

1.) CORPORATION NAME:

TYSON SHARED SERVICES, INC.

DUE DATE: **1/31/2011**

SCC ID NO: **F1366519**

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

OFFICER

DIRECTOR

NAME: DENNIS LEATHERBY
TITLE: EX VP/CFO
ADDRESS: 2200 DON TYSON PKWY
CITY/ST/ZIP/CO: SPRINGDALE, AR 72764-

OFFICER

DIRECTOR

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: DAVID L VAN BEBBER
TITLE: EVP
ADDRESS: 2200 DON TYSON PARKWAY
CITY/ST/ZIP/CO: SPRINGDALE, AR 72762-

OFFICER

DIRECTOR

NAME: JAMES LOCHNER TITLE: COO ADDRESS: 2200 DON TYSON PARKWAY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MATT ELLIS TITLE: TREASURER, VP ADDRESS: 2200 DON TYSON PARKWAY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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	MARK B ELSER, VICE PRESIDENT	1/25/2011
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.