

No. W 8049		Due no later than Feb 29, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BOTTLING GROUP, LLC 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. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	DAVID YAWMAN	1 PEPSI WAY	SOMERS	NY	USA	10589
MANAGER	JOHN THIBODEAU	1 PEPSI WAY	SOMERS	NY	USA	10589
MANAGER	CYNTHIA SWANSON	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
MANAGER	KENNETH E SMITH	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
MANAGER	THOMAS D SALCITO	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
MANAGER	KIMBERLY S RECTOR	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
MANAGER	DAVID H PATRICK	PEPSI BEVERAGES COMPANY ONE PEPSI WAY	SOMERS	NY	USA	10589
MANAGER	CHARLES F MUELLER	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
MANAGER	DAVID LAPP	PEPSI BEVERAGES COMPANY ONE PEPSI WAY	SOMERS	NY	USA	10589
MANAGER	JEFF HUMMEL	555 WEST MONROE STREET	CHICAGO	IL	USA	60661-3716
MANAGER	CHRISTINE GRIFF	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
MANAGER	RENEE N GARBUS	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
MANAGER	VICTOR DE HOYOS	FRITO-LAY 7701 LEGACY DRIVE	PLANO	TX	USA	75024
MANAGER	NICHOLAS JOHN D'ALESSANDRO	PEPSI BEVERAGES COMPANY ONE PEPSI WAY	SOMERS	NY	USA	10589
MANAGER	RAYMOND CRECCO	1 PEPSI WAY	SOMERS	NY	USA	10589
MANAGER	ELIZABETH N BILUS	PEPSICO, INC. LAW DEPARTMENT 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577-1444
5. Organized Under the Laws of: DE W 8049		6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer				
		Date: 12/20/2011 Title: Poa				
Processed 12/20/2011		* Electronically provided signatures are accepted as original signatures.				