

A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA

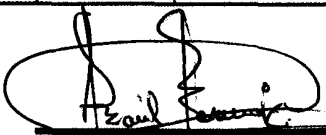
|                                                                   |  |    |     |              |   |   |   |              |   |   |   |                     |   |                   |   |         |    |                 |   |       |   |          |   |  |  |
|-------------------------------------------------------------------|--|----|-----|--------------|---|---|---|--------------|---|---|---|---------------------|---|-------------------|---|---------|----|-----------------|---|-------|---|----------|---|--|--|
| RAZÓN O DENOMINACIÓN SOCIAL                                       |  | 02 | RUC | 0            | 1 | 9 | 0 | 3            | 2 | 1 | 7 | 5                   | 4 | 0                 | 0 | 1       | 03 | EXPEDIENTE      | 3 | 2     | 9 | 3        | 7 |  |  |
| COMPañIA ANONIMA DE TRANSPORTE DE CARGA HUASIPAMBA TRNSHUASIPAMBA |  |    |     |              |   |   |   |              |   |   |   |                     |   |                   |   |         |    |                 |   |       |   |          |   |  |  |
| PROVINCIA                                                         |  |    |     | CANTÓN       |   |   |   | CIUDAD       |   |   |   | PARROQUIA           |   |                   |   |         |    |                 |   |       |   |          |   |  |  |
| AZUAY                                                             |  |    |     | SANTA ISABEL |   |   |   | SANTA ISABEL |   |   |   | SANTA ISABEL        |   |                   |   |         |    |                 |   |       |   |          |   |  |  |
| CALLE                                                             |  |    |     |              |   |   |   |              |   |   |   | NÚMERO              |   | TELÉFONO:         |   |         |    |                 |   |       |   |          |   |  |  |
| AV. CAÑARIBAMBA                                                   |  |    |     |              |   |   |   |              |   |   |   | S/N                 |   | 0 7 2 2 7 0 0 4 1 |   |         |    |                 |   |       |   |          |   |  |  |
| INTERSECCIÓN                                                      |  |    |     |              |   |   |   |              |   |   |   |                     |   | FAX:              |   |         |    |                 |   |       |   |          |   |  |  |
| 9 DE OCTUBRE                                                      |  |    |     |              |   |   |   |              |   |   |   |                     |   | -                 |   |         |    |                 |   |       |   |          |   |  |  |
| ACTIVIDAD ECONÓMICA PRINCIPAL                                     |  |    |     |              |   |   |   |              |   |   |   |                     |   |                   |   |         |    | CÓD. ACTIV.     |   | EMAIL |   |          |   |  |  |
| SERVICIO DE TRANSPORTE DE PASAJEROS                               |  |    |     |              |   |   |   |              |   |   |   |                     |   |                   |   |         |    |                 |   | -     |   |          |   |  |  |
| REPRESENTANTE LEGAL                                               |  |    |     |              |   |   |   |              |   |   |   | CÉDULA              |   |                   |   | CARGO   |    |                 |   |       |   |          |   |  |  |
| SEGUNDO RAUL REDROVAN CASTILLO                                    |  |    |     |              |   |   |   |              |   |   |   | 0 3 0 0 9 0 2 4 7 5 |   |                   |   | GERENTE |    |                 |   |       |   |          |   |  |  |
| PERSONAL OCUPADO                                                  |  |    |     |              |   |   |   |              |   |   |   |                     |   |                   |   |         |    | AUDITOR EXTERNO |   |       |   | R.N.A.E. |   |  |  |
| 1 4 - - - - -                                                     |  |    |     |              |   |   |   |              |   |   |   |                     |   |                   |   |         |    |                 |   |       |   |          |   |  |  |

B.- NÓMINA DE SOCIOS O ACCIONISTAS 2/.

| APELLIDOS Y NOMBRES COMPLETOS       | NACIONALIDAD | CÉDULA, RUC, O PASAPORTE | CÓD. INV 1/. | ACCIONES O APORTACIONES |
|-------------------------------------|--------------|--------------------------|--------------|-------------------------|
|                                     |              |                          |              | VALOR TOTAL             |
| AGUILAR PERALTA CARLOS VICENTE      | ECUADOR      | 0104112511               |              | 10.00                   |
| AGUILAR PERALTA VICENTE MARIA       | ECUADOR      | 0103452173               |              | 10.00                   |
| ALVARRACIN LLIVIPUMA NELSON GONZALO | ECUADOR      | 0103158804               |              | 10.00                   |
| ARIAS MENA ROMULO FAVIAN            | ECUADOR      | 0103508871               |              | 10.00                   |
| AUCAY BENALCAZAR MANUEL EDGAR       | ECUADOR      | 833553                   |              | 10.00                   |
| AUCAY DURAN OCTAVIANO               | ECUADOR      | 0102289073               |              | 10.00                   |
| BENALCAZAR AUCAY MILTON JAVIER      | ECUADOR      | 0704241438               |              | 10.00                   |
| BENALCAZAR RODRIGUEZ GERARDO        | ECUADOR      | 0100562321               |              | 10.00                   |
| BERMEO CABRERA FRANCISCO EDUARDO    | ECUADOR      | 0104788880               |              | 10.00                   |
| CABRERA BONILLA JOSE DAVID          | ECUADOR      | 0104387377               |              | 10.00                   |
| CEVALLOS CABRERA ALEONSO MARIA      | ECUADOR      | 0102888888               |              | 10.00                   |
| CEVALLOS CABRERA MARIA NATIVIDAD    | ECUADOR      | 0102187183               |              | 10.00                   |
| CHAVEZ CABRERA DIGNO ARIOLFO        | ECUADOR      | 0101835320               |              | 10.00                   |
| CHAVEZ CABRERA MOISES ALBERTO       | ECUADOR      | 0100561040               |              | 10.00                   |
| CHAVEZ GUAMAN MANUEL SANTIAGO       | ECUADOR      | 0100567213               |              | 10.00                   |
| CHICA ROMERO MERCEDES ELENA         | ECUADOR      | 0102818792               |              | 10.00                   |
| CHILLOGALLI CHILLOGALLI JOSE LINO   | ECUADOR      | 0103580942               |              | 10.00                   |
| CHIMBO GUAMAN SEGUNDO RUBEN         | ECUADOR      | 0102738382               |              | 10.00                   |
| CORNEJO CHIMBO INES MARIA           | ECUADOR      | 0703804534               |              | 10.00                   |
| CUENCA LLIVIPUMA MANUEL MESIAS      | ECUADOR      | 0102200441               |              | 10.00                   |
| CUENCA LLIVIPUMA SAUL OLMEDO        | ECUADOR      | 0100818127               |              | 10.00                   |
| DURAN BELTRAN EDMAN ELIAS           | ECUADOR      | 0101848582               |              | 10.00                   |
| DURAN BELTRAN GILBERTH MARCELO      | ECUADOR      | 0103507788               |              | 10.00                   |
| DURANCHAVEZ SEGUNDO RAFAEL          | ECUADOR      | 0101837348               |              | 10.00                   |
| DURAN CHIMBO ANGEL SAMUEL           | ECUADOR      | 0101822732               |              | 10.00                   |
| DURAN CHIMBO LUIS VIRGILIO          | ECUADOR      | 0100577535               |              | 10.00                   |
| FARFAN SANCHEZ LUIS GERARDO         | ECUADOR      | 0702728742               |              | 10.00                   |
| GODOY GODOY TROADIO ISMAEL          | ECUADOR      | 0101253854               |              | 10.00                   |
| GUALPA SUCOZHANAY NESTOR MARCELO    | ECUADOR      | 0801370912               |              | 10.00                   |
| GUAMAN CALLE MANUEL JESUS           | ECUADOR      | 0101148979               |              | 10.00                   |
| GUAYLLASACA CALLE MANUEL ARIOLFO    | ECUADOR      | 0102480422               |              | 10.00                   |
| GUAYLLASACA HERAS MANUEL ABELARDO   | ECUADOR      | 0101435485               |              | 10.00                   |
| GUERRERO SANCHEZ LUIS ORFELINO      | ECUADOR      | 0101812028               |              | 10.00                   |
| GUZMAN CABRERA TELMO ESTALIN        | ECUADOR      | 0104933988               |              | 10.00                   |
| GUZMAN RODRIGUEZ TELMO EMILIANO     | ECUADOR      | 0100570878               |              | 10.00                   |
|                                     |              |                          | TOTAL        | 350.00                  |

|                                    |         |            |       |        |
|------------------------------------|---------|------------|-------|--------|
| VIENEN                             |         |            |       | 350.00 |
| HERAS LEON WALTER MANUEL           | ECUADOR | 0704494715 | -     | 10.00  |
| JIMENEZ MENA SEGUNDO MIGUEL        | ECUADOR | 0100558287 | -     | 10.00  |
| LALVAY GUAMAN ANGEL ARIOLFO        | ECUADOR | 1708275233 | -     | 10.00  |
| LALVAY GUAMAN ANGEL RAMIRO         | ECUADOR | 0102200532 | -     | 10.00  |
| LALVAY OCHOA JOSE EXEQUIEL         | ECUADOR | 1101808410 | -     | 10.00  |
| LALVAY SANCHEZ ORLANDO RENE        | ECUADOR | 0104790290 | -     | 10.00  |
| LALVAY SANCHEZ WALTER HERNAN       | ECUADOR | 0703941724 | -     | 10.00  |
| LALVAY SEGOVIA MARIA MARLENE       | ECUADOR | 0102786082 | -     | 10.00  |
| LLIVIPUMA LALVAY MARIA GERARDINA   | ECUADOR | 0103632204 | -     | 10.00  |
| LLIVIPUMA PANDO MANUEL ANTONIO     | ECUADOR | 0100552702 | -     | 10.00  |
| LOJA DURAN MARIO ARTURO            | ECUADOR | 0101861672 | -     | 10.00  |
| MENA SANCHEZ WILSON FRANCISCO      | ECUADOR | 0103108005 | -     | 10.00  |
| MENDIETA SANCHEZ NINFA MARLENE     | ECUADOR | 0703185883 | -     | 10.00  |
| MERCHAN HERAS JOSE ENRIQUE         | ECUADOR | 0102198468 | -     | 10.00  |
| MERCHAN HERAS LUISA YOLANDA        | ECUADOR | 0103540828 | -     | 10.00  |
| MERCHAN LLIVISUPA JOSE OLMEDO      | ECUADOR | 0101284168 | -     | 10.00  |
| MERCHAN YUNGA MIGUEL ANGEL         | ECUADOR | 0100557784 | -     | 10.00  |
| MORA LALVAY BLEBER ELIAS           | ECUADOR | 0103336202 | -     | 10.00  |
| NARVAEZ DURAN MANUEL JESUS         | ECUADOR | 0101858583 | -     | 10.00  |
| NARVAEZ GUAMAN LUISA BEATRIZ       | ECUADOR | 0101287323 | -     | 10.00  |
| NARVAEZ ZHINGRE PABLO IVAN         | ECUADOR | 0104481049 | -     | 10.00  |
| NIEVES GUAMAN JENNY ELIZAVETD      | ECUADOR | 0103944211 | -     | 10.00  |
| NIEVES PIZARRO WILSON EFREN        | ECUADOR | 0103508018 | -     | 10.00  |
| OCHOA SANCHEZ CARLOS RODRIGO       | ECUADOR | 0702746504 | -     | 10.00  |
| ORDONEZ MORENO MIGUEL              | ECUADOR | 0101080489 | -     | 10.00  |
| ORDONEZ PATIÑO ROQUE RAUL          | ECUADOR | 0101144285 | -     | 10.00  |
| PANDO PANDO OCTAVIO IPOLITO        | ECUADOR | 0103118315 | -     | 10.00  |
| PIZARRO GUZMAN JHOARCINO JOVANNY   | ECUADOR | 0104584072 | -     | 10.00  |
| PIZARRO GUZMAN SEGUNDO BAYRON      | ECUADOR | 0704138528 | -     | 10.00  |
| PIZARRO GUZMAN WILSON IVAN         | ECUADOR | 0704138500 | -     | 10.00  |
| PIZARRO MEDINA JULIO BOLIVAR       | ECUADOR | 0101058113 | -     | 10.00  |
| PIZARRO VINTIMILLA SEGUNDO JOVANNY | ECUADOR | 0103442848 | -     | 10.00  |
| PUCHA LALVAY NINFA ESPERANZA       | ECUADOR | 0102181583 | -     | 10.00  |
| REDROVAN CASTILLO CARLOS SAUL      | ECUADOR | 0301452900 | -     | 10.00  |
| REDROVAN CASTILLO SEGUNDO RAUL     | ECUADOR | 0300802475 | -     | 10.00  |
| SANCHEZ BERMEO AURORA DE JESUS     | ECUADOR | 0101008348 | -     | 10.00  |
| SANCHEZ CABRERA JOSE VICTORIANO    | ECUADOR | 0702708108 | -     | 10.00  |
| SANCHEZ MENDIETA SEGUNDO JUAN      | ECUADOR | 0101138428 | -     | 10.00  |
| SANCHEZ QUEZADA JOSE ANTONIO       | ECUADOR | 0102354085 | -     | 10.00  |
| SANCHEZ SALDAÑA FELIZ FROILAN      | ECUADOR | 0100805571 | -     | 10.00  |
| SANDOVAL CHAVEZ LILIA PIEDAD       | ECUADOR | 0702818220 | -     | 10.00  |
| SANDOVAL ORDONEZ HORTENCIO         | ECUADOR | 0100580291 | -     | 10.00  |
| TAPIA CUESTA JANETH GERMANIA       | ECUADOR | 0103944443 | -     | 10.00  |
| TIGRE GOMEZ FIDEL ANTONIO          | ECUADOR | 0700876574 | -     | 10.00  |
| YUQUILIMA CORDOVA JASE HERIBERTO   | ECUADOR | 0101353803 | -     | 10.00  |
| ZHINGRI LLIVIPUMA ANA MARIA        | ECUADOR | 0101878888 | -     | 10.00  |
|                                    |         |            | TOTAL | 810.00 |

FECHER DE PRESENTACION AÑO MES DIA  
2005 04 11

  
Firma Prepres. Legal