


No. C 32326	Due no later than January 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX						
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable COCA-COLA COMPANY (THE) C/O TAX DEPARTMENT P O DRAWER 1734, NAT-11 ATLANTA, GA 30301		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> <p style="text-align:center; font-size: 1.5em; font-weight: bold;">SEE SCHEDULE ATTACHED</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
5. Organized Under the Laws of: DELAWARE C 32326		6. Signature <u></u> Date <u>1-22-2008</u> Name <small>(Typed or Printed)</small> <u>William D. Hawkins</u> Title <u>VP/Gen Tax Counsel</u>							

Issued 11/01/2007

Do Not Tape or Staple

200801000148

THE COCA-COLA COMPANY

DIRECTORS

Herbert A. Allen
Ronald W. Allen
Cathleen P. Black
Alexis M. Herman
E. Neville Isdell
Barry Diller
Donald R. Keough
Donald F. McHenry
Sam Nunn
James D. Robinson, III
Peter V. Ueberroth
Jacob Wallenberg
James B. Williams

OFFICERS

E. Neville Isdell
Muhtar Kent
Gary P. Fayard
Mary E. Minnick
J. Alexander M. Douglas, Jr.
Joseph Tripodi
Jerry S. Wilson
Geoffrey J. Kelly
William D. Hawkins
Steve M. Whaley
Jean-Michel R. Ares
Ingrid S. Jones
Thomas G. Mattia
Cynthia P. McCague
Danny L. Strickland
Rudy M. Beserra
Ellen Bovarnick
Rick Frazier
Ed Gadsden
Eddie R. Hays

Chairman of Board/CEO
President/COO
Exec. Vice President/CFO
Exec. Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Sr. VP/General Counsel
VP/General Tax Counsel
VP/Gen Tax Counsel
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President

Janet A. Howard
James A. Hush
Bilal Kaafarani
Esther Lee

Vice President
Vice President
Vice President
Vice President

THE COCA-COLA COMPANY-Con'd

Robert P. Leechman
Marc Mathieu
Harry Anderson
Edmund R. Steynike
David M. Taggart
Ann Taylor
Frederick P. Yochum
Kathy N. Waller
Jorge E. Colombo
Mark E. Preisinger
Helen Smith Price
Steve M. Whaley
Carol C. Hayes
Fiona K. Payne

Vice President
Vice President
Vice President/Controller
Vice President
Vice President/Treasurer
Vice President
Vice President
Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Treasurer
Secretary/Ass't VP
Assistant Secretary

ADDRESS OF ALL OFFICERS AND DIRECTORS

One Coca-Cola Plaza, N.W., Atlanta, Georgia 30313