

No. **C 140629**

Due no later than Sep 30, 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

1. Mailing Address - Correct in this box if applicable

TYSON FRESH MEATS, INC.
800 STEVENS PORT DRIVE, SUITE 833
~~2210 OAKLAND DR~~
DAKOTA DUNES, SD 57049
~~SPRINGDALE AVE 57062~~

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<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:

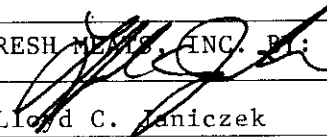
DELAWARE
C 140629

6. TYSON FRESH MEATS, INC. FL:

Signature

Date 9/29/2003

(Typed or
Printed)


Name Lloyd C. Janiczek

Title Tax Manager

TYSON FRESH MEATS, INC.

Directors:

John Tyson
2210 W. Oaklawn Drive
Springdale, AR 72762

Greg Lee
2210 W. Oaklawn Drive
Springdale, AR 72762

Richard L. Bond
2210 W. Oaklawn Drive
Springdale, AR 72762

Officers:

John Tyson-Chairman/CEO
2210 W. Oaklawn Drive
Springdale, AR 72762

Greg Lee-CoCOO/Group President
2210 W. Oaklawn Drive
Springdale, AR 72762

Richard L. Bond-CoCOO/Group President
2210 W. Oaklawn Drive
Springdale, AR 72762

Eugene Leman-Sr Group VP
800 Stevens Port Drive
Dakota Dunes, SD 57049

James Lochner-Group VP
800 Stevens Port Drive
Dakota Dunes, SD 57049

Steve Hankins-EVP/CFO
2210 W. Oaklawn Drive
Springdale, AR 72762

Les Baledge-EVP
2210 W. Oaklawn Drive
Springdale, AR 72762

Roel Andriessen-Sr VP
800 Stevens Port Drive
Dakota Dunes, SD 57049

Robert Bamum-Sr VP
800 Stevens Port Drive
Dakota Dunes, SD 57049

Bruce Bass-Sr VP
800 Stevens Port Drive
Dakota Dunes, SD 57049

Dennis Leatherby-Sr VP
Finance and Treasurer
2210 W. Oaklawn Drive
Springdale, AR 72762

Charles Mostek-Sr VP
800 Stevens Port Drive
Dakota Dunes, SD 57049

Rodney Pless-Sr VP/Controller
2210 W. Oaklawn Drive
Springdale, AR 72762

David Van Bebber-Sr VP
2210 W. Oaklawn Drive
Springdale, AR 72762

Christopher Daniel-VP
2210 W. Oaklawn Drive
Springdale, AR 72762

Gary Machan-VP
800 Stevens Port Drive
Dakota Dunes, SD 57049

Mark Peterson-VP
800 Stevens Port Drive
Dakota Dunes, SD 57049

Craig Hart-VP
2210 W. Oaklawn Drive
Springdale, AR 72762

Jerry Pfeifer-VP
800 Stevens Port Drive
Dakota Dunes, SD 57049

R. Read Hudson-Secretary
2210 W. Oaklawn Drive
Springdale, AR 72762

Louis Gottsponer, Jr.-Asst. Secretary
2210 W. Oaklawn Drive
Springdale, AR 72762

Nathan Hodne-Asst. Secretary
2210 W. Oaklawn Drive
Springdale, AR 72762

Jenna Johnston-Asst. Secretary
2210 W. Oaklawn Drive
Springdale, AR 72762