

No. C 143612	Due no later than Apr 30, 2006 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	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702																																										
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>WILLIAM H. HESS</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>WILLIAM H. HESS</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	WILLIAM H. HESS	116 HUNTINGTON AVENUE	BOSTON	MA	USA	02116	DIRECTOR	JAMES D. TAICLET, JR.	116 HUNTINGTON AVENUE	BOSTON	MA	USA	02116	DIRECTOR	WILLIAM H. HESS	116 HUNTINGTON AVENUE	BOSTON	MA	USA	02116	DIRECTOR	BRADLEY E. SINGER	116 HUNTINGTON AVENUE	BOSTON	MA	USA	02116		
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5. Organized Under the Laws of: DELAWARE C 143612	6. Annual Report must be signed.* Signature: William H. Hess Name (type or print): William H. Hess Date: 03/14/2006 Title: Secretary																																											
Processed 03/14/2006		* Electronically provided signatures are accepted as original signatures.																																										