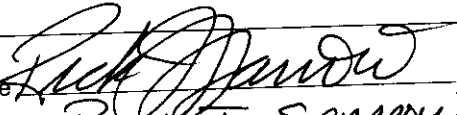


No. C 135795	Due no later than Sep 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SPARROW FINANCIAL, INC. 813 SO 2400 W WESTON, ID 83286		RICK J SPARROW 813 SO 2400 W WESTON, ID 83286																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																		
<table border="1"> <thead> <tr> <th data-bbox="319 433 521 464"><u>Office held</u></th> <th data-bbox="521 433 802 464"><u>Name</u></th> <th data-bbox="802 416 1297 447"><u>Street or P.O. Address</u></th> <th data-bbox="1297 406 1491 437"><u>City</u></th> <th data-bbox="1491 395 1664 426"><u>State</u></th> <th data-bbox="1664 395 1828 426"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="319 464 521 520">President</td> <td data-bbox="521 464 802 520">Rick J Sparrow</td> <td data-bbox="802 464 1297 520">813 S 2400 W</td> <td data-bbox="1297 464 1491 520">Weston</td> <td data-bbox="1491 464 1664 520">ID</td> <td data-bbox="1664 464 1828 520">83286</td> </tr> <tr> <td data-bbox="319 520 521 602">Secretary</td> <td data-bbox="521 520 802 602">Tami L. Sparrow</td> <td data-bbox="802 520 1297 602">813 So 2400 W</td> <td data-bbox="1297 520 1491 602">Weston</td> <td data-bbox="1491 520 1664 602">ID</td> <td data-bbox="1664 520 1828 602">83286</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Rick J Sparrow	813 S 2400 W	Weston	ID	83286	Secretary	Tami L. Sparrow	813 So 2400 W	Weston	ID	83286
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5. Organized Under the Laws of: IDAHO C 135795	6. Signature  Date <u>7-6-01</u> Name (Typed or Printed) <u>RICK J SPARROW</u> Title <u>President</u>																				