

No. <b>C 137767</b>		<b>Due no later than Feb 29, 2016</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> BOTTLING GROUP HOLDINGS, INC. PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS NY 10589		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 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	CYNTHIA SWANSON	PEPSI BEVERAGES COMPANY 1 PEPSI WAY	SOMERS	NY	USA	10589-2212
SECRETARY	DAVID YAWMAN	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577-1401
TREASURER	ADA CHENG	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	DAVID YAWMAN	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577-1401
DIRECTOR	CYNTHIA SWANSON	PEPSI BEVERAGES COMPANY 1 PEPSI WAY	SOMERS	NY	USA	10589-2212
DIRECTOR	CHRISTINE GRIFF	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
5. Organized Under the Laws of:  <b>DE C 137767</b>		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 01/13/2016 Title: POA				
Processed 01/13/2016		* Electronically provided signatures are accepted as original signatures.				