

No. C 135933

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than October 31, 2004
Annual Report Form

1 Mailing Address - Correct in this box, if applicable

AMERICAN TOWERS, INC.
~~MATTHEW G. GUNN~~ BENITA HORNER
116 HUNTINGTON AVE
BOSTON, MA 02116

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
~~1401 SHORELINE DR STE 2~~
~~BOISE, ID 83702~~

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
~~BOISE, ID 83702~~
3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	JAMES D. TAULET, JR.	116 HUNTINGTON AVE.	BOSTON	MA	02116
SECRETARY	WILLIAM H. HESS	116 HUNTINGTON AVE.	BOSTON	MA	02116
TREASURER	BRADLEY E. SINGER	116 HUNTINGTON AVE.	BOSTON	MA	02116
<u>DIRECTORS</u>					
	JAMES D. TAULET, JR.	116 HUNTINGTON AVE.	BOSTON	MA	02116
	WILLIAM H. HESS	116 HUNTINGTON AVE.	BOSTON	MA	02116
	BRADLEY E. SINGER	116 HUNTINGTON AVE.	BOSTON	MA	02116

5. Organized Under the Laws of:

DELAWARE
C 135933

6.

Signature

Michael B. Wilson

Date 10/5/04

Name (Typed or Printed)

MICHAEL B. WILSON

Title

VP & ASST. SEC.

20041001651

Do Not Tape or Staple