

No. <b>W 8049</b>		Due no later than Feb 29, 2008		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> BOTTLING GROUP, LLC 1 PEPSI WAY SOMERS NY 10589		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	NICHOLAS J D'ALESSANDRO	1 PEPSI WAY	SOMERS	NY	USA 10589
MANAGER	THOMAS M LARDIERI	1 PEPSI WAY	SOMERS	NY	USA 10589
MANAGER	MARIE T GALLAGHER	1 PEPSI WAY	SOMERS	NY	USA 10589
MANAGER	STEVEN M RAPP	1 PEPSI WAY	SOMERS	NY	USA 10589
MANAGER	KENNETH SMITH	1 PEPSI WAY	SOMERS	NY	USA 10589
MANAGER	DAVID YAWMAN	1 PEPSI WAY	SOMERS	NY	USA 10589
5. Organized Under the Laws of:		6. Annual Report must be signed.*			
<b>DE</b> <b>W 8049</b>		Signature: Nicholas J. D'Alessandro Name (type or print): Nicholas J. D'Alessandro		Date: 01/17/2008 Title: Managing Director-Delegatee	
Processed 01/17/2008		* Electronically provided signatures are accepted as original signatures.			