

MK

No. C 137767	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE, ID 83706 3. <u>New</u> Registered Agent Signature						
	BOTTLING GROUP HOLDINGS, INC. ONE PEPSI WAY SOMERS, NY 10589								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" data-bbox="218 404 1638 445"><tr><td><u>Office held</u></td><td><u>Name</u></td><td><u>Street or P.O. Address</u></td><td><u>City</u></td><td><u>State</u></td><td><u>Zip</u></td></tr></table> <p style="text-align: center; font-size: 1.2em;">See Attached List</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
5. Organized Under the Laws of: DELAWARE C 137767	6. Signature <u>KS Celeste L. Tate</u> Date <u>2/22/05</u> Name (Typed or Printed) <u>Celeste Tate</u> Title <u>Vice President</u>								

Directors, Officers Report

Bottling Group Holdings, Inc.

Tuesday, February 22, 2005

DIRECTORS

Nicholas J. D'Alessandro **Director**
Effective: Monday, June 25, 2001
End Date:

Alfred H. Drewes **Director**
Effective: Monday, June 25, 2001
End Date:

Steven M. Rapp **Director**
Effective: Monday, June 25, 2001
End Date:

OFFICERS

Regina Allegretti-Davenport **Vice President and Assistant Secretary**
Effective: Wednesday, April 14, 1999
End Date:

Nicholas J. D'Alessandro **Vice President and Treasurer**
Effective: Friday, October 19, 2001
End Date:

Alfred H. Drewes **President**
Effective: Friday, October 19, 2001
End Date:

Geoffrey Kupferschmid **Vice President**
Effective: Wednesday, April 14, 1999
End Date:

Judith A Lemke **Vice President and Assistant Treasurer**
Effective: Friday, October 19, 2001
End Date:

Steven M. Rapp **Vice President and Secretary**
Effective: Friday, October 19, 2001
End Date:

Celeste Tate **Vice President**
Effective: Friday, October 19, 2001
End Date: