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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

PROLOGIS LOGISTICS SERVICES INCORPORATED

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T. Burch JUL 25 2006

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Prologis Logistics Services Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 74-2827271
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 21, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4545 Airport Way, Denver, CO 80239
(Principal office address)

Same as Above
(Current mailing address)

8. The investment in and operation of real estate.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: Laura R. Dunlap
(Registered agent's signature) **Laura R. Dunlap**
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Edward S. Nekritz

Address: 4545 Airport Way, Denver, CO 80230

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. Stephen K. Schulte, First Vice President and Assistant Secretary
(Typed or printed name and capacity of person signing application)

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PROLOGIS LOGISTICS SERVICES INCORPORATEDList of Officers
July 20, 2006

Name	Title	Business Address
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
Ted R. Antenucci	President - Global Development	4545 Airport Way Denver, CO 80239
Dessa M. Bokides	Executive Vice President and Chief Financial Officer	4545 Airport Way Denver, CO 80239
Steven K. Meyer	Europe President & Chief Operating Officer	4545 Airport Way Denver, CO 80239
Robert J. Watson	North American President & Chief Operating Officer	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
Gary E. Anderson	Managing Director	4545 Airport Way Denver, CO 80239
Paul C. Congleton	Managing Director	4545 Airport Way Denver, CO 80239
Alan James Curtis	Managing Director	4545 Airport Way Denver, CO 80239
Ronald Alexander Hahn	Managing Director	4545 Airport Way Denver, CO 80239
Larry H. Hamsen	Managing Director	4545 Airport Way Denver, CO 80239
Luke A. Lands	Managing Director	4545 Airport Way Denver, CO 80239
Ming Mei	Managing Director	4545 Airport Way Denver, CO 80239
Edward S. Nekritz	General Counsel and Secretary	4545 Airport Way Denver, CO 80239
John R. Rizzo	Managing Director	4545 Airport Way Denver, CO 80239
Robin P. von Weiler	Managing Director	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
Patrick J. Boot	Senior Vice President	4545 Airport Way Denver, CO 80239
Eric D. Brown	Senior Vice President	4545 Airport Way Denver, CO 80239
Stephen L. Bryan	Senior Vice President	4545 Airport Way Denver, CO 80239

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James P. Cavanagh	Senior Vice President	4545 Airport Way Denver, CO 80239
Michael James de Jong-Douglas	Senior Vice President	4545 Airport Way Denver, CO 80239
Jeffrey S. Fynn	Senior Vice President and Chief Accounting Officer	4545 Airport Way Denver, CO 80239
Andrew Griffiths	Senior Vice President	4545 Airport Way Denver, CO 80239
Kenneth R. Hall	Senior Vice President	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	4545 Airport Way Denver, CO 80239
Robert A. Kritt	Senior Vice President	4545 Airport Way Denver, CO 80239
W. Scott Lamson	Senior Vice President	4545 Airport Way Denver, CO 80239
Paul D. Loosmann	Senior Vice President	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	4545 Airport Way Denver, CO 80239
Eugene M. McCluskey	Senior Vice President	4545 Airport Way Denver, CO 80239
Charles A. McPhee	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	4545 Airport Way Denver, CO 80239
Kiyoshi Nagasawa	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
Joerg Schroeder	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	4545 Airport Way Denver, CO 80239
Charles E. Sullivan	Senior Vice President	4545 Airport Way Denver, CO 80239
Neville D.E. Teagarden	Senior Vice President and Chief Information Officer	4545 Airport Way Denver, CO 80239
Kazuhiro Tsutsumi	Senior Vice President	4545 Airport Way Denver, CO 80239
Gregory J. Weaver	Senior Vice President	4545 Airport Way Denver, CO 80239

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Mike Wenzell	Senior Vice President	4545 Airport Way Denver, CO 80239
Ralf Wessel	Senior Vice President	4545 Airport Way Denver, CO 80239
Matt Whelan	Senior Vice President	4545 Airport Way Denver, CO 80239
Thomas T. Marshall	Executive Vice President	4545 Airport Way Denver, CO 80239
Marl A. Akers	First Vice President	4545 Airport Way Denver, CO 80239
Louise Ashman	First Vice President	4545 Airport Way Denver, CO 80239
Richard Bae	First Vice President	4545 Airport Way Denver, CO 80239
Gregory A. Bauer	First Vice President	4545 Airport Way Denver, CO 80239
Gregory Blouin	First Vice President	4545 Airport Way Denver, CO 80239
Andrew Ernest Briley	First Vice President	4545 Airport Way Denver, CO 80239
Peter Gerard Cassells	First Vice President	4545 Airport Way Denver, CO 80239
Christianne C. Chen	First Vice President	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
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
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
Simon Jenkins	First Vice President	4545 Airport Way Denver, CO 80239
Shari J. Jones	First Vice President	4545 Airport Way Denver, CO 80239
Phillip D. Joseph	First Vice President	4545 Airport Way Denver, CO 80239
William J. Kennedy	First Vice President	4545 Airport Way Denver, CO 80239
Alexandra C. Lopes	First Vice President	4545 Airport Way Denver, CO 80239

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T. Patrick Maloney	First Vice President	4545 Airport Way Denver, CO 80239
Simon Nelson	First Vice President	4545 Airport Way Denver, CO 80239
Peter J. Nielsen	First Vice President	4545 Airport Way Denver, CO 80239
Ko Nuijten	First Vice President	4545 Airport Way Denver, CO 80239
Michael W. Peters	First Vice President	4545 Airport Way Denver, CO 80239
Bendeck D. Peterson	First Vice President	4545 Airport Way Denver, CO 80239
John R. Picchiotti	First Vice President	4545 Airport Way Denver, CO 80239
Scott Fisher Pryce	First Vice President	4545 Airport Way Denver, CO 80239
Betty J. Remstedt	First Vice President	4545 Airport Way Denver, CO 80239
Richard F. Roth	First Vice President	4545 Airport Way Denver, CO 80239
Peter Ruijgrok	First Vice President	4545 Airport Way Denver, CO 80239
Michael D. Russell	First Vice President	4545 Airport Way Denver, CO 80239
Leonard G. Sahling	First Vice President	4545 Airport Way Denver, CO 80239
Alan Sarjant	First Vice President	4545 Airport Way Denver, CO 80239
Tamotsu Sasaki	First Vice President	4545 Airport Way Denver, CO 80239
Stephen K. Schutte	First Vice President and Assistant Secretary	4545 Airport Way Denver, CO 80239
John Ferguson Taylor	First Vice President	4545 Airport Way Denver, CO 80239
Jurre van Driel	First Vice President	4545 Airport Way Denver, CO 80239
David L. Welch	First Vice President	4545 Airport Way Denver, CO 80239
Paul Weston	First Vice President	4545 Airport Way Denver, CO 80239
James Wu	First Vice President	4545 Airport Way Denver, CO 80239
Scott Alexander	Vice President	4545 Airport Way Denver, CO 80239
Steven Allen	Vice President	4545 Airport Way Denver, CO 80239
John B. Aviles	Vice President	4545 Airport Way Denver, CO 80239
David George Bannerman	Vice President	4545 Airport Way Denver, CO 80239
Wayne E. Barrett	Vice President	4545 Airport Way Denver, CO 80239
Louis Beroncelli	Vice President	4545 Airport Way Denver, CO 80239

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Kate Bedson	Vice President	4545 Airport Way Denver, CO 80239
Andrea Benvenuti	Vice President	4545 Airport Way Denver, CO 80239
Anthony S. Blanchard	Vice President	4545 Airport Way Denver, CO 80239
Greg Bradley	Vice President	4545 Airport Way Denver, CO 80239
Michael R. Brandon	Vice President	4545 Airport Way Denver, CO 80239
Nicholas Brown	Vice President	4545 Airport Way Denver, CO 80239
Jacques Buridant	Vice President	4545 Airport Way Denver, CO 80239
Todd L. Burnight	Vice President	4545 Airport Way Denver, CO 80239
Matthew Byrom	Vice President	4545 Airport Way Denver, CO 80239
Gustavo Cardozo	Vice President	4545 Airport Way Denver, CO 80239
SooHong (Tony) Chal	Vice President	4545 Airport Way Denver, CO 80239
Tyson B. Chave	Vice President	4545 Airport Way Denver, CO 80239
Stephen P. Chorey	Vice President	4545 Airport Way Denver, CO 80239
Lisa R. Clark	Vice President	4545 Airport Way Denver, CO 80239
Daniel Colletto	Vice President	4545 Airport Way Denver, CO 80239
Joe Comeau	Vice President	4545 Airport Way Denver, CO 80239
Cindy R. Curtis	Vice President	4545 Airport Way Denver, CO 80239
Neal R. Davidson	Vice President	4545 Airport Way Denver, CO 80239
Niel Dickinson	Vice President	4545 Airport Way Denver, CO 80239
Marek Dzieminanczyk	Vice President	4545 Airport Way Denver, CO 80239
Zuzana Eskinasi	Vice President	4545 Airport Way Denver, CO 80239
Horacio Estrada	Vice President	4545 Airport Way Denver, CO 80239
Andrew J. Finke	Vice President	4545 Airport Way Denver, CO 80239
Kurt R. Fuller	Vice President	4545 Airport Way Denver, CO 80239
Francisco P. Garcia	Vice President	4545 Airport Way Denver, CO 80239
Joseph Ghazal	Vice President	4545 Airport Way Denver, CO 80239
Jeremy Giles	Vice President	4545 Airport Way Denver, CO 80239

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Alan Anthony Garis	Vice President	4545 Airport Way Denver, CO 80239
Jeremy Greenland	Vice President	4545 Airport Way Denver, CO 80239
Joseph B. Grimes	Vice President	4545 Airport Way Denver, CO 80239
Richard Kenneth Hamilton	Vice President	4545 Airport Way Denver, CO 80239
Charles Hargis	Vice President	4545 Airport Way Denver, CO 80239
Roland Albert Hennebach	Vice President	4545 Airport Way Denver, CO 80239
Stefanie Herbst	Vice President	4545 Airport Way Denver, CO 80239
Elizabeth C. Hooton	Vice President	4545 Airport Way Denver, CO 80239
Andrew Houghton	Vice President	4545 Airport Way Denver, CO 80239
Shigeru Inada	Vice President	4545 Airport Way Denver, CO 80239
James J. Jachetta	Vice President	4545 Airport Way Denver, CO 80239
Allen R. Jackel	Vice President	4545 Airport Way Denver, CO 80239
Jagadeeshwar Kalagiri	Vice President	4545 Airport Way Denver, CO 80239
Peter O. Kane	Vice President	4545 Airport Way Denver, CO 80239
Ryan D. Keathley	Vice President	4545 Airport Way Denver, CO 80239
David C. Kelly	Vice President	4545 Airport Way Denver, CO 80239
Wijnand Ket	Vice President	4545 Airport Way Denver, CO 80239
Andrew C. Kolb	Vice President	4545 Airport Way Denver, CO 80239
Hidetoshi Kumada	Vice President	4545 Airport Way Denver, CO 80239
Karen Lee	Vice President	4545 Airport Way Denver, CO 80239
Robbin A. Lee	Vice President	4545 Airport Way Denver, CO 80239
Jean-Louis Lazuech	Vice President	4545 Airport Way Denver, CO 80239
Willem van Leeuwen	Vice President	4545 Airport Way Denver, CO 80239
Mark Levy	Vice President	4545 Airport Way Denver, CO 80239
Chris Lewis	Vice President	4545 Airport Way Denver, CO 80239
Mark Andrew Lewis	Vice President	4545 Airport Way Denver, CO 80239
Leopoldo Lopez III	Vice President	4545 Airport Way Denver, CO 80239

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Franck Lot	Vice President	4545 Airport Way Denver, CO 80239
Louie Lu	Vice President	4545 Airport Way Denver, CO 80239
Benazzouz Mabrouki	Vice President	4545 Airport Way Denver, CO 80239
Maciej Madejak	Vice President	4545 Airport Way Denver, CO 80239
Darin Manning	Vice President	4545 Airport Way Denver, CO 80239
Olivier (Charles Christian Ghislain) Marbaise	Vice President	4545 Airport Way Denver, CO 80239
Matthew Marshall	Vice President	4545 Airport Way Denver, CO 80239
Ross P. Matthews	Vice President	4545 Airport Way Denver, CO 80239
Robert E. McCann	Vice President	4545 Airport Way Denver, CO 80239
Mark McClelland	Vice President	4545 Airport Way Denver, CO 80239
Daniel R. Meador	Vice President	4545 Airport Way Denver, CO 80239
Gerritt Jan Meerkerk	Vice President	4545 Airport Way Denver, CO 80239
Tieme Jannes Mennink	Vice President	4545 Airport Way Denver, CO 80239
Margaret W. Meyers	Vice President	4545 Airport Way Denver, CO 80239
Hisatake Miki	Vice President	4545 Airport Way Denver, CO 80239
Jeffrey B. Miller	Vice President	4545 Airport Way Denver, CO 80239
David Mills	Vice President	4545 Airport Way Denver, CO 80239
Gregory R. Moore	Vice President	4545 Airport Way Denver, CO 80239
Cheryl P. Muniz	Vice President	4545 Airport Way Denver, CO 80239
Denise M. Musil	Vice President	4545 Airport Way Denver, CO 80239
Sherry L. Napier	Vice President	4545 Airport Way Denver, CO 80239
Sarah Naylor	Vice President	4545 Airport Way Denver, CO 80239
James R. Nass, III	Vice President	4545 Airport Way Denver, CO 80239
Antoine van Ommeren	Vice President	4545 Airport Way Denver, CO 80239
Tania D. Oryshchyn	Vice President	4545 Airport Way Denver, CO 80239
Philip L. Owen	Vice President	4545 Airport Way Denver, CO 80239
Brandon J. Page	Vice President	4545 Airport Way Denver, CO 80239

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Lori A. Palazzolo	Vice President	4545 Airport Way Denver, CO 80239
Marcus "Marc" Petrella	Vice President	4545 Airport Way Denver, CO 80239
James K. Porter	Vice President	4545 Airport Way Denver, CO 80239
Jan Ravensberg	Vice President	4545 Airport Way Denver, CO 80239
Wendy L. Rentschler	Vice President	4545 Airport Way Denver, CO 80239
Justin Ridnour	Vice President	4545 Airport Way Denver, CO 80239
Charla K. Rios	Vice President	4545 Airport Way Denver, CO 80239
Marika Roath-Hodgetts	Vice President	4545 Airport Way Denver, CO 80239
William Round	Vice President	4545 Airport Way Denver, CO 80239
Masahiro Sakashita	Vice President	4545 Airport Way Denver, CO 80239
Calvin A. Schreiner	Vice President	4545 Airport Way Denver, CO 80239
Frederick Joseph Schumacher	Vice President	4545 Airport Way Denver, CO 80239
Timothy C. Sharman	Vice President	4545 Airport Way Denver, CO 80239
Jeffrey Shen	Vice President	4545 Airport Way Denver, CO 80239
Mark Shepherd	Vice President	4545 Airport Way Denver, CO 80239
Thomas Sheraden	Vice President	4545 Airport Way Denver, CO 80239
Mark William Stephenson	Vice President	4545 Airport Way Denver, CO 80239
Glenn G. Stock	Vice President	4545 Airport Way Denver, CO 80239
Scott W. Strine	Vice President	4545 Airport Way Denver, CO 80239
Hitoshi Tanaka	Vice President	4545 Airport Way Denver, CO 80239
Aki Tanizumi	Vice President	4545 Airport Way Denver, CO 80239
Giri Tharmanthar	Vice President	4545 Airport Way Denver, CO 80239
Jeffrey W. Thomas	Vice President	4545 Airport Way Denver, CO 80239
Christine B. Thomson	Vice President	4545 Airport Way Denver, CO 80239
Cheryl R. Todd	Vice President	4545 Airport Way Denver, CO 80239
Michael L. Turner	Vice President	4545 Airport Way Denver, CO 80239
Corinne Valero	Vice President	4545 Airport Way Denver, CO 80239

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Alex Vulic	Vice President	4545 Airport Way Denver, CO 80239
Jiangchuan Wang	Vice President	4545 Airport Way Denver, CO 80239
Richard Webb	Vice President	4545 Airport Way Denver, CO 80239
Patrick L. Welsh, Jr.	Vice President	4545 Airport Way Denver, CO 80239
Pamela S. Winchester	Vice President	4545 Airport Way Denver, CO 80239
Ulrich Woerner	Vice President	4545 Airport Way Denver, CO 80239
Robin Woodbridge	Vice President	4545 Airport Way Denver, CO 80239
Bo Zhou	Vice President	4545 Airport Way Denver, CO 80239
Carie Zoellner	Vice President	4545 Airport Way Denver, CO 80239
Rondi J. Boroo	Assistant Secretary	4545 Airport Way Denver, CO 80239
Kathleen M. Meade	Assistant Secretary	4545 Airport Way Denver, CO 80239

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROLOGIS LOGISTICS SERVICES INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROLOGIS LOGISTICS SERVICES INCORPORATED" WAS INCORPORATED ON THE TWENTY-FIRST DAY OF APRIL, A.D. 1997.

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4917038
DATE: 07-21-06

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