

No. C 175810		Due no later than Nov 30, 2010		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. ENERGY BRANDS INC. ONE COCA-COLA PLAZA, N.W., ATLANTA GA 30313 USA		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
DIRECTOR	J. ALEXANDER M. DOUGLAS, JR.	ONE COCA-COLA PLAZA, N.W.,	ATLANTA	GA	USA	30313
DIRECTOR	BRIAN P. KELLEY	ONE COCA-COLA PLAZA, N.W.,	ATLANTA	GA	USA	30313
DIRECTOR	DERYCK J. VAN RENSBURG	ONE COCA-COLA PLAZA, N.W.,	ATLANTA	GA	USA	30313
TREASURER	CHRISTOPHER P. NOLAN	ONE COCA-COLA PLAZA, N.W.,	ATLANTA	GA	USA	30313
PRESIDENT	BRENT HASTIE	ONE COCA-COLA PLAZA, N.W.,	ATLANTA	GA	USA	30313
SECRETARY	GLORIA K. BOWDEN	ONE COCA-COLA PLAZA, N.W.,	ATLANTA	GA	USA	30313
5. Organized Under the Laws of: NY C 175810		6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer Date: 10/06/2010 Title: Poa				
Processed 10/06/2010		* Electronically provided signatures are accepted as original signatures.				