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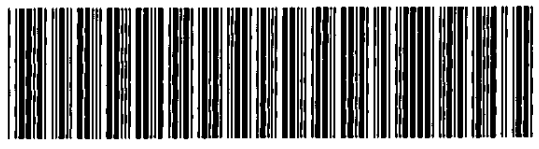
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MD 5/3



May 1, 2007

Florida Department of State
Division of Corporations
Attn: Mary Anne Dickey
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: ProLogis Foreign Qualification

I spoke to you a while back on the phone about how to add the list of officers for ProLogis, State ID No. D9400000009, to its foreign qualification page on the State of Florida website.

As per your instruction, enclosed please find a notarized affidavit signed by the President of ProLogis requesting that the list of officers be filed with the State, along with a check in the amount of \$35.00.

Please let me know if you have any questions or need any further information.

Regards,

Mark Jurgensen
ProLogis-Corporate Paralegal
Tel: 303-567-5653
E-mail: mjurgens@prologis.com

PROLOGIS
List of Officers
April 20, 2007

Jeffrey H. Schwartz	Chief Executive Officer	4545 Airport Way Denver, CO 80239
Walter C. Rakowich	President and Chief Operating Officer	4545 Airport Way Denver, CO 80239
William Sullivan	Chief Financial Officer	4545 Airport Way Denver, CO 80239
Ted R. Antenucci	President – Global Development	4545 Airport Way Denver, CO 80239
Edward S. Nekritz	Managing Director, General Counsel and Secretary	4545 Airport Way Denver, CO 80239
Robert J. Watson	ProLogis European Properties Chief Executive Officer	4545 Airport Way Denver, CO 80239
Gary E. Anderson	Europe President and Chief Operating Officer	4545 Airport Way Denver, CO 80239
Ming Mei	China President	4545 Airport Way Denver, CO 80239
Masato Miki	Japan Co-President	4545 Airport Way Denver, CO 80239
Mike Yamada	Japan Co-President	4545 Airport Way Denver, CO 80239
Paul C. Congleton	Managing Director	4545 Airport Way Denver, CO 80239
Richard Conklin	Managing Director-Global Investment Management	4545 Airport Way Denver, CO 80239
Alan J. Curtis	Managing Director	4545 Airport Way Denver, CO 80239
Andrew Griffiths	Managing Director	4545 Airport Way Denver, CO 80239
Ronald Alexander Hahn	Managing Director	4545 Airport Way Denver, CO 80239
Kenneth R. Hall	Managing Director	4545 Airport Way Denver, CO 80239
Larry H. Harmsen	Managing Director	4545 Airport Way Denver, CO 80239
Luke A. Lands	Managing Director	4545 Airport Way Denver, CO 80239
Steven K. Meyer	Managing Director-North America Capital Deployment	4545 Airport Way Denver, CO 80239
John Morland	Managing Director - Global Human Resources	4545 Airport Way Denver, CO 80239
John R. Rizzo	Managing Director, Global Construction	4545 Airport Way Denver, CO 80239
Charles E. Sullivan	Managing Director-North America Capital Management	4545 Airport Way Denver, CO 80239
Gregory J. Weaver	Managing Director	4545 Airport Way Denver, CO 80239
Ralf Wessel	ProLogis European Properties Head of Asset Management	4545 Airport Way Denver, CO 80239
Bert Angel	Senior Vice President	4545 Airport Way Denver, CO 80239
Gregory J. Arnold	Senior Vice President	4545 Airport Way Denver, CO 80239

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Patrick J. Boot	Senior Vice President	4545 Airport Way Denver, CO 80239
Eric D. Brown	Senior Vice President (Regional Director)	4545 Airport Way Denver, CO 80239
Stephen L. Bryan	Senior Vice President	4545 Airport Way Denver, CO 80239
Peter G. Cassells	Senior Vice President ProLogis European Properties Chief Financial Officer	4545 Airport Way Denver, CO 80239
James P. Cavanagh	Senior Vice President (Regional Director)	4545 Airport Way Denver, CO 80239
Michael James de Jong-Douglas	Senior Vice President (Regional Director)	4545 Airport Way Denver, CO 80239
Jeffrey S. Finnin	Senior Vice President and Chief Accounting Officer	4545 Airport Way Denver, CO 80239
David W. Grawemeyer	Senior Vice President, Deputy General Counsel and Assistant Secretary	4545 Airport Way Denver, CO 80239
M. Gordon Keiser, Jr.	Senior Vice President and Treasurer	4545 Airport Way Denver, CO 80239
Douglas A. Kiersey, Jr.	Senior Vice President (Regional Director)	4545 Airport Way Denver, CO 80239
Robert A. Kritt	Senior Vice President	4545 Airport Way Denver, CO 80239
W. Scott Lamson	Senior Vice President (Regional Director)	4545 Airport Way Denver, CO 80239
Paul D. Loosmann	Senior Vice President (Regional Director)	4545 Airport Way Denver, CO 80239
Daniel R. Marcus	Senior Vice President	4545 Airport Way Denver, CO 80239
Melissa A. Marsden	Senior Vice President	4545 Airport Way Denver, CO 80239
Brian N. Marsh	Senior Vice President (Regional Director)	4545 Airport Way Denver, CO 80239
Eugene M. McCluskey	Senior Vice President	4545 Airport Way Denver, CO 80239
Debra A. McRight	Senior Vice President	4545 Airport Way Denver, CO 80239
Michael Nachamkin	Senior Vice President (Regional Director)	4545 Airport Way Denver, CO 80239
Kiyoshi Nagasawa	Senior Vice President	4545 Airport Way Denver, CO 80239
Thomas Nam	Senior Vice President – South Korea	4545 Airport Way Denver, CO 80239
Simon Nelson	Senior Vice President	4545 Airport Way Denver, CO 80239
David D. Riefe	Senior Vice President	4545 Airport Way Denver, CO 80239
Francois de la Rochefoucauld	Senior Vice President	4545 Airport Way Denver, CO 80239
Alan Sarjant	Senior Vice President	4545 Airport Way Denver, CO 80239
Joerg Schroeder	Senior Vice President	4545 Airport Way Denver, CO 80239
Ruchika Sethi	Senior Vice President	4545 Airport Way Denver, CO 80239
Silvano Solis	Senior Vice President	4545 Airport Way Denver, CO 80239

Richard Strader	Senior Vice President (Regional Director)	4545 Airport Way Denver, CO 80239
Neville D.E. Teagarden	Senior Vice President and Chief Information Officer	4545 Airport Way Denver, CO 80239
David A. Tirman	Senior Vice President – Catellus Development Group	4545 Airport Way Denver, CO 80239
Kazuhiro Tsutsumi	Senior Vice President	4545 Airport Way Denver, CO 80239
Michael Wenzell	Senior Vice President	4545 Airport Way Denver, CO 80239
Matt Whelan	Senior Vice President	4545 Airport Way Denver, CO 80239
James Wu	Senior Vice President	4545 Airport Way Denver, CO 80239
Thomas T. Marshall	Executive Vice President	4545 Airport Way Denver, CO 80239
Mari A. Akers	First Vice President	4545 Airport Way Denver, CO 80239
Scott Alexander	First Vice President	4545 Airport Way Denver, CO 80239
Louise Ashman	First Vice President	4545 Airport Way Denver, CO 80239
Gregory A. Bauer	First Vice President	4545 Airport Way Denver, CO 80239
Andrew E. Briley	First Vice President	4545 Airport Way Denver, CO 80239
Jonathan Buck	First Vice President	4545 Airport Way Denver, CO 80239
Christianne C. Chen	First Vice President, Assistant Secretary and Associate General Counsel	4545 Airport Way Denver, CO 80239
Clay T. Chilton	First Vice President	4545 Airport Way Denver, CO 80239
Yoshiyuki Chosa	First Vice President	4545 Airport Way Denver, CO 80239
Maurice Dalton	First Vice President	4545 Airport Way Denver, CO 80239
Michael V. Del Santo	First Vice President	4545 Airport Way Denver, CO 80239
Andrew S. Doughtie	First Vice President	4545 Airport Way Denver, CO 80239
Michael G. Englhard	First Vice President	4545 Airport Way Denver, CO 80239
Jonathan Gimblett	First Vice President	4545 Airport Way Denver, CO 80239
Christophe Gilbert Hamon	First Vice President	4545 Airport Way Denver, CO 80239
Jeremy Giles	First Vice President (Regional Director)	4545 Airport Way Denver, CO 80239
John R. Hanson	First Vice President	4545 Airport Way Denver, CO 80239
Robert T. Huthnance, Jr.	First Vice President	4545 Airport Way Denver, CO 80239
Kenji Ishijima	First Vice President	4545 Airport Way Denver, CO 80239
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Bo Zhou	Vice President	4545 Airport Way Denver, CO 80239
Carie Zoellner	Vice President	4545 Airport Way Denver, CO 80239
Rondi J. Boroos	Assistant Secretary	4545 Airport Way Denver, CO 80239
Kathleen M. Meade	Assistant Secretary	4545 Airport Way Denver, CO 80239

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