

BROWN FORMAN CORP
Form 5
June 14, 2005

FORM 5

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

OMB APPROVAL
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).
Form 3 Holdings Reported Form 4 Transactions Reported

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *
HANAUER JAMES J

2. Issuer Name and Ticker or Trading Symbol
BROWN FORMAN CORP
[BFA,BFB]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)
04/30/2005

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
CEO Lenox, Inc.

850 DIXIE HIGHWAY

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Reporting

(check applicable line)

LOUISVILLE, KY 40210

Form Filed by One Reporting Person
 Form Filed by More than One Reporting Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | (A) or (D) | Price | 5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|------------|-------|--|--|-----------------------------------|
| Class A Common | ^ | ^ | ^ | ^ | ^ | ^ | 2 | D | ^ |
| Class A Common | ^ | ^ | ^ | ^ | ^ | ^ | 191.989 (1) | D | ^ |
| Class B Common | ^ | ^ | ^ | ^ | ^ | ^ | 1,973 | D | ^ |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 2270 (9-02)

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Security (Instr. 3 and 4) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|
| | | | | | (A) (D) | Date Exercisable Expiration Date | Title Amount or Number of Shares |
| Non-Qualified Stock Option (Right to Buy) | \$ 32.11 | Â | Â | Â | Â Â | 05/01/2006 04/30/2012 | Class B Common 7,5 |
| Non-Qualified Stock Option (Right to Buy) | \$ 34.17 | Â | Â | Â | Â Â | 05/01/2004 04/30/2011 | Class B Common 5,9 |
| Non-Qualified Stock Option (Right to Buy) | \$ 50 | Â | Â | Â | Â Â | 05/01/2006 08/31/2007 | Class B Common 60 |
| Non-Qualified Stock Option (Right to Buy) | \$ 46.58 | Â | Â | Â | Â Â | 05/01/2007 04/30/2014 | Class B Common 6,0 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|---------|-------------------|
| | Director | 10% Owner | Officer | Other |
| HANAUER JAMES J 850 DIXIE HIGHWAY LOUISVILLE, KY 40210 | Â | Â | Â | CEO Lenox, Inc. Â |

Signatures

Diane M. Barhorst, Atty. in Fact for James D. Hanauer 06/14/2005

__Signature of Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Acquisition of shares in Brown-Forman Employee Stock Purchase Plan during fiscal year ended April 30, 2005.

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