

| No. C 143612 | Due no later than Apr 30, 2008 Annual Report Form | 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 | 1. Mailing Address: Correct in this box if needed. AMERICAN TOWER DELAWARE CORPORATION KATHLEEN QUINN 116 HUNTINGTON AVE 11TH FL BOSTON MA 02116 | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | 3. <u>New</u> Registered Agent Signature:* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JAMES D. TAICLET, JR.</td> <td>116 HUNTINGTON AVE.</td> <td>BOSTON</td> <td>MA</td> <td>USA</td> <td>02116</td> </tr> <tr> <td>SECRETARY</td> <td>EDMUND DISANTO</td> <td>116 HUNTINGTON AVENUE</td> <td>BOSTON</td> <td>MA</td> <td>USA</td> <td>02116</td> </tr> <tr> <td>DIRECTOR</td> <td>JAMES D. TAICLET, JR.</td> <td>116 HUNTINGTON AVENUE</td> <td>BOSTON</td> <td>MA</td> <td>USA</td> <td>02116</td> </tr> <tr> <td>DIRECTOR</td> <td>EDMUND DISANTO</td> <td>116 HUNTINGTON AVENUE</td> <td>BOSTON</td> <td>MA</td> <td>USA</td> <td>02116</td> </tr> <tr> <td>DIRECTOR</td> <td>BRADLEY E. SINGER</td> <td>116 HUNTINGTON AVENUE</td> <td>BOSTON</td> <td>MA</td> <td>USA</td> <td>02116</td> </tr> </tbody> </table> | Office Held | Name | Street or PO Address | City | State | Country | Postal Code | PRESIDENT | JAMES D. TAICLET, JR. | 116 HUNTINGTON AVE. | BOSTON | MA | USA | 02116 | SECRETARY | EDMUND DISANTO | 116 HUNTINGTON AVENUE | BOSTON | MA | USA | 02116 | DIRECTOR | JAMES D. TAICLET, JR. | 116 HUNTINGTON AVENUE | BOSTON | MA | USA | 02116 | DIRECTOR | EDMUND DISANTO | 116 HUNTINGTON AVENUE | BOSTON | MA | USA | 02116 | DIRECTOR | BRADLEY E. SINGER | 116 HUNTINGTON AVENUE | BOSTON | MA | USA | 02116 | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PRESIDENT | JAMES D. TAICLET, JR. | 116 HUNTINGTON AVE. | BOSTON | MA | USA | 02116 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SECRETARY | EDMUND DISANTO | 116 HUNTINGTON AVENUE | BOSTON | MA | USA | 02116 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DIRECTOR | JAMES D. TAICLET, JR. | 116 HUNTINGTON AVENUE | BOSTON | MA | USA | 02116 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DIRECTOR | EDMUND DISANTO | 116 HUNTINGTON AVENUE | BOSTON | MA | USA | 02116 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DIRECTOR | BRADLEY E. SINGER | 116 HUNTINGTON AVENUE | BOSTON | MA | USA | 02116 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: DE C 143612 | 6. Annual Report must be signed.* Signature: Edmund DiSanto Name (type or print): Edmund DiSanto Date: 02/21/2008 Title: Secretary | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Processed 02/21/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |