

No. C 95906	Due no later than Jul 31, 2000 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 TYSON, INC. 10065 HIGHWAY 44 MIDDLETON, ID 83644		STEVEN J. RULE 10065 HIGHWAY 44 MIDDLETON, ID 83644 3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Steve Rule</td> <td>10065 Hwy. 44</td> <td>Middleton</td> <td>ID</td> <td>83644</td> </tr> <tr> <td>Sec.</td> <td>Debara Rule</td> <td>10065 Hwy. 44</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.	Steve Rule	10065 Hwy. 44	Middleton	ID	83644	Sec.	Debara Rule	10065 Hwy. 44	Middleton	ID	83644
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Pres.	Steve Rule	10065 Hwy. 44	Middleton	ID	83644																	
Sec.	Debara Rule	10065 Hwy. 44	Middleton	ID	83644																	
5. Organized Under the Laws of: IDAHO C 95906		6. Signature <u>Debara Rule</u> Date <u>May 17, 2000</u> Name <small>(Typed or Printed)</small> <u>Debara Rule</u> Time <u>4:00 pm</u>																				

Issued 05/10/2000

Do Not Tape or Staple

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