

No. W 8049

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Feb 28, 2007
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

BOTTLING GROUP, LLC

1 PEPSI WAY

SOMERS, NY 10589

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPAN
1401 SHORELINE DRIVE
200 North 23rd Street
BOISE, ID 83702

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
Managing Director-Delegatee	Nicholas J. D'Alessandro	1 Pepsi Way	Somers	NY	10589
Managing Director	Andrea L. Forster	1 Pepsi Way	Somers	NY	10589
Managing Director	Matthew M. McKenna	1 Pepsi Way	Somers	NY	10589
Managing Director	Steven M. Rapp	1 Pepsi Way	Somers	NY	10589
Managing Director-Delegatee	Kenneth Smith	1 Pepsi Way	Somers	NY	10589
Managing Director-Delegatee	William Van Sadlers	1 Pepsi Way	Somers	NY	10589
Managing Director-Delegatee	David Yawman	1 Pepsi Way	Somers	NY	10589

5. Organized Under the Laws of:

DELAWARE
W 8049

6.

Signature

Name (Typed or Printed)

William Van Sadlers

William Van Sadlers

Date

Title

2/7/2007

Managing Director
Delegatee

200702005072

Issued 01/17/2007 by LJG

Do Not Tape or Staple

Seal and mail this portion.

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