

No. <b>C 186171</b>		<b>Due no later than Feb 28, 2017</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> 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: <b>DE C 186171</b>		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.				