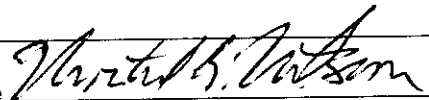


No. C 136572 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SPECTRASITE WIRELESS TOWERS, INC. 100 REGENCY FOREST DR STE 400 CARY, NC 27511 116 Huntington Avenue, 11th Floor Boston, MA 02116	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres. & Director</td> <td>James D. Tardet, Jr.</td> <td>116 Huntington Ave</td> <td>Boston</td> <td>MA</td> <td>02116</td> </tr> <tr> <td>Treasurer & Director</td> <td>Bradley Singer</td> <td>116 Huntington Ave.</td> <td>Boston</td> <td>MA</td> <td>02116</td> </tr> <tr> <td>Secretary & Director</td> <td>William H. Hess</td> <td>116 Huntington Ave.</td> <td>Boston</td> <td>MA</td> <td>02116</td> </tr> <tr> <td>NP & Asst. Secretary</td> <td>Michael B. Milsom</td> <td>116 Huntington Ave.</td> <td>Boston</td> <td>MA</td> <td>02116</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres. & Director	James D. Tardet, Jr.	116 Huntington Ave	Boston	MA	02116	Treasurer & Director	Bradley Singer	116 Huntington Ave.	Boston	MA	02116	Secretary & Director	William H. Hess	116 Huntington Ave.	Boston	MA	02116	NP & Asst. Secretary	Michael B. Milsom	116 Huntington Ave.	Boston	MA	02116
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5. Organized Under the Laws of: DELAWARE C 136572	6. Signature  Date <u>11/15/05</u> Name (Typed or Printed) <u>Michael B. Milsom</u> Title <u>VP & Asst. Secretary</u>																															

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