

No. W 21217		Due no later than Oct 31, 2006		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. GOLDENSTATE TOWERS, LLC GLOBAL SIGNAL INC 301 N CATTLEMEN ROAD SARASOTA FL 34232		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702			
				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	JERRY V ELLIOTT	301 N CATTLEMEN ROAD SUITE 300	SARASOTA	FL	USA	34232	
5. Organized Under the Laws of: DELAWARE W 21217		6. Annual Report must be signed.* Signature: William Grenier Name (type or print): William Grenier Date: 10/27/2006 Title: Tax Director					
Processed 10/27/2006		* Electronically provided signatures are accepted as original signatures.					