SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM 8-A

FOR REGISTRATION OF CERTAIN CLASSES OF SECURITIES PURSUANT TO SECTION 12(b) OR (g) OF THE **SECURITIES EXCHANGE ACT OF 1934**

EXTRA SPACE STORAGE INC.

(Exact Name of Registrant as Specified in Its Charter)

Maryland (State of Incorporation or Organization)

20-1076777 (I.R.S. Employer Identification Number)

2795 East Cottonwood Parkway, Suite 400 Salt Lake City, Utah (Address of Principal Executive Offices)

84121 (Zip Code)

If this form relates to the registration of a class of securities pursuant to Section 12(b) of the Exchange Act and is effective pursuant to General Instruction A.(c), check the following box. \boxtimes

If this form relates to the registration of a class of securities pursuant to Section 12(g) of the Exchange Act and is effective pursuant to General Instruction A.(d), check the following box. \Box

Securities Act registration statement file number to which this form relates: 333-115436

Securities to be registered pursuant to Section 12(b) of the Act:

Title of Each Class to be so Registered

Registered The New York Stock Exchange

Name of Each Exchange on Which Each Class is to be

Common Stock, \$0.01 par value per share

Securities to be registered pursuant to Section 12(g) of the Act:

None

INFORMATION REQUIRED IN REGISTRATION STATEMENT

ITEM 1. DESCRIPTION OF REGISTRANT'S SECURITIES TO BE REGISTERED.

Incorporated by reference herein is the section entitled "Description of stock" contained in the Registrant's registration statement on Form S-11 originally filed with the Securities and Exchange Commission on May 13, 2004 (Registration No. 333-115436), as amended ("Registration Statement"), including any form of the prospectus contained therein filed by the Registrant pursuant to Rule 424 under the Securities Act of 1933, as amended. In addition, incorporated by reference herein is information relating to the Registrant's' common stock, par value \$0.01 per share, under the caption "Certain provisions of Maryland law and of our charter and bylaws" in the Registration Statement.

ITEM 2. EXHIBITS.

Not applicable.

SIGNATURES

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, the Registrant has duly caused this registration statement to be signed on its behalf by the undersigned, thereto duly authorized.

EXTRA SPACE STORAGE INC.

Date: August 3, 2004

By:

/s/ Charles L. Allen

Charles L. Allen Senior Vice President and Senior Legal Counsel

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