## REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS

IULARIO SC FORMULARIO UNICO DE ACTUALIZACION

AÑO 2005 No. 300001617

| A 1  | DATOS GENERALES: IDENTIFICACION Y LOCALI   | ZACION DE LA E          | MPR   | ESA                        |              |                 |  |              |        |              |            |                   |  |                |
|--|--|-------------------------|---|----------------------------|--------------|-----------------|--|--------------|--------|--------------|------------|-------------------|--|----------------|
|  | RAZON O DENOMINACION SOCIAL 02             | RUC 09                  | 91  | 21                         | 20           | 81              | 11   | 00           | 21     | 03 EXPEDI    | ENTE       | 4                 | 141  |                |
| 01   | GARIJASA GANADERA AGRICOLA                 | RPO JAKINA              | <u>, , , , , , , , , , , , , , , , , , , </u> |                            |              | <del>/</del>    |  | <u>~ 1</u> ~ |        | 1            |            |                   | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1            |                |
|  | PROVINCIA CAN                              | TON                     | T   | CIUD                       | AD           | _               |  |              |        |              |            | PARRO             | QUIA   |                |
| 04   | 05   |                         | 0   | 6                          |              |                 |  |              |        |              | 07         |                   |  |                |
|  | CALLE,                                     |                         |   |                            |              | N               | UMERO  | )            |        | TELEFON      | 10:        | 25                | 144  | 82             |
| 08   | LUGUE                                      |                         |   |                            | ĺ            | 09              | 127  | 1            | 10     | FAX:         |            | 25                | 160  | 34             |
| -  | INTERSECCION                               |                         |   |                            |              |                 | 1  |              | -      | ICIO C. COME | RCIAL      |                   | <del></del>                                      | EPTO,OFICINA   |
| 11   | PEDRO CARBO                                |                         |   |                            |              |                 | ļ  | 12           |        |              |            | 13                | 180  | 110            |
|  | ACTIVIDAD ECONOMICA PRINCIPAL              |                         |   |                            |              |                 |  |              |        | D. ACTIV.    | T~         | EMAIL             | 1 //   |                |
|  | No Tribito Edditorillo / Tribitorile       |                         |   |                            |              |                 |  | 15           |        |              | 16         | 21117112          |  |                |
| 14   | REPRESENTANTE I EGAL                       |                         |   |                            | CED          | ULA             |  |              |        |              | +          | CARGO             | )  |                |
|  | REPRESENTANTE LEGAL<br>SIMON CANARTE TERAN |                         |   |                            | 18           | 911             | 11/1   | 11           | 910    | 141913       | 19         | OANGO             | •  |                |
| 17   |  |                         |   |                            | 10 1 (/)     | 110             | /   /  | /  -         | 10     | AUDITOR EX   |            | L                 |  | R.N.A.E.       |
|  |  | NAL OCUPADO             | <u></u>                                       |                            | T 0.T.       | 200             |  |              | ┥      | AUDITOR E    | KIERN      | 10                |  | H.N.A.E.       |
| 20         DIRECCION         ADMINISTRACION         PRODUCCION         OTROS         21  |  |                         |   |                            |              |                 |  |              |        |              |            |                   |  |                |
| B  | NOMINA DE SOCIOS O ACCIONISTAS 2/.         |                         |   |                            |              |                 |  |              |        |              | _          |                   | <del></del>                                      |                |
| APELLIDOS Y NOMBRES COMPLETOS  |  |                         |   | NACIONALIDAD               |              |                 | CEDULA, RUC, O PASAPORTE   |              |        | COD.         |            | ACCIONES          | O APORTACIONES                                   |                |
|  |  |                         |   |                            |              |                 |  |              |        |              |            | NV 1/.            |  | LOR TOTAL      |
| SURKESA S.A.   |  |                         |   | ECUATOR IANA               |              |                 | 0991368507001  |              |        |              |            |                   | 1.   | 600,00         |
| PRAENOSA S.A.  |  |                         |   | ECUATORIANA                |              |                 | 0790093186001  |              |        |              | L          |                   |  | <i>300,0</i> 0 |
| PRAENOSA S.A. GANADERA HOISTEIN S.A. PREDIAL LA PONDEROSA  |  |                         |   | ECUATORIANA                |              |                 | 0991368507001<br>0790093186001<br>0991516190001<br>0991343954001 |              |        |              |            |                   |  | 800,00         |
| PREDIAL LA PONDEROSA   |  |                         | 1   | ECUATORIANA<br>ECUATORIANA |              |                 | 099 1343954001   |              |        |              | $\Box$     |                   |  | 800,00         |
|  |  |                         | T   |                            | -, , , , , , | ľ               |  |              |        |              | $\Box$     |                   | 1  |                |
|  |  |                         |   |                            |              |                 |  |              |        |              | $\Box$     |                   |  |                |
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| -  |  |                         | $\dashv$                                      |                            |              | -+              |  |              |        |              | ╁          |                   | <del> </del>                                     |                |
|  |  |                         | +   |                            |              | -+              |  |              |        |              | +-         |                   | <del> </del>                                     |                |
| -  |  |                         | +   |                            |              | -+              |  |              |        |              | ┼          |                   | <del> </del>                                     |                |
| $\vdash$   |  |                         |   |                            |              |                 |  |              |        |              | ╆          |                   | <del> </del>                                     |                |
| -  |  |                         | +   |                            |              |                 |  |              |        |              | +-         |                   |  |                |
| -  |  | <del></del>             | <del>-</del>                                  |                            |              |                 |  |              |        |              | ╆╌         |                   | <del></del>                                      |                |
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| -  |  |                         |   |                            |              |                 |  |              |        |              | ╄          |                   |  |                |
| <u></u>  |  |                         | -   |                            |              | _+              |  |              |        |              | ┼          |                   | ļ  |                |
| <u></u>  |  |                         |   |                            |              |                 |  | •            |        |              | ╄-         |                   | ļ <u> </u>                                       |                |
|  |  |                         | _   |                            |              |                 |  |              |        |              | lacksquare |                   | 1  |                |
|  |  |                         |   |                            |              | _4              | OFNCIA D   |              |        | ACIA DE      | 4          |                   |  |                |
|  |  |                         |   |                            |              |                 | ESISTEC DE   |              |        |              | [2]        |                   |  |                |
|  |  |                         |   |                            |              |                 |  | <u> </u>     |        | CIEDAN-      | .,         |                   |  |                |
|  |  |                         |   |                            |              |                 |  | Q:           |        |              |            | 311               |  |                |
| L  |  |                         |   |                            |              |                 |  | <u> </u>     | 14     | ABK ZUL      |            | 21                |  |                |
|  |  |                         |   |                            |              |                 |  | <u> </u>     |        |              |            | `il               |  |                |
|  |  |                         |   |                            |              |                 | 7  | $\sum_{i}$   | voady  | Constante i  |            |                   |  |                |
|  |  |                         |   |                            |              |                 | GIAM ALL   |              |        |              |            | ,                 |  |                |
|  |  |                         |   |                            |              |                 |  |              |        | TAU          |            |                   |  |                |
|  |  |                         |   |                            |              |                 |  |              |        |              |            |                   |  |                |
|  |  |                         | $\neg$  |                            |              |                 |  |              |        |              |            |                   |  |                |
|  |  |                         | 1   |                            |              | $\neg \uparrow$ |  |              |        |              | $\top$     |                   |  |                |
|  |  |                         | _   |                            |              |                 |  |              |        |              | †          |                   | _  |                |
| $\vdash$   |  |                         | $\dashv$                                      |                            |              |                 |  |              |        |              | $\top$     |                   | <b>†</b>   | -              |
|  |  |                         | +   |                            | <del></del>  | $\neg +$        |  |              |        |              | +-         |                   | <del>                                     </del> |                |
| -  |  |                         | $\dashv$                                      |                            |              | -+              |  |              |        |              | +-         |                   | <del> </del>                                     |                |
| -  |  |                         | $\dashv$                                      |                            |              |                 |  |              |        |              | +          |                   | +  |                |
|  | Podificación de la Invenión Extraplar      | irecto 2 Immonito Color | oios al                                       | 2: Imenaid-                | Neutro 4:1   | Immerite:       | da extend  | arae act     | ificad | no Necional  |            | TOTAL             | 1 21   | 000 m          |
| 1/: Codificación de la Inversión Extranjera 1: Inversión Extranjera 1: Inversión Extranjera 0: Inversión Subregional 3: Inversión Neutra 4: Inversión de extranjeros calificada como Nacional TOTAL 4.000,00 |  |                         |   |                            |              |                 |  |              |        |              |            |                   |  |                |
| NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACH  |  |                         |   |                            |              |                 |  |              |        |              |            | ADURAS O TACHONES |  |                |
|  | FEOUR DE ROPOENTACION                      |                         | + -   |                            |              |                 |  |              |        |              |            |                   |  |                |
|  | FECHA DE PRESENTACION                      | Щ.                      |   |                            |              |                 |  |              |        | - <          |            |                   |  |                |

ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS TASKI S.A. R.U.C.: 1790716147001 - RESOLUCIÓN No. 9170104DGER - 0177-A 21-04-2004

FIRMA DEL REPRESENTANTE LEGAL