

No. 104071	Idaho Corporation Annual Report Form	2. Registered Agent and Office: NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	GEORGE BEATTIE 1410 CHERRYWOOD DR
	1 Mailing Address -- Please Correct If Not Correct FISCHER-WATT GOLD COMPANY, INC. 1410 CHERRYWOOD DRIVE 340 FREEPORT BLVD STE 3 COEUR D'ALENE, ID 83814 SPARKS NV 89431	COEUR D'ALENE ID 83814
		3. Incorporated Under The Laws of NV NO: 104071

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	GEORGE BEATTIE	1410 CHERRYWOOD DRIVE	COEUR D'ALENE	ID	83814
Secretary:	GERALD D. HELGESON	3770 POPPY LANE	FALLBROOK	CA	92028
Directors:	GEORGE BEATTIE	1410 CHERRYWOOD DRIVE	COEUR D'ALENE	ID	83814
	GERALD D. HELGESON	3770 POPPY LANE	FALLBROOK	CA	92028
	LARRY J. BUCHANAN	720 FAITH AVE.	ASHLAND	OR	97520
	ANTHONY P. TAYLOR	3400 KAUAI COURT, #208	RENO	NV	89509

5. Nature of Business

 MINERAL EXPLORATION
& MINING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

GEORGE BEATTIE

Date

Title

PRESIDENT