

No. <b>W 8049</b>		<b>Due no later than Feb 28, 2017</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  BOTTLING GROUP, LLC 1111 WESTCHESTER AVENUE WHITE PLAINS NY 10604-3525 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	BOTTLING GROUP HOLDINGS, INC.	PEPSICO NORTH AMERICA BEVERAGE 1111 WESTCHESTER AVENUE	WHITE PLAINS	NY	USA	10604	
MEMBER	PEPSI BOTTLING HOLDINGS, INC.	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577	
5. Organized Under the Laws of:  <b>DE W 8049</b>		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann					
Date: 01/10/2017		Title: POA					
Processed 01/10/2017		* Electronically provided signatures are accepted as original signatures.					