

INSURED MUNICIPAL INCOME FUND INC  
Form N-PX  
August 30, 2004

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

OMB APPROVAL

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**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number **811-07528**

**INSURED MUNICIPAL INCOME FUND INC.**

(Exact name of registrant as specified in charter)

**51 West 52<sup>nd</sup> Street, New York, New York**  
(Address of principal executive offices)

**10019-6114**  
(Zip code)

**Todd Lebo**  
**UBS Global Asset Management (US) Inc.**  
**51 West 52<sup>nd</sup> Street**  
**New York, NY 10019-6114**  
(Name and address of agent for service)

Registrant's telephone number, including area code: **888-793-8637**

Date of fiscal year end: **3/31/04**

Date of reporting period: **6/30/04**

**Item 1. Proxy Voting Record.**

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FORM N-Px REPORT

INSURED MUNICIPAL INCOME FUND, INC.

Invests exclusively in non-voting securities.

