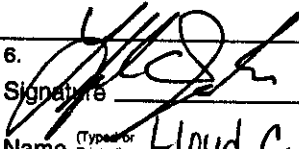


No. C 140629	Due no later than September 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		2. Registered Agent and Office NO PO BOX													
	TYSON FRESH MEATS, INC. 800 STEVENS PORT DR STE 833 DAKOTA DUNES, SD 57049		CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 100px;"> See Attached </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>	See Attached					
<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. Signature  Date <u>7-24-06</u> Name (Type or Print) <u>Lloyd C. Janiczek</u> Title <u>Tax Manager</u>														

Issued 07/03/2006

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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
2210 W. Oaklawn Drive
Springdale, AR 72762

Greg Lee-Chief Admin Officer
2210 W. Oaklawn Drive
Springdale, AR 72762

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

Noel White-Group VP
800 Stevens Port Drive
Dakota Dunes, SD 57049

Wade Miquelon-Executive VP & CFO
2210 W. Oaklawn Drive
Springdale, AR 72762

J. Albert Gonzalez-Pita-EVP
2210 W. Oaklawn Drive
Springdale, AR 72762

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

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

Jerry Holbrook-Senior VP
Fresh Sales/Marketing
800 Stevens Port Drive
Dakota Dunes, SD 57049

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

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

Dan Brooks-Senior VP
800 Stevens Port Drive
Dakota Dunes, SD 57049

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

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

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

Mark Elser-VP Tax
2210 W. Oaklawn Drive
Springdale, AR 72762

R. Read Hudson-VP/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

Ruth Ann Wisener-VP/Asst. Secretary
2210 W. Oaklawn Drive
Springdale, AR 72762