

No. C 85764

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than January 31, 2005
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

PEPSICO, INC.
TAX DEPARTMENT 7/3 732
700 ANDERSON HILL ROAD
PURCHASE, NY 10577

2. Registered Agent and Office NO PO BOX

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address
President	Indra Nooji	700 Anderson Hill Rd.
Director	Stewart Reinmund	700 Anderson Hill Rd.
Treasurer	Lionell L. Powell	700 Anderson Hill Rd.
Secretary	Larry D. Thompson	700 Anderson Hill Rd.
Sr. Vice Pres.	Peter Bridgman	700 Anderson Hill Rd.
V. & Pres.	Thomas D. Salcito	700 Anderson Hill Rd.

City	State	Zip
Purchase	N.Y.	10577
Purchase	N.Y.	10577
Purchase	N.Y.	10577
Purchase	N.Y.	10577
Purchase	N.Y.	10577
Purchase	N.Y.	10577

5. Organized Under the Laws of:

NORTH CAROLINA
C 85764

6.

Signature

(Typed or
Printed)

Thomas D. Salcito

Date

1/21/05

Title

Vice President

2.00501E+11

Do Not Tape or Staple