

No. C 95906

Due no later than July 31, 2004
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

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

TYSON, INC. *TYSON, INC*
STEVEN J. RULE *21986 Middleton Rd*
~~520 W 9TH ST NORTH~~
~~MIDDLETON, ID 83644~~ *Caldwell, Idaho 83605*

DANIEL P RULE
21986 MIDDLETON RD
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>
Pres.	Daniel Rule	3031 SYRINGA LN	Caldwell	Idaho	83642 83605
Sec.	Greg Burkhardt	2648 Santee	Meridian	Idaho	83642

5. Organized Under the Laws of:

IDAHO
C 95906

6.

Signature

Date

June 1, 2004

Name (Type or Printed)

Daniel P Rule

Title

Pres.