

Due No Later Than November 30,

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
 NO FEE REQUIRED
 * FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct
TELE TOWER INC.
84-27 37TH AVE
FLUSHING NY 11369

CORPORATION SERVICE CO
200 N 2360 ST
BOISE ID 83702

3. Organized Under the Laws of:
NY 0121934

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/ Director	Ashok Patel	84-21 37th Avenue	Flushing, NY	11369	
Secretary/ Director	Kala Patel	84-21 37th Avenue	Flushing, NY	11369	

5. Signature of New Registered Agent

6. Signature Ashok Patel Date 7/28/98
 Name (Typed or Printed) Ashok Patel Title President

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE