

No. C 136572

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**Due no later than December 31, 2004
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

SPECTRASITE WIRELESS TOWERS, INC.
100 REGENCY FOREST DR STE 400
CARY, NC 27511

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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			
Director	Stephen H. Clark	same			

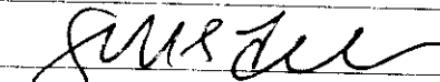
5. Organized Under the Laws of:

DELAWARE
C 136572

6.

Signature

Name
Typed or
Printed


James S. Felman

Date

11-22-04

Title A. Treasurer