

No. C 143612		Due no later than Apr 30, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERICAN TOWER DELAWARE CORPORATION KATHLEEN QUINN 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. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	JEAN A BUA	116 HUNTINGTON AVENUE	BOSTON	MA	USA	02116
PRESIDENT	JAMES D. TAICLET, JR.	116 HUNTINGTON AVE.	BOSTON	MA	USA	02116
SECRETARY	EDMUND DISANTO	116 HUNTINGTON AVENUE	BOSTON	MA	USA	02116
DIRECTOR	JAMES D. TAICLET, JR.	116 HUNTINGTON AVENUE	BOSTON	MA	USA	02116
DIRECTOR	EDMUND DISANTO	116 HUNTINGTON AVENUE	BOSTON	MA	USA	02116
DIRECTOR	JEAN A. BUA	116 HUNTINGTON AVENUE	BOSTON	MA	USA	02116
5. Organized Under the Laws of: DE C 143612		6. Annual Report must be signed.* Signature: Edmund Disanto Name (type or print): Edmund Disanto		Date: 02/19/2009 Title: Secretary		
Processed 02/19/2009		* Electronically provided signatures are accepted as original signatures.				