


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90326 050 ***150.00

DOCUMENT # F00000001033 1. Entity Name MOBILE MINI, INC.					
Principal Place of Business 7420 SOUTH KYRENE RD. SUITE 101 TEMPE, AZ 85283			Mailing Address 7420 SOUTH KYRENE RD. SUITE 101 TEMPE, AZ 85283		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 86-0748362	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C-T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title, if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLAWSON, CAROLYN 7420 S. KYRENE RD. STE. 101 TEMPE, AZ 852834578	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP BUNGER, STEVEN G 7420 S. KYRENE RD. STE. 101 TEMPE, AZ 852834578	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD TRACHTENBERG, LAWRENCE 7420 S. KYRENE RD. STE. 101 TEMPE, AZ 85283	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KEELEY, DEBORAH K 7420 S. KYRENE RD. STE 101 TEMPE, AZ 852834578	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLAWSON, CAROLYN 5502 E CALLE VENTURA PHOENIX, AZ 85018	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARUSIAK, RONALD J 7420 S. KYRENE RD. STE. 101 TEMPE, AZ 85281	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			SIGNATURE: <i>Deborah K. Keeley</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		
Date: <i>4-26-04</i>			Daytime Phone #: <i>480-894-6311</i>		

Attachment

Officers and Directors of Mobile Mini, Inc.

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FO 000001033

<u>NAME AND ADDRESS</u>	<u>OFFICE</u>
Steven G. Bunger 7420 S. Kyrene Road, Ste. 101 Tempe, AZ 85283	Chairman of the Board, President and Chief Executive Officer - Term expires 2005
Lawrence Trachtenberg 7420 S. Kyrene Road, Ste. 101 Tempe, AZ 85283	Executive Vice President, Chief Financial Officer, Secretary, Treasurer, General Counsel and Director - Term expires 2004
Ronald J. Marusiak 2905 S. Potter Dr. Tempe, AZ 85282	Director - Term expires 2004
Stephen McConnell 6700 East Solano Drive Paradise Valley, AZ 85253-5974	Director - Term expires 2006
Carolyn Clawson 5502 E. Calle Ventura Phoenix, AZ 85018	Director - Term expires 2006
Thomas G. Graunke 14624 N. Scottsdale Road Scottsdale, AZ 85254	Director - Term expires 2005
Michael L. Watts 5425 East Washington Phoenix, AZ 85034	Director - Term expires 2005
Deborah K. Keeley 7420 S. Kyrene Road, Ste. 101 Tempe, AZ 85283	Vice President and Controller
Russ Lemley 7420 S. Kyrene Road, Ste. 101 Tempe, AZ 85283	Senior Vice President - Western Division
Kyle G. Blackwell 7420 S. Kyrene Road, Ste. 101 Tempe, AZ 85283	Senior Vice President - Eastern Division
Ronald Marshall 7420 S. Kyrene Road, Ste. 101 Tempe, AZ 85283	Senior Vice President - Central Division
Michael J. Bunger 7420 S. Kyrene Road, Ste. 101 Tempe, AZ 85283	Vice President - Operations
Aric T. Clawson 7420 S. Kyrene Road, Ste. 101 Tempe, AZ 85283	Vice President - Manufacturing
Shirley A. Pullen 7420 S. Kyrene Road, Ste. 101 Tempe, AZ 85283	Assistant Secretary