

1.) CORPORATION NAME:

**TYSON BREEDERS, INC.**

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F0400368**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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: DONNIE SMITH TITLE: CEO/PRESIDENT ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAVID L VAN BEBBER TITLE: VICE PRESIDENT ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Susan White TITLE: VP-TREASURER ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARK B ELSER TITLE: VICE PRESIDENT ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: NATHAN HODNE TITLE: VICE PRESIDENT ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: R READ HUDSON TITLE: S/VP ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: JON KATHOL TITLE: VICE PRESIDENT ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DONNIE KING TITLE: VICE PRESIDENT ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RODNEY TADEMY TITLE: ASST TREASURER ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DENNIS LEATHERBY TITLE: DIRECTOR ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Curt Calaway TITLE: SVP/CONTROLLER ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JAMES LOCHNER TITLE: COO ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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.		
/s/ MARK B ELSER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARK B ELSER, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/1/2013 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.		