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LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required to Complete This Page

1. Registrant Name Chicago Board Options Exchange			
2. Address <input type="checkbox"/> Check if different than previously reported 400 S. LaSalle Street			
3. Principal Place of Business (if different from line 2) Chicago IL, 60605 City: State/zip (or Country)			
4. Contact Name Christy Hanson Hahn	Telephone (312) 786-7066	E-mail (optional) hahnc@cboe.com	5. Senate ID # 48510-12
7. Client Name <input checked="" type="checkbox"/> Self			6. House ID # 34593000

TYPE OF REPORT 8. Year 2004 Midyear (January 1-June 30) OR Year End (July 1-Dec

9. Check if this filing amends a previously filed version of this report

10. Check if this is a Termination Report ⇨ Termination Date _____ 11. No Lobbyin

INCOME OR EXPENSES - Complete Either Line 12 OR Line 13

<p align="center">12. Lobbying Firms</p> <p>INCOME relating to lobbying activities for this reporting period was:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> ⇨ \$ _____ Income (nearest \$20,000)</p> <p>Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).</p>	<p align="center">13. Organizations</p> <p>EXPENSES relating to lobbying activities for this report period were:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input checked="" type="checkbox"/> ⇨ \$ <u>290,000.00</u> Expenses (nearest \$20,000)</p> <p>14. REPORTING METHOD. Check box to indicate ex- accounting method. See instructions for description of</p> <p><input type="checkbox"/> Method A. Reporting amounts using LDA definitic</p> <p><input type="checkbox"/> Method B. Reporting amounts under section 6033(Internal Revenue Code</p> <p><input checked="" type="checkbox"/> Method C. Reporting amounts under section 162(e Internal Revenue Code</p>
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Signature

Christy Hanson Hahn

Date August 12, 2004

Printed Name and Title U Christy Hanson Hahn, Civic and Government Affairs Representative

LD-2 (REV. 4/03)

PAGE 1 of

Registrant Name Chicago Board Options Exchange Client Name _____

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each co-information as requested. Attach additional page(s) as needed.

15. General issue area code FIN (one per page)

16. Specific lobbying issues

Market Structure Issues, Qualified Covered Call Tax Treatment, Options Traders Tax Treatment, Futures Markets

17. House(s) of Congress and Federal agencies contacted Check if None

House of Representatives
United States Senate
Treasury Department
Federal Reserve
Securities and Exchange Commission
Commodity Futures Trading Commission

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
Chrity Hanson Hahn	
Michael Vitek	

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature Chrity Hanson Hahn Date 8/12/2004

Attachment 1

15. General issue area TAX

- Jump Start Our Business Strength Act, S1673
- America Jobs Creation Act of 2003, HR2896

pg. 35

Attachment 2

15. General issue area AGR

No Bills

pg 1

Attachment 1

15. General issue area BAN

No Bills

SECRETARY OF THE SE
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pg 5

Registrant Name Chicago Board Options Exchange Client Name _____

Information Update Page - Complete ONLY where registration information has changed.

20. Client new address

21. Client new principal place of business (if different from line 20)

City _____ State/Zip (or Country) _____

22. New general description of client's business or activities

LOBBYIST UPDATE

23. Name of each previously reported individual who is **no longer** expected to act as a lobbyist for the client

Amy Zisook

ISSUE UPDATE

24. General lobbying issues previously reported that **no longer** pertain

AFFILIATED ORGANIZATIONS

25. Add the following affiliated organization(s)

Name	Address	Principal Place of Bu (city and state or co)
US Securities Markets Coalition	1101 Pennsylvania Avenue, Suite 600	Washington DC

26. Name of each previously reported organization that is **no longer** affiliated with the registrant or client

FOREIGN ENTITIES

27. Add the following foreign entities

Name	Address	Principal place of business (city and state or country)	Amount of contribution for lobbying activities

28. Name of each previously reported foreign entity that **no longer** owns, **or** controls, **or** is affiliated with the registrant, affiliated organization

Signature Christy Hanson John Date 8/12/2004

Printed Name and Title Christy Hanson Hahn, Civic and Government Affairs Representative

Form LD-2 (Rev. 4/03)

Page 6