

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000005564

Entity Name: PROLOGIS IV, INC.

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

4545 AIRPORT WAY
DENVER, CO 80239 US

New Principal Place of Business:

Current Mailing Address:

4545 AIRPORT WAY
DENVER, CO 80239 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: SCHWARTZ, JEFFREY H
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239

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

Title: CFO (X) Change () Addition
Name: SULLIVAN, WILLIAM
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239

Title: PRES (X) Change () Addition
Name: RAKOWICH, WALTER C
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239

I hereby certify that the information supplied with this filing does not qualify 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

07/31/2007

Electronic Signature of Signing Officer or Director

Date