

No. W 8049		Due no later than Feb 29, 2016		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		1. Mailing Address: Correct in this box if needed. BOTTLING GROUP, LLC PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS NY 10589 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	PEPSI BOTTLING HOLDINGS, INC.	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577	
MEMBER	BOTTLING GROUP HOLDINGS, INC.	PEPSI BEVERAGES COMPANY ONE PEPSI WAY	SOMERS	NY	USA	10589	
5. Organized Under the Laws of: DE W 8049		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 01/11/2016 Title: POA					
Processed 01/11/2016		* Electronically provided signatures are accepted as original signatures.					