2004 LIMITED PARTNERS ANNUAL REPORT

FILED May 04, 2004 08:00 AM Secretary of State Due By May 1, 2004 DOCUMENT # B9400000433 PROLOGIS LIMITED PARTNERSHIP III Principal Place of Business Mailing Address 14100 E. 35TH PLACE 14100 E 35TH PLACE ATTN; TAX DEPARTMENT AURORA, CO 80011 AURORA, CO 80011 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 04192004 Chg-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 74-2723979 Not Applicable $Z_{i}p$ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET, SUITE 105 TALLAHASSEE, FL 32301 City 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, 1 am familiar with, and accept the abligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title it approaches DATE 9. Capital Contributions 10. Amount of Capital Contributions \$38,000,000.00 as Shown on record. in FLORIDA to date. 1,190,000 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY D94000000009 **DOCUMENT ₹** STREET ADDRESS PROLOGIS TRUST NAME STREET ADDRESS 14100 E. 35TH PLACE CITY-ST-ZIP CITY-ST-ZIP AURORA, CO 80011 DOCUMENT# STREET ADDRESS NAME STREET ADDRESS UGDDUN 58 (8) CITY - ST - ZIP ns/16/04-80004-007 528.25 CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY+ST+7IP

14. Thereby 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 is true and accurate and that my 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

(deta SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

CHECK HERE

STAPLE

CITY-ST-ZIP

James C. Martin <u>Vice President</u>

303-375-9292