

No.

C 51690

Due no later than July 31, 2005
Annual Report FormReturn to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO 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

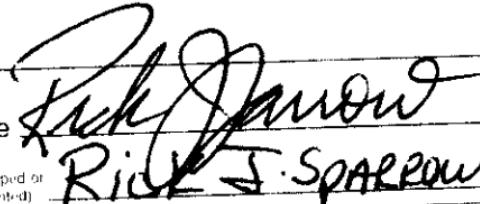
2. Registered Agent and Office NO PO BOX

JOHN D SPARROW
1478 E GLENDALE RD
PRESTON, ID 832633. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

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 516906.
Signature
Name (Typed or
Printed)
Rick J. Sparrow

Date 5-16-2005

Title Pres

200507005695