. Toan	For	For	Management
1.11	Elect Director Howard L. Waltman	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

FAIR ISAAC CORP.

Ticker: FIC Security ID: 303250104  
 Meeting Date: FEB 6, 2006 Meeting Type: Annual  
 Record Date: DEC 9, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. George Battle	For	For	Management
1.2	Elect Director Andrew Cecere	For	For	Management
1.3	Elect Director Tony J. Christianson	For	For	Management
1.4	Elect Director Thomas G. Grudnowski	For	For	Management
1.5	Elect Director Alex W. Hart	For	For	Management
1.6	Elect Director Guy R. Henshaw	For	For	Management
1.7	Elect Director William J. Lansing	For	For	Management
1.8	Elect Director Margaret L. Taylor	For	For	Management
2	Ratify Auditors	For	For	Management

FASTENAL CO.

Ticker: FAST Security ID: 311900104  
 Meeting Date: APR 18, 2006 Meeting Type: Annual  
 Record Date: FEB 20, 2006

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

FLORIDA ROCK INDUSTRIES, INC.

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Ticker: FRK Security ID: 341140101  
 Meeting Date: FEB 1, 2006 Meeting Type: Annual  
 Record Date: DEC 13, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Delaney	For	For	Management
1.2	Elect Director William P. Foley, II	For	For	Management
1.3	Elect Director Robert P. Crozer	For	For	Management
1.4	Elect Director Edward L. Baker	For	For	Management
1.5	Elect Director J. Dix Druce, Jr.	For	For	Management
1.6	Elect Director John D. Milton, Jr.	For	For	Management
1.7	Elect Director William H. Walton, III	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

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 FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101  
 Meeting Date: JAN 26, 2006 Meeting Type: Annual  
 Record Date: NOV 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel H. Armacost	For	For	Management
1.2	Elect Director Harmon E. Burns	For	For	Management
1.3	Elect Director Charles Crocker	For	For	Management
1.4	Elect Director Joseph R. Hardiman	For	For	Management
1.5	Elect Director Robert D. Joffe	For	For	Management
1.6	Elect Director Charles B. Johnson	For	For	Management
1.7	Elect Director Rupert H. Johnson, Jr.	For	For	Management
1.8	Elect Director Thomas H. Kean	For	For	Management
1.9	Elect Director Chutta Ratnathicam	For	For	Management
1.10	Elect Director Peter M. Sacerdote	For	For	Management
1.11	Elect Director Laura Stein	For	For	Management
1.12	Elect Director Anne M. Tatlock	For	For	Management
1.13	Elect Director Louis E. Woodworth	For	For	Management
2	Ratify Auditors	For	For	Management

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 GENERAL CABLE CORP.

Ticker: BGC Security ID: 369300108  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory E. Lawton	For	For	Management
1.2	Elect Director Craig P. Omlvedt	For	For	Management
2	Ratify Auditors	For	For	Management

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 GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103  
 Meeting Date: MAY 10, 2006 Meeting Type: Annual  
 Record Date: MAR 22, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Berg	For	For	Management
1.2	Elect Director John F. Cogan	For	For	Management
1.3	Elect Director Etienne F. Davignon	For	For	Management
1.4	Elect Director James M. Denny	For	For	Management
1.5	Elect Director John W. Madigan	For	For	Management
1.6	Elect Director John C. Martin	For	For	Management
1.7	Elect Director Gordon E. Moore	For	For	Management
1.8	Elect Director Nicholas G. Moore	For	For	Management
1.9	Elect Director Gayle E. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Increase Authorized Common Stock	For	For	Management
6	Report on Impact of HIV/AIDS, TB, and Malaria Pandemics	Against	For	Shareholder

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GUESS?, INC.

Ticker: GES Security ID: 401617105  
 Meeting Date: MAY 9, 2006 Meeting Type: Annual  
 Record Date: APR 4, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carlos Alberini	For	For	Management
1.2	Elect Director Alice Kane	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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GYMBOREE CORP.

, THE

Ticker: GYMB Security ID: 403777105  
 Meeting Date: JUN 13, 2006 Meeting Type: Annual  
 Record Date: APR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Matthew K. McCauley	For	For	Management
1.2	Elect Director Blair W. Lambert	For	For	Management
1.3	Elect Director Gary M. Heil	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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HALLIBURTON CO.

Ticker: HAL Security ID: 406216101  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Alan M. Bennett	For	For	Management
1.2	Elect Director James R. Boyd	For	For	Management
1.3	Elect Director Robert L. Crandall	For	For	Management
1.4	Elect Director Kenneth T. Derr	For	For	Management
1.5	Elect Director S.Malcolm Gillis	For	For	Management
1.6	Elect Director W.R. Howell	For	For	Management
1.7	Elect Director Ray L. Hunt	For	For	Management
1.8	Elect Director David J. Lesar	For	For	Management
1.9	Elect Director J.Landis Martin	For	For	Management
1.10	Elect Director Jay A. Precourt	For	For	Management
1.11	Elect Director Debra L. Reed	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Terms of Severance Payments to Executives	For	For	Management
5	Review Human Rights Standards	Against	For	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
7	Amend Terms of Existing Poison Pill	Against	Against	Shareholder

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### HANOVER INSURANCE GROUP INC

Ticker: THG Security ID: 410867105  
 Meeting Date: MAY 16, 2006 Meeting Type: Annual  
 Record Date: MAR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick H. Eppinger	For	For	Management
1.2	Elect Director Gail L. Harrison	For	For	Management
1.3	Elect Director Joseph R. Ramrath	For	For	Management
1.4	Elect Director David J. Gallitano	For	For	Management
1.5	Elect Director Neal F. Finnegan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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### HEALTH EXTRAS, INC.

Ticker: HLEX Security ID: 422211102  
 Meeting Date: JUN 6, 2006 Meeting Type: Annual  
 Record Date: APR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel J. Houston	For	For	Management
1.2	Elect Director Michael R. McDonnell	For	For	Management
1.3	Elect Director Dale B. Wolf	For	For	Management
1.4	Elect Director Steven B. Epstein	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### HELIX ENERGY SOLUTIONS INC

Ticker: HLX Security ID: 42330P107  
 Meeting Date: MAY 8, 2006 Meeting Type: Annual

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Record Date: MAR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T. William Porter, III	For	For	Management
1.2	Elect Director William L. Transier	For	For	Management

HEWLETT-PACKARD CO.

Ticker: HPQ Security ID: 428236103  
 Meeting Date: MAR 15, 2006 Meeting Type: Annual  
 Record Date: JAN 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director P.C. Dunn	For	Did Not Vote	Management
1.2	Elect Director L.T. Babbio, Jr.	For	Did Not Vote	Management
1.3	Elect Director S.M. Baldauf	For	Did Not Vote	Management
1.4	Elect Director R.A. Hackborn	For	Did Not Vote	Management
1.5	Elect Director J.H. Hammergren	For	Did Not Vote	Management
1.6	Elect Director M.V. Hurd	For	Did Not Vote	Management
1.7	Elect Director G.A. Keyworth Ii	For	Did Not Vote	Management
1.8	Elect Director T.J. Perkins	For	Did Not Vote	Management
1.9	Elect Director R.L. Ryan	For	Did Not Vote	Management
1.10	Elect Director L.S. Salhany	For	Did Not Vote	Management
1.11	Elect Director R.P. Wayman	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management
3	Approve Executive Incentive Bonus Plan	For	Did Not Vote	Management
4	Require a Majority Vote for the Election of Directors	Against	Did Not Vote	Shareholder
5	Claw-Back of Payments under Restatement	Against	Did Not Vote	Shareholder

HOME DEPOT, INC. (THE)

Ticker: HD Security ID: 437076102  
 Meeting Date: MAY 25, 2006 Meeting Type: Annual  
 Record Date: MAR 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory D. Brenneman	For	Withhold	Management
1.2	Elect Director John L. Clendenin	For	Withhold	Management
1.3	Elect Director Claudio X. Gonzalez	For	Withhold	Management
1.4	Elect Director Milledge A. Hart, III	For	Withhold	Management
1.5	Elect Director Bonnie G. Hill	For	Withhold	Management

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1.6	Elect Director Laban P. Jackson, Jr.	For	Withhold	Management
1.7	Elect Director Lawrence R. Johnston	For	Withhold	Management
1.8	Elect Director Kenneth G. Langone	For	Withhold	Management
1.9	Elect Director Angelo R. Mozilo	For	For	Management
1.10	Elect Director Robert L. Nardelli	For	Withhold	Management
1.11	Elect Director Thomas J. Ridge	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Increase Disclosure of Executive Compensation	Against	For	Shareholder
4	Report on EEOC-Related Activities	Against	For	Shareholder
5	Separate Chairman and CEO Positions	Against	For	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
7	Submit Supplemental Executive Retirement Plans to Shareholder vote	Against	For	Shareholder
8	Report on Political Contributions	Against	For	Shareholder
9	Increase Disclosure of Executive Compensation	Against	For	Shareholder
10	Affirm Political Non-partisanship	Against	Against	Shareholder

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### INGRAM MICRO, INC.

Ticker: IM Security ID: 457153104  
 Meeting Date: MAY 31, 2006 Meeting Type: Annual  
 Record Date: APR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Ingram	For	For	Management
1.2	Elect Director Dale R. Laurance	For	For	Management
1.3	Elect Director Kevin M. Murai	For	For	Management
1.4	Elect Director Gerhard Schulmeyer	For	For	Management

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### INTERNET SECURITY SYSTEMS, INC.

Ticker: ISSX Security ID: 46060X107  
 Meeting Date: MAY 26, 2006 Meeting Type: Annual  
 Record Date: APR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas E. Noonan	For	For	Management
1.2	Elect Director Sam Nunn	For	For	Management
1.3	Elect Director David N. Strohm	For	For	Management

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### INTERSIL CORPORATION

Ticker: ISIL Security ID: 46069S109  
 Meeting Date: MAY 10, 2006 Meeting Type: Annual  
 Record Date: MAR 17, 2006

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

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1.4	Elect Director Gary E. Gist	For	For	Management
1.5	Elect Director Mercedes Johnson	For	For	Management
1.6	Elect Director Gregory Lang	For	For	Management
1.7	Elect Director Jan Peeters	For	For	Management
1.8	Elect Director Robert N. Pokelwaldt	For	For	Management
1.9	Elect Director James A. Urry	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### INVESTMENT TECHNOLOGY GROUP, INC.

Ticker: ITG Security ID: 46145F105  
 Meeting Date: MAY 9, 2006 Meeting Type: Annual  
 Record Date: MAR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. William Burdett	For	For	Management
1.2	Elect Director William I Jacobs	For	For	Management
1.3	Elect Director Timothy L. Jones	For	For	Management
1.4	Elect Director Raymond L. Killian, Jr.	For	For	Management
1.5	Elect Director Robert L. King	For	For	Management
1.6	Elect Director Maureen O'Hara	For	For	Management
1.7	Elect Director Brian J. Steck	For	For	Management
2	Ratify Auditors	For	For	Management

### JABIL CIRCUIT, INC.

Ticker: JBL Security ID: 466313103  
 Meeting Date: JAN 19, 2006 Meeting Type: Annual  
 Record Date: NOV 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laurence S. Grafstein	For	Did Not Vote	Management
1.2	Elect Director Mel S. Lavitt	For	Did Not Vote	Management
1.3	Elect Director Timothy L. Main	For	Did Not Vote	Management
1.4	Elect Director William D. Morean	For	Did Not Vote	Management
1.5	Elect Director Lawrence J. Murphy	For	Did Not Vote	Management
1.6	Elect Director Frank A. Newman	For	Did Not Vote	Management
1.7	Elect Director Steven A. Raymund	For	Did Not Vote	Management
1.8	Elect Director Thomas A. Sansone	For	Did Not Vote	Management
1.9	Elect Director Kathleen A. Walters	For	Did Not Vote	Management
2	Amend Omnibus Stock Plan	For	Did Not Vote	Management
3	Approve Executive Incentive Bonus Plan	For	Did Not Vote	Management
4	Amend Qualified Employee Stock Purchase Plan	For	Did Not Vote	Management

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5	Ratify Auditors	For	Did Not Vote	Management
6	Other Business	For	Did Not Vote	Management

### LAMSON & SESSIONS CO.

Ticker: LMS Security ID: 513696104  
 Meeting Date: APR 28, 2006 Meeting Type: Annual  
 Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Dannemiller	For	For	Management
1.2	Elect Director George R. Hill	For	For	Management
1.3	Elect Director William H. Coquillette	For	For	Management
1.4	Elect Director Michael J. Merriman, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

### LEGG MASON INC

Ticker: LM Security ID: 524901105  
 Meeting Date: JUL 19, 2005 Meeting Type: A  
 Record Date: MAY 20, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Dennis R. Beresford	For	For	Management
1.02	Elect Edward I. O'Brien	For	For	Management
1.03	Elect Roger W. Schipke	For	For	Management
1.04	Elect Nicholas J. St. George	For	For	Management
2	Reapprove option/bonus plan for OBRA	For	For	Management
3	Adopt the Non-Employee Director Equity Plan	For	Against	Management

### MARVELL TECHNOLOGY GROUP LTD

Ticker: MRVL Security ID: G5876H105  
 Meeting Date: JUN 9, 2006 Meeting Type: Annual  
 Record Date: APR 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sehat Sutardja, Ph.D.	For	Withhold	Management
1.2	Elect Director Weili Dai	For	Withhold	Management
1.3	Elect Director Pantas Sutardja, Ph.D.	For	For	Management
1.4	Elect Director Arturo Krueger	For	For	Management
2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX THEIR REMUNERATION FOR THE 2007 FISCAL YEAR ENDING JANUARY 27, 2007.	For	For	Management
3	TO APPROVE AN INCREASE TO THE COMPANY S AUTHORIZED SHARE CAPITAL.	For	For	Management
4	TO APPROVE AN AMENDMENT TO THE COMPANY S	For	Against	Management

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SECOND AMENDED AND RESTATED BYE-LAWS TO  
AMEND THE PROVISION RELATED TO  
INDEMNIFICATION OF DIRECTORS AND  
OFFICERS.

MATSUSHITA ELECTRIC INDUSTRIAL CO. LTD.

Ticker: 6752 Security ID: 576879209

Meeting Date: JUN 28, 2006 Meeting Type: Annual

Record Date: MAR 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE PROPOSED ALLOCATION OF PROFIT WITH RESPECT TO THE 99TH FISCAL PERIOD	For	For	Management
2	TO MAKE PARTIAL AMENDMENTS TO THE COMPANY S ARTICLES OF INCORPORATION	For	Against	Management
3.1	Elect Director Masayuki Matsushita	For	For	Management
3.2	Elect Director Kunio Nakamura	For	For	Management
3.3	Elect Director Takami Sano	For	For	Management
3.4	Elect Director Susumu Koike	For	For	Management
3.5	Elect Director Tetsuya Kawakami	For	For	Management
3.6	Elect Director Fumio Ohtsubo	For	For	Management
3.7	Elect Director Toshihiro Sakamoto	For	For	Management
3.8	Elect Director Takahiro Mori	For	For	Management
3.9	Elect Director Shinichi Fukushima	For	For	Management
3.10	Elect Director Ikuo Uno	For	For	Management
3.11	Elect Director Yoshifumi Nishikawa	For	For	Management
3.12	Elect Director Hidetsugu Otsuru	For	For	Management
3.13	Elect Director Mikio Ito	For	For	Management
3.14	Elect Director Ikusaburo Kashima	For	For	Management
3.15	Elect Director Masaharu Matsushita	For	For	Management
3.16	Elect Director Shunzo Ushimaru	For	For	Management
3.17	Elect Director Junji Esaka	For	For	Management
4	TO ELECT 1 CORPORATE AUDITOR	For	For	Management
5	TO APPROVE THE PAYMENT OF RETIREMENT ALLOWANCES TO RETIRING DIRECTORS FOR THEIR MERITORIOUS SERVICE AND FINAL ALLOWANCES RELATED TO THE TERMINATION OF THE COMPANY S BENEFIT SYSTEM FOR RETIRING DIRECTORS AND CORPORATE AUDITORS	For	Against	Management

MCDERMOTT INTERNATIONAL, INC.

Ticker: MDR Security ID: 580037109

Meeting Date: JAN 18, 2006 Meeting Type: Special

Record Date: DEC 9, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVING, SUBJECT TO SUCH CHANGES AS MCDERMOTT S BOARD OF DIRECTORS MAY SUBSEQUENTLY APPROVE, THE SETTLEMENT CONTEMPLATED BY THE PROPOSED SETTLEMENT AGREEMENT ATTACHED TO THE PROXY STATEMENT, AND THE FORM, TERMS, PROVISIONS AND MCDERMOTT S EXECUTION OF,	For	Did Not Vote	Management

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MCDERMOTT INTERNATIONAL, INC.

Ticker: MDR Security ID: 580037109  
Meeting Date: MAY 3, 2006 Meeting Type: Annual  
Record Date: MAR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Howard	For	For	Management
1.2	Elect Director D. Bradley Mcwilliams	For	For	Management
1.3	Elect Director Thomas C Schievelbein	For	For	Management
1.4	Elect Director Robert W. Goldman	For	For	Management
2	APPROVE AMENDED AND RESTATED 2001 DIRECTORS AND OFFICERS LONG-TERM INCENTIVE PLAN.	For	For	Management
3	APPROVE EXECUTIVE INCENTIVE COMPENSATION PLAN.	For	For	Management
4	RATIFICATION OF APPOINTMENT OF MCDERMOTT S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2006.	For	For	Management

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MICREL, INC.

Ticker: MCRL Security ID: 594793101  
Meeting Date: MAY 25, 2006 Meeting Type: Annual  
Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond D. Zinn	For	For	Management
1.2	Elect Director Michael J. Callahan	For	For	Management
1.3	Elect Director David W. Conrath	For	For	Management
1.4	Elect Director George Kelly	For	For	Management
1.5	Elect Director Donald H. Livingstone	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Establish Range For Board Size	For	For	Management

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MOLECULAR DEVICES CORP.

Ticker: MDCC Security ID: 60851C107  
Meeting Date: MAY 11, 2006 Meeting Type: Annual  
Record Date: MAR 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph D. Keegan, Ph.D.	For	For	Management
1.2	Elect Director Moshe H. Alafi	For	For	Management
1.3	Elect Director David L. Anderson	For	For	Management
1.4	Elect Director A. Blaine Bowman	For	For	Management
1.5	Elect Director Alan Finkel, Ph.D.	For	For	Management
1.6	Elect Director Andre F. Marion	For	Withhold	Management
1.7	Elect Director Harden M. Mcconnell Phd	For	For	Management

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1.8	Elect Director J. Allan Waitz, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

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MONSTER WORLDWIDE, INC.

Ticker: MNST Security ID: 611742107  
 Meeting Date: JUN 7, 2006 Meeting Type: Annual  
 Record Date: APR 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew J. McKelvey	For	For	Management
1.2	Elect Director George R. Eisele	For	For	Management
1.3	Elect Director John Gaulding	For	For	Management
1.4	Elect Director Michael Kaufman	For	For	Management
1.5	Elect Director Ronald J. Kramer	For	For	Management
1.6	Elect Director David A. Stein	For	For	Management
1.7	Elect Director John Swann	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Board Diversity	None	Against	Shareholder

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MOODY'S CORPORATION

Ticker: MCO Security ID: 615369105  
 Meeting Date: APR 25, 2006 Meeting Type: Annual  
 Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ewald Kist	For	For	Management
1.2	Elect Director Henry A. McKinnell	For	For	Management
1.3	Elect Director John K. Wulff	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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MPS GROUP INC

Ticker: MPS Security ID: 553409103  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Derek E. Dewan	For	For	Management
1.2	Elect Director Timothy D. Payne	For	For	Management
1.3	Elect Director Peter J. Tanous	For	For	Management
1.4	Elect Director T. Wayne Davis	For	For	Management
1.5	Elect Director John R. Kennedy	For	For	Management
1.6	Elect Director Michael D. Abney	For	For	Management
1.7	Elect Director William M. Isaac	For	For	Management
1.8	Elect Director Darla D. Moore	For	For	Management
1.9	Elect Director Arthur B. Laffer, Ph.D.	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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### NATIONAL INSTRUMENTS CORP.

Ticker: NATI Security ID: 636518102  
 Meeting Date: MAY 9, 2006 Meeting Type: Annual  
 Record Date: MAR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ben G. Streetman	For	For	Management
1.2	Elect Director R. Gary Daniels	For	For	Management
1.3	Elect Director Duy-Loan T. Le	For	For	Management

### NEWPORT CORP.

Ticker: NEWP Security ID: 651824104  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Guyett	For	For	Management
1.2	Elect Director Kenneth F. Potashner	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

### NVIDIA CORPORATION

Ticker: NVDA Security ID: 67066G104  
 Meeting Date: JUN 22, 2006 Meeting Type: Annual  
 Record Date: APR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tench Coxe	For	For	Management
1.2	Elect Director Mark L. Perry	For	For	Management
2	Ratify Auditors	For	For	Management

### OAKLEY, INC.

Ticker: OO Security ID: 673662102  
 Meeting Date: JUN 9, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jim Jannard	For	For	Management
1.2	Elect Director D. Scott Olivet	For	For	Management
1.3	Elect Director Link Newcomb	For	For	Management
1.4	Elect Director Tom Davin	For	Withhold	Management
1.5	Elect Director Mary George	For	For	Management
1.6	Elect Director Mike Puntoriero	For	Withhold	Management
1.7	Elect Director Greg Trojan	For	For	Management
1.8	Elect Director Colombe Nicholas	For	Withhold	Management
1.9	Elect Director Frits Van Paasschen	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

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4 Ratify Auditors For Against Management

ORACLE CORP

Ticker: ORCL Security ID: 68389X105  
 Meeting Date: OCT 10, 2005 Meeting Type: A  
 Record Date: AUG 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Jeffrey O. Henley	For	For	Management
1.02	Elect Lawrence J. Ellison	For	For	Management
1.03	Elect Donald L. Lucas	For	For	Management
1.04	Elect Michael J. Boskin	For	For	Management
1.05	Elect Jack F. Kemp	For	For	Management
1.06	Elect Jeffrey Berg	For	For	Management
1.07	Elect Safra Catz	For	For	Management
1.08	Elect Hector Garcia-Molina	For	For	Management
1.09	Elect Joseph Grundfest	For	For	Management
1.10	Elect H. Raymond Bingham	For	For	Management
1.11	Elect Charles E. Phillips Jr.	For	For	Management
2	Adopt the 2006 Executive Bonus Plan	For	For	Management
3	Ratify selection of auditors	For	For	Management

PETRO-CANADA

Ticker: PCA. Security ID: 71644E102  
 Meeting Date: APR 25, 2006 Meeting Type: Annual  
 Record Date: MAR 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ron A. Brenneman	For	For	Management
1.2	Elect Director Angus A. Bruneau	For	For	Management
1.3	Elect Director Gail Cook-Bennett	For	For	Management
1.4	Elect Director Richard J. Currie	For	For	Management
1.5	Elect Director Claude Fontaine	For	For	Management
1.6	Elect Director Paul Haseldonckx	For	For	Management
1.7	Elect Director Thomas E. Kierans	For	For	Management
1.8	Elect Director Brian F. MacNeill	For	For	Management
1.9	Elect Director Maureen McCaw	For	For	Management
1.10	Elect Director Paul D. Melnuk	For	For	Management
1.11	Elect Director Guylaine Saucier	For	For	Management
1.12	Elect Director James W. Simpson	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

PETROLEO BRASILEIRO

Ticker: PBR Security ID: 71654V408  
 Meeting Date: MAY 22, 2006 Meeting Type: Special  
 Record Date: MAY 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE PROTOCOL AND JUSTIFICATION OF THE INCORPORATION OF THE	For	For	Management

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	SHARES OF PETROBRAS QUIMICA S.A. - PETROQUISA BY PETROLEO BRASILEIRO S.A.			
2	RATIFICATION AND APPOINTMENT OF A SPECIALIZED FIRM TO EVALUATE THE SHAREHOLDERS EQUITY AND BOOK VALUE OF PETROBRAS	For	For	Management
3	APPROVAL OF THE VALUATION OF THE SHAREHOLDERS EQUITY AND BOOK VALUE REPORT OF PETROBRAS	For	For	Management
4	APPROVAL OF THE VALUATION OF THE SHAREHOLDERS EQUITY BOOK VALUE AND NET BOOK ASSETS OF PETROQUISA	For	For	Management
5	RATIFICATION AND APPOINTMENT OF A SPECIALIZED FIRM TO UNDERTAKE AN ECONOMIC AND FINANCIAL VALUATION OF PETROBRAS	For	For	Management
6	APPROVAL OF THE ECONOMIC AND FINANCIAL VALUATION OF PETROBRAS	For	For	Management
7	APPROVAL OF THE INCORPORATION OF THE TOTAL NUMBER OF PETROQUISA SHARES HELD BY MINORITY SHAREHOLDERS INTO PETROBRAS EQUITY	For	For	Management
8	APPROVAL OF THE ALTERATIONS TO PETROBRAS BYLAWS AS PROVIDED FOR IN THE PROTOCOL AND JUSTIFICATION OF THE INCORPORATION OF THE SHARES OF PETROBRAS QUIMICA S.A. - PETROQUISA BY PETROLEO BRASILEIRO S.A. - PETROBRAS	For	For	Management
9	AUTHORIZATION FOR THE EXECUTIVE BOARD TO PRACTICE ALL THE ACTS NEEDED FOR THE EXECUTION OF THE ABOVE ACTIONS	For	For	Management

### PHARMACEUTICAL PRODUCT DEVELOPMENT, INC.

Ticker: PPDJ Security ID: 717124101  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: MAR 21, 2006

#	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 F.N. Eshelman, Pharm.D.	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, Ph.D.	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	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Other Business	For	Against	Management

### PLEXUS CORP.

Ticker: PLXS Security ID: 729132100  
 Meeting Date: FEB 7, 2006 Meeting Type: Annual  
 Record Date: DEC 16, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralf R. Boer	For	For	Management
1.2	Elect Director Stephen P. Cortinovis	For	For	Management
1.3	Elect Director David J. Drury	For	For	Management
1.4	Elect Director Dean A. Foate	For	For	Management
1.5	Elect Director Peter Kelly	For	For	Management
1.6	Elect Director John L. Nussbaum	For	For	Management
1.7	Elect Director Thomas J. Prosser	For	For	Management
1.8	Elect Director Charles M. Strother	For	For	Management
2	Ratify Auditors	For	For	Management

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POWERWAVE TECHNOLOGIES INC

Ticker: PWAV Security ID: 739363109  
 Meeting Date: NOV 10, 2005 Meeting Type: A  
 Record Date: SEP 20, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Daniel A. Artusi	For	For	Management
1.02	Elect John L. Clendenin	For	For	Management
1.03	Elect Bruce C. Edwards	For	For	Management
1.04	Elect David L. George	For	For	Management
1.05	Elect Eugene L. Goda	For	For	Management
1.06	Elect Mikael R. Gottschlich	For	For	Management
1.07	Elect Carl W. Neun	For	For	Management
1.08	Elect Andrew J. Sukawaty	For	For	Management
1.09	Elect Ronald J. Buschur	For	For	Management
2	Adopt the 2005 Stock Incentive Plan	For	Against	Management
3	Amend Director Stock Incentive Plan	For	For	Management
4	Ratify selection of auditors	For	For	Management

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QUALCOMM INC.

Ticker: QCOM Security ID: 747525103  
 Meeting Date: MAR 7, 2006 Meeting Type: Annual  
 Record Date: JAN 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Atkinson	For	For	Management
1.2	Elect Director Diana Lady Dougan	For	For	Management
1.3	Elect Director Peter M. Sacerdote	For	For	Management
1.4	Elect Director Marc I. Stern	For	For	Management
2	Declassify the Board and Eliminate Cumulative Voting	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Adjourn Meeting	For	For	Management

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RELIANCE STEEL & ALUMINUM CO.

Ticker: RS Security ID: 759509102  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual

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Record Date: APR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe D. Crider	For	Withhold	Management
1.2	Elect Director Thomas W. Gimbel	For	For	Management
1.3	Elect Director David H. Hannah	For	For	Management
1.4	Elect Director Mark V. Kaminski	For	For	Management
1.5	Elect Director Gregg J. Mollins	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

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### RESPIRONICS INC

Ticker: RESP Security ID: 761230101  
 Meeting Date: NOV 15, 2005 Meeting Type: A  
 Record Date: OCT 3, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect J. Terry Dewberry	For	For	Management
1.02	Elect Donald H. Jones	For	For	Management
1.03	Elect James W. Liken	For	For	Management
1.04	Elect John L. Miclot	For	For	Management
2	Ratify selection of auditors	For	For	Management
3	Adopt the 2006 Stock Incentive Plan	For	Against	Management

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### SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108  
 Meeting Date: APR 12, 2006 Meeting Type: Annual  
 Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Deutch	For	For	Management
1.2	Elect Director J.S. Gorelick	For	For	Management
1.3	Elect Director A. Gould	For	For	Management
1.4	Elect Director T. Isaac	For	For	Management
1.5	Elect Director A. Lajous	For	For	Management
1.6	Elect Director A. Levy-Lang	For	For	Management
1.7	Elect Director M.E. Marks	For	For	Management
1.8	Elect Director D. Primat	For	For	Management
1.9	Elect Director T.I. Sandvold	For	For	Management
1.10	Elect Director N. Seydoux	For	For	Management
1.11	Elect Director L.G. Stuntz	For	For	Management
1.12	Elect Director R. Talwar	For	For	Management
2	ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS	For	For	Management
3	ADOPTION OF AMENDMENT TO THE ARTICLES OF INCORPORATION	For	For	Management
4	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE SCHLUMBERGER 2005 STOCK OPTION PLAN	For	For	Management
5	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	For	Management

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SEQUA CORP.

Ticker: SQA.A Security ID: 817320104  
 Meeting Date: MAY 4, 2006 Meeting Type: Annual  
 Record Date: MAR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander	For	For	Management
1.2	Elect Director Barr	For	For	Management
1.3	Elect Director Lefrak	For	For	Management
1.4	Elect Director Sovern	For	For	Management
1.5	Elect Director Sullivan	For	For	Management
1.6	Elect Director Tsai	For	For	Management
1.7	Elect Director Weinberg	For	For	Management
1.8	Elect Director Weinstein	For	For	Management
2	Ratify Auditors	For	For	Management

SOUTHWESTERN ENERGY CO.

Ticker: SWN Security ID: 845467109  
 Meeting Date: MAY 25, 2006 Meeting Type: Annual  
 Record Date: MAR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lewis E. Epley, Jr.	For	For	Management
1.2	Elect Director Robert L. Howard	For	For	Management
1.3	Elect Director Harold M. Korell	For	For	Management
1.4	Elect Director Vello A. Kuuskraa	For	For	Management
1.5	Elect Director Kenneth R. Mourton	For	For	Management
1.6	Elect Director Charles E. Scharlau	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change State of Incorporation [From Arkansas to Delaware]	For	Against	Management
4	Increase Authorized Common Stock	For	For	Management

STEELCASE INC.

Ticker: SCS Security ID: 858155203  
 Meeting Date: JUN 22, 2006 Meeting Type: Annual  
 Record Date: APR 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Crawford	For	Withhold	Management
1.2	Elect Director Elizabeth Valk Long	For	For	Management
1.3	Elect Director Robert C. Pew III	For	For	Management
1.4	Elect Director Cathy D. Ross	For	For	Management

TALISMAN ENERGY INC.

Ticker: TLM. Security ID: 87425E103  
 Meeting Date: MAY 9, 2006 Meeting Type: Annual/Special  
 Record Date: MAR 17, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas D. Baldwin	For	For	Management
1.2	Elect Director James W. Buckee	For	For	Management
1.3	Elect Director William R.P. Dalton	For	For	Management
1.4	Elect Director Kevin S. Dunne	For	For	Management
1.5	Elect Director Lawrence G. Tapp	For	For	Management
1.6	Elect Director Stella M. Thompson	For	For	Management
1.7	Elect Director Robert G. Welty	For	For	Management
1.8	Elect Director Charles R. Williamson	For	For	Management
1.9	Elect Director Charles W. Wilson	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Approve Stock Split	For	For	Management

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TECHNE CORP

Ticker: TECH Security ID: 878377100  
 Meeting Date: OCT 27, 2005 Meeting Type: A  
 Record Date: SEP 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve board size	For	For	Management
2.01	Elect Thomas E. Oland	For	For	Management
2.02	Elect Roger C. Lucas	For	For	Management
2.03	Elect Howard V. O'Connell	For	For	Management
2.04	Elect G. Arthur Herbert	For	For	Management
2.05	Elect Dr. Randolph C. Steer	For	For	Management
2.06	Elect Robert V. Baumgartner	For	For	Management

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TENNANT CO.

Ticker: TNC Security ID: 880345103  
 Meeting Date: MAY 4, 2006 Meeting Type: Annual  
 Record Date: MAR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey A. Balagna	For	For	Management
1.2	Elect Director Edwin L. Russell	For	For	Management
1.3	Elect Director Steven A. Sonnenberg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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TETRA TECHNOLOGIES, INC.

Ticker: TTI Security ID: 88162F105  
 Meeting Date: MAY 2, 2006 Meeting Type: Annual  
 Record Date: MAR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul D. Coombs	For	For	Management
1.2	Elect Director Allen T. Mcinnes	For	Withhold	Management
1.3	Elect Director J. Taft Symonds	For	For	Management
2	Ratify Auditors	For	For	Management

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3	Increase Authorized Common Stock	For	For	Management
4	Amend Articles to Declassify the Board of Directors and Remove Directors Without Cause	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management

### TEVA PHARMACEUTICAL INDUSTRIES

Ticker: Security ID: 881624209  
 Meeting Date: JUL 27, 2005 Meeting Type: A  
 Record Date: JUN 20, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	NV - Receive statutory reports	For	Not Voted	Management
2	Set Final Dividend at 0.22	For	Not Voted	Management
3	Elect Leora Rubin Meridor	For	Not Voted	Management
4.01	Elect Eliyahu Hurvitz	For	Not Voted	Management
4.02	Elect Ruth Cheshin	For	Not Voted	Management
4.03	Elect Michael Sela	For	Not Voted	Management
4.04	Elect Harold Snyder	For	Not Voted	Management
5	Indemnify directors/officers	For	Not Voted	Management
6	Approve stock option plan	For	Not Voted	Management
7	Amend terms of indemnification	For	Not Voted	Management
8	Increase authorized capital	For	Not Voted	Management
9	Appoint auditors and set their fees	For	Not Voted	Management

### TEXAS INSTRUMENTS INC.

Ticker: TXN Security ID: 882508104  
 Meeting Date: APR 20, 2006 Meeting Type: Annual  
 Record Date: FEB 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.R. Adams	For	For	Management
1.2	Elect Director D.L. Boren	For	For	Management
1.3	Elect Director D.A. Carp	For	For	Management
1.4	Elect Director C.S. Cox	For	For	Management
1.5	Elect Director T.J. Engibous	For	For	Management
1.6	Elect Director G.W. Fronterhouse	For	For	Management
1.7	Elect Director D.R. Goode	For	For	Management
1.8	Elect Director P.H. Patsley	For	For	Management
1.9	Elect Director W.R. Sanders	For	For	Management
1.10	Elect Director R.J. Simmons	For	For	Management
1.11	Elect Director R.K. Templeton	For	For	Management
1.12	Elect Director C.T. Whitman	For	For	Management
2	Ratify Auditors	For	For	Management

### THOMAS & BETTS CORP.

Ticker: TNB Security ID: 884315102  
 Meeting Date: MAY 3, 2006 Meeting Type: Annual  
 Record Date: MAR 6, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E.H. Drew	For	For	Management
1.2	Elect Director J.K. Hauswald	For	For	Management
1.3	Elect Director D. Jernigan	For	For	Management
1.4	Elect Director R.B. Kalich Sr.	For	For	Management
1.5	Elect Director K.R. Masterson	For	For	Management
1.6	Elect Director D.J. Pileggi	For	For	Management
1.7	Elect Director J.P. Richard	For	For	Management
1.8	Elect Director D.D. Stevens	For	For	Management
1.9	Elect Director W.H. Waltrip	For	For	Management
2	Ratify Auditors	For	For	Management

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### TRINITY INDUSTRIES, INC.

Ticker: TRN Security ID: 896522109  
 Meeting Date: MAY 15, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rhys J. Best	For	For	Management
1.2	Elect Director David W. Biegler	For	For	Management
1.3	Elect Director Ronald J. Gafford	For	For	Management
1.4	Elect Director Clifford J. Grum	For	For	Management
1.5	Elect Director Ronald W. Haddock	For	For	Management
1.6	Elect Director Jess T. Hay	For	Withhold	Management
1.7	Elect Director Diana S. Natalicio	For	For	Management
1.8	Elect Director Timothy R. Wallace	For	For	Management
2	Ratify Auditors	For	For	Management

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### UNITED INDUSTRIAL CORP.

Ticker: UIC Security ID: 910671106  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: APR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas A. Corcoran	For	For	Management
1.2	Elect Director Glen M. Kassan	For	For	Management
1.3	Elect Director Warren G. Lichtenstein	For	For	Management
1.4	Elect Director Robert F. Mehmel	For	For	Management
1.5	Elect Director Richard I. Neal	For	For	Management
1.6	Elect Director Frederick M. Strader	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### UNITED RENTALS, INC.

Ticker: URI Security ID: 911363109  
 Meeting Date: JUN 13, 2006 Meeting Type: Annual  
 Record Date: APR 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wayland R. Hicks	For	For	Management

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1.2	Elect Director John S. Mckinney	For	For	Management
1.3	Elect Director S.B. Mcallister	For	For	Management
1.4	Elect Director Brian D. Mcauley	For	For	Management
1.5	Elect Director Jason Papastavrou	For	For	Management
1.6	Elect Director Gerald Tsai, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
5	Declassify the Board of Directors	Against	For	Shareholder

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### VARIAN MEDICAL SYSTEMS INC

Ticker: VAR Security ID: 92220P105  
 Meeting Date: FEB 16, 2006 Meeting Type: Annual  
 Record Date: DEC 19, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy E. Guertin	For	For	Management
1.2	Elect Director David W. Martin	For	For	Management
1.3	Elect Director R Naumann-Etienne	For	For	Management
1.4	Elect Director Kent J. Thiry	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### W. R. BERKLEY CORP.

Ticker: BER Security ID: 084423102  
 Meeting Date: MAY 16, 2006 Meeting Type: Annual  
 Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Berkley	For	For	Management
1.2	Elect Director George G. Daly	For	For	Management
1.3	Elect Director Philip J. Ablove	For	For	Management
1.4	Elect Director Mary C. Farrell	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

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### WEATHERFORD INTERNATIONAL LTD

Ticker: WFT Security ID: G95089101  
 Meeting Date: MAY 9, 2006 Meeting Type: Annual  
 Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas F. Brady	For	For	Management
1.2	Elect Director William E. Macaulay	For	For	Management
1.3	Elect Director David J. Butters	For	For	Management
1.4	Elect Director Robert B. Millard	For	For	Management
1.5	Elect Director Bernard J. Duroc-Danner	For	For	Management
1.6	Elect Director Robert K. Moses, Jr.	For	For	Management

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1.7	Elect	Director Sheldon B. Lubar	For	For	Management
1.8	Elect	Director Robert A. Rayne	For	For	Management
2	Ratify	Auditors	For	For	Management
3	APPROVAL OF THE WEATHERFORD INTERNATIONAL LTD. 2006 OMNIBUS INCENTIVE PLAN.		For	Against	Management
4	APPROVAL OF AN INCREASE IN THE COMPANY S AUTHORIZED SHARE CAPITAL FROM \$510,000,000, CONSISTING OF 500,000,000 COMMON SHARES AND 10,000,000 PREFERENCE SHARES, TO \$1,010,000,000, BY THE CREATION OF 500,000,000 ADDITIONAL COMMON SHARES.		For	For	Management

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### WEBMD CORP

Ticker:            HLTH                    Security ID: 94769M105  
Meeting Date: SEP 29, 2005    Meeting Type: A  
Record Date: AUG 5, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Neil F. Dimick	For	For	Management
1.02	Elect Joseph E. Smith	For	For	Management
2	Approve name change	For	For	Management
3	Ratify selection of auditors	For	For	Management

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### WESTERN DIGITAL CORP

Ticker:            WDC                    Security ID: 958102105  
Meeting Date: NOV 17, 2005    Meeting Type: A  
Record Date: SEP 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Matthew E. Massengill	For	For	Management
1.02	Elect Peter D. Behrendt	For	For	Management
1.03	Elect Kathleen A. Cote	For	For	Management
1.04	Elect Henry T. DeNero	For	For	Management
1.05	Elect William L. Kimsey	For	For	Management
1.06	Elect Michael D. Lambert	For	For	Management
1.07	Elect Roger H. Moore	For	For	Management
1.08	Elect Thomas E. Pardun	For	For	Management
1.09	Elect Arif Shakeel	For	For	Management
2	Adopt the 2005 Employee Stock Purchase Plan	For	Against	Management
3	Add shares to the 2004 Performance Incentive Plan	For	Against	Management
4	Ratify selection of auditors	For	For	Management

### SIGNATURES:

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

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Value Line Fund, Inc.

-----  
(Registrant)

By /s/ David T. Henigson

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David T. Henigson, Vice President and Secretary/Treasurer  
(Signature & Title)

Date August 23, 2006