

No. C 95906	Due no later than July 31, 2005		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	Annual Report Form 1. Mailing Address - Correct in this box, if applicable TYSON, INC. <i>40 Daniel P. Rule</i> 2100 <i>P.O. BOX 1237</i> CALDWELL, ID 83605 <i>83606</i>		DANIEL P RULE 21000 MIDWESTON RD <i>P.O. BOX</i> CALDWELL, ID 83605 <i>1237</i> <i>53606</i> <i>3031 SYRINGE LANE</i> 3. New Registered Agent Signature <i>Caldwell, Id 83605</i>																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
	<table border="1"> <thead> <tr> <th data-bbox="349 409 502 440">Office held</th> <th data-bbox="535 409 622 440">Name</th> <th data-bbox="808 409 1070 440">Street or P.O. Address</th> <th data-bbox="1321 409 1386 440">City</th> <th data-bbox="1517 409 1605 440">State</th> <th data-bbox="1692 409 1758 440">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="305 455 535 595"><i>President Chairman of The Board</i></td> <td data-bbox="546 476 819 533"><i>Daniel P. Rule</i></td> <td data-bbox="851 476 1124 533"><i>P.O. BOX 1237</i></td> <td data-bbox="851 533 1168 585"><i>Caldwell Idaho</i></td> <td></td> <td data-bbox="1015 585 1168 626"><i>83606</i></td> </tr> <tr> <td data-bbox="305 652 535 709"><i>Sec. / Treas.</i></td> <td data-bbox="546 652 895 709"><i>Margorie N. Rule</i></td> <td colspan="4" data-bbox="960 652 1375 709"><i>Same as above</i></td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	<i>President Chairman of The Board</i>	<i>Daniel P. Rule</i>	<i>P.O. BOX 1237</i>	<i>Caldwell Idaho</i>		<i>83606</i>	<i>Sec. / Treas.</i>	<i>Margorie N. Rule</i>	<i>Same as above</i>				
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5. Organized Under the Laws of: IDAHO C 95906	6. Signature <i>[Signature]</i> Name (Typed or Printed) <i>Daniel P. Rule</i>			Date <i>Aug. 23, 2005</i> Title <i>Pres/Ch. Brd.</i>																

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