

No. C 137767		Due no later than Feb 28, 2015		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. BOTTLING GROUP HOLDINGS, INC. PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS NY 10589 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
				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	CYNTHIA SWANSON	PEPSI BEVERAGES COMPANY 1 PEPSI WAY	SOMERS	NY	USA	10589-2212
SECRETARY	DAVID YAWMAN	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577-1401
TREASURER	KIMBERLY S. RECTOR	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577-1401
DIRECTOR	DAVID YAWMAN	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577-1401
DIRECTOR	CYNTHIA SWANSON	PEPSI BEVERAGES COMPANY 1 PEPSI WAY	SOMERS	NY	USA	10589-2212
DIRECTOR	CHRISTINE GRIFF	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
5. Organized Under the Laws of: DE C 137767		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 01/17/2015 Title: POA				
Processed 01/17/2015		* Electronically provided signatures are accepted as original signatures.				