

No. **C 85764**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than Jan 31, 2003  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

PEPSICO, INC.  
TAX DEPARTMENT 7/3 732  
700 ANDERSON HILL ROAD  
PURCHASE, NY 10577

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New 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 booyi	700 Anderson Hill Rd.	Purchase,	NY	10517
Dir/officer	Robert F. Sharpe	700 Anderson Hill Rd.	Purchase,	NY	10577
officer	Matthew McKenna	700 Anderson Hill Rd.	Purchase,	NY	10577
Director	Ray L. Hunt	"	"	"	"

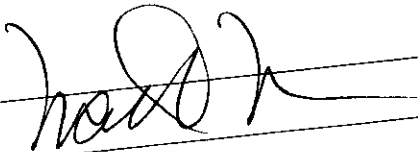
5. Organized Under the Laws of:

NORTH CAROLINA  
C 85764

6.

Signature

Name (Typed or Printed)

  
Matthew H. McKenna

Date

1/1/03

Title

Sr. V.P. of Finance

**Do Not Tape or Staple**

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