

1.) CORPORATION NAME:

TYSON BREEDERS, INC.

DUE DATE: **5/31/2011**

SCC ID NO: **F0400368**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2200 DON TYSON PKWY

CITY/ST/ZIP: SPRINGDALE, AR 72762-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK B ELSER
TITLE: VICE PRESIDENT
ADDRESS: 2200 DON TYSON PKWY
CITY/ST/ZIP/CO: SPRINGDALE, AR 72762-

OFFICER

DIRECTOR

NAME: R READ HUDSON
TITLE: S/VP
ADDRESS: 2200 DON TYSON PKWY
CITY/ST/ZIP/CO: SPRINGDALE, AR 72762-

OFFICER

DIRECTOR

NAME: CRAIG HART
TITLE: SVP/CONTROLLER
ADDRESS: 2200 DON TYSON PKWY
CITY/ST/ZIP/CO: SPRINGDALE, AR 72762-

OFFICER

DIRECTOR

NAME: DONNIE SMITH
TITLE: CEO
ADDRESS: 2200 DON TYSON PKWY
CITY/ST/ZIP/CO: SPRINGDALE, AZ 72762-

OFFICER

DIRECTOR

NAME: DENNIS LEATHERBY
TITLE: PRESIDENT
ADDRESS: 2200 DON TYSON PKWY
CITY/ST/ZIP/CO: SPRINGDALE, AZ 72762-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MARK B ELSER</u>	<u>MARK B ELSER, VICE PRESIDENT</u>	<u>5/31/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.