


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90250 034 ***150.00

DOCUMENT # F95000004216	
1. Entity Name TYSON BREEDERS, INC.	

Principal Place of Business TAX ACCTG ARO58125 2210 W. OAKLAWN DR. SPRINGDALE, AR 72762	Mailing Address TAX ACCTG ARO58125 2210 W. OAKLAWN DR. SPRINGDALE, AR 72762
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01042006 Chg-P CR2E034 (11/05)

4. FEI Number 62-0852669	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ <small>Signature typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BOND, RICHARD L 2210 OAKLAWN DR. SPRINGDALE, AR 72764 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Springdale, AR 72762
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOC TYSON, JOHN H 2210 OAKLAWN DR. SPRINGDALE, AR 72762 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT ELSER, MARK 2210 OAKLAWN DR. SPRINGDALE, AR 72762 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Mark B. Elser
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S HUDSON, READ R 2210 OAKLAWN DR. SPRINGDALE, AR 72762 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Secretary & Vice President
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT LEATHERBY, DENNIS 2210 OAKLAWN DR. SPRINGDALE, AR 72762 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCAO LEE, GREG 2210 OAKLAWN DR. SPRINGDALE, AR 72762 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>Mark B. Elser</u>	4/26/06	479-290-4000
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		
<small>Date Daytime Phone #</small>		

50018667



ATTACHMENT
50018667
STATE OF FLORIDA
2006 ANNUAL REPORT
(Foreign Corporation)

Tyson Breeders, Inc.
Document #F95000004216

ATTACHMENT: SECTION 10 & 11
NAMES AND ADDRESSES OF ALL OFFICERS AND DIRECTORS

OFFICERS	NAME	BUSINESS ADDRESS
Chairman and Chief Executive Officer	John H. Tyson	2210 W. Oaklawn Drive, Springdale, AR 72762
President and Chief Operating Officer	Richard L. Bond	2210 W. Oaklawn Drive, Springdale, AR 72762
Chief Administrative Officer	Greg Lee	2210 W. Oaklawn Drive, Springdale, AR 72762
Executive Vice President	J. Alberto Gonzalez-Pita	2210 W. Oaklawn Drive, Springdale, AR 72762
Senior Vice President	David L. Van Bebber	2210 W. Oaklawn Drive, Springdale, AR 72762
Senior Vice President, Finance and Treasurer	Dennis Leatherby	2210 W. Oaklawn Drive, Springdale, AR 72762
Senior Vice President and Controller	Craig Hart	2210 W. Oaklawn Drive, Springdale, AR 72762
Vice President, Tax	Mark B. Elser	2210 W. Oaklawn Drive, Springdale, AR 72762
Secretary and Vice President	R. Read Hudson	2210 W. Oaklawn Drive, Springdale, AR 72762
Vice President and Assistant Secretary	Ruth Ann Wisener	2210 W. Oaklawn Drive, Springdale, AR 72762
Assistant Secretary	Nathan Hodne	2210 W. Oaklawn Drive, Springdale, AR 72762
Assistant Secretary	Jenna R. Johnston	2210 W. Oaklawn Drive, Springdale, AR 72762

BOARD OF DIRECTORS	NAME	BUSINESS ADDRESS
Chairman	John H. Tyson	2210 W. Oaklawn Drive, Springdale, AR 72762
Director	Greg Lee	2210 W. Oaklawn Drive, Springdale, AR 72762
Director	Richard L. Bond	2210 W. Oaklawn Drive, Springdale, AR 72762