

No. <b>C 137767</b>		<b>Due no later than Feb 28, 2011</b>		2. Registered Agent and Address <b>(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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> BOTTLING GROUP HOLDINGS, INC. C/O PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS NY 10589		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
DIRECTOR	CHRISTINE GRIFF	C/O PEPSI BEVERAGES COMPANY ONE PEPSI WAY	SOMERS	NY	USA	10589
DIRECTOR	CYNTHIA SWANSON	C/O PEPSI BEVERAGES COMPANY ONE PEPSI WAY	SOMERS	NY	USA	10589
DIRECTOR	DAVID YAWMAN	C/O PEPSI BEVERAGES COMPANY ONE PEPSI WAY	SOMERS	NY	USA	10589
PRESIDENT	CYNTHIA SWANSON	C/O PEPSI BEVERAGES COMPANY ONE PEPSI WAY	SOMERS	NY	USA	10589
SECRETARY	DAVID YAWMAN	C/O PEPSI BEVERAGES COMPANY ONE PEPSI WAY	SOMERS	NY	USA	10589
TREASURER	KIMBERLY S. RECTOR	C/O PEPSI BEVERAGES COMPANY ONE PEPSI WAY	SOMERS	NY	USA	10589
5. Organized Under the Laws of:  <b>DE C 137767</b>		6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer  Date: 01/31/2011 Title: Poa				
Processed 01/31/2011		* Electronically provided signatures are accepted as original signatures.				