

No. C 36436		Due no later than May 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. FRITO-LAY, INC. DAWN COHEN TAX DEPT 3A-300 7701 LEGACY DR PLANO TX 75024		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	DAVID C RADER	7701 LEGACY DRIVE	PLANO	TX	USA	75024
PRESIDENT	ALBERT P CAREY	7701 LEGACY DRIVE	PLANO	TX	USA	75024
SECRETARY	LINDA B WIMBERLY	7701 LEGACY DRIVE	PLANO	TX	USA	75024
TREASURER	KATHY NITTOLO	7701 LEGACY DRIVE	PLANO	TX	USA	75024
5. Organized Under the Laws of: DE C 36436		6. Annual Report must be signed.* Signature: Victor De Hoyos Name (type or print): Victor De Hoyos Date: 05/27/2009 Title: Assistant Treasurer				
Processed 05/27/2009		* Electronically provided signatures are accepted as original signatures.				