

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>
Sr. Chairman of the Board	Don Tyson	431-54-2902	2210 W Oaklawn, Springdale, AR	72762	
C.E.O. & Chairman	Leland Tollett	431-72-3966	# 6 Samoset Ct., Rogers, AR	72758	
Executive Vice President-Finance	Wayne Britt	431-90-8292	2669 Sherwood Ln, Fayetteville, AR	72701	
Secretary/Dir. of Invest. Rel.	Mary Rush	062-30-0931	P.O. Box 53, Prairie Grove, AR	72753	
President and Chief Operating Officer	Donald E. Wray	429-76-7353	2601 Johnson Rd, Springdale, AR	72764	
Corporate Controller & Principal Acctg. Officer	James G. Ennis	430-82-5884	806 Holiman, Springdale, AR	72764	
Operations Controller	William Whitfield	243-94-3065	2901 Valley View Dr, Springdale, AR	72764	
Treasurer	Dennis Leatherby	515-74-0976	806 Dorman, Springdale, AR	72764	
Assistant Secretary	David Van Bebber	465-06-8181	2683 N 40th, Springdale, AR	72764	
Sr. Vice President-HR	William Jaycox	495-48-6155	145 Woodcliff Ln, Springdale, AR	72764	
Vice President-Swine Prod	Bill Moeller	429-96-9675	18807 Habberton Rd, Springdale, AR	72764	
Exec Vice President Operations Warehousing & Transport	David Purtle	431-86-0310	301 Evergreen Dr, Springdale, AR	72764	
President Beef & Pork Div	John H. Tyson	432-98-2141	Rt 4 Box 367B, Springdale, AR	72764	
V. P. QA, Technical Svcs	Ellis Brunton	495-44-0257	24 Mission Hills Cir, Rogers, AR	72756	
Exec V.P. S&M, Tech Svcs	Greg Lee	432-86-9690	Rt 8 Box 194, Springdale, AR	72764	
Sr. Vice President-SF Div.	Roy Brown	441-50-3071	14239 209th Ave NE, Woodinville, WA	98072	

TYSON FOOD, INC.

THE OFFICERS AND DIRECTORS OF THE CORPORATION

On March 01, 1996, Were as follows:

Director	Don Tyson	431-54-2902	2210 W Oaklawn, Springdale, AR	72762	Jan 1996
Director	Leland Tollett	431-72-3966	# 6 Samoset Ct., Rogers, AR	72758	Jan 1996
Director	Shelby Massey	416-44-2314	245 Ashley Hall Ct., Collierville, TN	38017	Jan 1996
Director	Joe F. Starr	431-52-8144	210 Ravenwoods Ln., Fayetteville, AR	72703	Jan 1996
Director	Neely Cassidy	432-62-3708	P.O. Box 1810, Nashville, AR	71852	Jan 1996
Director	Fred Vorsanger	309-24-9768	1315 E Ridgeway, Fayetteville, AR	72701	Jan 1996
Director	John Tyson	432-98-2141	Rt 4 Box 367B, Springdale, AR	72764	Jan 1996
Director	Barbara Tyson	430-98-1338	2694 Randall Pl, Fayetteville, AR	72701	Jan 1996
Director	Donald E. Wray	429-76-7353	2601 Johnson Rd, Springdale, AR	72764	Jan 1996
Advisory Director	Lloyd V. Hackley	227-46-5343	1001 Wirewood Dr # 302, Raleigh, NC	27605	Jan 1996