

No. C 140629		Due no later than Sep 30, 2012 Annual Report Form		2. Registered Agent and Address (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 needed. TYSON FRESH MEATS, INC. MARK B. ELSER 2200 DON TYSON PARKWAY CP131 SPRINGDALE AR 72762		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	DENNIS LEATHERBY	2200 DON TYSON PARKWAY	SPRINGDALE	AR	USA	72762	
DIRECTOR	DAVID L VAN BEBBER	2200 DON TYSON PARKWAY	SPRINGDALE	AR	USA	72762	
TREASURER	MATT ELLIS	2200 DON TYSON PARKWAY	SPRINGDALE	AR	USA	72762	
PRESIDENT	DONNIE SMITH	2200 DON TYSON PARKWAY	SPRINGDALE	AR	USA	72762	
SECRETARY	R READ HUDSON	2200 DON TYSON PARKWAY	SPRINGDALE	AR	USA	72762	
5. Organized Under the Laws of: DE C 140629		6. Annual Report must be signed.* Signature: Mark B. Elser Name (type or print): Mark B. Elser					
		Date: 09/28/2012 Title: VP, Tax					
Processed 09/28/2012		* Electronically provided signatures are accepted as original signatures.					