

|                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO SC</small><br><b>FORMULARIO UNICO DE ACTUALIZACION</b> | <div style="display: flex; justify-content: space-between;"> <div style="text-align: center;"> AÑO <span style="border: 1px solid black; padding: 2px 10px;">2006</span> </div> <div style="text-align: center;"> No. <span style="border: 1px solid black; padding: 2px 20px;">300059543</span> </div> </div> |
|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

|                                                                                                                                  |                                                                             |  |  |  |                                                                        |  |  |  |  |                                                                           |  |  |  |  |                                                                                                                                                    |                                                                             |  |  |  |                                                                                               |  |  |  |  |                                                                   |  |  |  |  |
|----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|--|--|--|------------------------------------------------------------------------|--|--|--|--|---------------------------------------------------------------------------|--|--|--|--|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|--|--|--|-----------------------------------------------------------------------------------------------|--|--|--|--|-------------------------------------------------------------------|--|--|--|--|
| 01 RAZON O DENOMINACION SOCIAL                                                                                                   | 02 RUC <span style="border-bottom: 1px solid black;">119006792700103</span> |  |  |  |                                                                        |  |  |  |  |                                                                           |  |  |  |  |                                                                                                                                                    | 03 EXPEDIENTE <span style="border-bottom: 1px solid black;">62561991</span> |  |  |  |                                                                                               |  |  |  |  |                                                                   |  |  |  |  |
| 04 COMPANIA DE ECONOMIA MIXTA LOJAGAS                                                                                            |                                                                             |  |  |  |                                                                        |  |  |  |  |                                                                           |  |  |  |  |                                                                                                                                                    |                                                                             |  |  |  |                                                                                               |  |  |  |  |                                                                   |  |  |  |  |
| 04 PROVINCIA <span style="border-bottom: 1px solid black;">LOJA</span>                                                           |                                                                             |  |  |  | 05 CANTON <span style="border-bottom: 1px solid black;">LOJA</span>    |  |  |  |  | 06 CIUDAD <span style="border-bottom: 1px solid black;">LOJA</span>       |  |  |  |  | 07 PARROQUIA <span style="border-bottom: 1px solid black;">EL VALLE</span>                                                                         |                                                                             |  |  |  |                                                                                               |  |  |  |  |                                                                   |  |  |  |  |
| 08 CALLE <span style="border-bottom: 1px solid black;">VALENCIA</span>                                                           |                                                                             |  |  |  |                                                                        |  |  |  |  | 09 NUMERO <span style="border-bottom: 1px solid black;">S/N</span>        |  |  |  |  | 10 TELEFONO: <span style="border-bottom: 1px solid black;">072577230</span>                                                                        |                                                                             |  |  |  | 10 FAX: <span style="border-bottom: 1px solid black;">072577230</span>                        |  |  |  |  |                                                                   |  |  |  |  |
| 11 INTERSECCION <span style="border-bottom: 1px solid black;">BURGOS Y AV. TURUNUMA</span>                                       |                                                                             |  |  |  |                                                                        |  |  |  |  | 12 EDIFICIO C. COMERCIAL                                                  |  |  |  |  | 13 PISO, DEPTO, OFICINA                                                                                                                            |                                                                             |  |  |  |                                                                                               |  |  |  |  |                                                                   |  |  |  |  |
| 14 ACTIVIDAD ECONOMICA PRINCIPAL <span style="border-bottom: 1px solid black;">ENVASADO Y COMERCIALIZACION DE GAS LICUADO</span> |                                                                             |  |  |  |                                                                        |  |  |  |  | 15 COD. ACTIV. <span style="border-bottom: 1px solid black;">41022</span> |  |  |  |  | 16 EMAIL <span style="border-bottom: 1px solid black;">info@lojagas.com</span><br><span style="border-bottom: 1px solid black;">lojagas.com</span> |                                                                             |  |  |  |                                                                                               |  |  |  |  |                                                                   |  |  |  |  |
| 17 REPRESENTANTE LEGAL <span style="border-bottom: 1px solid black;">LOAIZA RIOFRIO JAMES VICENTE</span>                         |                                                                             |  |  |  |                                                                        |  |  |  |  | 18 CEDULA <span style="border-bottom: 1px solid black;">1100228301</span> |  |  |  |  | 19 CARGO <span style="border-bottom: 1px solid black;">GERENTE GENERAL</span>                                                                      |                                                                             |  |  |  |                                                                                               |  |  |  |  |                                                                   |  |  |  |  |
| 20 PERSONAL OCUPADO                                                                                                              |                                                                             |  |  |  |                                                                        |  |  |  |  |                                                                           |  |  |  |  |                                                                                                                                                    |                                                                             |  |  |  |                                                                                               |  |  |  |  |                                                                   |  |  |  |  |
| DIRECCION <span style="border-bottom: 1px solid black;">1</span>                                                                 |                                                                             |  |  |  | ADMINISTRACION <span style="border-bottom: 1px solid black;">19</span> |  |  |  |  | PRODUCCION <span style="border-bottom: 1px solid black;">14</span>        |  |  |  |  | OTROS <span style="border-bottom: 1px solid black;">9</span>                                                                                       |                                                                             |  |  |  | 21 AUDITOR EXTERNO <span style="border-bottom: 1px solid black;">BATALLAS&amp;BATALLAS</span> |  |  |  |  | R.N.A.E. <span style="border-bottom: 1px solid black;">456</span> |  |  |  |  |

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

| APELLIDOS Y NOMBRES COMPLETOS     | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD. INV 1/. | ACCIONES O APORTACIONES |
|-----------------------------------|--------------|--------------------------|--------------|-------------------------|
|                                   |              |                          |              | VALOR TOTAL             |
| Petrocomercial                    | ECUATORIANA  | 1768037700001            |              | 1.754.037               |
| Distribución e Ins. Cent. de GAS  | ECUATORIANA  | 1191705617001            |              | 2.337.940               |
| Constructora de Sur C.A.          | ECUATORIANA  | 1190001446001            |              | 811.692                 |
| Abendaño Briceño Cía. Ltda.       | ECUATORIANA  | 1190051435001            |              | 61.916                  |
| Abendaño Hurtado Adriana Isabel   | ECUATORIANA  | 1102916911               |              | 8.000                   |
| Acevedo Palacio Luz Marina        | ECUATORIANA  | 1100022548               |              | 207.904                 |
| Herederos Aguirre Bolívar Jaimes  | ECUATORIANA  | 1102540059               |              | 51.221                  |
| Alejandro Ojeda José Santiago     | ECUATORIANA  | 1100495322               |              | 317.043                 |
| Arteaga Ambuludi Rusbel Fabián    | ECUATORIANA  | 1900253061               |              | 98.815                  |
| Arteaga Rojas Angel Hanmer        | ECUATORIANA  | 1100101458               |              | 234.399                 |
| Bailón Abad Alba del Rosario      | ECUATORIANA  | 110039132                |              | 6.285                   |
| Bailón Abad Arturo Francisco      | ECUATORIANA  | 1102002159               |              | 2.319                   |
| Bailón Abad Emperatriz Isabel     | ECUATORIANA  | 1101343729               |              | 6.982                   |
| Bailón Abad Jorge Arturo          | ECUATORIANA  | 0100298512               |              | 7.074                   |
| Bailón Abad Mónica Paola          | ECUATORIANA  | 1102540729               |              | 7.769                   |
| Bailón Abad Patricio Iván         | ECUATORIANA  | 1100613700               |              | 5.942                   |
| Bailón Guillermo Arturo           | ECUATORIANA  | 1100053782               |              | 52.295                  |
| Burneo Castillo Jorge Oswaldo     | ECUATORIANA  | 1101792438               |              | 10.402                  |
| Camacho Carlos Eduardo            | ECUATORIANA  | 1703288744               |              | 237.818                 |
| Castillo Astudillo Carmen Adriana | ECUATORIANA  | 1101845848               |              | 248.851                 |
| Cazar Kirby Francisco Godofredo   | ECUATORIANA  | 1102184429               |              | 75.340                  |
| Celi Jaramillo Marco Alberto      | ECUATORIANA  | 1101158234               |              | 22.325                  |
| Coronel Jiménez Bolívar Edmundo   | ECUATORIANA  | 1101739371               |              | 95.343                  |
| Cueva Cueva Alida Belén           | ECUATORIANA  | 1100458965               |              | 47.204                  |
| Curimilma Villa Alberto           | ECUATORIANA  | 1101912564               |              | 83.287                  |
| Díaz Páez Sebastián Rodrigo       | ECUATORIANA  | 1100617712               |              | 395.231                 |
| Duragas S.A.                      | ECUATORIANA  | 1790012956001            |              | 156.166                 |
| Equiguren Burneo José Ignacio     | ECUATORIANA  | 1103518489               |              | 35.293                  |
| Espinoza Ordoñez Willian          | ECUATORIANA  | 1100135258               |              | 118.056                 |
| Galarza Márquez Laura Cleotilde   | ECUATORIANA  | 1900028158               |              | 10.952                  |
| Guaricela Pacheco Gladys Beatriz  | ECUATORIANA  | 1100097466               |              | 5.942                   |
| Iñiguez Rivera Rocío              | ECUATORIANA  | 1102756380               |              | 100.245                 |
| Jiménez Víctor Hugo               | ECUATORIANA  | 0901201376               |              | 18.917                  |
| Loaiza Castillo Leonor Eugenia    | ECUATORIANA  | 1101845855               |              | 324.228                 |
| Loaiza Castillo Ruth Dalila       | ECUATORIANA  | 1101453270               |              | 63.554                  |
| PASAN:                            |              |                          |              |                         |

1/: Codificación de la Inversión Extranjera

1: Inversión Extranjera Directa

2: Inversión Subregional

3: Inversión Neutra

4: Inversión de extranjeros calificada como Nacional

**TOTAL 8.020.787**

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

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

FECHA DE PRESENTACION

|     |     |     |
|-----|-----|-----|
| AÑO | MES | DIA |
|     |     |     |

ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS

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

FIRMA DEL REPRESENTANTE LEGAL

| APELLIDOS Y NOMBRES COMPLETOS            | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD. INV 1/ | ACCIONES O APORTACIONES |
|------------------------------------------|--------------|--------------------------|-------------|-------------------------|
|                                          |              |                          |             | VALOR TOTAL             |
| PETROCOMECIAL                            | Ecuatoriana  | 1768037700001            |             | 1,754,037               |
| DISTRIBUCIÓN E INSTLC.CENTRALIZADAS DE G | Ecuatoriana  | 1191705617001            |             | 2,337,940               |
| CONSTRUCTORA DEL SUR C.A. "COSURCA"      | Ecuatoriana  | 1190001446001            |             | 811,692                 |
| ABENDAÑO BRICEÑO C. LTDA.                | Ecuatoriana  | 1190051435001            |             | 61,916                  |
| ABENDAÑO HURTADO ADRIANA ISABEL          | Ecuatoriana  | 1102916911               |             | 8,000                   |
| ACEVEDO PALACIO LUZ MARINA               | Ecuatoriana  | 1100022548               |             | 207,904                 |
| HEREDEROS AGUIRRE BOLIVAR JAIME          | Ecuatoriana  | 1102540059               |             | 51,221                  |
| ALEJANDRO OJEDA JOSÉ SANTIAGO            | Ecuatoriana  | 1100495322               |             | 317,043                 |
| ARTEAGA AMBULUDI RUSBEL FABIAN           | Ecuatoriana  | 1900253061               |             | 98,815                  |
| ARTEAGA ROJAS ANGEL HANMER               | Ecuatoriana  | 1100101458               |             | 234,399                 |
| BAILON ABAD ALBA DEL ROSARIO             | Ecuatoriana  | 1100339132               |             | 6,285                   |
| BAILON ABAD ARTURO FRANCISCO             | Ecuatoriana  | 1102002159               |             | 2,319                   |
| BAILON ABAD EMPERATRIZ ISABEL            | Ecuatoriana  | 1101343729               |             | 6,982                   |
| BAILON ABAD JORGE ARTURO                 | Ecuatoriana  | 0100298512               |             | 7,074                   |
| BAILON ABAD MÓNICA PAOLA                 | Ecuatoriana  | 1102540729               |             | 7,769                   |
| BAILON ABAD PATRICIO IVAN                | Ecuatoriana  | 1100613700               |             | 5,942                   |
| BAILON GUILLERMO ARTURO                  | Ecuatoriana  | 1100053782               |             | 52,295                  |
| BURNEO CASTILLO JORGE OSWALDO AUGUSTO    | Ecuatoriana  | 1101792438               |             | 10,402                  |
| CAMACHO CARLOS EDUARDO                   | Ecuatoriana  | 1703288744               |             | 237,818                 |
| CASTILLO ASTUDILLO CARMEN ADRIANA        | Ecuatoriana  | 1101845848               |             | 248,851                 |
| CAZAR KIRBY FRANCISCO GODOFREDO          | Ecuatoriana  | 1102184429               |             | 75,340                  |
| CELI JARAMILLO MARCO ALBERTO             | Ecuatoriana  | 1101158234               |             | 22,325                  |
| CORONEL JIMÉNEZ BOLÍVAR EDMUNDO          | Ecuatoriana  | 1101739371               |             | 95,343                  |
| CUEVA CUEVA ALIDA BELEN                  | Ecuatoriana  | 1100458965               |             | 47,204                  |
| CURIMILMA VILLA ALBERTO                  | Ecuatoriana  | 1101912564               |             | 83,287                  |
| DIAZ PAEZ SEBASTIAN RODRIGO              | Ecuatoriana  | 1100611712               |             | 395,231                 |
| DURAGAS S.A                              | Ecuatoriana  | 1790012956001            |             | 156,166                 |
| EGUIGUREN BURNEO JOSE IGNACIO            | Ecuatoriana  | 1103318489               |             | 35,293                  |
| ESPINOZA ORDOÑEZ WILLIAM EDMUNDO         | Ecuatoriana  | 1100135258               |             | 118,056                 |
| GALARZA MARQUEZ LAURA CLEOTILDE          | Ecuatoriana  | 1900028158               |             | 10,952                  |
| GUARICELA PACHECO GLADYS BEATRIZ         | Ecuatoriana  | 1100097466               |             | 5,942                   |
| IÑIGUEZ RIVERA MATILDE DEL ROCIO         | Ecuatoriana  | 1102776380               |             | 100,245                 |
| JIMÉNEZ VICTOR HUGO                      | Ecuatoriana  | 0901201376               |             | 18,917                  |
| LOAIZA CASTILLO LEONOR EUGENIA           | Ecuatoriana  | 1101845855               |             | 324,228                 |
| LOAIZA CASTILLO RUTH DALILA              | Ecuatoriana  | 1101453270               |             | 63,554                  |
|                                          |              | PASAN                    |             | 8,020,787               |

|                                        |             |            |            |
|----------------------------------------|-------------|------------|------------|
|                                        |             | VIENEN     | 8,020,787  |
| LOAIZA GUERRERO RAMON                  | Ecuatoriana | 1101838702 | 74,865     |
| LOAIZA GUERRERO MABEL                  | Ecuatoriana | 1101838686 | 23,002     |
| LOAIZA RIOFRIO HENRI                   | Ecuatoriana | 0900814260 | 2,097,407  |
| LOAIZA RIOFRIO JAMES VICENTE           | Ecuatoriana | 1100228301 | 2,832,539  |
| LOAIZA RIOFRIO RICHARD                 | Ecuatoriana | 1100013869 | 5,394,259  |
| LOAIZA RIOFRIO WILLIAN PABLO           | Ecuatoriana | 1100042389 | 186,247    |
| LUNA BRICEÑO LAURA CARMELINA           | Ecuatoriana | 1101182432 | 4,791      |
| LUNA CRUZ JULIO CESAR                  | Ecuatoriana | 1102021464 | 986,454    |
| MACAS GONZALEZ VICTOR HUGO             | Ecuatoriana | 1101400420 | 54,781     |
| MALDONADO LARREATEGUI EDGAR DARIO      | Ecuatoriana | 1100099199 | 30,947     |
| MARTINEZ VIVANCO JORGE AUGUSTO         | Ecuatoriana | 1101081857 | 7,943      |
| OCHOA CASTILLO FLOR MARIA              | Ecuatoriana | 1101849089 | 15,477     |
| OCHOA TAMAY RUTH ESMERALDAS            | Ecuatoriana | 1101073623 | 23,022     |
| PALACIOS BURNEO LUIS EDUARDO           | Ecuatoriana | 1101726261 | 19,916     |
| PALACIOS PALACIOS MANUEL ELISEO        | Ecuatoriana | 1101357224 | 26,480     |
| PALADINES MORILLO ANGEL HERNAN         | Ecuatoriana | 1100783578 | 13,235     |
| PATIÑO ROMAN BRIGITE MARGOTH           | Ecuatoriana | 1103042345 | 20,805     |
| PAZ ESCUDERO HECTOR MIGUEL             | Ecuatoriana | 1100474517 | 24,848     |
| PAZ ESCUDERO NOEMI VIOLETA             | Ecuatoriana | 1800277814 | 35,050     |
| PEREIRA MARTINEZ MARTHA LUCIA VICTORIA | Ecuatoriana | 1709743486 | 981,652    |
| RAMIREZ ROMERO CARLOS MIGUEL           | Ecuatoriana | 1100047776 | 13,356     |
| RESTREPO AYALA SONIA                   | Ecuatoriana | 1711131225 | 483,136    |
| RIOFRIO RIOFRIO JOSÉ SALOMON           | Ecuatoriana | 0700741101 | 28,145     |
| RIVERA ROJAS LUZ ARGENTINA             | Ecuatoriana | 1100106671 | 978        |
| ROJAS CASTILLO MARIA SOLEDAD           | Ecuatoriana | 1102756689 | 5,798      |
| ROJAS CASTILLO SANDRA ISABEL           | Ecuatoriana | 1102756697 | 5,799      |
| ROJAS RIVERA EDISON WILLAM             | Ecuatoriana | 1101957981 | 17,939     |
| ROMAN AGUIRRE GLORIA FANNY             | Ecuatoriana | 1100639895 | 93,931     |
| ROMAN BARRAZUETA RUBEN DARIO           | Ecuatoriana | 1100008182 | 24,068     |
| SALAS SEVILLA LUIS GUILLERMO           | Ecuatoriana | 1100126067 | 47,641     |
| SAMANIEGO MENA EFRAIN OLIVO            | Ecuatoriana | 1101376075 | 37,847     |
| SANCHEZ MATA BETTY GLADYS              | Ecuatoriana | 1100339363 | 924        |
| SANCHEZ RIPALDA CARLOS ENRIQUE         | Ecuatoriana | 1100088267 | 87,641     |
| SANCHEZ SANCHEZ LUCIO MANFREDO         | Ecuatoriana | 1100576089 | 20,933     |
| SILVA CASARES MARIA DOLORES            | Ecuatoriana | 1708669740 | 1,421,156  |
| SILVA SEGUNDO HERMES                   | Ecuatoriana | 1100078045 | 132,396    |
|                                        |             | PASAN      | 23,296,195 |

14

|                                      |             |            |            |
|--------------------------------------|-------------|------------|------------|
|                                      |             | VIENEN     | 23,296,195 |
| TRELLES CALLE CARLOTA ORLANDINE      | Ecuatoriana | 1100382108 | 24,337     |
| UQUILLAS BAILON GONZALO ENRIQUE      | Ecuatoriana | 1100134814 | 44,192     |
| VALAREZO PALACIOS LUIS AMADO         | Ecuatoriana | 1100031010 | 6,373      |
| VALDIVIESO ARIAS ULIPIANO RUPERTO    | Ecuatoriana | 1100177185 | 175,294    |
| VALDIVIESO CASTILLO JOSÉ RAMÓN       | Ecuatoriana | 1102175393 | 17,020     |
| VILLAVICENCIO GALVAN MÁXIMO EDUARDO  | Ecuatoriana | 1100773611 | 21,902     |
| VIVANCO VILLACIS CARMEN LUCRECIA     | Ecuatoriana | 1100008927 | 23,832     |
| VIVANCO VILLAVICENCIO VICTOR ORLANDO | Ecuatoriana | 1100459054 | 22,324     |
| TOTAL                                |             |            | 23,631,469 |

