

No. **W 8049**

**Due no later than Feb 29, 2004
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

1. Mailing Address - Correct in this box, if applicable

BOTTLING GROUP, LLC

1 PEPSI WAY

SOMERS, NY 10589

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held

Name

Street or P.O. Address

City

State

Zip

See attached list

5. Organized Under the Laws of:

DELAWARE
W 8049

6.

Signature *Handwritten Signature*

Date

3/10/04

Name (Typed or Printed)

Pamela C. McGivie

Title

Managing Director

BOTTLING GROUP, LLC

(FEIN: 13-4042452)

1 Pepsi Way

Somers, NY 10589-2201

Managing Directors

Business Address

John T. Cahill

1 Pepsi Way Somers, NY 10589-2201

Pamela C. McGuire

1 Pepsi Way Somers, NY 10589-2201

Matthew M. McKenna

1 Pepsi Way Somers, NY 10589-2201