

PUBLIC STORAGE INC /CA
Form 8-A12B
January 05, 2007

FORM 8-A

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

For Registration of Certain Classes of Securities

Pursuant to Section 12(b) or (g) of

The Securities Exchange Act of 1934

Public Storage, Inc.

(Exact name of registrant as specified in its charter)

California
(State of incorporation
or organization)

95-3551121
(IRS Employer
Identification No.)

701 Western Avenue, Glendale, California
(Address of principal executive offices)

91201-2349
(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.

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.

Securities Act registration statement file number to which this Form relates: 333-136169 (if applicable)

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

**Title of each class
to be so registered**
Depository Shares Each
Representing 1/1,000 of a
Share of 6.625% Cumulative

Name of each exchange on which

each class is to be registered
New York Stock Exchange, Inc.

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Preferred Stock, Series M,
par value \$.01 per share

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

N/A

(Title of class)

ITEM 1. *Description of Registrant's Securities to be Registered.*

A description of the Depositary Shares Each Representing 1/1,000 of a Share of 6.625% Cumulative Preferred Stock, Series M, par value \$.01 per share, is included on the cover page and under the section entitled "Description of Preferred Stock and Depositary Shares" beginning on page S-13 of the prospectus supplement dated January 4, 2007 to prospectus dated July 31, 2006 (relating to Registrant's Registration Statement on Form S-3 (No. 333-136169)) that was filed by Registrant with the Securities and Exchange Commission on January 5, 2007 pursuant to Rule 424(b) under the Securities Act of 1933 (the "Prospectus Supplement"), which Prospectus Supplement shall be deemed to be incorporated herein by this reference.

ITEM 2. *Exhibits.*

I. The following exhibits are being filed with the copies of this Form 8-A Registration Statement filed with the New York Stock Exchange, Inc. and the Securities and Exchange Commission.

Exhibit 3.1- Certificate of Determination of Preferences of 6.625% Cumulative Preferred Stock, Series M.

Exhibit 4.1- Form of Deposit Agreement.

SIGNATURE

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.

(Registrant).

PUBLIC STORAGE, INC.

By: /s/ **STEPHANIE HEIM**
Stephanie Heim

Vice President

Date: January 5, 2007