

No. <b>C 95906</b>	<b>Due no later than Jul 31, 2002 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  TYSON, INC. STEVEN J. RULE 520 W 9TH ST NORTH  MIDDLETON, ID 83644	STEVEN J. RULE 10065 HIGHWAY 44  MIDDLETON, ID 83644  3. <u>New</u> Registered Agent Signature																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>Pres</td> <td>Steven J. Rule</td> <td>520 W. 9th St. No.</td> <td>Middleton</td> <td>ID</td> <td>83644</td> </tr> <tr> <td>Sec</td> <td>Debara J. Rule</td> <td>520 W. 9th St. No.</td> <td>Middleton</td> <td>ID</td> <td>83644</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>	Pres	Steven J. Rule	520 W. 9th St. No.	Middleton	ID	83644	Sec	Debara J. Rule	520 W. 9th St. No.	Middleton	ID	83644
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Sec	Debara J. Rule	520 W. 9th St. No.	Middleton	ID	83644															
5. Organized Under the Laws of:  IDAHO C 95906	6. Signature <u>Debara J. Rule</u> Date <u>May, 9, 2002</u> Name <small>(Typed or Printed)</small> <u>Debara J. Rule</u> Title <u>Secretary</u>																			