

# TYSON FOODS INC

Reported by  
**BOND RICHARD L**

## FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 08/23/05 for the Period Ending 08/19/05

|             |   |
|-------------|---|
| Address     | 2200 DON TYSON PARKWAY<br>SPRINGDALE, AR 72762-6999 |
| Telephone   | 479-290-4000  |
| CIK         | 0000100493  |
| Symbol      | TSN   |
| SIC Code    | 2015 - Poultry Slaughtering and Processing          |
| Industry    | Food Processing                                     |
| Sector      | Consumer/Non-Cyclical                               |
| Fiscal Year | 09/30   |

# FORM 4

[ ] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**UNITED STATES SECURITIES AND EXCHANGE  
COMMISSION  
Washington, D.C. 20549**

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**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP  
OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,  
Section 17(a) of the Public  
Utility Holding Company Act of 1935 or Section 30(f) of the  
Investment Company Act of 1940

|   |         |   |   |  |  |
|---|---------|---|---|--|--|
| 1. Name and Address of Reporting Person * |         | 2. Issuer Name and Ticker or Trading Symbol |   | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  |  |
| <b>BOND RICHARD L</b>                     |         | <b>TYSON FOODS INC [ (TSN) ]</b>            |   | <input checked="" type="checkbox"/> Director <span style="float:right">_____ 10% Owner</span><br><input checked="" type="checkbox"/> Officer (give title below) <span style="float:right">_____ Other (specify below)</span><br><b>Pres. &amp; COO</b> |  |
| (Last)                                    | (First) | (Middle)                                    | 3. Date of Earliest Transaction (MM/DD/YYYY)      |  |  |
|   |         |   | <b>8/19/2005</b>                                  |  |  |
| 2210 W. OAKLAWN                           |         |   | 4. If Amendment, Date Original Filed (MM/DD/YYYY) |  | 6. Individual or Joint/Group Filing (Check Applicable Line)  |
| (Street)                                  |         |   |   |  | <input type="checkbox"/> Form filed by One Reporting Person<br><input type="checkbox"/> Form filed by More than One Reporting Person |
| SPRINGDALE, AR 72762                      |         |   |   |  |  |
| (City)                                    |         |   | (State)   |  | (Zip)  |

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 2. Trans. Date | 2A. Deemed Execution Date, if any | 3. Trans. Code (Instr. 8) |   | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) |            |         | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|----------------|-----------------------------------|---------------------------|---|---|------------|---------|---|--|---|
|                                 |                |                                   | Code                      | V | Amount  | (A) or (D) | Price   |   |  |   |
| Class A Common Stock            | 8/19/2005      |                                   | M                         |   | 3450  | A          | \$10.65 | 1119431   | D  |   |
| Class A Common Stock            | 8/19/2005      |                                   | M                         |   | 53694   | A          | \$10.65 | 1173125   | D  |   |
| Class A Common Stock            | 8/19/2005      |                                   | S                         |   | 57144   | D          | \$17.64 | 1115981   | D  |   |
| Class A Common Stock            | 6/30/2005      |                                   | J                         | V | 4010  | A          | \$0     | 9625 (1)  | I  | By ESPP   |

**Table II - Derivative Securities Beneficially Owned ( e.g. , puts, calls, warrants, options, convertible securities)**

| 1. Title of Derivate Security (Instr. 3)  | 2. Conversion or Exercise Price of Derivative Security | 3. Trans. Date | 3A. Deemed Execution Date, if any | 4. Trans. Code (Instr. 8) |   | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) |     | 6. Date Exercisable and Expiration Date |                 | 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) |                            | 8. Price of Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction (s) (Instr. 4) | 10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---|--|----------------|-----------------------------------|---------------------------|---|--|-----|---|-----------------|---|----------------------------|--|---|--|--|
|   |  |                |                                   | Code                      | V | (A)  | (D) | Date Exercisable                        | Expiration Date | Title   | Amount or Number of Shares |  |   |  |  |
| Incentive Stock Option (right to buy)     | \$10.65  | 8/19/2005      |                                   | M                         |   | 3450   |     | (2)                                     | 12/22/2005      | Class A Common Stock  | 3450                       | \$0  | 0   | D  |  |
| Non-Qualified Stock Option (right to buy) | \$10.65  | 8/19/2005      |                                   | M                         |   | 53694  |     | (3)                                     | 12/22/2005      | Class A Common Stock  | 53694                      | \$0  | 0   | D  |  |

**Explanation of Responses:**

- (1) Includes 4,010 shares purchased from 02-01-05 through 06-30-05 for the reporting person's account under the Tyson Foods, Inc Employee Stock Purchase Plan which transactions are exempt under Section 16b-3.
- Pursuant to the Agreement and Plan of Merger dated January 1, 2001 by and among Issuer, Lasso Acquisition Corporation ("Lasso"), a wholly owned subsidiary of Issuer, and IBP, inc. ("IBP"), all options granted by IBP and outstanding on September 28, 2001 (the date IBP merged with Lasso) converted into options to buy Issuer Class A common stock at a predetermined exchange rate.
- (2)

All options granted prior to the closing of the tender offer for IBP vested on 7/23/01. For all other options, 40% of the options are (3) exercisable two years after the grant date (the date listed above represents the date 40% become exercisable), and an additional 20% vest in each of the following three years. After 5 years 100% of the options are exercisable.

**Reporting Owners**

| Reporting Owner Name / Address                                     | Relationships |           |                        |       |
|--|---------------|-----------|------------------------|-------|
|  | Director      | 10% Owner | Officer                | Other |
| <b>BOND RICHARD L<br/>2210 W. OAKLAWN<br/>SPRINGDALE, AR 72762</b> | <b>X</b>      |           | <b>Pres. &amp; COO</b> |       |

**Signatures**

**/s/ Bond, Richard L.**

**8/22/2005**

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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**End of Filing**



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