

No. C104071

Annual Report Form

Due No Later Than November 30,

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

FISCHER-WATT GOLD COMPANY, I

1621 N 3RD ST STE 1000

COEUR D'ALENE ID 83814

GEORGE BEATTIE
1410 CHERRYWOOD DR

COEUR D'ALEN ID 83814

3. Organized Under the Laws of:

NV

C104071

* FIRST NOTICE *

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

Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President/CEO	George Beattie	1621 North 3rd St, Ste 1000	Coeur d'Alene	ID	83814
Secretary/Dir.	Gerald Helgeson	3770 Poppy Lane	Fallbrook	CA	92028
Vice Pres/Dir.	Peter Bojtos	2582 Taft Court	Lakewood	CO	80215
Director	James M. Seed	One Citizens Plaza, Ste 910	Providence	RI	02903
Director	Jorge Ordenez	Av Paseo de las Palmas	Lomas de Chapultepec	Mexico	MX 11000
Director	Anthony P. Taylor	1500 Kestrel Court	Reno	NV	89509

5.

6.

Signature

Michele D. Wood

Date

July 17, 1997

Name (Typed or Printed)

Michele D. Wood

Title

Chief Financial Ofc

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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