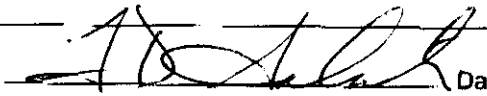


No. C 146599	Due no later than Dec 31, 2003	2. Registered Agent and Office NO PO BOX																																				
Return to:	Annual Report Form																																					
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	PEPSI-COLA ADVERTISING AND MARKETIN 700 ANDERSON HILL RD	NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706																																				
NO FILING FEE IF RECEIVED BY DUE DATE	PURCHASE, NY 10577	3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Thomas H. Tamney Jr.</td> <td>700 Anderson Hill Rd.</td> <td>Purchase</td> <td>Ny</td> <td>10577</td> </tr> <tr> <td>President</td> <td>Kathryn L. Carson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>VP & Treasurer</td> <td>Rene Garbus</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>Brian M. Burd</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>VP</td> <td>Thomas D. Salento</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Director	Thomas H. Tamney Jr.	700 Anderson Hill Rd.	Purchase	Ny	10577	President	Kathryn L. Carson	"	"	"	"	VP & Treasurer	Rene Garbus	"	"	"	"	Secretary	Brian M. Burd	"	"	"	"	VP	Thomas D. Salento	"	"	"	"		
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5. Organized Under the Laws of: DELAWARE C 146599	6. Signature  Date 1/16/04 Name (typed or printed) Thomas Salento Title Vice President																																					

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