	INSTRUC	TIONS ON REVERSE SIDE .	on their New York on the	A No. of B	
No. 55764	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Th	Due No Late: Than November 1, 1991		PRENTICE-HALL CORPORATION	
	1. Mailing Address — Please Correct, If Not Correct		877 MAIN, STREET, STE. 100		
	PEPSICO, INC. TAX DEPARTMENT 3/2 328 700 ANDERSON HILL ROAD		POISE	10 83702	
			3. Incorporated Unde	r The Laws	
NO FEE PEQUIRED	PURCHASE	NY 10577	No: 085764		
4. Names and Addresses of Office	rs and Directors				
	<u>Name</u>	Street or P.O. Address	<u>City</u>	State Zip	
President: Secretary: Directors:	SEE ATTACHE	D SCHEDULE			
5. Nature of Business	6. I certify th	at this Annual Report has be a ex	amined by me and is to the	he best of my knowledge	
Soft Drinks, Snack Foo Restaurant Businesses	Signatur	ct and complete.	Date	1/2	
	Name (Reed or Printed)	Robert S. Enright	Title \	Ace-President	

PEPSICO. INC.

LIST OF DIRECTORS AND OFFICERS

IIILE	NAME & SOC. SEC. NO.	<u>ADDRESS</u>
Director	Robert E. Allen	PepsiCo Foods Int'l 400 Frito-Lay Tower Exchange Park Dallas, TX 75235
Director	Frank T. Cary	26 Old Farm Road Danbury, CT 06820
Director	William T. Coleman, Jr.	1286 Balbantrae McLean, VA 22101
Director	Roger A. Enrico	265 Brushy Ridge Road New Canaan, CT 06840
Director	Clifton C. Garvin, Jr.	33 Baldwin Farms Rd. S. Greenwich, CT 06830
Director	Michael H. Jordan	4401 Belfort Avenue Dallas, TX 75205
Director	John J. Murnhy	5603 Dittmer Drive Dallas, TX 75229
Director	Andrall E. Pearson	164 Beacon Street Boston, MA 02116
Director	Sharon Percy Rockefeller	2121 Park Road, N.W. Washington, DC 20010
Director	Roger B. Smith	1085 Skyline Drive Laguna Beach, CA 92651
Director	Robert H. Stewart, III	12109 Elysian Ct. Dallas, TX 75230
Director	Arnold R. Weber	639 Central Street Evanston, IL 60201
Director, Chairman of the Board, Chief Executive Officer	D. Wayne Calloway	78 Pecksland Road Greenwich, CT 06830
Director, Chairman of the Executive Committee	Donald M. Kendall	Porchuck Road Greenwich, CT 06830
Executive Vice President and Chief Finan. Officer	Robert G. Dettmer	80 Round Hill Road Greenwich, CT 06830

·Senior Vice President Randall C. Barnes 35 Craig Court Stamford, CT 06903 Senior Vice President Robert L. Carleton 23 Hidden Lake Ridge and Controller Wilton, CT 06897 Senior Vice President Donovan R. Christopherson 30 Pondview Lane Stamford, CT 06903 Senior Vice President J. Roger King 113 Armand Road Ridgefield, CT 06877 Senior Vice President, Edward V. Lahey, Jr. 564 Harbor Road Gen. Counsel & Secretary Southport, CT 06490 Senior Vice President <u>Joseph F. McCann</u> 325 East 72nd Street New York, NY 10021 Senior Vice President <u>eonard Schutzman</u> 45 Canoe Hill Road and Treasurer New Canaan, CT 06840 Vice President and Robert O. Barber 21 Anne Chamberslane Assistant Controller Katonah, NY 10536 Vice President and <u>John T. Cahi</u>ll 69 Young Avenue Assistant Treasurer Pelham, NY 10803 Vice President and <u>Gerard W. Casey</u> Scotts Lane Assoc. General Counsel South Salem, NY 10590 Vice President and <u>Douglas M. C</u>ram 32 Sawmill Lane Asst. General Counsel Greenwich, CT 06830 Vice President <u> Alan B. Deer</u>ing 3 Perkley Lane Riverside, CT 06878 Vice President, Assoc. <u>Lawrence F. Dickie</u> 47 Owenoke Way Gen. Counsel, Asst. Secy. Riverside, CT 06878 Vice President Robert S. Enright 29 Willowmere Avenue Riverside, CT 06878 Vice President and <u>John J. Flah</u>erty 184 Hillspoint Road General Auditor Westport, CT 06880 Vice President James M. Griffith 26 Willow Court Ridgefield, CT 06877 Vice President Donald T. Haman 18 Colony Road Westport, CT 06880 Vice President and Joseph J. Joyce 16 Woodchuck Court

Norwalk, CT 06854

Asst. General Counsel

Vice President and Fred S McPobie One Jada Lane Asst. General Counsel Greenwich, CT 06830 Vice President Margaret D_Moore 16 Carpenter Brook Rd. Greenwich, CT 06831 Vice President and Claudia F. Morf 22 West 26th St., Apt. 6E Assistant Treasurer New York, NY 10010 Vice President Charles W. Rogers 101 Palmer Point Cos Cob, CT 06807 Vice President David E. Scherb 54 Fairview Farm Road Redding, CT 06896 Vice President David L. Wright 15 Ledgewood Road West Redding, CT 06896 Assistant Treasurer Janet Lavine c/o PepsiCo, Inc. 700 Anderson Hill Road Purchase, NY 10577 Assistant Treasurer Claudia F. Morf 22 West 26th Street Apt. 6E New York, NY 10010

Lawrence H. Meyer

02160

Assistant Treasurer

As of 05/02/90

10 Hilltop Road

Waccabuc, NY 10597