

No. C 175810		Due no later than Nov 30, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ENERGY BRANDS INC. ONE COCA-COLA PLAZA, N.W. ATLANTA GA 30313 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	BRENT HASTIE	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
SECRETARY	GLORIA K. BOWDEN	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
TREASURER	CHRISTOPHER P. NOLAN	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
DIRECTOR	J. ALEXANDER M. DOUGLAS, JR.	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
DIRECTOR	BRIAN P. KELLEY	ONE COCA-COLA PLAZA, N.W.,	ATLANTA	GA	USA	30313
DIRECTOR	DERYCK J. VAN RENSBURG	ONE COCA-COLA PLAZA, N.W.	ATLANTA	GA	USA	30313
5. Organized Under the Laws of: NY C 175810		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks		Date: 10/24/2011 Title: Poa		
Processed 10/24/2011		* Electronically provided signatures are accepted as original signatures.				