

BROWN FORMAN CORP
 Form 5
 June 08, 2005

FORM 5

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

OMB APPROVAL

OMB Number: 3235-0362
 Expires: January 31, 2005
 Estimated average burden hours per response... 1.0

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 *
 MORREAU JANE C

(Last) (First) (Middle)

850 DIXIE HIGHWAY

(Street)

LOUISVILLE, KY 40210

(City) (State) (Zip)

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

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

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

5. Relationship of Reporting Person(s) to Issuer
 (Check all applicable)
 ___ Director ___ 10% Owner
 Officer (give title below) ___ Other (specify below)
 Vice President & BFC Controllor

6. Individual or Joint/Group Reporting
 (check applicable line)

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

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 | Â | Â | Â | Â | Â | Â | 142 | D | Â |
| Class B Common | Â | Â | Â | Â | Â | Â | 358.586 ⁽¹⁾ | D | Â |

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 2270 (9-02)

Edgar Filing: BROWN FORMAN CORP - Form 5

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 | \$ 24.57 | Â | Â | Â | Â | 05/01/2000 | 04/30/2007 | Class B Common | 1,3 |
| Non-Qualified Stock Option | \$ 30.63 | Â | Â | Â | Â | 05/01/2001 | 04/30/2008 | Class B Common | 1,3 |
| Non-Qualified Stock Option | \$ 31.13 | Â | Â | Â | Â | 05/01/2002 | 04/30/2009 | Class B Common | 1,7 |
| Non-Qualified Stock Option | \$ 25.22 | Â | Â | Â | Â | 05/01/2003 | 04/30/2010 | Class B Common | 2,0 |
| Non-Qualified Stock Option | \$ 34.17 | Â | Â | Â | Â | 05/01/2004 | 04/30/2011 | Class B Common | 1,9 |
| Non-Qualified Stock Option | \$ 32.11 | Â | Â | Â | Â | 05/01/2005 | 04/30/2012 | Class B Common | 2,4 |
| Non-Qualified Stock Option | \$ 39.23 | Â | Â | Â | Â | 05/01/2006 | 04/30/2013 | Class B Common | 2,8 |
| Non-Qualified Stock Option | \$ 50 | Â | Â | Â | Â | 05/01/2006 | 08/31/2007 | Class B Common | 60 |
| Non-Qualified Stock Option | \$ 46.58 | Â | Â | Â | Â | 05/01/2007 | 04/30/2014 | Class B Common | 2,5 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|----------------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| MORREAU JANE C 850 DIXIE HIGHWAY LOUISVILLE, KY 40210 | Â | Â | Â Vice President & BFC Controlle | Â |

Signatures

Diane M. Barhorst, Atty. in Fact for Jane C.
Morreau

06/08/2005

__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.

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.