BUFFETT WARREN E

Form 5

January 26, 2009

FORM 5

OMB APPROVAL

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

OMB 3235-0362 Number: January 31,

2005

1.0

no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box if

Expires: Estimated average

burden hours per response...

5. Relationship of Reporting Person(s) to

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

2. Issuer Name and Ticker or Trading

See Instruction Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported 30(h) of the Investment Company Act of 1940

Form 4

Transactions Reported

1. Name and Address of Reporting Person *

| BUFFEII | VARREN E | Symbol BERKS [BRK.A | SHIRE HAT | HAWAY | INC | | (Chec | ck all applicable | e) | |
|--------------------------------------|--|---------------------------|---|------------|---|--------|--|--|---|--|
| (Last) | (First) (M | (Month/I | 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2008 | | | - | _X_ Director _X_ 10% Owner _X_ Officer (give title Other (specify below) | | | |
| 1440 KIEW | IT PLAZA | 12,01,2 | | | | | Cha | irman and CEO | | |
| | (Street) | | endment, Date (nth/Day/Year) | Original | | (| 6. Individual or Joint/Group Reporting (check applicable line) | | | |
| OMAHA,Â | NEÂ 68131 | | | | | _ | _X_ Form Filed by Form Filed by Person | One Reporting P More than One R | | |
| (City) | (State) | Zip) Tab | le I - Non-Deri | vative Sec | uritie | s Acqu | ired, Disposed o | f, or Beneficial | lly Owned | |
| 1.Title of Security (Instr. 3) | ecurity (Month/Day/Year) Exemples (Month/Day | | eemed 3. tion Date, if Transaction Code h/Day/Year) (Instr. 8) | | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or | | 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 Indirect Beneficial Ownership (Instr. 4) | |
| | | | | Amount | (D) | Price | , | | | |
| Class B Common Stock | 09/26/2008(1) | Â | G | 676 | D | \$0 | 2,019,592 | D | Â | |
| Class B Common Stock | 12/11/2008(1) | Â | G | 595 | D | \$ 0 | 2,018,997 | D | Â | |
| - | ort on a separate line icially owned directly | | | | | | lection of info equired to resp | | 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) | umber Expiration Date (Month/Day/Year) of Underlyir Securities (Instr. 3 and equired A) or isposed (C(D)) nstr. 3, | | ng | 8. Pric Deriva Securi (Instr. | |
|---|---|---|---|---|---|--|--------------------|---------------------|--|---|
| | | | | | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| Class A Common Stock | Â | Â | Â | Â | Â | (3) | (3) | See Footnote 2. (2) | Â | Â |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--|---------------|-----------|------------------|-------|--|--|--|
| rg = , | Director | 10% Owner | Officer | Other | | | |
| BUFFETT WARREN E 1440 KIEWIT PLAZA OMAHA, NE 68131 | ÂX | ÂX | Chairman and CEO | Â | | | |

Signatures

/s/ Warren E.
Buffett

**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) Each of these reported transactions was a gift from Warren E. Buffett to a charitable organization.
- (2) Each share of Class A Common Stock is convertible at any time at the option of the holder into 30 shares of Class B Common Stock. In accordance with instructions to Form 4, my holdings of shares of Class A Common Stock are reported in Table II.
- (3) Not applicable.

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.

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