

No. W 38307		Due no later than Apr 30, 2007		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. GLOBAL SIGNAL ACQUISITIONS II LLC RONDA WILCOX 301 N CATTLEMEN RD SUITE 300 SARASOTA FL 34232		CT CORPORATION SYSTEM 300 N 6TH ST 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	GLOBAL SIGNAL HOLDINGS V LLC	301 N CATTLEMEN ROAD SUITE 300	SARASOTA	FL	USA	34232	
5. Organized Under the Laws of: DELAWARE W 38307		6. Annual Report must be signed.* Signature: WILLIAM GRENIER Name (type or print): WILLIAM GRENIER Date: 04/27/2007 Title: TAX DIRECTOR					
Processed 04/27/2007		* Electronically provided signatures are accepted as original signatures.					