

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): November 11, 2004

Extra Space Storage Inc.

(Exact name of registrant as specified in its charter)

Maryland
(State or other jurisdiction
of incorporation)

333-115436
(Commission File Number)

201076777
(IRS Employer
Identification Number)

2795 Cottonwood Parkway, Suite 400
Salt Lake City, UT
(Address of principal executive offices)

84121
(Zip Code)

Registrant's telephone number, including area code: 801-562-5556

N/A
(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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ITEM 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers**(b) Departure of Director**

Dean Jernigan voluntarily resigned from the Board of Directors of Extra Space Storage Inc. (the "Company") on November 11, 2004. He did not resign as a result of any disagreement on any matter relating to the Company's operations, policies, or practices.

The Company's press release is attached hereto as Exhibit 99.1.

ITEM 9.01 Financial Statements and Exhibits.**(c) Exhibits**

Exhibit 99.1 Press release of Extra Space Storage Inc. dated November 12, 2004.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EXTRA SPACE STORAGE INC.

By: /s/ Charles L. Allen

Name: Charles L. Allen
Title: Senior Vice President,
Senior Legal Counsel

Date: November 12, 2004

EXHIBIT INDEX

<u>Exhibit Number</u>	<u>Description</u>
Exhibit 99.1	Press release of Extra Space Storage Inc. dated November 12, 2004.



EXTRA SPACE STORAGE INC.

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FOR IMMEDIATE RELEASE

**Extra Space Storage Announces the Departure of
Dean Jernigan from its Board of Directors**

SALT LAKE CITY, Utah, November 12, 2004 – Extra Space Storage Inc. (NYSE: EXR) announced today that Dean Jernigan resigned yesterday from its Board of Directors.

“Following the successful completion of their initial public offering, I decided to take a more active role in another company which may compete with Extra Space Storage. In view of this, the Board and I have decided that it would be in the best interest of Extra Space Storage if I were to step down at this time”, said Mr. Jernigan. “I have enjoyed the opportunity to assist Extra Space Storage in their growth and in the public offering”.

Kenneth Woolley, Chairman and CEO of Extra Space Storage, said “on behalf of Extra Space Storage and our Directors, I want to thank Dean for his help and wise counsel, especially during the complex IPO process. We wish him well in his future pursuits”.

About Extra Space Storage Inc.

Extra Space Storage Inc., headquartered in Salt Lake City, Utah, is a real estate investment trust that owns and operates 136 self-storage properties in 20 states. The Company’s properties comprise more than 84,000 units and 9 million square feet rented by over 70,000 tenants. Additional Extra Space Storage information is available at www.extraspace.com.

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