BUFFETT WARREN E

Form 5

January 26, 2009

FORM 5

OMB APPROVAL

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

OMB Number: 3235-0362 January 31,

1.0

no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box if

Expires: 2005

N BENEFICIAL Estimated average burden hours per

5. Relationship of Reporting Person(s) to

Issuer

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

2. Issuer Name and Ticker or Trading

burden hours per response...

See Instruction
1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
Reported
Form 4 30(h) of the Investment Company Act of 1940

Symbol

Transactions Reported

BUFFETT WARREN E

1. Name and Address of Reporting Person *

BUFFEIIV	SHIRE HATHAWAY INC A]				(Check all applicable)						
(Last)	(First) (M	/Day/Year)			_X_ Director _X_ 10% Owner _X_ Officer (give title Other (specify below) below)						
1440 KIEW	IT PLAZA						Chairman and CEO				
	(Street)		endment, Date Original nth/Day/Year)			6	6. Individual or Joint/Group Reporting				
							(check applicable line)				
OMAHA,Â	NEÂ 68131					-	_X_ Form Filed by Form Filed by ? Person	One Reporting Po			
(City)	(State)	(Zip) Tab	ole I - Non-Deri	ivative Sec	uritie	s Acqui	ired, Disposed o	f, or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code	Acquired Disposed	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price		Beneficially (D) or Owned at end Indirect (I) of Issuer's (Instr. 4) Fiscal Year (Instr. 3 and 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Class B Common Stock	09/26/2008(1)	Â	G	676	D D	\$ 0	2,019,592	D	Â		
Class B Common Stock	12/11/2008(1)	Â	G	595	D	\$ 0	2,018,997	D	Â		
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.			Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.					SEC 2270 (9-02)			

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Month/Day/Year) Securities we (Instr. 3 and 4 es d		ng	8. Pric Deriva Securi (Instr.	
					(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Class A Common Stock	Â	Â	Â	Â	Â	(3)	(3)	See Footnote 2. (2)	Â	Â

Reporting Owners

Reporting Owner Name / Address	Relationships						
rg ,	Director	10% Owner	Officer	Other			
BUFFETT WARREN E 1440 KIEWIT PLAZA OMAHA, NE 68131	ÂX	ÂX	Chairman and CEO	Â			

Signatures

/s/ Warren E.
Buffett

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Each of these reported transactions was a gift from Warren E. Buffett to a charitable organization.
- (2) Each share of Class A Common Stock is convertible at any time at the option of the holder into 30 shares of Class B Common Stock. In accordance with instructions to Form 4, my holdings of shares of Class A Common Stock are reported in Table II.
- (3) Not applicable.

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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