

No. C 137767		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 HOLDINGS, INC. 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. 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	
PRESIDENT	CYNTHIA SWANSON	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577	
SECRETARY	DAVID YAWMAN	1 PEPSI WAY	SOMERS	NY	USA	10589	
TREASURER	KIMBERLY S RECTOR	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577	
DIRECTOR	CHRISTINE GRIFF	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577	
5. Organized Under the Laws of: DE C 137767		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.					