**UNITED STATES DISTRICT COURT**
**NORTHERN DISTRICT OF OKLAHOMA**

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| STATE OF OKLAHOMA, ex rel, W.A. DREW EDMONDSON, in his capacity as ATTORNEY GENERAL OF THE STATE OF OKLAHOMA and OKLAHOMA SECRETARY OF THE ENVIRONMENT C. MILES TOLBERT, in his capacity as the TRUSTEE FOR NATURAL RESROUCES FOR THE STATE OF OKLAHOMA,<br><br>Plaintiff,<br><br>v.<br><br>TYSON FOODS, INC.; TYSON POULTRY, INC.; TYSON CHICKEN, INC.; COBB-VANTRESS, INC.; AVIAGEN, INC.; CAL-MAINE FOODS, INC.; CAL-MAINE FARMS, INC.; CARGILL, INC.; CARGILL TURKEY PRODUCTION, LLC.; GEORGE'S, INC.; GEORGE'S FARMS, INC.; PETERSON FARMS, INC.; SIMMONS FOODS, INC.; and WILLOW BROOK FOODS, INC.,<br><br>Defendants. | Case No. 4:05-CV-329-JOE-SAJ |

**SPECIAL ENTRY OF APPEARANCE**

To the Clerk of this Court and all parties of record:

Without waiving any positions or defenses and/or objections to jurisdiction or venue, please enter my appearance as counsel in this case for Cargill, Inc. and Cargill Turkey Production, LLC.

Respectfully submitted,

s/ John H. Tucker
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ATTORNEYS FOR CARGILL, INC. AND
CARGILL TURKEY PRODUCTION, LLC

## CERTIFICATE OF SERVICE

I hereby certify that on this 2nd day of September, 2005, I electronically transmitted the foregoing document to the Clerk of the Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants:

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|---|---|
| **C. Miles Tolbert**<br>Secretary of the Environment<br>State of Oklahoma<br>3800 NORTH CLASSEN<br>OKLAHOMA CITY, OK 73118 | **David Phillip Page**<br>**James Randall Miller**<br>**Louis Werner Bullock**<br>Miller Keffer & Bullock<br>222 S KENOSHA<br>TULSA, OK 74120-2421 |
| **Douglas Allen Wilson**<br>**Melvin David Riggs**<br>**Richard T. Garren**<br>**Sharon K. Weaver**<br>Riggs Abney Neal Turpen Orbison & Lewis<br>502 W 6th St<br>Tulsa, OK 74119-1010 | **Elizabeth C Ward**<br>**Frederick C. Baker**<br>Motley Rice LLC<br>28 Bridgeside Blvd<br>Mount Pleasant, SC 29464 |
| **Robert Allen Nance**<br>**Dorothy Sharon Gentry**<br>Riggs Abney Neal Turpen Orbison & Lewis<br>5801 N Broadway<br>Ste 101<br>Oklahoma City, OK 73118 | **W. A. Drew Edmondson**<br>**Office of Attorney General**<br>**State of Oklahoma**<br>**2300 N. Lincoln Blvd, Suite 112**<br>**Oklahoma City, OK 73105** |
| **William H. Narwold**<br>Motley Rice LLC<br>20 Church St., 17th Floor<br>Hartford, CT 06103 | |

s/ John H. Tucker
JOHN H. TUCKER