

No. W 30308		Due no later than Apr 30, 2009		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		Annual Report Form 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	
				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	PINNACLE TOWERS LLC	1220 AUGUSTA DRIVE SUITE 500	HOUSTON	TX	USA 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.			