

No. C 140629

Due no later than September 30, 2004
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TYSON FRESH MEATS, INC.
800 STEVENS PORT DR STE 833
DAKOTA DUNES, SD 57049

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached

5. Organized Under the Laws of:

DELAWARE
C 140629

6.

Signature

Name
(Typed or
Printed)

Date

Title

[Signature]
Lloyd C. Janiczek

9-30-04

Tax Manager

Issued 07/01/2004

Do Not Tape or Staple

20040901859

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/CEO
2210 W. Oaklawn Drive
Springdale, AR 72762

Greg Lee-CoCOO/Group President
2210 W. Oaklawn Drive
Springdale, AR 72762

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

Eugene Leman-Sr Group VP
800 Stevens Port Drive
Dakota Dunes, SD 57049

James Lochner-Group VP
800 Stevens Port Drive
Dakota Dunes, SD 57049

Les Baledge-EVP
2210 W. Oaklawn Drive
Springdale, AR 72762

Bruce Bass-Sr VP
800 Stevens Port Drive
Dakota Dunes, SD 57049

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

Robert Barnum-Sr VP
800 Stevens Port Drive
Dakota Dunes, SD 57049

Rodney Pless-Sr VP/Controller
2210 W. Oaklawn Drive
Springdale, AR 72762

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

Charles Mostek-Sr VP
800 Stevens Port Drive
Dakota Dunes, SD 57049

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

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

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

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

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

R. Read Hudson-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

Louis Gottsponer, Jr.-Asst. Secretary
2210 W. Oaklawn Drive
Springdale, AR 72762