

**AMONG THE COMPANIES RECEIVING “SAY ON PAY”
SHAREHOLDER PROPOSALS IN 2009:**

Abbott Laboratories (ABT)
Alaska Air (ALK)
Allegheny Energy (AYE)
Allstate (ALL)
Altria Group (MO)
American Express (AXP) *
American International Group (AIG)
Ameriprise Financial, Inc.
Apple Computer (APL)
AT&T (T)
Bank of America (BAC)
Bank of New York Mellon (BK)
Boeing (BA)
Bristol Myers Squibb (BMY)
Burlington Northern Santa Fe (BNI)
Capital One Financial (COF)
CenturyTel (CTL)
Charming Shoppes *
Chevron
Citigroup (C)
Citizens Communications (CZN) (now Frontier Communications (FTR))
Coca-Cola Company (KO)
Colgate-Palmolive (CL)
Comcast (CMCSA)
ConocoPhillips (COP)
CVS / Caremark (CVS)
Dominion Resources (D)
Dupont (E.I. du Pont de Nemours) (DD)
Edison International (EIX)
Electronic Data Systems (EDS)
Eli Lilly (LLY)
Embarq (EQ)
EMC (EMC)
Entergy (ETR)
Exxon Mobil (XOM)
Ford (F)
Freeport-McMoRan Cooper & Gold (FCX)
General Electric (GE)
General Motors (GM)
Goldman Sachs (GS)
Hain Celestial Group (HAIN)
Hewlett-Packard (HPQ) *

Honeywell (HON)
Huntington Bancshares (HBAN)
Intel (INTC) *
International Business Machines (IBM)
Johnson & Johnson (JNJ)
Jones Apparel Group (JNY)
Lexmark International (LXK)
Lockheed Martin (LMT)
Marathon Oil (MRO)
McDonald's (MCD)
Merck (MRK)
Morgan Stanley (MS)
Northrop Grumman (NOC)
Occidental Petroleum (OXY) *
Oracle
PepsiCo (PEP)
Pfizer (PFE)
PG&E (PCG)
Procter & Gamble
Prudential (PRU)
Pulte Homes (PHM)
Qwest (Q)
Raytheon (RTN)
Rite Aid (RAD)
Schering-Plough (SGP)
Schlumberger Limited (SLB)
Sempra Energy (SRE)
South Financial Group (TSFG)
State Street (STT)
Target (TGT)
Time Warner (TWX)
Tupperware Brands (TUP)
UnitedHealth (UNH)
Valero Energy (VLO)
Wachovia (WB)
Waddell & Reed Financial (WDR)
Wal-Mart Stores (WMT)
Walt Disney Company (DIS)
Wells Fargo & Company (WFC)
XTO
Yahoo (YHOO)
YUM! Brands (YUM)
Zions Bancorporation (ZION)
* - resolution withdrawn in light of agreement