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SECURITIES AND EXCHANGE COMMISSION
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DIVISION OF MARKET REGULATION



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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 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

- 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.):
Open-end management investment company.
- 3. Class of New Derivative Securities Product:
Index Fund Share listed under Amex Rules 1000A et seq.
- 4. Name of Underlying Instrument:
Zacks Micro Cap Index
- 5. If Underlying Instrument is an Index, State Whether it is Broad-Based or Narrow Based:
Broad Based
- 6. Ticker Symbol(s) of New Derivative Securities Product:
PZI
- 7. Market of Markets Upon Which Securities Comprising Underlying Instrument Trades:
American Stock Exchange, New York Stock Exchange, The Nasdaq Stock Market
- 8. Settlement Methodology of New Derivative Securities Product:
Regular-way trades in PowerShares on the American Stock Exchange are settled through the National Securities Clearing Corporation ("NSCC") on T+3. Procedures for creation and redemption of Creation Unit size aggregations of such shares, including creations and redemptions through the Continuous Net Settlement System of NSCC, are described in the series prospectus for the Fund.
- 9. Position Limits of New Derivative Securities Product (if applicable):
Not applicable

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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: **Clifford Weber**

Title: **Senior Vice President, ETF Marketplace**

Telephone Number: **212.306.2154**

Manual Signature of Official Responsible for Form: *Clifford Weber*

Effective Date: **Securities Exchange Act of 1934 August 19, 2005**

Section **19b-4**

Rule **19b-4(e)**

Public Availability: **AUGUST 26, 2005**

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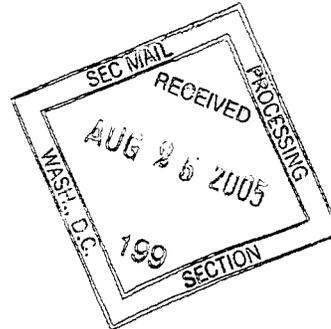


**AMERICAN
STOCK EXCHANGE®**
Equities Options ETFs

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August 24, 2005



By Facsimile and Overnight Courier
Division of Market Regulation
Securities and Exchange Commission
100 F. Street, NE
Washington, D.C. 20549

Re: Form 19b-4(e)

Dear Sir or Madam:

The American Stock Exchange LLC hereby files Form 19b-4(e), with respect to PowerShares Zacks Micro Cap Portfolio (PZI) which is an exchange traded index fund in the PowerShares Exchange-Traded Fund Trust. These securities are Index Fund Shares listed pursuant to Amex Rules 1000A et seq. and the criteria set forth in Rule 1000A, Commentary .02.

Sincerely,

Marija Willen

Attachment



Act	Securities Exchange Act of 1934
Section	19b-4
Rule	19b-4(e)
Public Availability:	AUGUST 26, 2005