

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005564

FILED
Apr 19, 2004
Secretary of State

Entity Name: PROLOGIS IV, INC.

Current Principal Place of Business:

14100 E 35TH PLACE
AURORA, CO 80011 US

New Principal Place of Business:

Current Mailing Address:

14100 E 35TH PLACE
ATTN: TAX DEPT. / JAMES C. MARTIN
AURORA, CO 80011 US

New Mailing Address:

14100 E 35TH PLACE
AURORA, CO 80011 US

FEI Number: 74-2722998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: KEISER, JR., M. GORDON
Address: 14100 E 35TH PLACE
City-St-Zip: AURORA, CO 80011

Title: SVPC () Delete
Name: LANDS, LUKE A
Address: 7777 MARKET CENTER AVE
City-St-Zip: EL PASO, TX 79912

Title: SVPS () Delete
Name: NEKRITZ, EDWARD S
Address: 14100 E 35TH PLACE
City-St-Zip: AURORA, CO 80011

Title: DP () Delete
Name: BROOKSHER, K. DANE
Address: 14100 E 35TH PLACE
City-St-Zip: AURORA, CO 80011

Title: SVP () Delete
Name: FALLON, FRANK H
Address: 2791 PETERSON PLACE
City-St-Zip: NORCROSS, GA 30071

Title: MD () Delete
Name: SEIPLE, JR., JOHN W
Address: 14100 E 35TH PLACE
City-St-Zip: AURORA, CO 80011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD S. NEKRITZ

S

04/19/2004

Electronic Signature of Signing Officer or Director

Date