

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 52nd Street, New York, New York
(Address of principal executive offices)

10019-6114
(Zip code)

Todd Lebo
UBS Global Asset Management (US) Inc.
51 West 52nd 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.

FORM N-Px REPORT

INSURED MUNICIPAL INCOME FUND, INC.

Invests exclusively in non-voting securities.

