1. Entity Name

PROLOGIS LIMITED PARTNERSHIP III

Principal Place of Business

2. Principal Place of Business

14100 E. 35TH PLACE AURORA CO 80011

Mailing Address

14100 E. 35TH PLACE AURORA CO 80011

3. Mailing Address

FILED

02 APR 29 PM 6: 23

SECRETARY OF STATE TALLAHASSEE, FLORIDA



Suite, Apt. #, etc.	Suite, Apt. #, etc.		DUE BY MAY 1, 2002		
	<u>O Katie Hard</u>	man	# EELNivelees	Applied For	
City & State C	ity & State		4. FEI Number 74-2723979	Not Applicable	
	q	Country		8.75 Additional	
Zip Country Z	.μ	ocana,	5. Certificate of Status Desired	ee Required	
6. Name and Address of Current Registe	ered Agent		7. Name and Address of New Registered Ag	jent	
	 -	Name			
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, SUITE 105		Street Address (P.O. Box Number is Not Acceptable)			
					TALLAHASSEE FL 32301
		City	FL	Zip Code	
8. The above named entity submits this statement for the pu	rnoce of changing its	registered office or regis	stered agent, or both, in the State of Florida.		
8. The above named entity submits this statement for the pu	arpose or changing its	,59.00.50 0,100 0, 10910			
CIONATURE					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable.			utions 11. MAKE CHECK PAYABLE TO DEPT. OF STATE		
9. Capital Contributions \$38,000,000.00	10. Amount of Capita	al Contributions ate. 5,308,327	11. MAKE GHECK PAYABLE SEE REVERSE SIDE FOR	FEE INFORMATION	
as Shown on record.	C A DI ICINESS EN	TITY MUST BE REG	ISTERED AND ACTIVE WITH THIS OFFICE		
A GENERAL PARTNER THAT I	T be changed on th	he form; an amendm	nent must be tiled to change a general part	ilei.	
12. GENERAL PARTNER INFO	RMATION	13.	ADDRESS CHANGES ONL	<u> </u>	
D9400000009		STREET ADDRESS			
NAME PROLOGIS TRUST		STREET ADDITION			
STREET ADDRESS 14100 E. 35TH PLACE			CITY-ST-ZIP BK		
CITY-ST-ZIP AURORA CO 80011			3/1		
DOCUMENT #		STREET ADDRESS			
NAME			900005481	3291	
STREET ADDRESS =CITY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·	CITY_ST-ZIP		.N23611	
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NAME		STREET ADDRESS			
STREET ADDRESS		OUTLY OF THE			
1 Officer restricted		LITY-SI-7P			
CITY-ST-ZIP 14. I hereby certify that the information supplied with this fi		CITY-ST-ZIP		ee also a stand of the season	

SIGNATURE:

DEQUICAthleen N. Hardman

(303) 375-9292

CR2E003 (9/01)