

No. C 169699	Due no later than November 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable DS WATERS OF AMERICA, INC. 5660 NEW NORTHSIDE DR #500 ATLANTA, GA 30328	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE		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
- Co-President	K. Dillon Schlicki	5660 New Northside Drive Ste 500	Atlanta	GA	30328
- Co-President Treasurer/CFO	Stewart E. Aiken	5660 New Northside Drive Ste 500	Atlanta	GA	30328
- Secretary	Lawrence J. Sturdy	5660 New Northside Drive Ste 500	Atlanta	GA	30328
- Ast. Secretary	Ryan K. Owens	5660 New Northside Drive Ste 500	Atlanta	GA	30328
- Ast. Treasurer	RON Z. Freeman	5660 New Northside Drive Ste 500	Atlanta	GA	30328

(SEE ATTACHED)

5. Organized Under the Laws of: DELAWARE C 169699	6. Signature Date <u>11/19/08</u> Name (Typed or Printed) <u>Ryan K. Owens</u> Title <u>Ast. Secretary</u>
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Issued 09/02/2008

Do Not Tape or Staple

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**DS Waters of America, Inc.
Officers Rider
C 169699**

List of Officers

Name: K. Dillon Schlicki **Title:** Co-President/Co-CEO
Business Address: 5660 New Northside Drive
Suite 500
Atlanta, Georgia 30328

Name: Stewart E. Allen **Title:** Co-President/Co-CEO
Business Address: 5660 New Northside Drive
Suite 500
Atlanta, Georgia 30328

Name: Lawrence J. Stordy **Title:** Secretary
Business Address: 5660 New Northside Drive
Suite 500
Atlanta, Georgia 30328

Name: Ryan K. Owens **Title:** Assistant Secretary
Business Address: 5660 New Northside Drive
Suite 500
Atlanta, Georgia 30328

Name: K. Dillon Schlicki **Title:** Treasurer / CFO
Business Address: 5660 New Northside Drive
Suite 500
Atlanta, Georgia 30328

Name: Ron Z. Frieman **Title:** Assistant Treasurer
Business Address: 5660 New Northside Drive
Suite 500
Atlanta, Georgia 30328