

**2008 LIMITED PARTNERSHIP ANNUAL REPORT**

**FILED  
May 12, 2008  
Secretary of State**

DOCUMENT# B01000000226

Entity Name: PROLOGIS SECOND U.S. PROPERTIES LP

**Current Principal Place of Business:**

4545 AIRPORT WAY  
DENVER, CO 80239

**New Principal Place of Business:**

**Current Mailing Address:**

4545 AIRPORT WAY  
DENVER, CO 80239

**New Mailing Address:**

FEI Number: 84-1593334      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**GENERAL PARTNER INFORMATION:**

Document #: M01000001395  
Name: PROLOGIS SECOND GP LLC  
Address: 4545 AIRPORT WAY  
City-St-Zip: DENVER, CO 80239

**ADDRESS CHANGES ONLY:**

Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LINDSAY REIN

\_\_\_\_\_ Electronic Signature of Signing General Partner

ADMI

05/12/2008

\_\_\_\_\_ Date