

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001507

FILED  
Jul 02, 2004  
Secretary of State

Entity Name: EXTRA SPACE MANAGEMENT, INC.

## Current Principal Place of Business:

2795 EAST COTTONWOOD PARKWAY, #400  
SALT LAKE CITY, UT 84121

## New Principal Place of Business:

## Current Mailing Address:

2795 EAST COTTONWOOD PARKWAY, #400  
SALT LAKE CITY, UT 84121

## New Mailing Address:

FEI Number: 87-0405300      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CALL, LARENDEE B  
Address: 2795 EAST COTTONWOOD PARKWAY, #400  
City-St-Zip: SALT LAKE CITY, UT 84121

Title: VD ( ) Delete  
Name: KIRK, SPENCER F  
Address: 2795 EAST COTTONWOOD PARKWAY, #400  
City-St-Zip: SALT LAKE CITY, UT 84121

Title: S ( ) Delete  
Name: CHRISTENSEN, KENT W  
Address: 2795 E COTTONWOOD PARKWAY #400  
City-St-Zip: SALT LAKE CITY, UT 84121

Title: T ( ) Delete  
Name: CHRISTENSEN, KENT W  
Address: 2795 EAST COTTONWOOD PARKWAY, #400  
City-St-Zip: SALT LAKE CITY, UT 84121

Title: CD ( ) Delete  
Name: WOOLLEY, KENNETH M  
Address: 2795 EAST COTTONWOOD PARKWAY, #400  
City-St-Zip: SALT LAKE CITY, UT 84121

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHRISTENSEN, KENT W  
Address: 2795 EAST COTTONWOOD PARKWAY, #400  
City-St-Zip: SALT LAKE CITY, UT 84121

Title: VD (X) Change ( ) Addition  
Name: ALLEN, CHARLES L  
Address: 2795 EAST COTTONWOOD PARKWAY, #400  
City-St-Zip: SALT LAKE CITY, UT 84121

Title: S (X) Change ( ) Addition  
Name: RASMUSSEN, DAVID L  
Address: 2795 E COTTONWOOD PARKWAY #400  
City-St-Zip: SALT LAKE CITY, UT 84121

Title: T (X) Change ( ) Addition  
Name: RASMUSSEN, DAVID L  
Address: 2795 EAST COTTONWOOD PARKWAY, #400  
City-St-Zip: SALT LAKE CITY, UT 84121

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH M WOOLLEY

CD

07/02/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date