

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

**SCHEDULE 14A INFORMATION**  
(Rule 14a-101)  
INFORMATION REQUIRED IN PROXY STATEMENT

**PROXY STATEMENT PURSUANT TO SECTION 14(a) OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**  
(Amendment No.    )

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material under 240.14a-12
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

**EXTRA SPACE STORAGE INC.**

Name of Registrant as Specified In Its Charter

Name of Person(s) Filing Proxy Statement, if other than the Registrant

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

---

---

---

---

3 1-0001

THIS FORM IS PROVIDED FOR INFORMATIONAL PURPOSES ONLY. PLEASE DO NOT USE IT FOR VOTING PURPOSES.

2-I -S

30225T102

THIS SPACE INTENTIONALLY LEFT BLANK  
 PLEASE INDICATE YOUR VOTING INSTRUCTIONS FOR EACH PROPOSAL

- |  |                          |                          |                          |
|--|--------------------------|--------------------------|--------------------------|
| 1A.*- ELECTION OF DIRECTOR: KENNETH M. WOOLLEY >>> FOR --- >>> 1A.   | FOR                      | AGN                      | ABS                      |
| -----  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 0010113  |                          |                          |                          |
| 1B.*- ELECTION OF DIRECTOR: SPENCER F. KIRK ----- >>> FOR --- >>> 1B.  | FOR                      | AGN                      | ABS                      |
| -----  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 0010113  |                          |                          |                          |
| 1C.*- ELECTION OF DIRECTOR: KARL HAAS ----- >>> FOR --- >>> 1C.  | FOR                      | AGN                      | ABS                      |
| -----  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 0010113  |                          |                          |                          |
| 1D.*- ELECTION OF DIRECTOR: DIANE OLMSTEAD ----- >>> FOR --- >>> 1D.   | FOR                      | AGN                      | ABS                      |
| -----  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 0010113  |                          |                          |                          |
| 1E.*- ELECTION OF DIRECTOR: ROGER B. PORTER ----- >>> FOR --- >>> 1E.  | FOR                      | AGN                      | ABS                      |
| -----  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 0010113  |                          |                          |                          |
| 1F.*- WITHDRAWN DIRECTOR ----- >>> FOR --- >>> 1F.   | FOR                      | AGN                      | ABS                      |
| -----  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 0010113  |                          |                          |                          |
| 1G.*- ELECTION OF DIRECTOR: K. FRED SKOUSEN ----- >>> FOR --- >>> 1G.  | FOR                      | AGN                      | ABS                      |
| -----  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 0010113  |                          |                          |                          |
| 2. - RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ----- >>> FOR --- >>> 2. | FOR                      | AGN                      | ABS                      |
| -----  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 0010200  |                          |                          |                          |
| 3. *- ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. ----- >>> FOR --- >>> 3.  | FOR                      | AGN                      | ABS                      |
| -----  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 0029440  |                          |                          |                          |
| 4. *- ELECTION OF ADDITIONAL DIRECTOR: DENNIS J. LETHAM ----- >>> FOR --- >>> 4.   | FOR                      | AGN                      | ABS                      |
| -----  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 0010113  |                          |                          |                          |

2  
30225T102

PLACE "X" HERE IF YOU PLAN TO ATTEND AND VOTE YOUR SHARES AT THE MEETING



51 MERCEDES WAY  
 EDGEWOOD NY 11717

\*NOTE\* SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.

MATERIALS ELECTION

--- >>> FOR

EXTRA SPACE STORAGE INC.  
 MEGAN PIDDUCK  
 2795 EAST COTTONWOOD PARKWAY  
 SUITE 400  
 SALT LAKE CITY, UT 84121

As of July 1, 2007, SEC rules permit companies to send you a Notice indicating that their proxy materials are available on the Internet and how you can request a mailed copy. Check the box to the right if you want to receive future proxy materials by mail at no cost to you. Even if you do not check the box, you will still have the right to request a free set of proxy materials upon receipt of a Notice.

VIF01H

