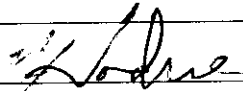


No. C 65703	Due no later than Jan 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST												
	PBX, INC. PROPERTY TAX 800 STEVENS PORT DRIVE UTE 833 DAKOTA DUNES, SD 57049		BOISE, ID 83702												
3. <u>New</u> Registered Agent Signature															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED															
5. Organized Under the Laws of: DELAWARE C 65703		6. Signature <u></u> Date <u>1-15-2003</u> Name <small>(Typed or Printed)</small> <u>Nathan Hodne</u> Title <u>Asst. Secretary</u>													

PBX, inc.

New Directors

John Tyson

Greg Lee

Richard L. Bond

(3)

*Same
address*

New Officer and Titles

John Tyson - Chairman and Chief Executive Officer

Greg Lee - Co-Chief Operating Officer and Group President

Richard L. Bond - Co -Chief Operating Officer and Group President

Gene Leman- Sr. Group VP Fresh Meats

Steve Hankins - Executive Vice President and Chief Financial Officer

Les Baledge - Executive Vice President

David L. Van Bebber- Senior Vice President

Dennis Leatherby - Senior Vice President, Finance and Treasurer

Rodney S. Pless - Senior Vice President and Controller

Donald J. Smith - Senior Vice President

Perry Bourne - Director Transportation

R. Read Hudson - Secretary

Louis C. Gottsponer, Jr.- Asst. Secretary

Nathan Hodne - Asst. Secretary

Jenna R. Johnston - Asst. Secretary

(15)