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| No. C 136572 | Due no later than December 31, 2003 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 SPECTRASITE WIRELESS TOWERS, INC. 100 REGENCY FOREST DR STE 400 | CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 |
| NO FILING FEE IF RECEIVED BY DUE DATE | CARY, NC 27511 | 3. <u>New</u> Registered Agent Signature |

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

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
| President | Dale A. Carey | 100 Regency Forest DR | Cary | NC | 27511 |
| Vice President | Gabriela Gonzalez | same | | | |
| Secretary | John H. Lynch | same | | | |
| Asst. Treasurer | James S. Felman | same | | | |
| Director | Stephen H. Clark | same | | | |

| | | |
|---|---|--|
| 5. Organized Under the Laws of: DELAWARE C 136572 | 6. Signature _____ Name <small>(Typed or Printed)</small> <i>James S. Felman</i> | Date 11-17-2003 Title Asst. Treasurer |
|---|---|--|

Directors, Officers Report

SpectraSite Wireless Towers, Inc.

Wednesday, February 05, 2003

DIRECTORS

Stephen H. Clark
Effective: Monday, March 27, 2000
End Date:
Comment:

Director

Address for all:
100 Regency Forest DR
Cary, NC 27511

OFFICERS

Dale A. Carey
Effective: Wednesday, January 01, 2003
End Date:
Comment: Unlimited Officer

President-Leasing Division

Robert Glosson
Effective: Wednesday, January 01, 2003
End Date:
Comment: Limited Officer

Senior Vice President-Sales and Marketing

Gabriela Gonzalez
Effective: Wednesday, January 01, 2003
End Date:
Comment: Limited Officer

Senior Vice President and Controller

Daniel Agresta
Effective: Wednesday, January 01, 2003
End Date:
Comment: Limited Officer

Vice President - Sales

Brian Dietrich
Effective: Wednesday, January 01, 2003
End Date:
Comment: Limited Officer

Vice President - Property Management

Duane C. MacEntee
Effective: Wednesday, January 01, 2003
End Date:
Comment: Limited Officer

Vice President-Quality, Administration and Field Services

Glen F. Spivak
Effective: Wednesday, January 01, 2003
End Date:
Comment: Limited Officer

Vice President-Business Development

Gerard Ainsztein
Effective: Wednesday, January 01, 2003
End Date:
Comment: Limited Officer

Vice President-Collocation Operations

Ted Abrams
Effective: Wednesday, January 01, 2003
End Date:

Vice President-Technology

SpectraSite Wireless Towers, Inc.

Comment: Limited Officer

Robert Anderson

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Vice President-National Account Representative

Brian Porter

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Vice President-National Account Representative

Jett V. Ricks

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Vice President-National Account Representative

John H. Lynch

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Secretary

James Bingham

Effective: Wednesday, January 01, 2003

End Date:

Comment: Authorized Individual

Director-Collocation

Chip Carew

Effective: Wednesday, January 01, 2003

End Date:

Comment: Authorized Individual

National Director of Optimization

Rick Foster

Effective: Wednesday, January 01, 2003

End Date:

Comment: Authorized Individual

Director-Project Management

David Pierce

Effective: Wednesday, January 01, 2003

End Date:

Comment: Authorized Individual

Director-Collocation

Daniel E. Rebeor

Effective: Wednesday, January 01, 2003

End Date:

Comment: Authorized Individual

Director-Real Estate Operations

Michael Whitley

Effective: Wednesday, January 01, 2003

End Date:

Comment: Authorized Individual

Director-Deployment Initiatives

James S. Felman

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Assistant Treasurer

SpectraSite Wireless Towers, Inc.

Steven I. Reinhard **Assistant Secretary**

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Dennis Jay Sargent, Jr. **Assistant Secretary**

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer