

No. C104071	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		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 * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		GEORGE BEATTIE 1410 CHERRYWOOD DR COEUR D'ALENE ID 83814																																																							
	FISCHER-WATT GOLD COMPANY, I 1410 CHERRYWOOD DR COEUR D'ALENE ID 83814		3. Organized Under the Laws of: NV C104071																																																							
	4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																																									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 25%;">Street or P.O. Address</th> <th style="width: 15%;">City -</th> <th style="width: 10%;">State</th> <th style="width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres/Director</td> <td>George Beattie</td> <td>1410 Cherrywood Dr</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>V.P./Director</td> <td>Peter Bojtos</td> <td>2582 Taft Court</td> <td>Lakewood</td> <td>CO</td> <td>80215</td> </tr> <tr> <td>V.P./Sec./Director</td> <td>Gerald Helgeson</td> <td>3770 Poppy Lane</td> <td>Fallbrook</td> <td>CA</td> <td>92028</td> </tr> <tr> <td>V.P./Director</td> <td>Anthony P. Taylor</td> <td>3400 Kauai Ct, Ste 208</td> <td>Reno</td> <td>NV</td> <td>89509</td> </tr> <tr> <td>Director</td> <td>James M. Seed</td> <td>One Citizen Plaza, Ste 910</td> <td>Providence</td> <td>RI</td> <td>02903</td> </tr> <tr> <td>Director</td> <td>Jorge Ordonez</td> <td>Av Paseo de las Palmas</td> <td>Torre Palmas</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>Lomas de Chapultepec</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>Mexico</td> <td>Mexico</td> <td>11000DF</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City -	State	Zip	Pres/Director	George Beattie	1410 Cherrywood Dr	Coeur d'Alene	ID	83814	V.P./Director	Peter Bojtos	2582 Taft Court	Lakewood	CO	80215	V.P./Sec./Director	Gerald Helgeson	3770 Poppy Lane	Fallbrook	CA	92028	V.P./Director	Anthony P. Taylor	3400 Kauai Ct, Ste 208	Reno	NV	89509	Director	James M. Seed	One Citizen Plaza, Ste 910	Providence	RI	02903	Director	Jorge Ordonez	Av Paseo de las Palmas	Torre Palmas						Lomas de Chapultepec						Mexico	Mexico	11000DF
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5. NATURE OF BUSINESS MINERAL EXPLORATION		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 <u>Michele D. Wood</u> Date <u>August 1, 1996</u> Name (Typed or Printed) <u>Michele D. Wood</u> Title <u>Chief Financial Officer</u>																																																								

ISSUED: 07-06-1996

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