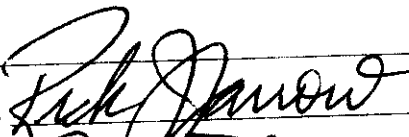
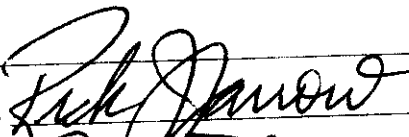
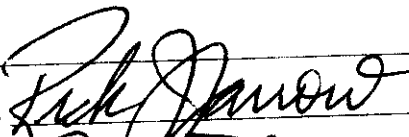


No. C 51690	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX JOHN D SPARROW 1478 E GLENDALE RD PRESTON, ID 83263																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SPARROW FARMS, INC. RICK J SPARROW 1942 N MAIN NORTH LOGAN, UT 84341		3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>RICK J. SPARROW</td> <td>1942 N. MAIN</td> <td>N. LOGAN</td> <td>UT</td> <td>84341</td> </tr> <tr> <td>VICE PRES</td> <td>RHODA C. SPARROW</td> <td>1478 E GLENDALE ROAD</td> <td>ID</td> <td>83263</td> <td></td> </tr> <tr> <td>SEC.</td> <td>JOHN SPARROW</td> <td>1478 E GLENDALE ROAD</td> <td>ID</td> <td>83263</td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	RICK J. SPARROW	1942 N. MAIN	N. LOGAN	UT	84341	VICE PRES	RHODA C. SPARROW	1478 E GLENDALE ROAD	ID	83263		SEC.	JOHN SPARROW	1478 E GLENDALE ROAD	ID	83263	
Office held	Name	Street or P.O. Address	City	State	Zip																						
PRES.	RICK J. SPARROW	1942 N. MAIN	N. LOGAN	UT	84341																						
VICE PRES	RHODA C. SPARROW	1478 E GLENDALE ROAD	ID	83263																							
SEC.	JOHN SPARROW	1478 E GLENDALE ROAD	ID	83263																							
5. Organized Under the Laws of: IDAHO C 51690		6. <table style="width: 100%;"> <tr> <td style="width: 50%;"> Signature  </td> <td style="width: 50%;"> Date 5-16-2005 </td> </tr> <tr> <td> Name (Typed or Printed) RICK J. SPARROW </td> <td> Title Pres </td> </tr> </table>		Signature 	Date 5-16-2005	Name (Typed or Printed) RICK J. SPARROW	Title Pres																				
Signature 	Date 5-16-2005																										
Name (Typed or Printed) RICK J. SPARROW	Title Pres																										

Issued 05/02/2005

Do Not Tape or Staple

200507005695