

No. C 140629		Due no later than Sep 30, 2007 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. ELSE 2210 WEST OAKLAWN DRIVE 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	RICHARD L BOND	2210 WEST OAKLAWN DRIVE	SPRINGDALE	AR	USA	72762
DIRECTOR	WADE MIQUELON	2210 WEST OAKLAWN DRIVE	SPRINGDALE	AR	USA	72762
DIRECTOR	JOHN H TYSON	2210 WEST OAKLAWN DRIVE	SPRINGDALE	AR	USA	72762
TREASURER	DENNIS LEATHERBY	2210 WEST OAKLAWN DRIVE	SPRINGDALE	AR	USA	72762
PRESIDENT	RICHARD L BOND	2210 WEST OAKLAWN DRIVE	SPRINGDALE	AR	USA	72762
SECRETARY	R READ HUDSON	2210 WEST OAKLAWN DRIVE	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: 09/27/2007 Title: Vice President, Tax				
Processed 09/27/2007		* Electronically provided signatures are accepted as original signatures.				