

| <b>No. C 95906</b>  | <b>Due no later than Jul 31, 2001<br/>Annual Report Form</b>  | 2. Registered Agent and Office <b>NO PO BOX</b>   |                  |                       |                        |               |  |                       |        |                  |                    |           |    |       |           |                |                    |           |    |       |
|---|---|---|------------------|-----------------------|------------------------|---------------|--|-----------------------|--------|------------------|--------------------|-----------|----|-------|-----------|----------------|--------------------|-----------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | 1. Mailing Address - Correct in this box, if applicable<br><br>TYSON, INC.<br>STEVEN J. RULE<br><del>10065 HIGHWAY 44</del> 520 W. 9th St. No.<br><br>MIDDLETON, ID 83644   | STEVEN J. RULE<br>10065 HIGHWAY 44<br><br>MIDDLETON, ID 83644<br><br>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;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</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>Secretary</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> |   |   | Office held      | Name                  | Street or P.O. Address | City          | State                                  | Zip                   | Pres.  | Steven J. Rule   | 520 W. 9th St. No. | Middleton | ID | 83644 | Secretary | Debara J. Rule | 520 W. 9th St. No. | Middleton | ID | 83644 |
| Office held   | Name  | Street or P.O. Address  | City             | State                 | Zip                    |               |  |                       |        |                  |                    |           |    |       |           |                |                    |           |    |       |
| Pres.   | Steven J. Rule  | 520 W. 9th St. No.  | Middleton        | ID                    | 83644                  |               |  |                       |        |                  |                    |           |    |       |           |                |                    |           |    |       |
| Secretary   | Debara J. Rule  | 520 W. 9th St. No.  | Middleton        | ID                    | 83644                  |               |  |                       |        |                  |                    |           |    |       |           |                |                    |           |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 95906   | 6. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature</td> <td style="width: 20%;"><i>Debara J. Rule</i></td> <td style="width: 20%;">Date</td> <td><i>6/8/01</i></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td><i>Debara J. Rule</i></td> <td>Title:</td> <td><i>Secretary</i></td> </tr> </table> |   | Signature        | <i>Debara J. Rule</i> | Date                   | <i>6/8/01</i> | Name <small>(Typed or Printed)</small> | <i>Debara J. Rule</i> | Title: | <i>Secretary</i> |                    |           |    |       |           |                |                    |           |    |       |
| Signature   | <i>Debara J. Rule</i>   | Date  | <i>6/8/01</i>    |                       |                        |               |  |                       |        |                  |                    |           |    |       |           |                |                    |           |    |       |
| Name <small>(Typed or Printed)</small>  | <i>Debara J. Rule</i>   | Title:  | <i>Secretary</i> |                       |                        |               |  |                       |        |                  |                    |           |    |       |           |                |                    |           |    |       |

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**Do Not Tape or Staple**

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