

No. C 104071	Due no later than Nov 30, 2001	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	Annual Report Form	GEORGE BEATTIE																																			
	1. Mailing Address - Correct in this box, if applicable FISCHER-WATT GOLD COMPANY, INC. 1024 1/2 ST STE 1000 1410 Cherrywood Dr. COEUR D'ALENE, ID 83814	1410 CHERRYWOOD DR COEUR D'ALENE, ID 83814																																			
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><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Jim Seed</td> <td>70 South Main ST</td> <td>Provid.</td> <td>RI</td> <td>02903-2907</td> </tr> <tr> <td>Presid.</td> <td>George Beattie</td> <td>1410 Cherrywood Dr</td> <td>Coeur d'A.</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Secre.</td> <td>Gerald Helgeson</td> <td>3770 Poppy Lane</td> <td>Fallbrook</td> <td>CA</td> <td>92028</td> </tr> <tr> <td rowspan="2">V.P.</td> <td>Peter Boghos</td> <td>2582 Taft Court</td> <td>Lakewood</td> <td>CO</td> <td>80215</td> </tr> <tr> <td>Jorge Ordonez</td> <td>Av. Paseo Palmas</td> <td>Mexico City</td> <td>Mx</td> <td>110000</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>	Chairman	Jim Seed	70 South Main ST	Provid.	RI	02903-2907	Presid.	George Beattie	1410 Cherrywood Dr	Coeur d'A.	ID	83814	Secre.	Gerald Helgeson	3770 Poppy Lane	Fallbrook	CA	92028	V.P.	Peter Boghos	2582 Taft Court	Lakewood	CO	80215	Jorge Ordonez	Av. Paseo Palmas	Mexico City	Mx	110000
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5. Organized Under the Laws of: NEVADA C 104071	6. Signature <u><i>Diana</i></u> Date <u>09/24/01</u> Name (Typed or Printed) <u>Diana M. Beattie</u> Title <u>Office Manag.</u>																																				