

No. C 65703	Due no later than January 31, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PBX, INC. 2210 W OAKLAWN DR 2200 Don Tyson CP131 Parkway SPRINGDALE, AR 72762		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. New Registered Agent Signature													
<table border="1"> <thead> <tr> <th data-bbox="16 346 211 378"><u>Office held</u></th> <th data-bbox="211 346 454 378"><u>Name</u></th> <th data-bbox="454 346 909 378"><u>Street or P.O. Address</u></th> <th data-bbox="909 346 1088 378"><u>City</u></th> <th data-bbox="1088 346 1234 378"><u>State</u></th> <th data-bbox="1234 346 1412 378"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="16 441 1412 525" style="text-align: center;"><i>please see attached</i></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>	<i>please see attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>please see attached</i>																
5. Organized Under the Laws of: DELAWARE C 65703	6. Signature <u><i>Mark B. Elser</i></u> Name (Typed or Printed) <u>MARK B ELSER</u>		Date <u>1/29/09</u> Title <u>VP, TAX</u>													

Issued 11/05/2008

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PBX, Inc.

FEIN: 47-0557612

Officers and Directors of the Corporation

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President and Chief Executive Officer	Leland E Tollett	2200 Don Tyson Parkway, Springdale, AR 72762
Senior Group Vice President Fresh Meats	James Lochner	2200 Don Tyson Parkway, Springdale, AR 72762
Executive Vice President and Chief Financial Officer	Dennis Leatherby	2200 Don Tyson Parkway, Springdale, AR 72762
Executive Vice President	David L. Van Bebber	2200 Don Tyson Parkway, Springdale, AR 72762
Senior Vice President and Controller	Craig J. Hart	2200 Don Tyson Parkway, Springdale, AR 72762
Vice President and Treasurer	Ted Jones	2200 Don Tyson Parkway, Springdale, AR 72762
Vice President	Tim McGovern	2200 Don Tyson Parkway, Springdale, AR 72762
Director Transportation	Larry Keene	2200 Don Tyson Parkway, Springdale, AR 72762
Vice President, Tax	Mark B. Elser	2200 Don Tyson Parkway, Springdale, AR 72762
Secretary and Vice President	R. Read Hudson	2200 Don Tyson Parkway, Springdale, AR 72762
Vice President & Assistant Secretary	Ruth Ann Wisener	2200 Don Tyson Parkway, Springdale, AR 72762
Vice President & Assistant Secretary	Nathan Hodne	2200 Don Tyson Parkway, Springdale, AR 72762
Assistant Secretary	Jenna R. Johnston	2200 Don Tyson Parkway, Springdale, AR 72762

Directors

Leland E Tollett

Dennis Leatherby

David L. Van Bebber

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