

No. C 95906

Due no later than July 31, 2008
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

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

TYSON, INC.
DANIEL P RULE
PO BOX 1237
CALDWELL, ID 83606

DANIEL P RULE
3031 SYRINGA LANE
CALDWELL, ID 83605

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Dan Rule	P.O. BOX 1237	Caldwell	Id	83606
Sec./Treasurer	" "	" "	" "	" "	" "

5. Organized Under the Laws of:
IDAHO
C 95906

6.

Signature

Date

6/13/08

Name

(Typed or Printed)

DANIEL P. RULE

Title

Pres