

No. <b>W 8049</b>		<b>Due no later than Feb 28, 2010</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>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
MEMBER	MICHAEL FICHERA	1 PEPSI WAY	SOMERS	NY	USA	10589
MEMBER	DAVID YAWMAN	1 PEPSI WAY	SOMERS	NY	USA	10589
MANAGER	DAVID PATRICK	1 PEPSI WAY	SOMERS	NY	USA	10589
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	BRIAN NEWMAN	1 PEPSI WAY	SOMERS	NY	USA	10589
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>DE W 8049</b>		Signature: Michael Fichera		Date: 02/22/2010		
		Name (type or print): Michael Fichera		Title: Manager		
Processed 02/22/2010		* Electronically provided signatures are accepted as original signatures.				