

INSTRUCTIONS ON REVERSE SIDE

ISSUES: 01-04-1282

No. 53506	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1985	C T CORPORATION SYSTEM
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - (Please Correct if Not Correct)	300 NORTH SIXTH STREET
★ FIRST NOTICE ★	NESTLE BEVERAGE COMPANY	BOISE ID 83701
NO FEE REQUIRED	ATTN.: TAX DEPARTMENT	3. Incorporated Under The Laws of
	P.O. BOX 7449	DE
	SAN FRANCISCO CA 94120	NO: 53506

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

Secretary:

Directors:

SCHEDULE ATTACHED

5. Nature of Business

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

Craig Collins

Name (Typed or Printed)

CRIG COLLINS

Date

Title

S.A. V.P.

NESTLE BEVERAGE COMPANY
1995 OFFICERS AND DIRECTORS

F.I.N. #94-2352301

DIRECTORS:

Joseph M. Weller

ADDRESSES:

750 Chester Avenue
San Marino, CA 91108

Mario Corti

487 W. California Boulevard
Pasadena, CA 91105

Paul J. Miller

681 Brewer Drive
Hillsborough, CA 94010

OFFICERS:

Paul J. Miller
CEO, President

Same as above

Barry M. Reis
Executive Vice President

292 Moraga Way
Orinda, CA 94563

Craig Collins
Senior Vice President, Treasurer

16 Shell Road
Mill Valley, CA 94941

Mario Corti
Senior Vice President, Asst. Treasurer

Same as above

Thomas Higgins
Senior Vice President, Manufacturing

2015 Emerson Street
Palo Alto, CA 94301

Richard L. Thompson
Senior Vice President, Purchasing

5708 Merriwood Drive
Oakland, CA 94611

Kristin Adrian
Vice President, General Counsel

5833 McAndrew Drive
Oakland, CA 94611

Tony Adamich
Vice President, Consumer

10 Dutchmill Court
Danville, CA 94526

Ellen Ambrose

10 Miller Place #710

Vice President, Soluble Coffee	San Francisco, CA 94108
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
Claudia Horty 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, Gourmet Coffee	30 Chaves Avenue San Francisco, CA 94127
John R. Masters Vice President, Juice	15 Sunnyoaks Drive San Rafael, CA 94903
Michael T. Mitchell Vice President, Roast & Ground	402 Camberly Way 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
Kim McDaniel Assistant Secretary	1635 Blake Street Berkeley, CA 94703
E. Simon Jones Assistant Treasurer, Taxes	50 Salem View Drive Ridgefield, CT 06877
Alex Spitzer Assistant Treasurer, Taxes	32 Weston Road Weston, CT 06883