

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	CROWN CASTLE PT INC.
<b>Company ID</b>	0472775.09.99999
<b>Date Filed</b>	3/21/2008 12:47:55 PM
<b>Fee</b>	\$15.00

## Principal Office

1220 AUGUSTA DRIVE  
SUITE 500  
HOUSTON, TX 77057

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

CEO	John P. Kelly	1220 Augusta Drive, Suite 500 Houston TX 77057
CFO	W. Benjamin Moreland	1220 Augusta Drive, Suite 500 Houston TX 77057
President	JAMES YOUNG	2000 CORPORATE DRIVE, CANONSBURG, PA 15317
Assistant Secretary	Lynn Howell	1220 Augusta Drive, Suite 500 Houston TX 77057
Secretary	DONALD J REID, JR	1220 Augusta Drive, Suite 500 HOUSTON, TX 77057
Treasurer	Jay Brown	1220 Augusta Drive, Suite 500 Houston TX 77057
Vice President	E BLAKE HAWK	1220 Augusta Drive, Suite 500, HOUSTON, TX 77057

## Directors

Director	E BLAKE HAWK	1220 Augusta Drive, Suite 500, HOUSTON, TX 77057
Director	VICTOR A DUVA	1209 ORANGE STREET, WILMINGTON, DE 19801
Director	JOHN P KELLY	2000 CORPORATE DRIVE, CANONSBURG, PA 15317
Director	W BENJAMIN MORELAND	1220 Augusta Drive, Suite 500, HOUSTON, TX 77057
Director	Kenneth J Uva	1209 Orange Street, Wilmington DE 19801

## Signatures

<b>Signature</b>	Lynn Howell
<b>Title</b>	Assistant Secretary