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SECURITIES AND EXCHANGE COMMISSION
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91-503

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

FORM 19b-4(e)

DIVISION OF MARKET REGULATION

Information Required of a Self-Regulatory Organization Listing and Trading a 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 **AMENDED**

- Name of Self-Regulatory Organization Listing New Derivative Securities Product:
Philadelphia Stock Exchange, Inc.
- Type of Issuer of New Derivative Securities Product (e.g., clearinghouse, broker-dealer, corporation, etc.):
Clearinghouse
- Class of New Derivative Securities Product:
Option
- Name of Underlying Instrument:
SIG Semiconductor Device Index
- If Underlying Instrument is an Index, State Whether it is Broad-Based or Narrow-Based:
Narrow-based
- Ticker Symbol(s) of New Derivative Securities Product:
SDL
- Market or Markets Upon Which Securities Comprising Underlying Instrument Trades:
AMEX, NYSE, and NASDAQ
- Settlement Methodology of New Derivative Securities Product:
A.M.
- Position Limits of New Derivative Securities Product (if applicable):
~~3,150,000~~ 31,500 contracts

PROCESSED
FEB 24 2005
MORNING FINANCIAL

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 the undersigned for, the listing and trading of the above-referenced new derivative securities product according to its relevant trading rules, procedures, surveillance programs and listing standards.

Name of Official Responsible for Form:
Charles Rogers
Title:
Executive Vice President and Chief Regulatory Officer
Telephone Number:
215 496-1615

Manual Signature of Official Responsible for Form:

Date:
13 Jan 05

SEC 2449 (1/99)

| | |
|----------------------|---------------------------------|
| Act | Securities Exchange Act of 1934 |
| Section | 19b-4 |
| Rule | 19b-4(e) |
| Public Availability: | JANUARY 18, 2005 |

1900 Market Street
Philadelphia, PA 19103-3584
Telephone: 215-496-5000
www.phlx.com

DIVISION OF MARKET REGULATION

January 13, 2005

JAN 18 2005

Ms. Gail Fortson
Division of Market Regulation
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, D.C. 20549-1001

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SECURITIES AND EXCHANGE COMMISSION

JAN 18 2005

DIVISION OF MARKET REGULATION

Re: Form 19b-4(e)- Trading of Options on
SIG Cable, Media & Entertainment Index
SIG Semiconductor Device Index
KBW Capital Markets Index
SIG Steel Producers Index

Dear Ms. Fortson:

As discussed with Michael Pierson of your office, attached are one original and nine copies each of four amended Forms 19b-4(e) relating to the trading of options on the above captioned indices. The amended forms reflect position limits of 31, 500 contracts for each index.

If you have any questions regarding this filing, please do not hesitate to call me at (215) 496-5208.

Very truly yours,

Carla Behnfeldt
Director
Legal Department New Product Development Group

Enclosures

cc: Jonathan G. Katz, Esq.
Michael Pierson, Esq.
Dan Carrigan
Kurt Fritzsche
Mark Salvacion
Lisa Napora

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