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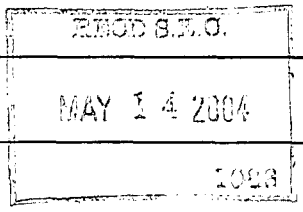
**U.S. SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
FORM 19b-4(e)**

Information Required of a Self-Regulatory Organization Listing and Trading New Derivative Securities Product Pursuant to Rule 19b-4(e) Under the Securities Exchange Act of 1934

READ ALL INSTRUCTIONS PRIOR TO COMPLETING FORM

Part I Initial Listing Report

- 1. Name of Self-Regulatory Organization Listing New Derivative Securities Product:
American Stock Exchange LLC
- 2. Type of Issuer New Derivative Securities Product (e.g., clearinghouse, broker-dealer, corporation, etc.):
Options Clearing Corporation
- 3. Class of New Derivative Securities Product: **Index Option**
- 4. Name of Underlying Instrument: **The Amex China Index**
- 5. If Underlying Instrument is an Index, State Whether it is Broad-Based or Narrow Based: **Narrow**
- 6. Ticker Symbol(s) of New Derivative Product: **CZH**
- 7. Market or Markets Upon Which Securities Comprising Underlying Instrument Trades: **The New York Stock Exchange and NASDAQ National Market System.**
- 8. Settlement Methodology of New Derivative Securities Product: **Cash settled; opening settlement value based on opening price for listed securities and first reported print.**
- 9. Position Limits of New Derivative Securities Product (if applicable): **24,000**



Part II Execution

The undersigned represents that the governing body of the above-referenced Self-Regulatory Organization has duly approved, or has duly delegated its approval to approval to the undersigned for, the listing and trading of the above-referenced new derivative securities product to its relevant trading rules, procedures, surveillance programs and listing standards.

Name of Official Responsible for Form: **Michael T. Bickford**

Title: **Senior Vice President, Options**

Telephone Number: **(212) 306-2500**

Manual Signature of Official Responsible for Form:

Date: **5/13/04**

PROCESSED
MAY 19 2004

THOMSON
FINANCIAL

Act	Securities Exchange Act of 1934
Section	19b-4
Rule	19b-4(c)
Public	



**AMERICAN
STOCK EXCHANGE®**
Equities Options ETFs

Jeffrey P. Burns
Associate General Counsel

American Stock Exchange
86 Trinity Place
New York, NY 10006
T 212 306 1000

May 13, 2004

Via Facsimile and Overnight Courier

Securities and Exchange Commission
Division of Market Regulation
450 Fifth Street, N. W.
Washington, D. C. 20549

MAY 14

Re: Form 19b-4(e)
Pursuant to Rule 19b-4(e)
Under the Securities Exchange Act of 1934

Dear Sir or Madam:

Enclosed for filing pursuant to Rule 19b-4(e) under the Securities Exchange Act of 1934, are an original and nine copies of Form 19b-4(e) regarding the listing and trading of options on the The Amex China Index Option (CZH)

If you have any questions, please call me at 212. 306.1822

Sincerely,

Enclosures

cc: Nancy Sanow, Esq.
Florence Harmon, Esq.

Act	Securities Exchange Act of 1934
Section	19b-4
Rule	19b-4(e)
Public Availability:	MAY 14, 2004