

No. W 8049	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  ★ <b>FIRST NOTICE</b> ★	1. Mailing Address Please Correct if Not Correct <b>BOTTLING GROUP, LLC</b>  1 PEPSI WAY  SOMERS NY 10589	<b>CORPORATION SERVICE COMP</b> <b>1401 SHORELINE DR</b>  BOISE ID 83702  3. Organized Under the Laws of:  DE W 8049

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	John T. Cahill	1 Pepsi Way	Somers	NY	10589
	Pamela C. McGuire	1 Pepsi Way	Somers	NY	10589
	Matthew M. McKenna	1 Pepsi Way	Somers	NY	10589

5. Signature of New Registered Agent	6. <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 40%;"><i>R.C. Pamela C. McGuire</i></td> <td style="width: 10%;">Date</td> <td style="width: 20%;">9-7-99</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Pamela C. McGuire</td> <td>Title</td> <td>Manager</td> </tr> </table>	Signature	<i>R.C. Pamela C. McGuire</i>	Date	9-7-99	Name (Typed or Printed)	Pamela C. McGuire	Title	Manager
Signature	<i>R.C. Pamela C. McGuire</i>	Date	9-7-99						
Name (Typed or Printed)	Pamela C. McGuire	Title	Manager						