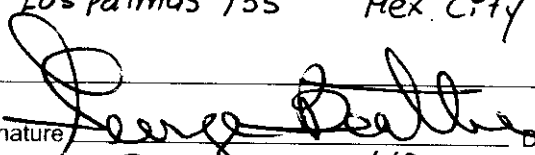


No. C 104071 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2003 Annual Report Form 1 Mailing Address - Correct in this box, if applicable FISCHER-WATT GOLD COMPANY, INC. 1410 CHERRYWOOD DR COEUR D'ALENE, ID 83814	2. Registered Agent and Office NO PO BOX GEORGE BEATTIE 1410 CHERRYWOOD DR COEUR D'ALENE, ID 83814 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Presid.	George Beattie	1410 Cherrywood Dr	Edna	ID	83814
Sec.	Gerald Helgeson	3770 Poppy Lane	Fallbrook	CA	92028
Dir.	James Seed	705 Main Street	Providence	RI	02903-2907
Dir.	Peter Bujtos	2582 Taft Court	Lakewood	CO	80215
Dir.	Jorge Ordóñez	Los Palmas 735	Mex. City	Mex.	11000

5. Organized Under the Laws of: NEVADA C 104071	6.  Signature _____ Date <u>09/12/03</u> Name (Typed or Printed) <u>George Beattie</u> Title <u>President</u>
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