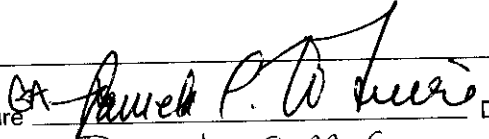


<b>No. W 8049</b>	<b>Due no later than Feb 28, 2002 Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2						
	BOTTLING GROUP, LLC  1 PEPSI WAY  SOMERS, NY 10589		BOISE, ID 83702  <b>3. <u>New</u> Registered Agent Signature</b>						
<b>4. Limited Liability Companies: Enter Names and Addresses of Managers.</b>  <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table>  <div style="font-size: 2em; text-align: center;">Please See Attached list</div>				<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>				
<b>5. Organized Under the Laws of:</b>  DELAWARE W 8049		<b>6.</b> <div style="display: flex; justify-content: space-between;"> <div>           Signature             Name <small>(Typed or Printed)</small> Pamela C McGuire         </div> <div>           Date 2/8/02            Title Managing Director         </div> </div>							

**BOTTLING GROUP, LLC**

(FEIN: 13-4042452)

1 Pepsi Way  
Somers, NY 10589-2201

**Managing Directors**

John T. Cahill

Pamela C. McGuire

Matthew M. McKenna

**Business Address**

1 Pepsi Way Somers, NY 10589-2201

1 Pepsi Way Somers, NY 10589-2201

1 Pepsi Way Somers, NY 10589-2201

**Managing Director - Delegatee**

Steven M. Rapp

Regina Allegretti-Davenport