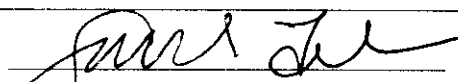


No. C 136572	Due no later than December 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SPECTRASITE WIRELESS TOWERS, INC. 100 REGENCY FOREST DR STE 400 CARY, NC 27511	3. <u>New</u> 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	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: <div style="text-align: center;"> DELAWARE C 136572 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="width: 60%;"> Signature  <small>(Typed or Printed)</small> James S. Felman </div> <div style="width: 35%;"> Date 11-17-2003 Title Asst. Treasurer </div> </div>
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Directors, Officers Report

SpectraSite Wireless Towers, Inc.

Wednesday, February 05, 2003

DIRECTORS

Stephen H. Clark

Director

Effective: Monday, March 27, 2000

End Date:

Comment:

Address for all:

100 Regency Forest DR
Cary, NC 27511

OFFICERS

Dale A. Carey

President-Leasing Division

Effective: Wednesday, January 01, 2003

End Date:

Comment: Unlimited Officer

Robert Glosson

Senior Vice President-Sales and Marketing

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Gabriela Gonzalez

Senior Vice President and Controller

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Daniel Agresta

Vice President - Sales

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Brian Dietrich

Vice President - Property Management

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Duane C. MacEntee

Vice President-Quality, Administration and Field Services

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Glen F. Spivak

Vice President-Business Development

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Gerard Ainsztein

Vice President-Collocation Operations

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Ted Abrams

Vice President-Technology

Effective: Wednesday, January 01, 2003

End Date:

SpectraSite Wireless Towers, Inc.

Comment: Limited Officer

Robert Anderson

Vice President-National Account Representative

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Brian Porter

Vice President-National Account Representative

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Jett V. Ricks

Vice President-National Account Representative

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

John H. Lynch

Secretary

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

James Bingham

Director-Collocation

Effective: Wednesday, January 01, 2003

End Date:

Comment: Authorized Individual

Chip Carew

National Director of Optimization

Effective: Wednesday, January 01, 2003

End Date:

Comment: Authorized Individual

Rick Foster

Director-Project Management

Effective: Wednesday, January 01, 2003

End Date:

Comment: Authorized Individual

David Pierce

Director-Collocation

Effective: Wednesday, January 01, 2003

End Date:

Comment: Authorized Individual

Daniel E. Rebeor

Director-Real Estate Operations

Effective: Wednesday, January 01, 2003

End Date:

Comment: Authorized Individual

Michael Whitley

Director-Deployment Initiatives

Effective: Wednesday, January 01, 2003

End Date:

Comment: Authorized Individual

James S. Felman

Assistant Treasurer

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

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