

No. C 36436 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FRITO-LAY, INC. PATRICE R. TAXL PERSICCO INC TAX DEPT BA-300 788 ANDERSON HILL RD 701 LEGACY DRIVE PURCHASE, NY 10577 PLANO, TX 75024	2. Registered Agent and Office NO PO BOX 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.																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>AL CAREY</td> <td>701 LEGACY DRIVE</td> <td>PLANO</td> <td>TX</td> <td>75024</td> </tr> <tr> <td>SECRETARY</td> <td>LINDA B WIMBERLY</td> <td>7701 LEGACY DRIVE</td> <td>PLANO</td> <td>TX</td> <td>75024</td> </tr> <tr> <td>DIRECTOR</td> <td>RICH BECK</td> <td>7701 LEGACY DRIVE</td> <td>PLANO</td> <td>TX</td> <td>75024</td> </tr> <tr> <td>DIRECTOR</td> <td>AL CAREY</td> <td>7701 LEGACY DRIVE</td> <td>PLANO</td> <td>TX</td> <td>75024</td> </tr> <tr> <td>DIRECTOR</td> <td>DAVID CRADER</td> <td>7701 LEGACY DRIVE</td> <td>PLANO</td> <td>TX</td> <td>75024</td> </tr> <tr> <td>DIRECTOR</td> <td>KELLY M TULLIER</td> <td>7701 LEGACY DRIVE</td> <td>PLANO</td> <td>TX</td> <td>75024</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>	PRESIDENT	AL CAREY	701 LEGACY DRIVE	PLANO	TX	75024	SECRETARY	LINDA B WIMBERLY	7701 LEGACY DRIVE	PLANO	TX	75024	DIRECTOR	RICH BECK	7701 LEGACY DRIVE	PLANO	TX	75024	DIRECTOR	AL CAREY	7701 LEGACY DRIVE	PLANO	TX	75024	DIRECTOR	DAVID CRADER	7701 LEGACY DRIVE	PLANO	TX	75024	DIRECTOR	KELLY M TULLIER	7701 LEGACY DRIVE	PLANO	TX	75024
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5. Organized Under the Laws of: DELAWARE C 36436	6. Signature Name (Typed or Printed) VICTOR DE HOYOS Date 05.27.2008 Title ASSISTANT TREASURER																																											

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