

|                              |  |  |  |  |                                      |  |                                          |  |
|------------------------------|--|--|--|--|--------------------------------------|--|------------------------------------------|--|
| <b>REPÚBLICA DEL ECUADOR</b> |  |  |  |  | <b>SUPERINTENDENCIA DE COMPAÑÍAS</b> |  | <b>FORMULARIO ÚNICO DE ACTUALIZACIÓN</b> |  |
| <b>AÑO</b> 2006              |  |  |  |  | <b>No.</b> 00119689                  |  |                                          |  |

**A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA**

|                                     |  |                          |                                         |                            |  |               |  |                    |  |               |  |  |             |  |  |  |  |
|-------------------------------------|--|--------------------------|-----------------------------------------|----------------------------|--|---------------|--|--------------------|--|---------------|--|--|-------------|--|--|--|--|
| RAZON O DENOMINACION SOCIAL         |  | 02 RUC                   | 1 7 9 0 0 0 5 7 3 9 0 0 1 03 EXPEDIENTE |                            |  |               |  |                    |  |               |  |  | 1 0 8 8 2 1 |  |  |  |  |
| 01 THE TESALIA SPRINGS COMPANY S.A. |  | 04 PROVINCIA             |                                         | CANTON                     |  | CIUDAD        |  | 07 PARROQUIA       |  |               |  |  |             |  |  |  |  |
| 04 PICHINCHA                        |  | QUITO                    |                                         | QUITO                      |  |               |  | SAN BARTOLO        |  |               |  |  |             |  |  |  |  |
| 08 CALLE                            |  | 09 NUMERO                |                                         | 10 TELEFONO:               |  | 2 6 5 5 7 1 4 |  | 10 FAX:            |  | 2 6 5 5 7 1 7 |  |  |             |  |  |  |  |
| 08 PULITI                           |  | 123                      |                                         |                            |  |               |  |                    |  |               |  |  |             |  |  |  |  |
| 11 INTERSECCION                     |  | 12 EDIFICIO C. COMERCIAL |                                         | 13 PISO, DEPTO, OFICINA    |  |               |  |                    |  |               |  |  |             |  |  |  |  |
| 11 TEODORO GOMEZ DE LA TORRE        |  |                          |                                         |                            |  |               |  |                    |  |               |  |  |             |  |  |  |  |
| 14 ACTIVIDAD ECONOMICA PRINCIPAL    |  | 15 COD. ACTIV.           |                                         | 16 EMAIL                   |  |               |  |                    |  |               |  |  |             |  |  |  |  |
| INDUSTRIAL                          |  |                          |                                         | alarcon@tesaliasprings.com |  |               |  |                    |  |               |  |  |             |  |  |  |  |
| 17 REPRESENTANTE LEGAL              |  | 18 CEDULA                |                                         | 19 CARGO                   |  |               |  |                    |  |               |  |  |             |  |  |  |  |
| ING. LUIS EDUARDO ALARCON V.        |  | 17 0 5 2 7 6 9 1 1       |                                         | GERENTE GENERAL            |  |               |  |                    |  |               |  |  |             |  |  |  |  |
| 20 DIRECCION                        |  | ADMINISTRACION           |                                         | PRODUCCION                 |  | OTROS         |  | 21 AUDITOR EXTERNO |  | R.N.A.E.      |  |  |             |  |  |  |  |
|                                     |  |                          |                                         |                            |  |               |  | MOORES ROWLAND     |  | 373           |  |  |             |  |  |  |  |

**B.- NOMINA DE SOCIOS O ACCIONISTAS 2/**

| APELLIDOS Y NOMBRES COMPLETOS       | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD. INV 1/  | ACCIONES O APORTACIONES |
|-------------------------------------|--------------|--------------------------|--------------|-------------------------|
|                                     |              |                          |              | VALOR TOTAL             |
| ACOSTA RAMIREZ LUISA NARCISA        | ECUATORIANA  | 907941413                |              | 361.00                  |
| AGUIRRE ZALUMBIDE MARIANA LETICIA   | ECUATORIANA  | 1704973690               |              | 1,932.00                |
| AGUIRRE ZALUMBIDE MARIO             | ECUATORIANA  | 1704877579               |              | 1,932.00                |
| ALARCON GARBOA ALFREDO              | ECUATORIANA  | 0902470318               |              | 13.00                   |
| ALBUJA LOPEZ WALTER RODRIGO         | ECUATORIANA  | 1704360120               |              | 77.00                   |
| ALTAMIRANO ESCOBAR JUAN             | ECUATORIANA  | 1700361999               |              | 16.00                   |
| ARGUERO LOZADA SEGUNDO FRANCISCO    | ECUATORIANA  | 1700361924               |              | 4.00                    |
| ARGUERO LLANCHAPAXI CARLOS FABIAN   | ECUATORIANA  | 1709439911               |              | 2.00                    |
| ARGUERO YUGCHA LUIS ALBERTO         | ECUATORIANA  | 1700415894               |              | 4.00                    |
| ARROBA YANEZ SEGUNDO RAMON          | ECUATORIANA  | 1702834167               |              | 5.00                    |
| ATTIAGA JUAN                        | ECUATORIANA  | 1700364357               |              | 1.00                    |
| AVILES ALVARES HUGO FERNANDO        | ECUATORIANA  | 1702767789               |              | 361.00                  |
| BATALLAS VALDIVIEZO CESAR VIDAL     | ECUATORIANA  | 1701986646               |              | 2.00                    |
| BAXID LIMITED                       | EXTRANJERA   | NASAU BAHAMAS            | 1            | 6,685,930.00            |
| BUTRON ESPIN SERGIO LEONIDAS        | ECUATORIANA  | 1701522045               |              | 4.00                    |
| CADENA C. RAMIRO ANIBAL             | ECUATORIANA  | 1703148515               |              | 10.00                   |
| CADENA CORREA JAIME ESMIRO          | ECUATORIANA  | 1700287830               |              | 38.00                   |
| CADENA VISCATNO ANGEL ISAAC         | ECUATORIANA  | 1701569756               |              | 1.00                    |
| CADENA VISCATNO SEGUNDO JOSE RAFAEL | ECUATORIANA  | 1701863274               |              | 4.00                    |
| CAIZA CAIZA LUIS ANIBAL             | ECUATORIANA  | 1700358250               |              | 2.00                    |
| CAIZA CAYETANO ( HEREDEROS )        | ECUATORIANA  | 1700415043               |              | 125.00                  |
| CAIZA CHANGOLITZA CESAR EUCLIDES    | ECUATORIANA  | 1705079695               |              | 2.00                    |
| CAIZA ESCOBAR ALEJANDRO             | ECUATORIANA  | 1702062686               |              | 24.00                   |
| CAIZA FERMIN DESC.                  | ECUATORIANA  | 1700413444               |              | 9.00                    |
| CAIZA QUITA ANGEL GALO              | ECUATORIANA  | 1707175332               |              | 4.00                    |
| CAIZA SEGUNDO EMILIO                | ECUATORIANA  | 1702151537               |              | 84.00                   |
| CAIZA VELOZO SEGUNDO BELISARIO      | ECUATORIANA  | 1700553907               |              | 23.00                   |
| CAIZALITZA ACHACHI SEGUNDO ALFONSO  | ECUATORIANA  | 1705049475               |              | 3.00                    |
| CAIZALITZA CARLOS ALFREDO           | ECUATORIANA  | 1703008142               |              | 55.00                   |
| CALDERON BERMEO DELEO LEONARDO      | ECUATORIANA  | 1704380409               |              | 2.00                    |
| CALDERON JOSE MANUEL                | ECUATORIANA  | 1701218342               |              | 1.00                    |
| CALDERON TOAZA SEGUNDO JULIO        | ECUATORIANA  | 1700073578               |              | 2.00                    |
| CALISPA GALLO JOSE MARIA            | ECUATORIANA  | 1702878537               |              | 2.00                    |
| CALISPA MANUEL MESTAS               | ECUATORIANA  | 1702878537               |              | 4.00                    |
| CAMACHO CAIZAPASTO VICTOR GONZALO   | ECUATORIANA  | 1700354986               |              | 22.00                   |
| CANCHIG CHILIG JOSE ALEJANDRO       | ECUATORIANA  | 1707269393               |              | 3.00                    |
|                                     |              |                          | <b>TOTAL</b> | <b>6,691,064.00</b>     |

1/: Codificación de la Inversión Extranjera 1: Inversión Extranjera Directa 2: Inversión Subregional 3: Inversión Neutra 4: Inversión de extranjeros calificada como Nacional  
2/: Si tiene más accionistas favor anexas las hojas necesarias bajo este formato

NOTA: EL PRESENTE FORMULARIO NO DEBE USARSE PARA CON EMENDADURAS O TACHONES

|        |     |     |
|--------|-----|-----|
| AÑO    | MES | DIA |
| 20 0 7 | 0 5 |     |

FECHA DE PRESENTACION

ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS

TASO EDITORA S.A. - R.U.C.: 1780718147001 - Resolución: 3328 - 28 / 07 / 98

THE TESALIA SPRINGS COMPANY S.A.  
Firma del Representante Legal

|                                                                                                                                        |                                                                                                                                                                       |
|----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION</small> | <b>AÑO</b> <span style="border: 1px solid black; padding: 2px 10px;">2006</span> <b>No.</b> <span style="border: 1px solid black; padding: 2px 20px;">00119689</span> |
|----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                         |    |     |   |   |                |   |   |   |   |            |   |   |   |   |                          |    |            |   |   |                             |   |   |   |  |     |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |
|-------------------------------------------------------------------------|----|-----|---|---|----------------|---|---|---|---|------------|---|---|---|---|--------------------------|----|------------|---|---|-----------------------------|---|---|---|--|-----|--|--|--|--|---|--|--|--|--|---|--|--|--|--|---|--|--|--|--|---|--|--|--|--|---|--|--|--|--|
| <b>A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b> |    |     |   |   |                |   |   |   |   |            |   |   |   |   |                          |    |            |   |   |                             |   |   |   |  |     |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |
| 01 RAZON O DENOMINACION SOCIAL                                          | 02 | RUC | 1 | 7 | 9              | 0 | 0 | 0 | 5 | 7          | 3 | 9 | 0 | 0 | 1                        | 03 | EXPEDIENTE | 1 | 0 | 8                           | 8 | 2 | 1 |  |     |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |
| THE TESALIA SPRINGS COMPANY S.A.                                        |    |     |   |   |                |   |   |   |   |            |   |   |   |   |                          |    |            |   |   |                             |   |   |   |  |     |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |
| 04 PROVINCIA                                                            |    |     |   |   | 05 CANTON      |   |   |   |   | 06 CIUDAD  |   |   |   |   | 07 PARROQUIA             |    |            |   |   |                             |   |   |   |  |     |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |
| PICHINCHA                                                               |    |     |   |   | QUITO          |   |   |   |   | QUITO      |   |   |   |   | SAN BARTOLO              |    |            |   |   |                             |   |   |   |  |     |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |
| 08 CALLE                                                                |    |     |   |   |                |   |   |   |   | 09 NUMERO  |   |   |   |   | 10 TELEFONO:             |    |            |   |   | 2                           |   |   |   |  | 6   |  |  |  |  | 5 |  |  |  |  | 5 |  |  |  |  | 7 |  |  |  |  | 1 |  |  |  |  | 4 |  |  |  |  |
| PUJILI                                                                  |    |     |   |   |                |   |   |   |   | 123        |   |   |   |   | FAX:                     |    |            |   |   | 2                           |   |   |   |  | 6   |  |  |  |  | 5 |  |  |  |  | 5 |  |  |  |  | 7 |  |  |  |  | 1 |  |  |  |  | 7 |  |  |  |  |
| 11 INTERSECCION                                                         |    |     |   |   |                |   |   |   |   |            |   |   |   |   | 12 EDIFICIO C. COMERCIAL |    |            |   |   | 13 PISO, DEPTO, OFICINA     |   |   |   |  |     |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |
| THEODORO GOMEZ DE LA TORRE                                              |    |     |   |   |                |   |   |   |   |            |   |   |   |   |                          |    |            |   |   |                             |   |   |   |  |     |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |
| 14 ACTIVIDAD ECONOMICA PRINCIPAL                                        |    |     |   |   |                |   |   |   |   |            |   |   |   |   | 15 COD. ACTIV.           |    |            |   |   | 16 EMAIL                    |   |   |   |  |     |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |
| INDUSTRIAL                                                              |    |     |   |   |                |   |   |   |   |            |   |   |   |   |                          |    |            |   |   | telarcon@tesaliasprings.com |   |   |   |  |     |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |
| 17 REPRESENTANTE LEGAL                                                  |    |     |   |   |                |   |   |   |   |            |   |   |   |   | 18 CEDULA                |    |            |   |   | 19 CARGO                    |   |   |   |  |     |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |
| ING. LUIS EDUARDO ALARCON V.                                            |    |     |   |   |                |   |   |   |   |            |   |   |   |   | 11705276911              |    |            |   |   | GERENTE GENERAL             |   |   |   |  |     |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |
| 20 PERSONAL OCUPADO                                                     |    |     |   |   |                |   |   |   |   |            |   |   |   |   | 21 AUDITOR EXTERNO       |    |            |   |   | R.N.A.E.                    |   |   |   |  |     |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |
| DIRECCION                                                               |    |     |   |   | ADMINISTRACION |   |   |   |   | PRODUCCION |   |   |   |   | OTROS                    |    |            |   |   | MOORES ROWLAND              |   |   |   |  | 373 |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |   |  |  |  |  |

| B.- NOMINA DE SOCIOS O ACCIONISTAS 2/. |              |                          |              |                         |                     |
|----------------------------------------|--------------|--------------------------|--------------|-------------------------|---------------------|
| APELLIDOS Y NOMBRES COMPLETOS          | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD. INV 1/. | ACCIONES O APORTACIONES |                     |
|                                        |              |                          |              | VALOR TOTAL             |                     |
| CAÑIZARES MEDINA JOSE EDUARDO          | ECUATORIANA  | 1706553359               |              | 2.00                    |                     |
| CANTIÑA LLUMIGST MANUEL                | ECUATORIANA  | 1703493195               |              | 54.00                   |                     |
| CAROA CATZA LUIS MARCELO               | ECUATORIANA  | 1708859440               |              | 2.00                    |                     |
| CARUA CATZA JORGE FERNANDO             | ECUATORIANA  | 1797833859               |              | 4.00                    |                     |
| CARUA CATZA SEGUNDO AMABLE             | ECUATORIANA  | 1703508695               |              | 1.00                    |                     |
| CARUA CH. JOSE VICENTE                 | 0            | 1704018862               |              | 23.00                   |                     |
| CHACON ORDONES JORGE ENRIQUE           | ECUATORIANA  | 1701036110               |              | 4.00                    |                     |
| CHACON SAMANIEGO CELSO LEONIDAS        | ECUATORIANA  | 1700601730               |              | 13.00                   |                     |
| CHANGO AMAGUANA JUAN JOSE              | ECUATORIANA  | 1700361601               |              | 2.00                    |                     |
| CHANGOLUISA GUALOTUÑA SEGUNDO JUAN     | ECUATORIANA  | 1703059616               |              | 2.00                    |                     |
| CHANGOLUISA QUERO JOSE VIRGILIO        | ECUATORIANA  | 1700360827               |              | 4.00                    |                     |
| CHAVEZ ESCALANTE GLORIA MARINA         | ECUATORIANA  | 1700219973               |              | 406.00                  |                     |
| CHICATZA ALMACHI MARCO                 | ECUATORIANA  | 1705324017               |              | 4.00                    |                     |
| CHICATZA O. CESAR AUGUSTO              | ECUATORIANA  | 1703181470               |              | 194.00                  |                     |
| CHIGUANO AGUIRRE IGNACIO               | ECUATORIANA  | 1702325455               |              | 1.00                    |                     |
| CHIGUANO AMAGUANA JUAN ALFONSO         | ECUATORIANA  | 1703311181               |              | 2.00                    |                     |
| CHILE GUANOCHANGA SEGUNDO TEODORO      | ECUATORIANA  | 1705512620               |              | 4.00                    |                     |
| CHILIG PILICITA JOSE AUGUSTO           | ECUATORIANA  | 1704726524               |              | 21.00                   |                     |
| CHILIG ZURITA JOSE FRANCISCO           | ECUATORIANA  | 1700107251               |              | 21.00                   |                     |
| COLA CARUA SEGUNDO RAFAEL ALBERTO      | ECUATORIANA  | 1703981959               |              | 3.00                    |                     |
| COLLAHUAZO SAMBACHI AMABLE             | ECUATORIANA  | 1702092808               |              | 2.00                    |                     |
| COLLAHUAZO SAMBACHE JOSE RAFAEL        | ECUATORIANA  | 1700414921               |              | 59.00                   |                     |
| COMTE DE EMPRESA DE TESALIA S.A.       | ECUATORIANA  | 1791719395001            |              | 3,139.00                |                     |
| CORDOVA AGUIRRE MATILDE ROBINSON DE    | ECUATORIANA  | 1705010328               |              | 9.00                    |                     |
| CRIOLO LEMA MANUEL FABIAN              | ECUATORIANA  | 1700662259               |              | 4.00                    |                     |
| CUEVA MORENO CONSUELO DEL PILAR        | ECUATORIANA  | 1705003539               |              | 1.00                    |                     |
| CUEVA ZARAGOSIN CARLOS ALBERTO         | ECUATORIANA  | 1700355785               |              | 83.00                   |                     |
| DAVILA LENIN CARLOS REYMONDO           | ECUATORIANA  | 1703164432               |              | 23.00                   |                     |
| DAVILA MATEUS CARLOS ALBERTO           | ECUATORIANA  | 1700415068               |              | 1.00                    |                     |
| DE LA CUEVA SERRANO ANGEL ANIBAL       | ECUATORIANA  | 1703296127               |              | 1.00                    |                     |
| ESCALANTE LOZADA GALO                  | ECUATORIANA  | 1705917001               |              | 1,793.00                |                     |
| ENRIQUEZ POLIT BYRON                   | ECUATORIANA  | 1707863274               |              | 54.00                   |                     |
| ESPINOZA GALARZA MARIANTITA MARGARITA  | ECUATORIANA  | 1701234195               |              | 294.00                  |                     |
| ESPINOZA ZALUMBIDE JULIO               | ECUATORIANA  | 1700511304               |              | 2.00                    |                     |
| FAJARDO LOPEZ JORGE                    | ECUATORIANA  | 1705941886               |              | 4.00                    |                     |
| FERNANDEZ SALVADOR SHURILIFF MONICA    | ECUATORIANA  | 1709480295               |              | 31,042.00               |                     |
|                                        |              |                          |              | <b>TOTAL</b>            | <b>6,728,342.00</b> |

1/: Codificación de la Inversión Extranjera      1: Inversión Extranjera Directa    2: Inversión Subregional    3: Inversión Neutral    4: Inversión de extranjeros calificada como Nacional

2/: Si tiene más accionistas favor anotar las hojas necesarias bajo este formato

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTA CON ENMIENDAS O TACHONES

|                       |     |     |     |
|-----------------------|-----|-----|-----|
| FECHA DE PRESENTACION | AÑO | MES | DIA |
|                       | 2   | 0   | 7   |

**THE TESALIA SPRINGS COMPANY S.A.**  
  
 FIRMA DEL REPRESENTANTE LEGAL

**REPUBLICA DEL ECUADOR**  
**SUPERINTENDENCIA DE COMPAÑÍAS**

AÑO 2006

No. 00119689

FORMULARIO SC

FORMULARIO UNICO DE ACTUALIZACION

A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA

|                             |                                  |    |        |        |   |   |   |   |   |   |                       |   |   |             |   |   |    |            |   |   |                             |   |   |   |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |                |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
|-----------------------------|----------------------------------|----|--------|--------|---|---|---|---|---|---|-----------------------|---|---|-------------|---|---|----|------------|---|---|-----------------------------|---|---|---|--|--|--|--|--|--|-------|--|--|--|--|--|--|--|--|--|----|--|--|--|--|--|--|--|--|--|----------------|--|--|--|--|--|--|--|--|--|-----|--|--|--|--|--|--|--|--|--|
| RAZON O DENOMINACION SOCIAL |                                  | 02 | RUC    | 1      | 7 | 9 | 0 | 0 | 0 | 5 | 7                     | 3 | 9 | 0           | 0 | 1 | 03 | EXPEDIENTE | 1 | 0 | 8                           | 8 | 2 | 1 |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |                |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
| 01                          | THE TESALIA SPRINGS COMPANY S.A. |    |        |        |   |   |   |   |   |   |                       |   |   |             |   |   |    |            |   |   |                             |   |   |   |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |                |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
| 04                          | PROVINCIA                        | 05 | CANTON | CIUDAD |   |   |   |   |   |   |                       |   |   | PARROQUIA   |   |   |    |            |   |   |                             |   |   |   |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |                |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
|                             | PICHINCHA                        |    | QUITO  | QUITO  |   |   |   |   |   |   |                       |   |   | SAN BARTOLO |   |   |    |            |   |   |                             |   |   |   |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |                |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
| 06                          | CALLE                            |    |        |        |   |   |   |   |   |   | NUMERO                |   |   |             |   |   |    |            |   |   | TELEFONO:                   |   |   |   |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |                |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
|                             | PUJILI                           |    |        |        |   |   |   |   |   |   | 123                   |   |   |             |   |   |    |            |   |   | 2 6 5 5 7 1 4               |   |   |   |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |                |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
|                             |                                  |    |        |        |   |   |   |   |   |   | 16                    |   |   |             |   |   |    |            |   |   | FAX: 2 6 5 5 7 1 7          |   |   |   |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |                |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
| 11                          | INTERSECCION                     |    |        |        |   |   |   |   |   |   | EDIFICIO C. COMERCIAL |   |   |             |   |   |    |            |   |   | PISO, DEPTO, OFICINA        |   |   |   |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |                |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
|                             | TEODORO GOMEZ DE LA TORRE        |    |        |        |   |   |   |   |   |   |                       |   |   |             |   |   |    |            |   |   |                             |   |   |   |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |                |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
| 14                          | ACTIVIDAD ECONOMICA PRINCIPAL    |    |        |        |   |   |   |   |   |   | COD. ACTIV.           |   |   |             |   |   |    |            |   |   | EMAIL                       |   |   |   |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |                |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
|                             | INDUSTRIAL                       |    |        |        |   |   |   |   |   |   |                       |   |   |             |   |   |    |            |   |   | telarcon@tesaliasprings.com |   |   |   |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |                |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
| 17                          | REPRESENTANTE LEGAL              |    |        |        |   |   |   |   |   |   | CEDULA                |   |   |             |   |   |    |            |   |   | CARGO                       |   |   |   |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |                |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
|                             | ING. LUIS EDUARDO ALARCON V.     |    |        |        |   |   |   |   |   |   | 1 7 0 5 2 7 6 9 1 1   |   |   |             |   |   |    |            |   |   | GERENTE GENERAL             |   |   |   |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |                |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
| 20                          | PERSONAL OCUPADO                 |    |        |        |   |   |   |   |   |   | AUDITOR EXTERNO       |   |   |             |   |   |    |            |   |   | R.N.A.E.                    |   |   |   |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |                |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
|                             | DIRECCION                        |    |        |        |   |   |   |   |   |   | ADMINISTRACION        |   |   |             |   |   |    |            |   |   | PRODUCCION                  |   |   |   |  |  |  |  |  |  | OTROS |  |  |  |  |  |  |  |  |  | 21 |  |  |  |  |  |  |  |  |  | MOORES ROWLAND |  |  |  |  |  |  |  |  |  | 373 |  |  |  |  |  |  |  |  |  |

B.- NOMINA DE SOCIOS O ACCIONISTAS 2/.

| APellidos y Nombres Completos               | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD. INV. 1/ | ACCIONES O APORTACIONES |
|---------------------------------------------|--------------|--------------------------|--------------|-------------------------|
|                                             |              |                          |              | VALOR TOTAL             |
| FLORES BALDEON VICTOR GUILLERMO             | ECUATORIANA  | 1707980668               |              | 24.00                   |
| GALLARDO BARRENO JOSE ANTONIO               | ECUATORIANA  | 1707438261               |              | 4.00                    |
| GARCES JIMENEZ CESAR                        | ECUATORIANA  | 1801846252               |              | 2.00                    |
| GONGORA CORREA SANTOS MARTINES              | ECUATORIANA  | 1707075014               |              | 5.00                    |
| GUALOTUNA CAIZA CESAR GONZALO               | ECUATORIANA  | 1704493970               |              | 2.00                    |
| GUANOCHANGA FAJARDO SEGUNDO AMADOR          | ECUATORIANA  | 1702622687               |              | 2.00                    |
| GUANOCHANGA PAZMINO ANGEL VENANCIO          | ECUATORIANA  | 1700936937               |              | 24.00                   |
| GUERRERO SEGUNDO ABRAHAM                    | ECUATORIANA  | 0900644936               |              | 4.00                    |
| GUTIERREZ CUMBAJIN SEGUNDO BELISARIO        | ECUATORIANA  | 1700776626               |              | 65.00                   |
| HERNANDEZ ANDINO LUIS ANIBAL                | ECUATORIANA  | 1707569889               |              | 93.00                   |
| HINOJOSA CAMPANA FAUSTO RENE                | ECUATORIANA  | 1703614824               |              | 2.00                    |
| HOYOS HERRERA MANUEL SALOMON                | ECUATORIANA  | 1704038247               |              | 2.00                    |
| HIPO CASTRO JOSE                            | ECUATORIANA  | 1704015591               |              | 65.00                   |
| ITUURRAGA LUIS ERNESTO                      | ECUATORIANA  | 1700355215               |              | 9.00                    |
| IZA SIMBANA SEGUNDO HUMBERTO                | ECUATORIANA  | 1708797079               |              | 2.00                    |
| JACOME TATPICANA RAMON                      | ECUATORIANA  | 1700935149               |              | 1.00                    |
| LAZZO MIGUEL ALEJANDRO                      | ECUATORIANA  | 1701569616               |              | 52.00                   |
| LLANO JACOME JOSE                           | ECUATORIANA  | 1703709269               |              | 2.00                    |
| LOAYZA ASTUDILLO BLANCA ALICIA              | ECUATORIANA  | 1701569806               |              | 186.00                  |
| LUJE VARGAS SEGUNDO ALBERTO                 | ECUATORIANA  | 1707266183               |              | 4.00                    |
| MALDONADO VERDEZOTO DE ACOSTA LAURA ROSARIO | ECUATORIANA  | 1700733064               |              | 415.00                  |
| MANCHENO DONOSO MARIA DOLORES               | ECUATORIANA  | 1707343651               |              | 1,197.00                |
| MANTILLA LUIS RAFAEL (HEREDEROS)            | ECUATORIANA  | 1700143421               |              | 27.00                   |
| MEDINA ACOSTA ANGEL MARCELO                 | ECUATORIANA  | 1707625156               |              | 4.00                    |
| MERA MARIN SERGIO ANIBAL                    | ECUATORIANA  | 1703836435               |              | 5.00                    |
| MERA NAVARRO MAGDALENA BEATRIZ              | ECUATORIANA  | 1701804084               |              | 399.00                  |
| MERZALDE BEDOYA JOSE MIGUEL                 | ECUATORIANA  | 1700711870               |              | 39.00                   |
| MINA CUERO DILLON ADEMAR                    | ECUATORIANA  | 0801213455               |              | 4.00                    |
| MONCAYO MARCIA ADELA                        | ECUATORIANA  | 1801631258               |              | 2.00                    |
| MONTALUTZA ZARAGOCIN LUIS IGNACIO           | ECUATORIANA  | 1700355231               |              | 1.00                    |
| MORALES HERRERA MYRIAN BEATRIZ              | ECUATORIANA  | 1709150039               |              | 2.00                    |
| MUNOZ COBENA LUIS ALBERTO                   | ECUATORIANA  | 908517717                |              | 5.00                    |
| NORONA JURADO MARCELO LEONIDAS              | ECUATORIANA  | 1701616037               |              | 2.00                    |
| NUNEZ NAVAS GUILLERMO AMADOR                | ECUATORIANA  | 0901012450               |              | 11.00                   |
| ORAMAS CADENA LUIS ANTONIO                  | ECUATORIANA  | 1700892159               |              | 2.00                    |
| ORBE DAQUY LUIS                             | ECUATORIANA  | 1703663672               |              | 16.00                   |
| TOTAL                                       |              |                          |              | 6,731,023.00            |

1/ : Codificación de la Inversión Extranjera

2: Inversión Extranjera Directa 3: Inversión Subregional 4: Inversión Neutral 5: Inversión de extranjeros calificada como Nacional

2/ : Si tiene más accionistas favor anexas las hojas necesarias bajo este formato

NOTA: EL PRESENTE FORMULARIO DEBE SER FIRMADO POR LOS SOCIOS O TACIONES

FECHA DE PRESENTACION

|      |     |     |
|------|-----|-----|
| AÑO  | MES | DIA |
| 2007 | 05  |     |

THE TESALIA SPRINGS COMPANY S.A.

**REPUBLICA DEL ECUADOR**  
**SUPERINTENDENCIA DE COMPAÑÍAS**

AÑO 2006

No. 00119689

FORMULARIO SC

**FORMULARIO UNICO DE ACTUALIZACION**

**A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA**

|                                  |                               |                |        |            |        |       |   |                |   |                     |                 |                             |   |             |           |                      |    |            |   |   |          |   |   |   |
|----------------------------------|-------------------------------|----------------|--------|------------|--------|-------|---|----------------|---|---------------------|-----------------|-----------------------------|---|-------------|-----------|----------------------|----|------------|---|---|----------|---|---|---|
| 01                               | RAZON O DENOMINACION SOCIAL   | 02             | RUC    | 1          | 7      | 9     | 0 | 0              | 0 | 5                   | 7               | 3                           | 9 | 0           | 0         | 1                    | 03 | EXPEDIENTE | 1 | 0 | 8        | 8 | 2 | 1 |
| THE TESALIA SPRINGS COMPANY S.A. |                               |                |        |            |        |       |   |                |   |                     |                 |                             |   |             |           |                      |    |            |   |   |          |   |   |   |
| 04                               | PROVINCIA                     | 05             | CANTON | 06         | CIUDAD |       |   |                |   |                     |                 |                             |   |             | 07        | PARROQUIA            |    |            |   |   |          |   |   |   |
| PICHINCHA                        |                               | QUITO          |        | QUITO      |        |       |   |                |   |                     |                 |                             |   | SAN BARTOLO |           |                      |    |            |   |   |          |   |   |   |
| 08                               | CALLE                         |                |        |            |        |       |   |                |   |                     | 09              | NUMERO                      |   | 10          | TELEFONO: |                      | 2  | 6          | 5 | 5 | 7        | 1 | 4 |   |
| PULITI                           |                               |                |        |            |        |       |   |                |   | 123                 |                 | FAX:                        |   | 2           | 6         | 5                    | 5  | 7          | 1 | 7 |          |   |   |   |
| 11                               | INTERSECCION                  |                |        |            |        |       |   |                |   |                     | 12              | EDIFICIO C. COMERCIAL       |   |             |           | PISO, DEPTO, OFICINA |    |            |   |   |          |   |   |   |
| TEODORO GOMEZ DE LA TORRE        |                               |                |        |            |        |       |   |                |   |                     |                 |                             |   |             |           |                      |    |            |   |   |          |   |   |   |
| 14                               | ACTIVIDAD ECONOMICA PRINCIPAL |                |        |            |        |       |   |                |   |                     | 15              | COD. ACTIV.                 |   | EMAIL       |           |                      |    |            |   |   |          |   |   |   |
| INDUSTRIAL                       |                               |                |        |            |        |       |   |                |   |                     |                 | telarcon@tesaliasprings.com |   |             |           |                      |    |            |   |   |          |   |   |   |
| 17                               | REPRESENTANTE LEGAL           |                |        |            |        |       |   |                |   |                     | 18              | CEDULA                      |   | CARGO       |           |                      |    |            |   |   |          |   |   |   |
| ING. LUIS EDUARDO ALARCON V.     |                               |                |        |            |        |       |   |                |   | 1 7 0 5 2 7 6 9 1 1 |                 | GERENTE GENERAL             |   |             |           |                      |    |            |   |   |          |   |   |   |
| 19                               | PERSONAL OCUPADO              |                |        |            |        |       |   |                |   |                     | AUDITOR EXTERNO |                             |   |             |           |                      |    |            |   |   | R.N.A.E. |   |   |   |
| DIRECCION                        |                               | ADMINISTRACION |        | PRODUCCION |        | OTROS |   | MOORES ROWLAND |   |                     |                 |                             |   |             |           |                      |    | 373        |   |   |          |   |   |   |

**B.- NOMINA DE SOCIOS O ACCIONISTAS 2/.**

| APELLIDOS Y NOMBRES COMPLETOS           | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD. INV. I/. | ACCIONES O APORTACIONES |                     |
|-----------------------------------------|--------------|--------------------------|---------------|-------------------------|---------------------|
|                                         |              |                          |               | VALOR TOTAL             |                     |
| ORTEGA SANDOVAL LIZ MARTA CECILIA       | ECUATORIANA  | 1702889260               |               |                         | 2.00                |
| PAMBABAY RAMIREZ RAFAEL                 | ECUATORIANA  | 1700569569               |               |                         | 83.00               |
| PENELUTZA CATZA JOSE JULIO              | ECUATORIANA  | 1700359860               |               |                         | 3.00                |
| PENELUTZA PILICITA MANUEL               | ECUATORIANA  | 1701873828               |               |                         | 21.00               |
| PAREJA MOSQUERA JULIO CESAR             | ECUATORIANA  | 1701570226               |               |                         | 1.00                |
| PASTRANA JARAMILLO MODESTO              | ECUATORIANA  | 1700792680               |               |                         | 427.00              |
| PASTRANO PASTRANO CESAR                 | ECUATORIANA  | 1700101708               |               |                         | 65.00               |
| PAUCAR COLUMBA ABDON HOMERO             | ECUATORIANA  | 1707101570               |               |                         | 2.00                |
| PEREZ INTRIAGO ALVARO PATRICIO ALFREDO  | ECUATORIANA  | 1702278571               |               |                         | 41.00               |
| PILAMUNGA PALTAN GREGORIO               | ECUATORIANA  | 1709095601               |               |                         | 2.00                |
| PILICITA COLLAGUAZO RAFAEL              | ECUATORIANA  | 1702081843               |               |                         | 2.00                |
| PILICITA LUJE SEGUNDO EUGENIO           | ECUATORIANA  | 1702349570               |               |                         | 27.00               |
| PINEDA NAVAS LUIS                       | ECUATORIANA  | 1701569624               |               |                         | 451.00              |
| PINA CORTES CARLOS IVAN                 | ECUATORIANA  | 0101529394               |               |                         | 2.00                |
| PREDIOS QUITIG "PREGUISA S.A."          | ECUATORIANA  | 1790424472001            |               |                         | 237.00              |
| QUINALUZA HECTOR DESC.                  | ECUATORIANA  | 1702208796               |               |                         | 2.00                |
| QUINA MANUEL ISIDORO                    | ECUATORIANA  | 1700415118               |               |                         | 242.00              |
| REINOSO GUANOCHANGA JOSE JULIO          | ECUATORIANA  | 1701570556               |               |                         | 8,919.00            |
| RODRIGUEZ ELICEO (FALLECIDO)            | ECUATORIANA  | 1704415084               |               |                         | 2.00                |
| ROMO HERNANDEZ HERNAN RODRIGO           | ECUATORIANA  | 0400439642               |               |                         | 2.00                |
| RUEDA VILLAGOMEZ JAIME TEODORO          | ECUATORIANA  | 1700519844               |               |                         | 29.00               |
| RUTZ CAMPAÑA LUIS REINALDO              | ECUATORIANA  | 1708196931               |               |                         | 4.00                |
| SALAZAR EGAS MARIA MERCEDES DEL ROSARIO | ECUATORIANA  | 1705002978               |               |                         | 11.00               |
| SALAZAR CARRILLO LUIS -HEREDEROS        | ECUATORIANA  | 1701626291               |               |                         | 64.00               |
| SAMBACHE LOPEZ SEGUNDO JUAN JOSE        | ECUATORIANA  | 1701276980               |               |                         | 117.00              |
| SANCHEZ CAMACHO NELSON PATRICIO         | ECUATORIANA  | 1706564728               |               |                         | 4.00                |
| SANCHEZ CAMACHO SEGUNDO JUAN            | ECUATORIANA  | 1706664727               |               |                         | 64.00               |
| SANCHEZ SORIA SEGUNDO ANTONIO           | ECUATORIANA  | 1701570291               |               |                         | 83.00               |
| SARZOSA SALVADOR MARCELO EDUARDO        | ECUATORIANA  | 1702891704               |               |                         | 9.00                |
| SAYMAR S.A.                             | ECUATORIANA  | 0992180374001            |               |                         | 1,515,826.00        |
| SILVA CHAVEZ PEDRO RAMIRO               | ECUATORIANA  | 1700414970               |               |                         | 83.00               |
| SORIA SANCHEZ ERNESTO ANIBAL            | ECUATORIANA  | 1701569590               |               |                         | 249.00              |
| SORNOZA PIN BELLA AURORA                | ECUATORIANA  | 904227923                |               |                         | 3,138.00            |
| SOSA SOSA HECTOR ANIBAL                 | ECUATORIANA  | 1700737057               |               |                         | 225.00              |
| SUAREZ SINASTIGCHE LUIS ALBERTO         | ECUATORIANA  | 1702830421               |               |                         | 3.00                |
| TATPE BASANTES LUIS PATRICIO            | ECUATORIANA  | 1709935504               |               |                         | 2.00                |
| <b>TOTAL</b>                            |              |                          |               |                         | <b>8,261,467.00</b> |

: Codificación de la Inversión Extranjera

1: Inversión Extranjera Directa 2: Inversión Subregional 3: Inversión Neutra 4: Inversión de extrajeros calificada como Inversión

: Si tiene más accionistas favor anotar las hojas necesarias bajo este formato

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTA COMO INSTRUMENTO DE FIRMAS O TACHONES

FECHA DE PRESENTACION

|         |     |     |
|---------|-----|-----|
| AÑO     | MES | DIA |
| 2 0 0 7 | 0 5 |     |

**FORMULARIO UNICO DE ACTUALIZACION**

**No.** 0 0119689

**A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA**

**A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA**

**B.- NOMINA DE SOCIOS O ACCIONISTAS 2/.**

1/: Codificación de la Inversión Extranjera 1: Inversión Extranjera Directa 2: Inversión Subregional 3: Inversión Neutra 4: Inversión de extranjeros calificada como Nacional

|              |                     |
|--------------|---------------------|
| <b>TOTAL</b> | <b>8.865.634,00</b> |
|--------------|---------------------|

1/: Codificación de la Inversión Extranjera      1: Inversión Extranjera Directa  
2/: Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMIENDAS O TACHONES

**FECHA DE PRESENTACION**

| AÑO |   |   |   | MES |   | DIA |  |
|-----|---|---|---|-----|---|-----|--|
| 2   | 0 | 0 | 7 | 0   | 5 |     |  |

ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS

TASKI EDITORA S.A. - R.U.C.: 1790716147001 - Resolución: 3328 - 29 / 07 / 96

THE TESALIA SPRINGS COMPANY S.A.

**FIRMA DEL REPRESENTANTE LEGAL**