

No. <b>W 60257</b>		<b>Due no later than Mar 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  AMERICAN TOWER HOLDING SUB, LLC 116 HUNTINGTON AVE 11TH FL BOSTON MA 02116		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MANAGER	Name EDMUND DISANTO	Street or PO Address 116 HUNTINGTON AVE 11TH FL		City BOSTON	State MA	Country USA	Postal Code 02116
5. Organized Under the Laws of:  <b>ID</b> <b>W 60257</b>		6. Annual Report must be signed.*  Signature: Edmund DiSanto Name (type or print): Edmund DiSanto  Date: 01/20/2009 Title: EVP and Secretary					
Processed 01/20/2009 * Electronically provided signatures are accepted as original signatures.							