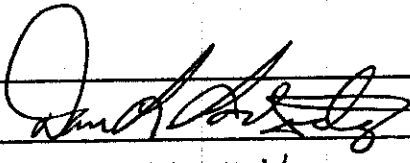


No. C 164261	Due no later than January 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ODWALLA, INC. ATTN TAX DEPT ONE COCA-COLA PLAZA ATLANTA, GA 30313		3. New Registered Agent Signature 																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Steve McCormick</td> <td>One Coca-Cola Plaza NW</td> <td>Atlanta</td> <td>GA</td> <td>30313</td> </tr> <tr> <td>Secretary</td> <td>Carol C. Hayes</td> <td>One Coca-Cola Plaza NW</td> <td>Atlanta</td> <td>GA</td> <td>30313</td> </tr> <tr> <td>Director</td> <td>Steve M. Whaley</td> <td>One Coca-Cola Plaza NW</td> <td>Atlanta</td> <td>GA</td> <td>30313</td> </tr> </tbody> </table> <p style="text-align: center; font-size: 1.2em; font-weight: bold; margin-top: 10px;">SEE SCHEDULE ATTACHED</p>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Steve McCormick	One Coca-Cola Plaza NW	Atlanta	GA	30313	Secretary	Carol C. Hayes	One Coca-Cola Plaza NW	Atlanta	GA	30313	Director	Steve M. Whaley	One Coca-Cola Plaza NW	Atlanta	GA	30313
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Secretary	Carol C. Hayes	One Coca-Cola Plaza NW	Atlanta	GA	30313																							
Director	Steve M. Whaley	One Coca-Cola Plaza NW	Atlanta	GA	30313																							
5. Organized Under the Laws of: CALIFORNIA C 164261		6. Signature  Name (Typed or Printed) <u>DAN L. Lockridge</u>			Date <u>1-16-2007</u> Title <u>ASST Treasurer</u>																							

Issued 11/01/2006

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ODWALLA, INC.

DIRECTORS

J. Alexander M. Douglas, Jr.
Connie D. McDaniel
Donald W. Short
Steve McCormick
Steve M. Whaley

OFFICERS

Steve McCormick
James R. Steichen
Geoffrey J. Kelly
Steve M. Whaley
David M. Taggart
Linda A. Frelka
Theodore R. Leaman, III
Susan M. Kirmayer
Theodore H. Ghiz, Jr.
Dan L. Lockridge
Carol C. Hayes
Fiona K. Payne

President & Chief Executive Officer
Sr. Vice President & Chief Financial Officer
Sr. Vice President & General Counsel
Sr. Vice President & General Tax Counsel
Vice President & Treasurer
Vice President
Vice President
Vice President
Assistant Treasurer
Assistant Treasurer
Secretary
Assistant Secretary

ADDRESS OF ALL OFFICERS AND DIRECTORS

One Coca-Cola Plaza, N.W., Atlanta, Georgia 30313