

ISSUED: 07-05-1994

No. 53506

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE

ID 83701

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

NESTLE BEVERAGE COMPANY
ATTN.: TAX DEPARTMENT
P.O. BOX 7449

SAN FRANCISCO CA 94120

3. Incorporated Under The Laws

of DE

NO: 53506

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED SCHEDULE

5. Nature of Business

WHOLESALE-BEVERAGE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

CHRISTINE STOKES

Date

Title

10/10/94

VICE PRESIDENT

NESTLÉ BEVERAGE COMPANY

1994 OFFICERS AND DIRECTORS

F.I.N. # 94-2352301

DIRECTORS:

Timm Crull

Mario Corti

Paul J. Miller

Joseph M. Weller

ADDRESSES:

**2565 Fairfield Place
San Marino, CA 91108**

**487 W. California Boulevard
Pasadena, CA 91105**

**681 Brewer Drive
Hillsborough, CA 94010**

**750 Chester Avenue
San Marino, CA 91108**

OFFICERS:

**Paul J. Miller
CEO, President**

Same as above

**Barry M. Reis
Executive Vice President, SBUs,
Customer**

**292 Moraga Way
Orinda, CA 94563**

**Craig Collins
Senior Vice President, Finance
Treasurer**

**16 Shell Road
Mill Valley, CA 94941**

**Mario Corti
Senior Vice President, Assistant Treasurer**

Same as above

**Thomas Higgans
Senior Vice President, Manufacturing**

**2015 Emersen Street
Palo Alto, CA 94301**

**Richard L. Thompson
Senior Vice President, Purchasing**

**5708 Merriwood Drive
Oakland, CA 94611**

**Tony Adamich
Vice President, Consumer**

**10 Dutchmill Court
Danville, CA 94526**

Ellen Ambrose Vice President, General Manager, Soluble Coffee	10 Miller Place #710 San Francisco, CA 94108
Daniel C. Barnett Vice President, General Manager SBUs	316 Sea View Avenue Piedmont, CA 94610
Brian Degnan Vice President, Customer	150 Almadine Way Danville, CA 94506
Robert P. DeMichiel Vice President, Manufacturing	511 Forest Hill Drive Pleasanton, CA 94566
Willard C. Hay Vice President, Commodities/Trading	215 Samaria Lane Oakland, CA 94619
Robert R. Hill Vice President, Strategic Planning	1219 Sunnyhills Road Oakland, CA 94610
Sara Holtz Vice President, General Counsel	235 San Fernando Way San Francisco, CA 94127
Claudia Horthy Vice President, Human Resources	285 Scenic Road Fairfax, CA 94930
John A. Lauer Vice President, Information Technology	3690 Morgan Terrace Road Clayton, CA 94517
Mitch Lison Vice President, General Manager, Gourmet Coffee	30 Chaves Avenue San Francisco, CA 94127
John R. Masters Vice President, General Manager, Juice	15 Sunnyoaks Drive San Rafael, CA 94903
Michael T. Mitchell Vice President, General Manager, Roast and Ground	402 Camberly Way Redwood City, CA 94062
Christine Stokes Vice President, Controller	498 Alameda De Las Pulgas Redwood City, CA 94062
J. Douglas Wyatt Secretary	2123 Edgeview Drive Hudson, OH 44236
Randall C. Boyce Assistant Secretary	700 Hobart Street Menlo Park, CA 94025