

TYSON FARMS, INC.

THE OFFICERS OF THE CORPORATION

<u>Title</u>	<u>Name</u>	<u>Address</u>
Senior Chairman	Don Tyson	2210 W Oaklawn, Springdale, AR 72762
Chairman & C.E.O.	Leland E. Tollett	#6 Samoset Ct., Rogers, AR 72758
President & Chief Operating Officer	Donald E. Wray	2601 Johnson Rd., Springdale, AR 72764
Exec. Vice President, Finance	Wayne Britt	2669 Sherwood Ln, Fayetteville, AR 72701
Treasurer	Dennis Leatherby	806 Dorman, Springdale, AR 72765
Secretary	Mary Rush	PO Box 53, Prairie Grove, AR 72753
Asst. Secretary	David Van Bebber	2683 N.40th, Springdale, AR 72765
Corp. Controller	James G. Ennis	806 Holiman, Springdale, AR 72764
Oper. Controller	William Whitfield	2901 Valley View Dr., Springdale, AR 72765

THE DIRECTORS OF THE CORPORATION

Don Tyson	2210 W Oaklawn, Springdale, AR 72762
John Tyson	Rt 4, Box 367B, Springdale, AR 72764
Leland E. Tollett	#6 Samoset Ct., Rogers, AR 72758
Donald E. Wray	2601 Johnson Rd., Springdale, AR 72764
Wayne Britt	2669 Sherwood Ln, Fayetteville, AR 72701