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September 24, 2008

C140629  
Annual Report Correction

State of Idaho  
Secretary of State  
450 North Fourth Street  
Boise, ID 83720-0080

08 SEP 29 AM 8:49  
SECRETARY OF STATE  
STATE OF IDAHO

Re: Tyson Fresh Meats, Inc.  
2008 Annual Report

Business ID No.: C 140629

Dear Sir or Madam:

The 2008 annual report filed online August 18, 2008 for the above referenced company indicated a director named "David L. Bebbber." Please change the name to "David L. Van Bebbber." A listing of the company's officers and directors is attached.

If you should have any questions regarding this matter, please do not hesitate to contact me at (479) 290-1779.

Sincerely,

A handwritten signature in cursive script that reads "Amanda Caughman".

Amanda Caughman  
Tax Accounting

**TYSON FRESH MEATS, INC.**

2008 Annual Report

File C 140629

FEIN 71-0857514

<b>Directors</b>	<b>Name</b>	<b>Business Address</b>
Director	Richard L. Bond	2210 West Oaklawn Drive, Springdale, AR 72762
Director	Dennis Leatherby	2210 West Oaklawn Drive, Springdale, AR 72762
Director	David L. Van Bebber	2210 West Oaklawn Drive, Springdale, AR 72762

<b>Title of Officers</b>	<b>Name</b>	<b>Business Address</b>
President and Chief Executive Officer	Richard L. Bond	2210 West Oaklawn Drive, Springdale, AR 72762
Senior Vice President, Fresh Meats	James Lochner	2210 West Oaklawn Drive, Springdale, AR 72762
Executive Vice President and Chief Financial Officer	Dennis Leatherby	2210 West Oaklawn Drive, Springdale, AR 72762
Executive Vice President	David L. Van Bebber	2210 West Oaklawn Drive, Springdale, AR 72762
Senior Vice President	Roel G.M. Andreissen	2210 West Oaklawn Drive, Springdale, AR 72762
Senior Vice President, Pork Margin Management	Noel White	2210 West Oaklawn Drive, Springdale, AR 72762
Senior Vice President, Fresh Sales/Marketing	Jerry Holbrook	2210 West Oaklawn Drive, Springdale, AR 72762
Senior Vice President and Controller	Craig Hart	2210 West Oaklawn Drive, Springdale, AR 72762
Senior Vice President, Beef Production Operations	Dan Brooks	2210 West Oaklawn Drive, Springdale, AR 72762
Senior Vice President, Beef Margin Management	Christopher W. Daniel	2210 West Oaklawn Drive, Springdale, AR 72762
Vice President	Gary R. Machan	2210 West Oaklawn Drive, Springdale, AR 72762
Vice President and Treasurer	Ted Jones	2210 West Oaklawn Drive, Springdale, AR 72762
Vice President, Fresh Meats Controller	Jerry Pfeifer	2210 West Oaklawn Drive, Springdale, AR 72762
Vice President, Tax	Mark B. Elser	2210 West Oaklawn Drive, Springdale, AR 72762
Secretary and Vice President	R. Read Hudson	2210 West Oaklawn Drive, Springdale, AR 72762
Vice President and Assistant Secretary	Ruth Ann Wisener	2210 West Oaklawn Drive, Springdale, AR 72762
Vice President and Assistant Secretary	Nathan Hodne	2210 West Oaklawn Drive, Springdale, AR 72762
Assistant Secretary	Jenna R. Johnston	2210 West Oaklawn Drive, Springdale, AR 72762