

No. C 186171		Due no later than Feb 28, 2017 Annual Report Form		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		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 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	
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	VIVEK SANKARAN	PEPSICO, INC. 7701 LEGACY DRIVE	PLANO	TX	USA	75024-4002	
DIRECTOR	DAVID FLAVELL	PEPSICO INTERNATIONAL - DUBAI, BLDG. 2, LEVEL 3,SHEIKH ZAYED	11330 DUBAI		UAE	XXXXX	
DIRECTOR	HARI AVULA	PEPSI BEVERAGES COMPANY 1 PEPSI WAY	SOMERS	NY	USA	10589	
5. Organized Under the Laws of: DE C 186171		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann					
		Date: 01/11/2017 Title: POA					
Processed 01/11/2017 * Electronically provided signatures are accepted as original signatures.							