

TCW STRATEGIC INCOME FUND INC
Form N-PX/A
August 29, 2006

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-4980

TCW Strategic Income Fund, Inc.

(Exact name of registrant as specified in charter)

865 South Figueroa Street, Los Angeles, CA 90017

(Address of principal executive offices)

Philip K. Holl, Secretary, 865 South Figueroa Street, Los Angeles, CA 90017

(Name and address of agent for service)

Registrant's telephone number, including area code: (213) 244-0000

Date of Fiscal year-end: 12/31/2006

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

Item 1. Proxy Voting Record

TCW STRATEGIC INCOME FUND

AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAR 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Pei-yuan Chia | For | For | Management |
| 1.2 | Elect Director Marshall A. Cohen | For | For | Management |
| 1.3 | Elect Director Martin S. Feldstein | For | For | Management |
| 1.4 | Elect Director Ellen V. Futter | For | For | Management |
| 1.5 | Elect Director Stephen L. Hammerman | For | For | Management |
| 1.6 | Elect Director Richard C. Holbrooke | For | For | Management |
| 1.7 | Elect Director Fred H. Langhammer | For | For | Management |
| 1.8 | Elect Director George L. Miles, Jr. | For | For | Management |
| 1.9 | Elect Director Morris W. Offit | For | For | Management |
| 1.10 | Elect Director James F. Orr, III | For | For | Management |
| 1.11 | Elect Director Martin J. Sullivan | For | For | Management |
| 1.12 | Elect Director Michael H. Sutton | For | For | Management |
| 1.13 | Elect Director Edmund S.W. Tse | For | For | Management |
| 1.14 | Elect Director Robert B. Willumstad | For | For | Management |
| 1.15 | Elect Director Frank G. Zarb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

BCE INC.

Ticker: BCE Security ID: 05534B109
 Meeting Date: JUN 7, 2006 Meeting Type: Annual/Special
 Record Date: APR 10, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect as Director A. Berard | For | For | Management |
| 1.2 | Elect as Director R.A. Brenneman | For | For | Management |
| 1.3 | Elect as Director R.J. Currie | For | For | Management |
| 1.4 | Elect as Director A.S. Fell | For | For | Management |
| 1.5 | Elect as Director D. Soble Kaufman | For | For | Management |
| 1.6 | Elect as Director B.M. Levitt | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.7 | Elect as Director E.C. Lumley | For | For | Management |
| 1.8 | Elect as Director J. Maxwell | For | For | Management |
| 1.9 | Elect as Director J.H. McArthur | For | For | Management |
| 1.10 | Elect as Director T.C. O'Neill | For | For | Management |
| 1.11 | Elect as Director J.A. Pattison | For | For | Management |
| 1.12 | Elect as Director R.C. Pozen | For | For | Management |
| 1.13 | Elect as Director M.J. Sabia | For | For | Management |
| 1.14 | Elect as Director P.M. Tellier | For | For | Management |
| 1.15 | Elect as Director V.L. Young | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Approve Reorganisation by Plan of Arrangement | For | For | Management |
| 4 | Convert Company to an Income Trust | Against | Against | Shareholder |

BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107
 Meeting Date: MAY 9, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John E. Abele | For | For | Management |
| 1.2 | Elect Director Joel L. Fleishman | For | For | Management |
| 1.3 | Elect Director Ernest Mario | For | For | Management |
| 1.4 | Elect Director Uwe E. Reinhardt | For | For | Management |
| 2.1 | Elect Director Kristina M. Johnson, Ph.D. | For | For | Management |
| 2.2 | Elect Director Nancy-Ann DeParle | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

BRIGHT HORIZONS FAMILY SOLUTIONS, INC.

Ticker: BFAM Security ID: 109195107
 Meeting Date: JUN 6, 2006 Meeting Type: Annual
 Record Date: APR 13, 2006

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

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CERNER CORP.

Ticker: CERN Security ID: 156782104
 Meeting Date: MAY 26, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

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

CHEESECAKE FACTORY, INC., THE

Ticker: CAKE Security ID: 163072101
 Meeting Date: MAY 31, 2006 Meeting Type: Annual
 Record Date: APR 11, 2006

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

CHICOS FAS INC.

Ticker: CHS Security ID: 168615102
 Meeting Date: JUN 20, 2006 Meeting Type: Annual
 Record Date: APR 24, 2006

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

CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102
 Meeting Date: APR 26, 2006 Meeting Type: Annual

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Record Date: MAR 10, 2006

| <u>#</u> | <u>Proposal</u> | <u>Mgt Rec</u> | <u>Vote Cast</u> | <u>Sponsor</u> |
|----------|------------------------------------|----------------|------------------|----------------|
| 1.1 | Elect Director Alan D. Feld | For | For | Management |
| 1.2 | Elect Director Perry J. Lewis | For | For | Management |
| 1.3 | Elect Director L. Lowry Mays | For | For | Management |
| 1.4 | Elect Director Mark P. Mays | For | For | Management |
| 1.5 | Elect Director Randall T. Mays | For | For | Management |
| 1.6 | Elect Director B. J. McCombs | For | For | Management |
| 1.7 | Elect Director Phyllis B. Riggins | For | For | Management |
| 1.8 | Elect Director Theodore H. Strauss | For | For | Management |
| 1.9 | Elect Director J. C. Watts, Jr. | For | For | Management |

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| | | | | |
|------|------------------------------------|---------|-----|-------------|
| 1.10 | Elect Director John H. Williams | For | For | Management |
| 1.11 | Elect Director John B. Zachry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | For | Shareholder |
| 4 | Establish a Compensation Committee | Against | For | Shareholder |

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Ticker: CTSH Security ID: 192446102
 Meeting Date: JUN 13, 2006 Meeting Type: Annual
 Record Date: APR 20, 2006

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

COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director S. Decker Anstrom | For | For | Management |
| 1.2 | Elect Director Kenneth J. Bacon | For | For | Management |
| 1.3 | Elect Director Sheldon M. Bonovitz | For | For | Management |
| 1.4 | Elect Director Edward D. Breen | For | For | Management |
| 1.5 | Elect Director Julian A. Brodsky | For | For | Management |
| 1.6 | Elect Director Joseph J. Collins | For | For | Management |
| 1.7 | Elect Director J. Michael Cook | For | For | Management |
| 1.8 | Elect Director Jeffrey A. Honickman | For | For | Management |
| 1.9 | Elect Director Brian L. Roberts | For | For | Management |
| 1.10 | Elect Director Ralph J. Roberts | For | For | Management |
| 1.11 | Elect Director Judith Rodin | For | For | Management |
| 1.12 | Elect Director Michael I. Sovern | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Put Repricing of Stock Options to Shareholder Vote | Against | Against | Shareholder |
| 7 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 8 | Limit Executive Compensation | Against | Against | Shareholder |
| 9 | Company-Specific-Adopt Recapitalization Plan | Against | Against | Shareholder |
| 10 | Establish Other Board Committee | Against | Against | Shareholder |

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COMMERCE BANCORP, INC.

Ticker: CBH Security ID: 200519106
 Meeting Date: MAY 16, 2006 Meeting Type: Annual
 Record Date: APR 3, 2006

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

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard L. Armitage | For | For | Management |
| 1.2 | Elect Director Richard H. Auchinleck | For | For | Management |
| 1.3 | Elect Director Harald J. Norvik | For | For | Management |
| 1.4 | Elect Director William K. Reilly | For | For | Management |
| 1.5 | Elect Director Victoria J. Tschinkel | For | For | Management |
| 1.6 | Elect Director Kathryn C. Turner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report Damage Resulting From Drilling Inside the National Petroleum Reserve | Against | Against | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 5 | Submit Supplemental Executive Retirement Plans to Shareholder vote | Against | Against | Shareholder |
| 6 | Report Accountability for Company's Environmental Impacts due to Operation | Against | Against | Shareholder |
| 7 | Non-Employee Director Compensation | Against | Against | Shareholder |

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CORPORATE EXECUTIVE BOARD CO. (THE)

Ticker: EXBD Security ID: 21988R102
 Meeting Date: JUN 23, 2006 Meeting Type: Annual
 Record Date: MAY 3, 2006

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

CRESCENT REAL ESTATE EQUITIES COMPANY

Ticker: CEI Security ID: 225756105
 Meeting Date: MAY 8, 2006 Meeting Type: Annual
 Record Date: MAR 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard E. Rainwater | For | For | Management |
| 1.2 | Elect Director Anthony M. Frank | For | For | Management |
| 1.3 | Elect Director William F. Quinn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CUBIST PHARMACEUTICALS, INC.

Ticker: CBST Security ID: 229678107
 Meeting Date: JUN 8, 2006 Meeting Type: Annual
 Record Date: APR 12, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David W. Martin, Jr. | For | For | Management |
| 1.2 | Elect Director Kenneth M. Bate | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

CV THERAPEUTICS INC.

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Ticker: CVTX Security ID: 126667104
Meeting Date: JUN 6, 2006 Meeting Type: Annual
Record Date: APR 12, 2006

| <u>#</u> | <u>Proposal</u> | <u>Mgt Rec</u> | <u>Vote Cast</u> | <u>Sponsor</u> |
|----------|----------------------------------|----------------|------------------|----------------|
| 1.1 | Elect Director Louis G. Lange | For | For | Management |
| 1.2 | Elect Director Peter Barton Hutt | For | For | Management |
| 1.3 | Elect Director Thomas E. Shenk | For | For | Management |

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| | | | |
|---|-----|---------|------------|
| 2 Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 Amend Articles/Bylaws/Charter General Matters | For | Against | Management |
| 4 Ratify Auditors | For | For | Management |

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 |

EBAY INC.

Ticker: EBAY Security ID: 278642103
 Meeting Date: JUN 13, 2006 Meeting Type: Annual
 Record Date: APR 17, 2006

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

EXPRESS SCRIPTS, INC.

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

| # | Proposal | Mgt Rec | Vote | Cast Sponsor |
|-----|--------------------------------------|---------|------|--------------|
| 1.1 | Elect Director Gary G. Benav | 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 |

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| | | | |
|--|-----|-----|------------|
| 1.6 Elect Director John O. Parker, Jr. | For | For | Management |
| 1.7 Elect Director George Paz | For | For | Management |
| 1.8 Elect Director Samuel K. Skinner | For | For | Management |
| 1.9 Elect Director Seymour Sternberg | For | For | Management |

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| | | | | |
|------|----------------------------------|-----|-----|------------|
| 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 |

FEDERATED DEPARTMENT STORES, INC.

Ticker: FD Security ID: 31410H101
 Meeting Date: MAY 19, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Joyce M. Roche | For | For | Management |
| 1.2 | Elect Director William P. Stiritz | For | For | Management |
| 1.3 | Elect Director Craig E. Weatherup | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Limit Boards on Which Directors May Concurrently Serve | Against | Against | Shareholder |

FLOWERS FOODS, INC.

Ticker: FLO Security ID: 343498101
 Meeting Date: JUN 2, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joe E. Beverly | For | For | Management |
| 1.2 | Elect Director Amos R. McMullian | For | For | Management |
| 1.3 | Elect Director J.V. Shields, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HCA, INC.

Ticker: HCA Security ID: 404119109
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | |
|--|-----|-----|------------|
| 1.1 Elect Director C. Michael Armstrong | For | For | Management |
| 1.2 Elect Director Magdalena H. Averhoff, M.D. | For | For | Management |
| 1.3 Elect Director Jack O. Bovender, Jr. | For | For | Management |
| 1.4 Elect Director Richard M. Bracken | For | For | Management |
| 1.5 Elect Director Martin Feldstein | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.6 | Elect Director Thomas F. Frist, Jr., M.D. | For | For | Management |
| 1.7 | Elect Director Frederick W. Gluck | For | For | Management |
| 1.8 | Elect Director Glenda A. Hatchett | For | For | Management |
| 1.9 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 1.10 | Elect Director T. Michael Long | For | For | Management |
| 1.11 | Elect Director John H. McArthur | For | For | Management |
| 1.12 | Elect Director Kent C. Nelson | For | For | Management |
| 1.13 | Elect Director Frank S. Royal, M.D. | For | For | Management |
| 1.14 | Elect Director Harold T. Shapiro | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Performance-Based | Against | Against | Shareholder |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |

HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: APR 13, 2006

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

INTEL CORP.

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAR 20, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Craig R. Barrett | For | For | Management |
| 2 | Elect Director Charlene Barshefsky | For | For | Management |
| 3 | Elect Director E. John P. Browne | For | For | Management |
| 4 | Elect Director D. James Guzy | For | For | Management |
| 5 | Elect Director Reed E. Hundt | For | For | Management |
| 6 | Elect Director Paul S. Otellini | For | For | Management |
| 7 | Elect Director James D. Plummer | For | For | Management |
| 8 | Elect Director David S. Pottruck | For | For | Management |
| 9 | Elect Director Jane E. Shaw | For | For | Management |
| 10 | Elect Director John L. Thornton | For | For | Management |
| 11 | Elect Director David B. Yoffie | For | For | Management |
| 12 | Rescind Fair Price Provision | For | For | Management |
| 13 | Amend Articles/Bylaws/Repeal Supermajority Vote | For | For | Management |

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|----|--|-----|-----|------------|
| 14 | Ratify Auditors | For | For | Management |
| 15 | Approve Omnibus Stock Plan | For | For | Management |
| 16 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

INTRALASE CORP.

Ticker: ILSE Security ID: 461169104
 Meeting Date: MAY 23, 2006 Meeting Type: Annual
 Record Date: APR 17, 2006

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

INTUITIVE SURGICAL INC

Ticker: ISRG Security ID: 46120E602
 Meeting Date: MAY 19, 2006 Meeting Type: Annual
 Record Date: APR 5, 2006

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

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 16, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director John H. Biggs | For | For | Management |
| 1.2 | Elect Director Stephen B. Burke | For | For | Management |
| 1.3 | Elect Director James S. Crown | For | For | Management |
| 1.4 | Elect Director James Dimon | For | For | Management |
| 1.5 | Elect Director Ellen V. Futter | For | For | Management |
| 1.6 | Elect Director William H. Gray, III | For | For | Management |
| 1.7 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 1.8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1.9 | Elect Director John W. Kessler | For | For | Management |
| 1.10 | Elect Director Robert I. Lipp | For | For | Management |
| 1.11 | Elect Director Richard A. Manoogian | For | For | Management |
| 1.12 | Elect Director David C. Novak | For | For | Management |
| 1.13 | Elect Director Lee R. Raymond | For | For | Management |

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1.14 Elect Director William C. Weldon
2 Ratify Auditors

For For Management
For For Management

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|----|---|---------|---------|-------------|
| 3 | Put Repricing of Stock Options to Shareholder Vote | Against | Against | Shareholder |
| 4 | Performance-Based Equity Awards | Against | For | Shareholder |
| 5 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 6 | Remove Reference to Sexual Orientation from EEO Statement | Against | Against | Shareholder |
| 7 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For | Shareholder |
| 8 | Report on Lobbying Activities | Against | Against | Shareholder |
| 9 | Report on Political Contributions | Against | For | Shareholder |
| 10 | Approve Terms of Existing Poison Pill | Against | Against | Shareholder |
| 11 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 12 | Claw-back of Payments under Restatements Against | | Against | Shareholder |
| 13 | Require Director Nominee Qualifications | Against | Against | Shareholder |

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 | For | Management |
| 1.2 | Elect Director Weili Dai | For | For | 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 SECOND AMENDED AND RESTATED BYE-LAWS TO AMEND THE PROVISION RELATED TO INDEMNIFICATION OF DIRECTORS AND OFFICERS. | For | Against | Management |

MATTEL, INC.

Ticker: MAT Security ID: 577081102
 Meeting Date: MAY 11, 2006 Meeting Type: Annual
 Record Date: MAR 16, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eugene P. Beard | For | For | Management |
| 1.2 | Elect Director Michael J. Dolan | For | For | Management |
| 1.3 | Elect Director Robert A. Eckert | For | For | Management |
| 1.4 | Elect Director Tully M. Friedman | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.5 | Elect Director Dominic Ng | For | For | Management |
| 1.6 | Elect Director Andrea L. Rich | For | For | Management |
| 1.7 | Elect Director Ronald L. Sargent | For | For | Management |
| 1.8 | Elect Director Christopher A. Sinclair | For | For | Management |
| 1.9 | Elect Director G. Craig Sullivan | For | For | Management |
| 1.10 | Elect Director John L. Vogelstein | For | For | Management |
| 1.11 | Elect Director Kathy Brittain White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 4 | Report Progress on Improving Work and Living Conditions | Against | Against | Shareholder |
| 5 | Performance-Based | Against | Against | Shareholder |

MCDONALD S CORP.

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: MAR 27, 2006

| # | Proposal | Mgt | | |
|-----|---|---------|-----------|-------------|
| | | Rec | Vote Cast | Sponsor |
| 1.1 | Elect Director Robert A. Eckert | For | For | Management |
| 1.2 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 1.3 | Elect Director Jeanne P. Jackson | For | For | Management |
| 1.4 | Elect Director Richard H. Lenny | For | For | Management |
| 1.5 | Elect Director Andrew J. McKenna | For | For | Management |
| 1.6 | Elect Director Sheila A. Penrose | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |
| 4 | Identify Food Products Manufactured or Sold that Contain Genetically Engineered Ingredients | Against | Against | Shareholder |

MEDIMMUNE, INC.

Ticker: MEDI Security ID: 584699102
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

| # | Proposal | Mgt | | |
|-----|---|-----|-----------|------------|
| | | Rec | Vote Cast | Sponsor |
| 1.1 | Elect Director Wayne T. Hockmeyer | For | For | Management |
| 1.2 | Elect Director David M. Mott | For | For | Management |
| 1.3 | Elect Director David Baltimore | For | For | Management |
| 1.4 | Elect Director M. James Barrett | For | For | Management |
| 1.5 | Elect Director James H. Cavanaugh | For | For | Management |
| 1.6 | Elect Director Barbara Hackman Franklin | For | For | Management |
| 1.7 | Elect Director Gordon S. Macklin | For | For | Management |
| 1.8 | Elect Director George M. Milne, Jr. | For | For | Management |
| 1.9 | Elect Director Elizabeth H.S. Wyatt | For | For | Management |
| 2 | Amend Non-Employee Director Stock Option Plan | For | Against | Management |
| 3 | 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 |

NATIONAL INTERSTATE CORP

Ticker: NATL Security ID: 63654U100
 Meeting Date: MAY 19, 2006 Meeting Type: Annual
 Record Date: MAR 27, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith A. Jensen | For | For | Management |
| 1.2 | Elect Director James C. Kennedy | For | For | Management |
| 1.3 | Elect Director Joel Schiavone | For | For | Management |
| 1.4 | Elect Director Alan R. Spachman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL OILWELL VARCO INC.

Ticker: NOV Security ID: 637071101
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Greg L. Armstrong | For | For | Management |
| 1.2 | Elect Director David D. Harrison | For | For | Management |
| 1.3 | Elect Director Merrill A. Miller, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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NAVTEQ CORPORATION

Ticker: NVT Security ID: 63936L100
 Meeting Date: MAY 9, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard J.A. De Lange | For | For | Management |
| 1.2 | Elect Director Christopher Galvin | For | For | Management |
| 1.3 | Elect Director Andrew J. Green | For | For | Management |
| 1.4 | Elect Director Judson C. Green | For | For | Management |
| 1.5 | Elect Director William L. Kimsey | For | For | Management |
| 1.6 | Elect Director Scott D. Miller | For | For | Management |
| 1.7 | Elect Director Dirk-Jan Van Ommeren | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

NEUROCRINE BIOSCIENCES, INC.

Ticker: NBIX Security ID: 64125C109
 Meeting Date: JUN 30, 2006 Meeting Type: Annual
 Record Date: MAY 1, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph A. Mollica, Ph.D. | For | For | Management |
| 1.2 | Elect Director Wylie W. Vale, Ph.D. | For | For | Management |
| 1.3 | Elect Director W. Thomas Mitchell | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

NUVELO, INC.

Ticker: NUVO Security ID: 67072M301
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ted W. Love, M.D. | For | For | Management |
| 1.2 | Elect Director Burton E. Sobel, M.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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ONYX PHARMACEUTICALS, INC.

Ticker: ONXX Security ID: 3683399109
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: APR 18, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul Goddard, Ph.D. | For | For | Management |
| 1.2 | Elect Director Antonio J. Grillo-Lopez, M.D. | For | For | Management |
| 1.3 | Elect Director Wendell Wierenga, Ph.D. | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

P.F. CHANG S CHINA BISTRO, INC.

Ticker: PFCB Security ID: 69333Y108
 Meeting Date: MAY 5, 2006 Meeting Type: Annual
 Record Date: MAR 14, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Federico | For | For | Management |
| 1.2 | Elect Director F. Lane Cardwell, Jr. | For | For | Management |
| 1.3 | Elect Director Lesley H. Howe | For | For | Management |
| 1.4 | Elect Director M. Ann Rhoades | For | For | Management |
| 1.5 | Elect Director James G. Shennan, Jr. | For | For | Management |
| 1.6 | Elect Director R. Michael Welborn | For | For | Management |
| 1.7 | Elect Director Kenneth J. Wessels | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

PACKAGING CORPORATION OF AMERICA

Ticker: PKG Security ID: 695156109
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 15, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry F. Frigon | For | For | Management |
| 1.2 | Elect Director Louis A. Holland | For | For | Management |
| 1.3 | Elect Director Samuel M. Mencoff | For | For | Management |
| 1.4 | Elect Director Roger B. Porter | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.5 | Elect Director Thomas S. Soules | For | For | Management |
| 1.6 | Elect Director Paul T. Stecko | For | For | Management |
| 1.7 | Elect Director Rayford K. Williamson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PLAINS EXPLORATION & PRODUCTION CO

Ticker: PXP Security ID: 726505100
 Meeting Date: MAY 4, 2006 Meeting Type: Annual
 Record Date: MAR 13, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James C. Flores | For | For | Management |
| 1.2 | Elect Director Isaac Arnold, Jr. | For | For | Management |
| 1.3 | Elect Director Alan R. Buckwalter, III | For | For | Management |
| 1.4 | Elect Director Jerry L. Dees | For | For | Management |
| 1.5 | Elect Director Tom H. Delimitros | For | For | Management |
| 1.6 | Elect Director Robert L. Gerry, III | For | For | Management |
| 1.7 | Elect Director John H. Lollar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: MAR 27, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.2 | Elect Director Charles L. Biggs | For | For | Management |
| 1.3 | Elect Director R. David Hoover | For | For | Management |
| 1.4 | Elect Director Patrick J. Martin | For | For | Management |
| 1.5 | Elect Director Caroline Matthews | For | For | Management |
| 1.6 | Elect Director Wayne W. Murdy | For | For | Management |
| 1.7 | Elect Director Richard C. Notebaert | For | For | Management |
| 1.8 | Elect Director Frank P. Popoff | For | For | Management |
| 1.9 | Elect Director James A. Unruh | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 5 | Submit Supplemental Executive Retirement Plans to Shareholder vote | Against | Against | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 7 | Separate Chairman and CEO Positions | Against | For | Shareholder |

REGAL ENTERTAINMENT GROUP

Ticker: RGC Security ID: 758766109
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

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| <u>#</u> | <u>Proposal</u> | <u>Mgt Rec</u> | <u>Vote Cast</u> | <u>Sponsor</u> |
|----------|------------------------------------|----------------|------------------|----------------|
| 1.1 | Elect Director Michael L. Campbell | For | For | Management |
| 1.2 | Elect Director Alex Yemenidjian | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ROBERT HALF INTERNATIONAL INC.

Ticker: RHI Security ID: 770323103
 Meeting Date: MAY 2, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

| # | Proposal | Mgt | | Sponsor |
|-----|---|---------|-----------|-------------|
| | | Rec | Vote Cast | |
| 1.1 | Elect Director Andrew S. Berwick, Jr. | For | For | Management |
| 1.2 | Elect Director Frederick P. Furth | For | For | Management |
| 1.3 | Elect Director Edward W. Gibbons | For | For | Management |
| 1.4 | Elect Director Harold M. Messmer, Jr. | For | For | Management |
| 1.5 | Elect Director Thomas J. Ryan | For | For | Management |
| 1.6 | Elect Director J. Stephen Schaub | For | For | Management |
| 1.7 | Elect Director M. Keith Waddell | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Prohibit Discrimination Based on Sexual Orientation | Against | Against | Shareholder |

SALIX PHARMACEUTICALS LTD

Ticker: SLXP Security ID: 795435106
 Meeting Date: JUN 15, 2006 Meeting Type: Annual
 Record Date: APR 21, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| | | | | |
| 1.1 | Elect Director John F. Chappell | For | For | Management |
| 1.2 | Elect Director Thomas W. D. Alonzo | For | For | Management |
| 1.3 | Elect Director Richard A. Franco, Sr. | For | For | Management |
| 1.4 | Elect Director William Harral, III | For | For | Management |
| 1.5 | Elect Director William P. Keane | For | For | Management |
| 1.6 | Elect Director Carolyn J. Logan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SEI INVESTMENT COMPANY

Ticker: SEIC Security ID: 784117103
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: APR 5, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| | | | | |
| 1.1 | Elect Director Carmen V. Romeo | For | For | Management |
| 1.2 | Elect Director Richard B. Lieb | For | For | Management |

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- 1.3 Elect Director Thomas W. Smith
- 2 Ratify Auditors

| | | |
|-----|-----|------------|
| For | For | Management |
| For | For | Management |

SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: MAR 9, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alfonse M. D Amato | For | For | Management |
| 1.2 | Elect Director Jeffrey W. Meshel | For | For | Management |
| 1.3 | Elect Director Kathryn A. Byrne | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SINA CORP. (FORMERLY SINA.COM)

Ticker: SINA Security ID: G81477104
 Meeting Date: JUN 23, 2006 Meeting Type: Annual
 Record Date: APR 27, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Yongji Duan | For | For | Management |
| 1.2 | Elect Director Yan Wang | For | For | Management |
| 1.3 | Elect Director Xiaotao Chen | For | For | Management |
| 1.4 | Elect Director Charles Chao | For | For | Management |
| 1.5 | Elect Director Hurst Lin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SONY CORP.

Ticker: 6758 Security ID: 835699307
 Meeting Date: JUN 22, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | TO AMEND A PART OF THE ARTICLES OF INCORPORATION. | For | For | Management |
| 2.1 | Elect Director Howard Stringer | For | For | Management |
| 2.2 | Elect Director Ryoji Chubachi | For | For | Management |
| 2.3 | Elect Director Katsumi Ihara | For | For | Management |
| 2.4 | Elect Director Akishige Okada | For | For | Management |
| 2.5 | Elect Director Hirobumi Kawano | For | For | Management |
| 2.6 | Elect Director Yotaro Kobayashi | For | For | Management |
| 2.7 | Elect Director Sakie T. Fukushima | For | For | Management |
| 2.8 | Elect Director Yoshihiko Miyauchi | For | For | Management |

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| | | | | |
|------|---|---------|-----|-------------|
| 2.9 | Elect Director Yoshiaki Yamauchi | For | For | Management |
| 2.10 | Elect Director Peter Bonfield | For | For | Management |
| 2.11 | Elect Director Fueo Sumita | For | For | Management |
| 2.12 | Elect Director Fujio Cho | For | For | Management |
| 2.13 | Elect Director Ned Lautenbach | For | For | Management |
| 2.14 | Elect Director Goran Lindahl | For | For | Management |
| 3 | TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS. | For | For | Management |
| 4 | TO AMEND THE ARTICLES OF INCORPORATION WITH RESPECT TO DISCLOSURE TO SHAREHOLDERS REGARDING REMUNERATION PAID TO EACH DIRECTOR. | Against | For | Shareholder |

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ST. PAUL TRAVELERS COMPANIES, INC., THE

Ticker: STA Security ID: 792860108
 Meeting Date: MAY 3, 2006 Meeting Type: Annual
 Record Date: MAR 8, 2006

| # | Proposal | Mgt | | |
|------|---|---------|-----------|-------------|
| | | Rec | Vote Cast | Sponsor |
| 1.1 | Elect Director John H. Dasburg | For | For | Management |
| 1.2 | Elect Director Leslie B. Disharoon | For | For | Management |
| 1.3 | Elect Director Janet M. Dolan | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Jay S. Fishman | For | For | Management |
| 1.6 | Elect Director Lawrence G. Graev | For | For | Management |
| 1.7 | Elect Director Thomas R. Hodgson | For | For | Management |
| 1.8 | Elect Director Robert I. Lipp | For | For | Management |
| 1.9 | Elect Director Blythe J. McGarvie | For | For | Management |
| 1.10 | Elect Director Glen D. Nelson, M.D. | For | For | Management |
| 1.11 | Elect Director Laurie J. Thomsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 4 | Report on Political Contributions | Against | For | Shareholder |

STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103
 Meeting Date: APR 19, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

| # | Proposal | Mgt | | |
|------|--|---------|-----------|-------------|
| | | Rec | Vote Cast | Sponsor |
| 1.1 | Elect Director T. Albright | For | For | Management |
| 1.2 | Elect Director K. Burnes | For | For | Management |
| 1.3 | Elect Director N. Darehshori | For | For | Management |
| 1.4 | Elect Director A. Goldstein | For | For | Management |
| 1.5 | Elect Director D. Gruber | For | For | Management |
| 1.6 | Elect Director L. Hill | For | For | Management |
| 1.7 | Elect Director C. LaMantia | For | For | Management |
| 1.8 | Elect Director R. Logue | For | For | Management |
| 1.9 | Elect Director R. Sergel | For | For | Management |
| 1.10 | Elect Director R. Skates | For | For | Management |
| 1.11 | Elect Director G. Summe | For | For | Management |
| 1.12 | Elect Director D. Walsh | For | For | Management |
| 1.13 | Elect Director R. Weissman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | Against | Shareholder |

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TENET HEALTHCARE CORP.

Ticker: THC Security ID: 88033G100
 Meeting Date: MAY 12, 2006 Meeting Type: Annual
 Record Date: MAR 15, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Trevor Fetter | For | For | Management |
| 1.2 | Elect Director Brenda J. Gaines | For | For | Management |
| 1.3 | Elect Director Karen M. Garrison | For | For | Management |
| 1.4 | Elect Director Edward A. Kangas | For | For | Management |
| 1.5 | Elect Director J. Robert Kerrey | For | For | Management |
| 1.6 | Elect Director Floyd D. Loop | For | For | Management |
| 1.7 | Elect Director Richard R. Pettingill | For | For | Management |
| 1.8 | Elect Director James A. Unruh | For | For | Management |
| 1.9 | Elect Director J. McDonald Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRIBUNE CO.

Ticker: TRB Security ID: 896047107
 Meeting Date: MAY 2, 2006 Meeting Type: Annual
 Record Date: MAR 7, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Dennis J. FitzSimons | For | For | Management |
| 1.2 | Elect Director Betsy D. Holden | For | For | Management |
| 1.3 | Elect Director Robert S. Morrison | For | For | Management |
| 1.4 | Elect Director William Stinehart, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

ULTRA PETROLEUM CORP.

Ticker: UPL Security ID: 903914109
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: MAY 8, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael D. Watford | For | For | Management |
| 1.2 | Elect Director W. Charles Helton | For | For | Management |
| 1.3 | Elect Director James E. Nielson | For | For | Management |

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| | | | | |
|-----|----------------------------------|---------|---------|-------------|
| 1.4 | Elect Director Robert E. Rigney | For | For | Management |
| 1.5 | Elect Director James C. Roe | For | For | Management |
| 2 | Ratify Ernst & Young as Auditors | For | For | Management |
| 3 | Prepare a Climate Change Report | Against | Against | Shareholder |

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UTI WORLDWIDE INC.

Ticker: UTIW Security ID: G87210103
 Meeting Date: JUN 12, 2006 Meeting Type: Annual
 Record Date: MAY 16, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Brian D. Belchers | For | For | Management |
| 1.2 | Elect Director Roger I. Macfarlane | For | For | Management |
| 1.3 | Elect Director Matthys J. Wessels | For | For | Management |
| 2 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY. | For | For | Management |

VERTEX PHARMACEUTICALS INC.

Ticker: VRTX Security ID: 92532F100
 Meeting Date: MAY 11, 2006 Meeting Type: Annual
 Record Date: MAR 14, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric K. Brandt | For | For | Management |
| 1.2 | Elect Director Bruce I. Sachs | For | For | Management |
| 1.3 | Elect Director Eve E. Slater, M.D. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109
 Meeting Date: MAY 5, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Pastora San Juan Cafferty | For | For | Management |
| 1.2 | Elect Director Frank M. Clark, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas I. Morgan | For | For | Management |
| 1.4 | Elect Director John C. Pope | For | For | Management |
| 1.5 | Elect Director W. Robert Reum | For | For | Management |
| 1.6 | Elect Director Steven G. Rothmeier | For | For | Management |
| 1.7 | Elect Director David P. Steiner | For | For | Management |
| 1.8 | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

4 Require a Majority Vote for the Election of Directors

Against Against Shareholder

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WATSON PHARMACEUTICALS, INC.

Ticker: WPI Security ID: 942683103
 Meeting Date: MAY 5, 2006 Meeting Type: Annual
 Record Date: MAR 23, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack Michelson | For | For | Management |
| 1.2 | Elect Director Ronald R. Taylor | For | For | Management |
| 1.3 | Elect Director Andrew L. Turner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WHITING PETROLEUM CORP.

Ticker: WLL Security ID: 966387102
 Meeting Date: MAY 9, 2006 Meeting Type: Annual
 Record Date: MAR 15, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Volker | For | For | Management |
| 1.2 | Elect Director Graydon D. Hubbard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

YAHOO!, INC.

Ticker: YHOO Security ID: 984332106
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: MAR 29, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Terry S. Semel | For | For | Management |
| 1.2 | Elect Director Jerry Yang | For | For | Management |
| 1.3 | Elect Director Roy J. Bostock | For | For | Management |
| 1.4 | Elect Director Ronald W. Burkle | For | For | Management |
| 1.5 | Elect Director Eric Hippeau | For | For | Management |
| 1.6 | Elect Director Arthur H. Kern | For | For | Management |
| 1.7 | Elect Director Vyomesh Joshi | For | For | Management |
| 1.8 | Elect Director Robert A. Kotick | For | For | Management |
| 1.9 | Elect Director Edward R. Kozel | For | For | Management |
| 1.10 | Elect Director Gary L. Wilson | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

Any ballot marked Abstain is considered to have been voted. Ballots marked Abstain are considered to be have been voted against management's recommendation, regardless of whether the recommendation is For or Against, except where management has made no recommendation or has recommended that shareholders Abstain.

Where management has recommended that shareholders Abstain from voting on a ballot item: 1) a ballot marked Abstain is considered to have been voted for management's recommendation to Abstain and 2) a ballot voted For or Against is considered to have been voted against management's recommendation to Abstain.

Where management has made no recommendation on a ballot item, the abbreviation N/A is used to denote that there is no applicable recommendation compared to which a vote may be For or Against the recommendation of 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.

TCW Strategic Income Fund, Inc.

(Registrant)

By /s/ Alvin R. Albe, Jr., President and Chief Executive Officer

(Signature & Title)

Date August 29, 2006
