

No. **C 137767**

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

**Due no later than Feb 28, 2002
Annual Report Form**

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

BOTTLING GROUP HOLDINGS, INC.

ONE PEPSI WAY

SOMERS, NY 10589

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

NATIONAL REGISTERED AGENTS
1423 TYRELL LANE

BOISE, ID 83706

3. New Registered Agent Signature

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

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

Office held Name

Street or P.O. Address

City

State

Zip

Please see attached list.

5. Organized Under the Laws of:

DELAWARE
C 137767

6.

Signature

Name (Typed or Printed)

GA Judith Lemke
Judith Lemke

Date

2/8/02

Title

Vice president

98

Do Not Tape or Staple

Bottling Group Holdings, Inc.
1 PEPSI WAY
SOMERS, NY 10589-2201

DIRECTORS:

John T. Cahill

Pamela C. McGuire

BUSINESS ADDRESS:

1 Pepsi Way Somers, NY 10589

1 Pepsi Way Somers, NY 10589

OFFICERS:

Craig E. Weatherup President

1 Pepsi Way Somers, NY 10589

John T. Cahill Treasurer

1 Pepsi Way Somers, NY 10589

Pamela C. McGuire Secretary

1 Pepsi Way Somers, NY 10589

Regina Allegretti-Davenport Vice President, Assistant Secretary

1 Pepsi Way Somers, NY 10589

Alfred H. Drewes Vice President

1 Pepsi Way Somers, NY 10589

Geoffrey Kupferschmid Vice President

1 Pepsi Way Somers, NY 10589

Steven M. Rapp Vice President, Assistant Secretary

1 Pepsi Way Somers, NY 10589

Judith Lemke Vice President

1 Pepsi Way Somers, NY 10589

Celeste Tate Vice President

1 Pepsi Way Somers, NY 10589