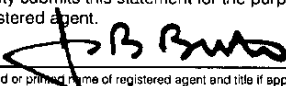
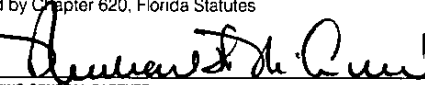


2005 LIMITED PARTNERSHIP ANNUAL REPORT
Due By September 7, 2005

FILED
Jun 29, 2005 8:00 A.M.
Secretary of State

DOCUMENT # B94000000422 1. Entity Name BROWN BROTHERS HARRIMAN & CO. LIMITED PARTNERSHIP					
Principal Place of Business 140 BROADWAY NEW YORK, NY 10005			Mailing Address 140 BROADWAY NEW YORK, NY 10005		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 13-4973745	
5. Certificate of Status Desired ☒				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BERTLES, JAMES B 240 ROYAL PALM WAY PALM BEACH, FL 33480-4304			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE  June 6, 2005 Signature, typed or printed name of registered agent and title if applicable. DATE					
9. Capital Contributions as Shown on record. \$6,000,000.00		10. Amount of Capital Contributions in FLORIDA to date. 0		In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.	
A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.					
12. GENERAL PARTNER INFORMATION			13. ADDRESS CHANGES ONLY		
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP	SCHOENFELD, JEFFREY A 140 BROADWAY NEW YORK, NY 10005		STREET ADDRESS CITY-ST-ZIP	400056507714 06/24/05--01002--023 **150.00	
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP	BARTLETT, PETER B 140 BROADWAY NEW YORK, NY 10005		STREET ADDRESS CITY-ST-ZIP		
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP	BERRIS, BRIAN A 140 BROADWAY NEW YORK, NY 10005		STREET ADDRESS CITY-ST-ZIP		
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP	BORLAND, JOHN J 140 BROADWAY NEW YORK, NY 10005		STREET ADDRESS CITY-ST-ZIP		
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP	DONAHUE, DOUGLAS A JR 140 BROADWAY NEW YORK, NY 10005		STREET ADDRESS CITY-ST-ZIP		
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP	ENDERS, ANTHONY T 140 BROADWAY NEW YORK, NY 10005		STREET ADDRESS CITY-ST-ZIP		
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes					
SIGNATURE: <u>Michael W. McConnell</u>  6/7/05 (212) 483-1818 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Daytime Phone #					

STAPLE CHECK HERE

Question 12.

Brown Brothers Harriman & Co. Limited Partnership
Document Number B9400000422

GENERAL PARTNERS as of January 1, 2005

J. William Anderson	11 DeGraaf Court, Mahwah, NJ 07430
Glenn E. Baker	51 Ravine Lake Road, Bernardsville, NJ 07924
Peter B. Bartlett	65 Egbert Street, Bay Head, NJ 08742
Thomas E. Berk	37 Southfield Drive, Belle Mead, NJ 08502
Brian A. Berris	21 Mountain Wood Drive, Greenwich, CT 06830
Taylor S. Bodman	18 Ash Street, Cambridge, MA 02138
John J. Borland	650 North Burton Road, Lake Forest, IL 60045
Timothy J. Connelly	8 Garden Road, Wellesley, MA 02481
Douglas A. Donahue, Jr.	580 Main Street, Norwell, MA 02061
Anthony T. Enders	530 East 86 th Street, New York, NY 10028
Alexander T. Ercklentz	141 Lake Avenue, Greenwich CT 06830
Dario Galindo	34 Maher Avenue, Greenwich, CT 06830
John A. Gehret	72 Navesink Avenue, Rumson, NJ 07760
Elbridge T. Gerry, Jr.	4 Laurel Lane, Locust Valley, NY 11560
Robert R. Gould	8 Gail Avenue, South Hamilton, MA 01982
Kyosuke Hashimoto	2100-66 Horiuchi, Hayama-Machi, Miura-Gun, Kanagawa-ken, 240-0112, Japan
Ronald J. Hill	63 All Saints Road, Princeton, NJ 08540
Landon Hilliard	100 Shutter Lane, Oyster Bay Cove, NY 11771
Charles O. Izard	2028 Sherwood Avenue, Charlotte, NC 28207
Radford W. Klotz	170 West 76 th Street, Apt. 302, New York, NY 10023
Susan C. Livingston	34 Ticehurst Lane, Marblehead, MA 01945
T. Michael Long	3 Old Mill Road, Greenwich, CT 06830
Hampton S. Lynch, Jr.	1105 Park Avenue, Apt. #12A, New York, NY 10128
Michael W. McConnell	196 Hicks Street, Brooklyn, NY 11201
John P. Molner	174 Kelbourne Ave., Sleepy Hollow, NY 10591
William H. Moore III	6 Fort Hills Lane, Greenwich, CT 06831
Donald B. Murphy	Nine East 63 rd Street, New York, NY 10021
Yukinori Nagahisa	Fujimidai 3-Chome 45-4 Nerima-ku Tokyo, Japan 177-0034
John A. Nielsen	925 Park Avenue, New York, NY 10028
Eugene C. Rainis	290 Mountainside Road, Mendham, NJ 07945
A. Heaton Robertson III	340 Bridge Street, South Hamilton, MA 01982
Jeffrey A. Schoenfeld	201 West 17 th Street, PH-H, New York, NY 10011
W. Carter Sullivan III	29 Tower Lane, Darien, CT 06820
Stokley P. Towles	67 Thatcher Street, Westwood, MA 02090
Andrew J. F. Tucker	1160 Fifth Ave., Apt. 204, New York, NY 10029
Lawrence C. Tucker	593 Riversville Road, Greenwich, CT 06831
William B. Tyree	108 East 82 nd St., Apt. 2B, New York, NY 10028
Douglas C. Walker	912 Delchester Road, Newtown Square, PA 19073
William J. Whelan, Jr.	63 Perkins Row, Topsfield, MA 01983
Richard H. Witmer, Jr.	16 Fort Hills Lane, Greenwich, CT 06831