

DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER INTERESTS

Only one form need be completed for a party even if the party is represented by more than one attorney. Disclosures must be filed on behalf of all parties to a civil or bankruptcy case, corporate defendants in a criminal case, and corporate amici curiae. Counsel has a continuing duty to update this information. Please file an original and three copies of this form.

No. 08-1461 Caption: Sanderson Farms, Inc., et al. v. Tyson Foods, Inc.

Pursuant to FRAP 26.1 and Local Rule 26.1,

Tyson Foods, Inc. who is appellant,
(name of party/amicus) (appellant/appellee/amicus)

makes the following disclosure:

FILED
APR 28 2008
US Court of Appeals
4th Circuit

- Is party/amicus a publicly held corporation or other publicly held entity?
 YES NO
- Does party/amicus have any parent corporations?
 YES NO
If yes, identify all parent corporations, including grandparent and great-grandparent corporations:
- Is 10% or more of the stock of a party/amicus owned by a publicly held corporation or other publicly held entity?
 YES NO
If yes, identify all such owners:
- Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Rule 26.1(b))?
 YES NO
If yes, identify entity and nature of interest:
- Is party a trade association? (amici curiae do not complete this question)
 YES NO
If yes, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock:
- Does this case arise out of a bankruptcy proceeding?
 YES NO
If yes, identify any trustee and the members of any creditors' committee:

Caitlin Halligan
(signature)

April 28, 2008
(date)

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U.S. COURT OF APPEALS
FOURTH CIRCUIT