

No. W 30308		Due no later than Apr 30, 2009 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		1. Mailing Address: Correct in this box if needed. PINNACLE TOWERS III LLC LYNN HOWELL 1220 AUGUSTA DRIVE SUITE 500 HOUSTON TX 77057		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
NO FILING FEE IF RECEIVED BY DUE DATE				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 PINNACLE TOWERS LLC	Street or PO Address 1220 AUGUSTA DRIVE SUITE 500		City HOUSTON	State TX	Country USA	Postal Code 77057
5. Organized Under the Laws of: DE W 30308		6. Annual Report must be signed.* Signature: Lynn Howell Name (type or print): Lynn Howell Date: 05/08/2009 Title: Assistant Secretary					
Processed 05/08/2009 * Electronically provided signatures are accepted as original signatures.							