



February 15, 2004

INFORMATION CIRCULAR
ONN Memo # 200524

To: All BOX Participants and Participant Organizations

From: BOX Market Operations Center

Re: **St. Jude Medical, Inc. (STJ) - Introduction of New Leaps**

As of Wednesday, February 16, 2005, the Boston Options Exchange (BOX) will begin trading the following LEAPS:

JANUARY 2007 LEAPS			
SYMBOL	MONTH	STRIKE	STRIKE CODE
VJJ	Jan	35	G
VJJ	Jan	40	H
VJJ	Jan	45	I

Any further questions please call the Market Operation Center at (866) 768-8845 or view it on our website at www.bostonoptions.com under Notices / New Listings.