

No. **C 88785**

**Due no later than Mar 31, 2001
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ROHN CONSTRUCTION, INC.
TAX DEPARTMENT
PO BOX 2000

PEORIA, IL 61656

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

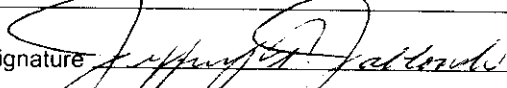
3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Brian Pemberton	6718 W. Plank Road	Peoria	IL	61604
Vice President	R. J. Pearson III	6718 W. Plank Road	Peoria	IL	61604
Treasurer	James Hurley	6718 W. Plank Road	Peoria	IL	61604
Secretary	Timothy Kirk	6718 W. Plank Road	Peoria	IL	61604
Asst Treasurer	Jeffrey Jablonski	6718 W. Plank Road	Peoria	IL	61604
Asst Secretary	Jeffrey Jablonski	6718 W. Plank Road	Peoria	IL	61604
Director	Brian Pemberton	6718 W. Plank Road	Peoria	IL	61604
Director	JAMES Hurley	6718 W. Plank Road	Peoria	IL	61604
Director	Timothy Kirk	6718 W. Plank Road	Peoria	IL	61604

5. Organized Under the Laws of:

TEXAS
C 88785

6. Signature  Date 1/15/01
Name (Type or Printed) JEFFREY T. JABLONSKI Title: Asst Secretary