

TYSON FOOD, INC.

THE OFFICERS AND DIRECTORS OF THE CORPORATION

On March 01, 1996, Were as follows:

<u>Title</u>	<u>Name</u>	<u>S.S. Number</u>	<u>Home Mailing Address</u>	<u>Zip Code</u>	<u>Term Expires</u>
r. Chairman of the Board	Don Tyson		2210 W Oaklawn, Springdale, AR	72762	
C.E.O. & Chairman	Leland Tollett		# 6 Samoset Ct., Rogers, AR	72758	
Executive					
Vice President-Finance	Wayne Britt		2669 Sherwood Ln, Fayetteville, AR	72701	
Secretary/Dir. of Invest. Rel.	Mary Rush		P.O. Box 53, Prairie Grove, AR	72753	
President and Chief Operating Officer	Donald E. Wray		2601 Johnson Rd, Springdale, AR	72764	
Corporate Controller & Principal Acctg. Officer	James G. Ennis		806 Holiman, Springdale, AR	72764	
Operations Controller	William Whitfield		2901 Valley View Dr, Springdale, AR	72764	
Treasurer	Dennis Leatherby		806 Dorman, Springdale, AR	72764	
Assistant Secretary	David Van Bebber		2683 N 40th, Springdale, AR	72764	
Sr. Vice President-HR	William Jaycox		145 Woodcliff Ln, Springdale, AR	72764	
Vice President-Swine Prod	Bill Moeller		18807 Habberton Rd, Springdale, AR	72764	
Exec Vice President Operations					
Warehousing & Transport	David Purtle		301 Evergreen Dr, Springdale, AR	72764	
President Beef & Pork Div	John H. Tyson		Rt 4 Box 367B, Springdale, AR	72764	
V. P. QA, Technical Svcs	Ellis Brunton		24 Mission Hills Cir, Rogers, AR	72756	
Exec V.P. S&M, Tech Svcs	Greg Lee		Rt 8 Box 194, Springdale, AR	72764	
Sr. Vice President-SF Div.	Roy Brown		14239 209th Ave NE, Woodinville, WA	98072	

Director	Don Tyson	2210 W Oaklawn, Springdale, AR	72762 Jan 1997
Director	Leland Tollett	# 6 Samoset Ct., Rogers, AR	72758 Jan 1997
Director	Shelby Massey	245 Ashley Hall Ct., Collierville, TN	38017 Jan 1997
Director	Joe F. Starr	210 Ravenwoods Ln., Fayetteville, AR	72703 Jan 1997
Director	Neely Cassidy	P.O. Box 1810, Nashville, AR	71852 Jan 1997
Director	Fred Vorsanger	1315 E Ridgeway, Fayetteville, AR	72701 Jan 1997
Director	John Tyson	Rt 4 Box 367B, Springdale, AR	72764 Jan 1997
Director	Barbara Tyson	2694 Randall Pl, Fayetteville, AR	72701 Jan 1997
Director	Donald E. Wray	2601 Johnson Rd, Springdale, AR	72764 Jan 1997
Advisory Director	Lloyd V. Hackley	1001 Wirewood Dr # 302, Raleigh, NC	27605 Jan 1997