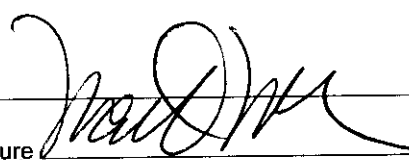
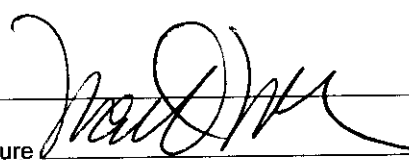


No. C 85764	Due no later than Jan 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PEPSICO, INC. TAX DEPARTMENT 7/3 732 700 ANDERSON HILL ROAD PURCHASE, NY 10577	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Dir./officer	Indra Nooyi	700 Anderson Hill Road	Purchase	NY	10573
Dir./officer	Robert Sharpe	700 Anderson Hill Road	Purchase	NY	10573
officer	Matthew McKenna	700 Anderson Hill Rd	Purchase	NY	10573
Director	Ray L Hunt	700 Anderson Hill Road	Purchase	NY	10573



5. Organized Under the Laws of: NORTH CAROLINA C 85764	6. Signature  Date <u>1/3/02</u> Name (Typed or Printed) <u>Matthew m. McKenna</u> Title <u>Sr. VP of Finance</u>
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