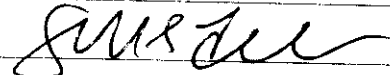


<b>No. C 136572</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than December 31, 2004 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  SPECTRASITE WIRELESS TOWERS, INC. 100 REGENCY FOREST DR STE 400 CARY, NC 27511	<b>2. Registered Agent and Office NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701  <b>3. New Registered Agent Signature</b>
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**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			
Director	Stephen H. Clark	same			

<b>5. Organized Under the Laws of:</b>  <div style="text-align: center;">DELAWARE C 136572</div>	<b>6.</b> Signature  Date <u>11-22-04</u> Name <small>Type or Print</small> <u>James S. Felman</u> Title <u>A. Treasurer</u>
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