

No. C 186171		Due no later than Feb 28, 2015		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. FRITO-LAY 7701 LEGACY DRIVE PLANO TX 75024-4099 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
				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	THOMAS R. GRECO	FRITO-LAY NORTH AMERICA 7701 LEGACY DRIVE	PLANO	TX	USA	75024-4002	
SECRETARY	LEANNE OLIVER	FRITO-LAY NORTH AMERICA 7701 LEGACY DRIVE	PLANO	TX	USA	75024-4002	
TREASURER	KATHLEEN L. NITTOLO	FRITO-LAY 7701 LEGACY DRIVE	PLANO	TX	USA	75024-4099	
DIRECTOR	LESLIE STARR KEATING	FRITO-LAY 7701 LEGACY DRIVE	PLANO	TX	USA	75024-4099	
DIRECTOR	GEORGE LEGGE	FRITO-LAY NORTH AMERICA 7701 LEGACY DRIVE	PLANO	TX	USA	75024-4002	
DIRECTOR	MARC L. KESSELMAN	FRITO-LAY 7701 LEGACY DRIVE	PLANO	TX	USA	75024-4002	
DIRECTOR	THOMAS R. GRECO	FRITO-LAY NORTH AMERICA 7701 LEGACY DRIVE	PLANO	TX	USA	75024-4002	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 186171		Signature: Kelly Lettmann			Date: 01/16/2015		
		Name (type or print): Kelly Lettmann			Title: POA		
Processed 01/16/2015		* Electronically provided signatures are accepted as original signatures.					