

No. C 85764		Due no later than Jan 31, 2009		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. PEPSICO, INC. PATRICE TAYLOR TAX 1/3 138 700 ANDERSON HILL ROAD PURCHASE NY 10577		INCORP SERVICES INC 921 S ORCHARD ST STE G BOISE ID 83705- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	LARRY D THOMPSON	700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577	
DIRECTOR	INDRA NOOYI	700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577	
PRESIDENT	PETER BRIDGMAN	700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577	
TREASURER	LIONEL L NOWELL	700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577	
5. Organized Under the Laws of: NC C 85764		6. Annual Report must be signed.* Signature: Patrice Taylor Name (type or print): Patrice Taylor Date: 01/29/2009 Title: Jr. Tax Accountant					
Processed 01/29/2009		* Electronically provided signatures are accepted as original signatures.					