

MEMO # : 0765-08

To: All Option Members, Member Organizations & ROTs
From: Listings Administration
Date: April 18, 2008
Subject: PHLX Retail IndexSM (XRESM) Quarterly Rebalancing

The Philadelphia Stock Exchange, Inc. (PHLX) has determined to make the following changes to the PHLX Retail IndexSM (XRESM), before the open of business on Monday, April 21, 2008.

<u>Company</u>	<u>Stock Symbol</u>		<u>Shares</u>
American	AEO	#N/A	599
Abercrom	ANF	#N/A	135
Ann Taylo	ANN	#N/A	417
Bed Bath	BBBY	#N/A	309
Best Buy	BBY	#N/A	228
BJ's Whol	BJ	#N/A	267
Barnes &	BKS	#N/A	321
Costco WI	COST	#N/A	144
CVS/Care	CVS	#N/A	246
Dillard's I	DDS	#N/A	446
Dick's Spo	DKS	#N/A	387
DSW Inc.	DSW	#N/A	760
The Gap, I	GPS	#N/A	526
The Home	HD	#N/A	349
J.C. Penne	JCP	#N/A	248
Nordstrom	JWN	#N/A	276
Kohl's Co	KSS	#N/A	218
Lowe's Co	LOW		402
Limited B	LTD		546
Macy's Inc	M		422
Office Dep	ODP		842
RadioShac	RSH		619
Sears Holc	SHLD		95
Staples, In	SPLS		444
Target Co	TGT		183
The TJX C	TJX		312
The Talbo	TLB		1167
Walgreen	WAG		278
Wal-Mart	WMT		178
Williams-S	WSM		369

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#N/A

Questions concerning this release should be directed to Listings Administration at 1-800-THE-PHLX, choice #2 or (215) 496-1508.