

No. C 137767

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 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

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

Street or P.O. Address

City

State

Zip

Office held Name

Please see attached list

5. Organized Under the Laws of:

DELAWARE  
C 137767

6.

Signature

Name  
(Typed or  
Printed)

*Judith Lemke*

*Judith Lemke*

Date

2/8/02

Title

Vice President

Do Not Tape or Staple

**Bottling Group Holdings, Inc.**

1 PEPSI WAY  
SOMERS, NY 10589-2201

**BUSINESS ADDRESS:**

**DIRECTORS:**

John T. Cahill

1 Pepsi Way Somers, NY 10589

Pamela C. McGuire

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