

ADAMS EXPRESS CO
Form N-PX
July 13, 2006

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

Investment Company Act file number: 811-00248

THE ADAMS EXPRESS COMPANY

(Exact name of registrant as specified in charter)

7 Saint Paul Street, Suite 1140, Baltimore, Maryland 21202

(Address of principal executive offices)

Lawrence L. Hooper, Jr.
The Adams Express Company
7 Saint Paul Street, Suite 1140
Baltimore, Maryland 21202

(Name and address of agent for service)

Registrant's telephone number, including area code:

410-752-5900

Date of fiscal year end: December 31, 2006

Date of reporting period: July 1, 2005 - June 30, 2006

Item 1. Proxy Voting Record

Description	Proposal Type (Mgmt or Shldr)	Voted (Yes or No)	Vote (For, Agnst, Abstain, For All - Dirs., Withheld Elec Of Dirs.)	For/ Agnst Mgmt
-------------	----------------------------------	----------------------	--	-----------------------

Issuer: Abbott Laboratories

Ticker: ABT

CUSIP: 002824-10-0

Meeting Date: 04/28/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal on Pay-for-Superior-Performance	SHLDR	YES	AGNST	FOR
Proposal on Corporate Political Contributions	SHLDR	YES	AGNST	FOR
Proposal on the Roles of Chair and CEO	SHLDR	YES	AGNST	FOR

Issuer: Advanced Medical Optics, Inc.

Ticker: EYE

CUSIP: 00763M-10-8

Meeting Date: 05/25/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Air Products and Chemicals, Inc.

Ticker: APD

CUSIP: 009158-10-6

Meeting Date: 01/26/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Approve amendments to Long-Term Incentive Plan	MGMT	YES	FOR	FOR
Approve Annual Incentive Plan terms to allow continued tax deductibility	MGMT	YES	FOR	FOR

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Issuer: Alltel Corporation

Ticker: AT

CUSIP: 020039-10-3

Meeting Date: 04/20/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Proposal to approve the amended and restated Alltel Performance Incentive Compensation Plan	MGMT	YES	FOR	FOR
Proposal to approve the amended and restated Alltel Long-Term Performance Incentive Compensation Plan.	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: AMBAC Financial Group, Inc.

Ticker: ABK

CUSIP: 023139-10-8

Meeting Date: 05/02/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: American International Group, Inc.

Ticker: AIG

CUSIP: 026874-10-7

Meeting Date: 08/11/2005

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: American International Group, Inc.

Ticker: AIG

CUSIP: 026874-10-7

Meeting Date: 05/17/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal to adopt an Executive Incentive Plan	MGMT	YES	FOR	FOR

Issuer: Aqua America, Inc.

Ticker: WTR

CUSIP: 03836W-20-3

Meeting Date: 05/17/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
-----------------------	------	-----	-----------------	-----

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Issuer: AT&T Inc.

Ticker: T

CUSIP: O00206R102

Meeting Date: 04/28/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Approve 2006 Incentive Plan	MGMT	YES	AGNST	AGNST
Approve amendment to Company's Restated Certificate of Incorporation	MGMT	YES	FOR	FOR

Issuer: AT&T Inc.

Ticker: T

CUSIP: O00206R102

Meeting Date: 07/21/2006

Special Meeting regarding Merger of AT&T with BellSouth	MGMT	YES	FOR	FOR
---	------	-----	-----	-----

Issuer: Automatic Data Processing, Inc.

Ticker: ADP

CUSIP: 053015-10-3

Meeting Date: 11/8/2005

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Avaya

Ticker: AV

CUSIP: 053499-10-9

Meeting Date: 02/10/2006

Election of Directors	MGMT	NO		
Ratification of appt. of Ind. Auditors	MGMT	NO		

Issuer: Avon Products, Inc.

Ticker: AVP

CUSIP: 054303-10-2

Meeting Date: 05/04/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Request for director election by majority vote	SHLDR	YES	AGNST	FOR
Request for report on breast cancer fundraising and grant distribution	SHLDR	YES	AGNST	FOR
	SHLDR	YES	AGNST	FOR

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Request for benchmarking of incentive compensation goals against peer group performance

Request for Toxics Policy Report	SHLDR	YES	AGNST	FOR
----------------------------------	-------	-----	-------	-----

Issuer: BankAtlantic Bancorp, Inc.

Ticker: BBX

CUSIP: 065408-50-1

Meeting Date: 05/16/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
-----------------------	------	-----	-----------------	-----

Approve Company's 2006 Performance-Based Annual Incentive Plan	MGMT	YES	FOR	FOR
--	------	-----	-----	-----

Issuer: Bank of America Corporation

Ticker: BAC

CUSIP: 060505-10-4

Meeting Date: 04/26/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
-----------------------	------	-----	-----------------	-----

Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
--	------	-----	-----	-----

Adoption of amendment to the 2003 Key Associate Stock Plan	MGMT	YES	AGNST	AGNST
--	------	-----	-------	-------

Stockholder proposal regarding political contributions	SHLDR	YES	AGNST	FOR
--	-------	-----	-------	-----

Stockholder proposal regarding majority voting in director elections	SHLDR	YES	AGNST	FOR
--	-------	-----	-------	-----

Stockholder proposal regarding independent board chairman	SHLDR	YES	AGNST	FOR
---	-------	-----	-------	-----

Stockholder proposal regarding Company's equal employment opportunity policy	SHLDR	YES	AGNST	FOR
--	-------	-----	-------	-----

Issuer: BellSouth Corporation

Ticker: BLS

CUSIP: 079860-10-2

Meeting Date: 04/24/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
-----------------------	------	-----	-----------------	-----

Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
--	------	-----	-----	-----

Disclosure of Political Contributions	SHLDR	YES	AGNST	FOR
---------------------------------------	-------	-----	-------	-----

Issuer: BJ's Wholesale Club, Inc.

Ticker: BJ

CUSIP: 05548J-10-6

Meeting Date: 05/25/2006

Election of Directors	MGMT	YES		FOR
-----------------------	------	-----	--	-----

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

			FOR ALL-DIRS	
Proposal to require election of directors by a majority of votes cast	SHLDR	YES	AGNST	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Black Hills Corporation

Ticker: BKH

CUSIP: 092113-10-9

Meeting Date: 05/24/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: BP p.l.c.

Ticker: BP

CUSIP: 055622-10-4

Meeting Date: 04/20/2006

Report and Accounts	MGMT	YES	FOR	FOR
Directors' Remuneration Report	MGMT	YES	FOR	FOR
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Approval of Share Buyback	MGMT	YES	FOR	FOR
Directors' authority to allot relevant shares	MGMT	YES	FOR	FOR
Directors' authority to allot equity securities	MGMT	YES	FOR	FOR

Issuer: Brinker International, Inc.

Ticker: EAT

CUSIP: 109641-10-0

Meeting Date: 10/20/2005

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Amendment of Stock Option and Incentive Plan	MGMT	YES	AGNST	AGNST
Amendment of 1999 Stock Option and Incentive Plan for Non-employee Directors and Consultants	MGMT	YES	FOR	FOR
Approval of Performance Share Plan	MGMT	YES	FOR	FOR
Approval of Restricted Stock Unit Plan	MGMT	YES	FOR	FOR
Re-Approval of Profit Sharing Plan	MGMT	YES	FOR	FOR

Issuer: Bristol-Myers Squibb Company

Ticker: BMY

CUSIP: 110122-10-8

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Meeting Date: 05/02/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal on Executive Compensation Disclosure	SHLDR	YES	AGNST	FOR
Proposal on Cumulative Voting	SHLDR	YES	AGNST	FOR
Proposal on Recoupment	SHLDR	YES	AGNST	FOR
Proposal on Animal Treatment	SHLDR	YES	AGNST	FOR
Proposal on Term Limits	SHLDR	YES	AGNST	FOR

Issuer: Bunge Limited

Ticker: BG

CUSIP: G16962-10-5

Meeting Date: 05/26/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding the amendments to Company by-laws to delete provisions relating to Company's Shareholder Rights Plan	MGMT	YES	FOR	FOR

Issuer: CINTAS Corporation

Ticker: CTAS

CUSIP: 172908-10-5

Meeting Date: 10/18/2005

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Approve 2005 Equity Compensation Plan	MGMT	YES	AGNST	AGNST
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal to require that the Chairman of the Board of Directors be an independent director	SHLDR	YES	AGNST	FOR
Proposal that director nominees shall be elected by the affirmative vote of the majority of votes cast	SHLDR	YES	AGNST	FOR

Issuer: CISCO Systems, Inc.

Ticker: CSCO

CUSIP: 17275R-10-2

Meeting Date: 11/15/2005

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Adoption of 2005 Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal to adopt a policy requiring that a significant portion of future equity compensation grants to	SHLDR	YES	AGNST	FOR

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

senior executives shall be performance-based

Proposal to request that the Board's Compensation Committee initiate a review of the Company's executive compensation policies	SHLDR	YES	AGNST	FOR
--	-------	-----	-------	-----

Request that the Board prepare a report to shareholders describing the progress toward development and implementation of a Company Human Rights policy	SHLDR	YES	AGNST	FOR
--	-------	-----	-------	-----

Issuer: Clear Channel Communications, Inc.

Ticker: CCU

CUSIP: 184502-10-2

Meeting Date: 04/26/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
-----------------------	------	-----	----------------	-----

Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
--	------	-----	-----	-----

Proposal regarding Corporate Political Contributions	SHLDR	YES	AGNST	FOR
--	-------	-----	-------	-----

Proposal regarding Compensation Committee Independence	SHLDR	YES	AGNST	FOR
--	-------	-----	-------	-----

Issuer: The Coca-Cola Company

Ticker: KO

CUSIP: 191216-10-0

Meeting Date: 04/19/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
-----------------------	------	-----	----------------	-----

Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
--	------	-----	-----	-----

Approve amendment to 1989 Restricted Stock Award Plan	MGMT	YES	FOR	FOR
---	------	-----	-----	-----

Proposal Regarding Charitable Contributions	SHLDR	YES	AGNST	FOR
---	-------	-----	-------	-----

Proposal that Company report on implementation of beverage container recycling strategy	SHLDR	YES	AGNST	FOR
---	-------	-----	-------	-----

Proposal regarding Restricted Stock	SHLDR	YES	AGNST	FOR
-------------------------------------	-------	-----	-------	-----

Proposal regarding Environmental Impacts of Operations in India	SHLDR	YES	AGNST	FOR
---	-------	-----	-------	-----

Proposal regarding an Independent Delegation of Inquiry to Columbia	SHLDR	YES	AGNST	FOR
---	-------	-----	-------	-----

Issuer: Comcast Corporation

Ticker: CMCSA

CUSIP: 20030N101

Meeting Date: 05/18/2006

Election of Directors

Ratification of appt. of Ind. Auditors

	MGMT	YES		FOR
--	------	-----	--	-----

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Approve employee stock purchase plan, as amended and restated			FOR ALL - DIRS	
Approve restricted stock plan, as amended and restated	MGMT	YES	FOR	FOR
Approve our 2006 cash bonus plan	MGMT	YES	FOR	FOR
Proposal to prevent the issuance of new stock options	SHLDR	YES	AGNST	FOR
Proposal to require that the chairman of the board not be an employee	SHLDR	YES	AGNST	FOR
Proposal to limit compensation for management	SHLDR	YES	AGNST	FOR
Proposal to adopt a recapitalization plan	SHLDR	YES	AGNST	FOR
Proposal to establish a majority vote shareholder committee	SHLDR	YES	AGNST	FOR

Issuer: Compass Bancshares, Inc.

Ticker: CBSS

CUSIP: 20449H-10-9

Meeting Date: 04/17/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Approve & Ratify Company's 2006 Incentive Compensation Plan	MGMT	YES	AGNST	AGNST

Issuer: ConocoPhillips

Ticker: COP

CUSIP: 20825C-10-4

Meeting Date: 05/10/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding drilling in protected/sensitive areas	SHLDR	YES	AGNST	FOR
Proposal regarding director election vote standard	SHLDR	YES	AGNST	FOR
Proposal regarding shareholder approval of future extraordinary retirement benefits for senior executives	SHLDR	YES	AGNST	FOR
Proposal regarding environmental accountability to communities	SHLDR	YES	AGNST	FOR
Proposal regarding compensation of non-employee directors	SHLDR	YES	AGNST	FOR

Issuer: Corning Incorporated

Ticker: GLW

CUSIP: 219350-10-5

Meeting Date: 04/27/2006

Election of Directors	MGMT	YES		FOR
-----------------------	------	-----	--	-----

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

			FOR ALL - DIRS	
Approve amendment of the 2002 Worldwide Employee Share Purchase Plan	MGMT	YES	FOR	FOR
Approve adoption of the 2006 Variable Compensation Plan	MGMT	YES	FOR	FOR
Approve amendment of the 2003 Equity Plan for Non-Employee Directors	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal to end staggered board	SHLDR	YES	FOR	AGNST

Issuer: Cree, Inc.

Ticker: CREE

CUSIP: 225447-10-1

Meeting Date: 11/03/2005

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Approval of 2005 Employee Stock Purchase Plan	MGMT	YES	FOR	FOR
Approval of amendments to 2004 Long-Term Incentive Compensation Plan	MGMT	YES	AGNST	AGNST
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Curtiss-Wright Corporation

Ticker: CW

CUSIP: 231561-10-1

Meeting Date: 05/05/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Proposal to approve Company's Incentive Compensation Plan	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Dean Foods Company

Ticker: DF

CUSIP: 242370-10-4

Meeting Date: 05/19/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Request that the Board of Directors issue a sustainability report	SHLDR	YES	AGNST	FOR

Issuer: DELL Inc.

Ticker: DELL

CUSIP: 24702R-10-1

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Meeting Date: 07/15/2005

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Majority Voting for Directors	SHLDR	YES	AGNST	FOR
Expensing Stock Options	SHLDR	YES	AGNST	FOR

Issuer: Del Monte Foods Company

Ticker: DLM

CUSIP: 24522P-10-3

Meeting Date: 09/29/2005

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Approval of amendment and restatement of Company 2002 Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: DiamondCluster International, Inc.

Ticker: DTPI

CUSIP: 25278P-10-6

Meeting Date: 09/13/2005

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: R. R. Donnelley & Sons Company

Ticker: RRD

CUSIP: 257867-10-1

Meeting Date: 05/25/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal to adopt annual election of each director	SHLDR	YES	FOR	AGNST

Issuer: Duke Energy Corporation

Ticker: DUK

CUSIP: 264399-10-6

Meeting Date: 03/10/2006

Merger with Cinergy	MGMT	YES	FOR	FOR
---------------------	------	-----	-----	-----

Issuer: E. I. du Pont de Nemours and Company

Ticker: DD

CUSIP: 263534-10-9

Meeting Date: 04/26/2006

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal on Executive Compensation	SHLDR	YES	AGNST	FOR
Proposal on genetically modified food	SHLDR	YES	AGNST	FOR
Proposal on performance-based compensation	SHLDR	YES	AGNST	FOR
Proposal on PFOA compounds	SHLDR	YES	AGNST	FOR
Proposal on chemical facility security	SHLDR	YES	AGNST	FOR

Issuer: Emerson Electric Company

Ticker: EMR

CUSIP: 291011-10-4

Meeting Date: 02/07/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Approve Company 2006 Incentive Shares Plan	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Request for establishment of a policy to seek stockholder approval for future severance agreements with senior executives	SHLDR	YES	AGNST	FOR

Issuer: Exxon Mobil Corporation

Ticker: XOM

CUSIP: 30231G-10-2

Meeting Date: 05/31/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding cumulative voting	SHLDR	YES	AGNST	FOR
Proposal regarding majority vote	SHLDR	YES	AGNST	FOR
Proposal regarding industry experience	SHLDR	YES	AGNST	FOR
Proposal regarding director qualifications	SHLDR	YES	AGNST	FOR
Proposal regarding director compensation	SHLDR	YES	AGNST	FOR
Proposal regarding Board Chairman and CEO	SHLDR	YES	AGNST	FOR
Proposal regarding Executive Compensation Report	SHLDR	YES	AGNST	FOR
Proposal regarding Executive Compensation Criteria	SHLDR	YES	AGNST	FOR
Proposal regarding Political Contributions Report	SHLDR	YES	AGNST	FOR
Proposal regarding Corporate Sponsorships Report	SHLDR	YES	AGNST	FOR
Proposal regarding amendment of EEO Policy	SHLDR	YES	AGNST	FOR
Proposal regarding Biodiversity Impact Report	SHLDR	YES	AGNST	FOR
Proposal regarding Community Environmental Impact	SHLDR	YES	AGNST	FOR

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Issuer: Fifth Third Bancorp

Ticker: FITB

CUSIP: 316773-10-0

Meeting Date: 03/28/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Proposal to amend code of regulations to remove Super-Majority Amendment requirements	MGMT	YES	FOR	FOR
Proposal to amend code of regulations to provide for the annual election of all directors	MGMT	YES	FOR	FOR
Proposal to approve the adoption of Amended and Restated Fifth Third Bancorp 1993 Stock Purchase Plan, including the issuance of up to an additional 1,500,000 shares thereunder.	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Gannett Co., Inc.

Ticker: GCI

CUSIP: 364730-10-1

Meeting Date: 04/18/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal to re-approve the material terms of the performance measures included in the Company's 2001 Omnibus Incentive Compensation Plan	MGMT	YES	AGNST	AGNST
Recommendation that the Board of Directors reverse adoption of staggered board	SHLDR	YES	FOR	AGNST
Request that the board's chairman be an independent director	SHLDR	YES	AGNST	FOR

Issuer: Genentech, Inc.

Ticker: DNA

CUSIP: 368710-40-6

Meeting Date: 04/20/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Approve amendment to 1991 Employee Stock Plan	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: General Electric Company

Ticker: GE

CUSIP: 369604-10-3

Meeting Date: 04/26/2006

Election of Directors	MGMT	YES		FOR
-----------------------	------	-----	--	-----

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

			FOR ALL - DIRS	
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal relating to Cumulative Voting	SHLDR	YES	AGNST	FOR
Proposal relating to Curbing Over-Extended Directors	SHLDR	YES	AGNST	FOR
Proposal relating to One Director from the Ranks of Retirees	SHLDR	YES	AGNST	FOR
Proposal relating to Independent Board Chairman	SHLDR	YES	AGNST	FOR
Proposal relating to Director Election Majority Vote Standard	SHLDR	YES	AGNST	FOR
Proposal relating to Report on Global Warming Science	SHLDR	YES	AGNST	FOR

Issuer: HCA Inc.

Ticker: HCA

CUSIP: 404119-10-9

Meeting Date: 05/25/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Request that the Compensation Committee adopt a policy of performance-based stock option grants	SHLDR	YES	AGNST	FOR
Proposal that senior executives and directors commit to hold at least 75 percent of all HCA shares obtained by exercising stock options or other equity-based compensation.	SHLDR	YES	AGNST	FOR

Issuer: Illinois Tool Works Inc.

Ticker: ITW

CUSIP: 452308-10-9

Meeting Date: 05/05/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Approve amendment of Restated Certificate of Incorporation to increase authorized shares	MGMT	YES	FOR	FOR
Approve ITW 2006 Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding China Business Principles for Rights of Workers in China	SHLDR	YES	AGNST	FOR
Proposal regarding Director Election Majority Vote Standard	SHLDR	YES	AGNST	FOR

Issuer: Intel Corporation

Ticker: INTC

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

CUSIP: 458140-10-0

Meeting Date: 05/17/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Amendment of Company's Second Restated Certificate of Incorporation to Repeal the Fair Price Provision	MGMT	YES	FOR	FOR
Amendment of Company's Second Restated Certificate of Incorporation to Repeal the Supermajority Vote Provisions	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Approval of 2006 Equity Incentive Plan	MGMT	YES	AGNST	AGNST
Approval of 2006 Stock Purchase Plan	MGMT	YES	FOR	FOR

Issuer: Investors Financial Services Corp.

Ticker: IFIN

CUSIP: 461915-10-0

Meeting Date: 04/18/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Approve Company's Senior Executive Bonus Plan	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Johnson & Johnson

Ticker: JNJ

CUSIP: 478160-10-4

Meeting Date: 04/27/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Approve amendments to the Restated Certificate of Incorporation to eliminate certain Supermajority vote requirements	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding charitable contributions	SHLDR	YES	AGNST	FOR
Proposal on majority voting requirements for director nominees	SHLDR	YES	AGNST	FOR

Issuer: Laboratory Corporation of America Holdings

Ticker: LH

CUSIP: 50540R-40-9

Meeting Date: 05/17/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Approve an amendment to the Company's 1995 Stock Plan for Non-Employee Directors	MGMT	YES	FOR	FOR

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Issuer: Lucent Technologies Inc.				
Ticker: LU				
CUSIP: 549463-10-7				
Meeting Date: 02/15/2006				
Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Approve amendment to Restated Certificate of Inc. to effect a reverse stock split at the discretion of the Board of Directors	MGMT	YES	FOR	FOR
Proposal regarding political contributions	SHLDR	YES	AGNST	FOR
Proposal requesting future cash bonus or incentive compensation be contingent upon restoration of retiree benefits	SHLDR	YES	AGNST	FOR
Proposal regarding performance-based equity compensation	SHLDR	YES	AGNST	FOR
Proposal to exclude non-cash pension credit from earnings used to determine incentive compensation for executive officers	SHLDR	YES	AGNST	FOR
Issuer: Marathon Oil Corporation				
Ticker: MRO				
CUSIP: 565849-10-6				
Meeting Date: 04/26/2006				
Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Amend the Restated Certificate of Incorporation to Declassify the Board of Directors	MGMT	YES	FOR	FOR
Amend the Restated Certificate of Incorporation to Revise the Purpose Clause, Eliminate the Series A Junior Preferred Stock and make other technical changes	MGMT	YES	FOR	FOR
Proposal regarding Election of Directors by a majority vote	SHLDR	YES	AGNST	FOR
Proposal regarding simple majority vote of stockholders	SHLDR	YES	AGNST	FOR
Issuer: Martin Marietta Materials, Inc.				
Ticker: MLM				
CUSIP: 573284-10-6				
Meeting Date: 05/23/2006				
Election of Directors	MGMT	YES		FOR

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

			FOR ALL - DIRS	
Approval of amendments to Stock-Based Award Plan	MGMT	YES	AGNST	AGNST
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: MASCO Corporation

Ticker: MAS

CUSIP: 574599-10-6

Meeting Date: 05/09/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: 3M Company

Ticker: MMM

CUSIP: 885794-10-1

Meeting Date: 05/09/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal to Amend the Company's Certificate of Incorporation to Authorize the Annual Election of Directors	MGMT	YES	FOR	FOR
Proposal regarding Executive Compensation	SHLDR	YES	AGNST	FOR
Proposal regarding 3M's Animal Welfare Policy	SHLDR	YES	AGNST	FOR
Proposal regarding 3M's Business Operations in China	SHLDR	YES	AGNST	FOR

Issuer: MDU Resources Group, Inc.

Ticker: MDU

CUSIP: 552690-10-9

Meeting Date: 04/25/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Approve Long-Term Performance-Based Incentive Plan	MGMT	YES	FOR	FOR

Issuer: MedImmune, Inc.

Ticker: MEDI

CUSIP: 584699-10-2

Meeting Date: 05/25/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
-----------------------	------	-----	-------------------	-----

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Approve amendment to 2003 Non-Employee Directors Stock Option Plan	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Medtronic, Inc.

Ticker: MDT

CUSIP: 585055-10-6

Meeting Date: 08/25/2005

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Approval of Company 2005 Employees Stock Purchase Plan	MGMT	YES	FOR	FOR
Approval of Company 1998 Outside Director Stock Compensation Plan	MGMT	YES	FOR	FOR

Issuer: Microsoft Corporation

Ticker: MSFT

CUSIP: 594918-10-4

Meeting Date: 11/9/2005

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Murphy Oil Corporation

Ticker: MUR

CUSIP: 626717-10-2

Meeting Date: 05/10/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Newell Rubbermaid Inc.

Ticker: NWL

CUSIP: 651229-10-6

Meeting Date: 05/09/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Approve the amended and restated Company 2003 Stock Plan	MGMT	YES	AGNST	AGNST
Approve the Company Employee Stock Purchase Plan	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Request that Board repeal Poison Pill	SHLDR	YES	FOR	AGNST

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Request to Repeal Classified Board	SHLDR	YES	FOR	AGNST
Issuer: Oracle Corporation				
Ticker: ORCL				
CUSIP: 68389X-10-5				
Meeting Date: 10/10/2005				
Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Approval of adoption of Fiscal Year 2006 Executive Bonus Plan	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Issuer: Outback Steakhouse, Inc.				
Ticker: OSI				
CUSIP: 689899-10-2				
Meeting Date: 04/25/2006				
Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Amendment to Company's Certificate of Incorporation changing its name to OSI Restaurant Partners, Inc.	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Amend the Company Partner Equity Plan to include the Partner Equity Deferred Compensation Stock Plan Document	MGMT	YES	AGNST	AGNST
Proposal regarding reporting of political contributions	SHLDR	YES	AGNST	FOR
Proposal regarding reporting on the implementation of controlled atmosphere killing by chicken suppliers	SHLDR	YES	AGNST	FOR
Issuer: Pepsico, Inc.				
Ticker: PEP				
CUSIP: 713448-10-8				
Meeting Date: 05/03/2006				
Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding Political Contributions	SHLDR	YES	AGNST	FOR
Proposal regarding Charitable Contributions	SHLDR	YES	AGNST	FOR
Issuer: Petroleum & Resources Corporation				
Ticker: PEO				
CUSIP: 716549-10-0				
Meeting Date: 03/28/2006				
Election of Directors	MGMT	YES		FOR

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

			FOR ALL - DIRS	
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Pfizer Inc.

Ticker: PFE

CUSIP: 717081-10-3

Meeting Date: 04/27/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
-----------------------	------	-----	-------------------	-----

Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
--	------	-----	-----	-----

Proposal to amend Company's Restated Certificate of Incorporation to eliminate the Supermajority Vote requirements and Fair Price Provision	MGMT	YES	AGNST	FOR
---	------	-----	-------	-----

Proposal relating to term limits for directors	SHLDR	YES	AGNST	FOR
--	-------	-----	-------	-----

Proposal requesting reporting on pharmaceutical price restraint	SHLDR	YES	AGNST	FOR
---	-------	-----	-------	-----

Proposal relating to cumulative voting	SHLDR	YES	AGNST	FOR
--	-------	-----	-------	-----

Proposal requesting separation of roles of chairman and CEO	SHLDR	YES	AGNST	FOR
---	-------	-----	-------	-----

Proposal requesting a report on political contributions	SHLDR	YES	AGNST	FOR
---	-------	-----	-------	-----

Proposal requesting a report on amending Company's corporate policy on laboratory animal care and use	SHLDR	YES	AGNST	FOR
---	-------	-----	-------	-----

Proposal requesting justification for financial contributions which advance animal-based testing methodologies	SHLDR	YES	AGNST	FOR
--	-------	-----	-------	-----

Issuer: The Procter & Gamble Company

Ticker: PG

CUSIP: 742718-10-9

Meeting Date: 10/11/2005

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
-----------------------	------	-----	-------------------	-----

Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
--	------	-----	-----	-----

Proposal to amend Company's Amended Articles of Inc. and Code of Regulations to eliminate references to the Executive Committee	MGMT	YES	FOR	FOR
---	------	-----	-----	-----

Proposal to amend the Company's Code of Regulations to provide for annual election of all Directors	MGMT	YES	FOR	FOR
---	------	-----	-----	-----

Proposal for the Ethical Treatment of Animals	SHLDR	YES	AGNST	FOR
---	-------	-----	-------	-----

Recommendation that the Company hire an investment bank to explore the sale of the Company	SHLDR	YES	AGNST	FOR
--	-------	-----	-------	-----

	SHLDR	YES	AGNST	FOR
--	-------	-----	-------	-----

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Request that the Company provide a report on Company's policies and procedures for political contributions

Issuer: Rohm and Haas Company

Ticker: ROH

CUSIP: 775371-10-7

Meeting Date: 05/01/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Safeway Inc.

Ticker: SWY

CUSIP: 786514-20-8

Meeting Date: 05/25/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Re-approval of 2001 amended and restated Operating Performance Bonus Plan for executive officers	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding cumulative voting	SHLDR	YES	AGNST	FOR
Proposal regarding separate vote on Golden Pay	SHLDR	YES	AGNST	FOR
Proposal regarding dialogue between independent directors and shareholders	SHLDR	YES	AGNST	FOR
Proposal regarding labeling genetically engineered products	SHLDR	YES	AGNST	FOR
Proposal regarding sustainability report	SHLDR	YES	AGNST	FOR

Issuer: Sapient Corporation

Ticker: SAPE

CUSIP: 803062-10-8

Meeting Date: 06/01/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Schlumberger Limited

Ticker: SLB

CUSIP: 806857-10-8

Meeting Date: 04/12/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Report on course of business for year ended December 31, 2005; approve Company's	MGMT	YES	FOR	FOR

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Consolidated Balance Sheet as of December 31, 2005, its Consolidated Statement of Income for the year ended December 31, 2005 and the declaration of dividends by the Board of Directors.

Adopt an amendment to Company's Articles of Incorporation to increase authorized common share capital.	MGMT	YES	FOR	FOR
Approve Amendment and Company Restatement of the 2005 Stock Option Plan to authorize limited grants of restricted stock and restricted stock units.	MGMT	YES	AGNST	AGNST
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Siebel Systems, Inc.

Ticker: SEBL

CUSIP: 826170-10-2

Meeting Date: 01/31/2006

Merger Proposal - merger with Oracle Corp.	MGMT	YES	FOR	FOR
--	------	-----	-----	-----

Issuer: Smurfit-Stone Container Corporation

Ticker: SSCC

CUSIP: 832727-10-1

Meeting Date: 05/10/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Solectron Corporation

Ticker: 834182-10-7

CUSIP: SLR

Meeting Date: 01/12/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Authorize Board of Directors to amend and restate Cert. of Inc. of Company to effect reverse stock split	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Symantec Corporation

Ticker: SYMC

CUSIP: 871503-10-8

Meeting Date: 09/16/2005

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Target Corporation

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Ticker: TGT

CUSIP: 87612E-10-6

Meeting Date: 05/17/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal to require disclosure of political contributions	SHLDR	YES	AGNST	FOR

Issuer: Unilever PLC

Ticker: UL

CUSIP: 904767-70-4

Meeting Date: 05/09/2006

Report and Accounts for the year ended 31 December 2005	MGMT	YES	FOR ALL - DIRS	FOR
Approval of the Directors' Remuneration Report for the year ended 31 December 2005	MGMT	YES	FOR	FOR
Declaration of dividend	MGMT	YES	FOR	FOR
Re-election of Executive Directors	MGMT	YES	FOR	FOR
Election/re-election of Non-Executive Directors	MGMT	YES	FOR	FOR
Re-appointment of Auditors	MGMT	YES	FOR	FOR
Remuneration of Auditors	MGMT	YES	FOR	FOR
Proposal regarding Directors' authority to issue shares	MGMT	YES	FOR	FOR
Proposal regarding disapplication of pre-emption rights	MGMT	YES	FOR	FOR
Proposal regarding Company's authority to purchase its own shares	MGMT	YES	FOR	FOR
Proposal regarding alignment of dividend generating capacity and dividend entitlements	MGMT	YES	FOR	FOR
Proposal regarding amendment of the Deed of Mutual Covenants	MGMT	YES	FOR	FOR
Proposal regarding share capital consolidation	MGMT	YES	FOR	FOR
Proposal regarding Board nomination procedures	MGMT	YES	FOR	FOR
Proposal regarding amendments to Articles of Association in relation to Directors' remuneration	MGMT	YES	FOR	FOR

Issuer: United Parcel Service, Inc.

Ticker: UPS

CUSIP: 911312-10-6

Meeting Date: 05/04/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Issuer: United Technologies Corporation

Ticker: UTX

CUSIP: 913017-10-9

Meeting Date: 04/12/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Amendment of UTC's Restated Certificate of Incorporation to increase authorized shares of Common Stock	MGMT	YES	FOR	FOR
Proposal concerning director term limits	SHLDR	YES	AGNST	FOR
Proposal concerning foreign military sales	SHLDR	YES	AGNST	FOR

Issuer: Vodafone Group Plc

Ticker: VOD

CUSIP: 92857W-10-0

Meeting Date: 07/26/2005

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Receive the Report of the Directors and Financial Statements	MGMT	YES	FOR	FOR
Approve a final dividend of 2.16P per ordinary share	MGMT	YES	FOR	FOR
Approve the remuneration report	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Authorize the Audit Committee to determine the Auditors' Remuneration	MGMT	YES	FOR	FOR
Authorize donations under the Political Parties, Elections and Referendums Act 2000	MGMT	YES	FOR	FOR
Renew Authority to allot shares	MGMT	YES	FOR	FOR
Renew authority to disapply pre-emption rights	MGMT	YES	FOR	FOR
Authorize the Company's purchase of its own shares	MGMT	YES	FOR	FOR
Approve changes to the Company's Memorandum and Articles of Association	MGMT	YES	FOR	FOR
Approve the Company Global Incentive Plan	MGMT	YES	FOR	FOR

Issuer: Wachovia Corporation

Ticker: WB

CUSIP: 929903-10-2

Meeting Date: 04/18/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding future severance arrangements	SHLDR	YES	AGNST	FOR

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Proposal regarding reporting political contributions	SHLDR	YES	AGNST	FOR
Proposal regarding independent chairman	SHLDR	YES	AGNST	FOR
Proposal regarding majority voting in director elections	SHLDR	YES	AGNST	FOR

Issuer: Wells Fargo & Company

Ticker: WFC

CUSIP: 949746-10-1

Meeting Date: 04/25/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding a Director Election By-Law Amendment	SHLDR	YES	AGNST	FOR
Proposal regarding independent Board Chair	SHLDR	YES	AGNST	FOR
Proposal regarding Director Compensation	SHLDR	YES	AGNST	FOR
Proposal regarding a Report on HMDA Data	SHLDR	YES	AGNST	FOR

Issuer: Wilmington Trust Corporation

Ticker: WL

CUSIP: 971807-10-2

Meeting Date: 04/20/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
-----------------------	------	-----	----------------	-----

Issuer: Wyeth Co.

Ticker: WYE

CUSIP: 983024-10-0

Meeting Date: 04/27/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Adoption of the 2006 Non-Employee Director Stock Incentive Plan	MGMT	YES	FOR	FOR
Proposal regarding limiting supply of prescription drugs in Canada	SHLDR	YES	AGNST	FOR
Proposal regarding the disclosure of political contributions	SHLDR	YES	AGNST	FOR
Proposal regarding disclosure of the Company's animal welfare policy	SHLDR	YES	AGNST	FOR
Proposal regarding directors to be elected by majority vote	SHLDR	YES	AGNST	FOR
Proposal regarding independent Chairman	SHLDR	YES	AGNST	FOR
Proposal regarding adoption of a simple majority	SHLDR	YES	AGNST	FOR

vote

Issuer: Zimmer Holdings, Inc.

Ticker: ZMH

CUSIP: 98956P-10-2

Meeting Date: 05/01/2006

Election of Directors	MGMT	YES	FOR ALL - DIRS	FOR
Approve company Stock Incentive Plan	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal to Elect Each Director Annually	SHLDR	YES	FOR	AGNST

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.

THE ADAMS EXPRESS COMPANY

(Registrant)

BY: /s/ Douglas G. Ober

Douglas G. Ober

Chief Executive Officer

(Principal Executive Officer)

DATE: July 13, 2006