

No. <b>W 60253</b>		Due no later than Mar 31, 2009 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> AMERICAN TOWER ASSET SUB, LLC 116 HUNTINGTON AVE 11TH FL BOSTON MA 02116		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	EDMUND DISANTO DIRECTOR	116 HUNTINGTON AVE 11TH FL	BOSTON	MA	USA 02116
5. Organized Under the Laws of:  <b>DE W 60253</b>		6. Annual Report must be signed.* Signature: Edmund DiSanto Name (type or print): Edmund DiSanto Date: 01/20/2009 Title: EVP and Secretary			
Processed 01/20/2009		* Electronically provided signatures are accepted as original signatures.			