

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005564

Entity Name: PROLOGIS IV, INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

14100 E 35TH PLACE  
AURORA, CO 80011 US

## New Principal Place of Business:

4545 AIRPORT WAY  
DENVER, CO 80239 US

## Current Mailing Address:

14100 E 35TH PLACE  
AURORA, CO 80011 US

## New Mailing Address:

4545 AIRPORT WAY  
DENVER, CO 80239 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 (X) Delete  
Name: SEIPLE, JR., JOHN W  
Address: 14100 E 35TH PLACE  
City-St-Zip: AURORA, CO 80011

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change ( ) Addition  
Name: KEISER, JR., M. GORDON  
Address: 4545 AIRPORT WAY  
City-St-Zip: DENVER, CO 80239

Title: SVPC (X) Change ( ) Addition  
Name: LANDS, LUKE A  
Address: 4545 AIRPORT WAY  
City-St-Zip: DENVER, CO 80239

Title: SVPS (X) Change ( ) Addition  
Name: NEKRITZ, EDWARD S  
Address: 4545 AIRPORT WAY  
City-St-Zip: DENVER, CO 80239

Title: DP (X) Change ( ) Addition  
Name: BROOKSHER, K. DANE  
Address: 4545 AIRPORT WAY  
City-St-Zip: DENVER, CO 80239

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 Chapter 119, 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

SEC

04/26/2006

Electronic Signature of Signing Officer or Director

Date