

FORMULARIO SC **FORMULARIO UNICO DE ACTUALIZACION**

No. 0 0211982

|    |                               |  |                 |                       |            |           |                    |      |           |   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |
|----|-------------------------------|--|-----------------|-----------------------|------------|-----------|--------------------|------|-----------|---|---|---|---|---|---|---|----|------------|---|---|---|---|---|---|
| 01 | RAZON O DENOMINACION SOCIAL   |  | 02              | RUC                   | 1          | 2         | 2                  | 0    | 7         | 5 | 8 | 1 | 7 | 0 | 8 | 1 | 03 | EXPEDIENTE | 2 | 3 | 0 | 5 | 9 | 3 |
| 04 | PROVINCIA                     |  | 05              | CANTON                | 06         | CIUDAD    |                    | 07   | PARROQUIA |   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |
| 08 | CALLE                         |  | 09              | NUMERO                | 10         | TELEFONO: |                    | FAX: |           |   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |
| 11 | INTERSECCION                  |  | 12              | EDIFICIO C. COMERCIAL |            | 13        | PISO.DEPTO.OFICINA |      |           |   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |
| 14 | ACTIVIDAD ECONOMICA PRINCIPAL |  | 15              | COD. ACTIV.           |            | 16        | EMAIL              |      |           |   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |
| 17 | REPRESENTANTE LEGAL           |  | 18              | CEDULA                |            | 19        | CARGO              |      |           |   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |
| 20 | PERSONAL OCUPADO              |  | AUDITOR EXTERNO |                       | R.N.A.E.   |           |                    |      |           |   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |
| 21 | DIRECCION                     |  | ADMINISTRACION  |                       | PRODUCCION |           | OTROS              |      |           |   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |

[illegible]

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

**TOTAL**

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

FECHA DE PRESENTACION

| AÑO |   |   |   | MES |   | DÍA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 1 | 2 | 3   | 4 | 5   | 6 |

**COPIA 1: EMPRESA**

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

FIRMA DEL REPRESENTANTE LEGAL

| NOMINA DE ACCIONISTAS Y ACCIONES DE MINERA DEL AUSTRO MINERAUSTRO S.A.<br>REGISTRO AL 31 DE DICIEMBRE DE 2000 |                                         |               |              |                                                           |
|---------------------------------------------------------------------------------------------------------------|-----------------------------------------|---------------|--------------|-----------------------------------------------------------|
| No.                                                                                                           | NOMBRE                                  | C.I. O RUC    | No. ACCIONES | CAPITAL EN DOLARES<br>SUSCRITO Y PAGADO<br>POR ACCIONISTA |
| 1                                                                                                             | Aguilar Aguilar Eleutero Edulto         | 0700797418    | 25           | 1.00                                                      |
| 2                                                                                                             | Aguilar Alvarado Franco Rene            | 1101671848    | 1            | 0.04                                                      |
| 3                                                                                                             | Aguilar Robles Angel Benigno            | 0700412950    | 1            | 0.04                                                      |
| 4                                                                                                             | Alvarado Ramirez Cristel                | 0700862311    | 1            | 0.04                                                      |
| 5                                                                                                             | Alvarado Ramirez Edwin Manuel           | 0701415473    | 1            | 0.04                                                      |
| 6                                                                                                             | Alvarado Ramirez Graciela Mariana       | 0700895311    | 1            | 0.04                                                      |
| 7                                                                                                             | Alvarado Ramirez Wilfrido Enrique       | 0700642317    | 1            | 0.04                                                      |
| 8                                                                                                             | Alvarez José Luis                       | 1703849099    | 30           | 1.20                                                      |
| 9                                                                                                             | Alverca Salinas Abraham                 | 1900118314    | 1            | 0.04                                                      |
| 10                                                                                                            | Apolo Apolo Eusvaldo Manuel             | 0702097056    | 1            | 0.04                                                      |
| 11                                                                                                            | Arias Arias Angel Gilberto              | 0701953549    | 5            | 0.20                                                      |
| 12                                                                                                            | Armendáriz Fernando                     | 1900126412    | 25           | 1.00                                                      |
| 13                                                                                                            | Armijos Abad Blanca Rosa                | 0700822786    | 3            | 0.12                                                      |
| 14                                                                                                            | Armijos Manuel de la Cruz               | 1100249034    | 5            | 0.20                                                      |
| 15                                                                                                            | Benitez Alulina Magdalena               | 1900167691    | 8            | 0.32                                                      |
| 16                                                                                                            | Bravo Cartagena Diego                   | 1704903986    | 10           | 0.40                                                      |
| 17                                                                                                            | Bravo Castillo Héctor Augusto           | 0700018021    | 83           | 3.32                                                      |
| 18                                                                                                            | Bravo Mendieta Julio César              | 1101835195    | 2            | 0.08                                                      |
| 19                                                                                                            | Bravo Polas Héctor Augusto              | 0701790214    | 5            | 0.20                                                      |
| 20                                                                                                            | Bueno Fajardo Manuel Reinaldo           | 0700989031    | 25           | 1.00                                                      |
| 21                                                                                                            | Cabrera Flores Freddy Emilio            | 1708746480    | 5            | 0.20                                                      |
| 22                                                                                                            | Cabrera León Benita Grimaneza           | 1100612421    | 10           | 0.40                                                      |
| 23                                                                                                            | Cabrera Macas Angel Bolivar             | 1900074186    | 86           | 3.44                                                      |
| 24                                                                                                            | Campoverde Bravo Escolástica Sevastiana | 1900009448    | 6            | 0.24                                                      |
| 25                                                                                                            | Caraguay Pucha Jaime Enrique            | 1100085578    | 140          | 5.60                                                      |
| 26                                                                                                            | Castillo Alvarez Teresa de Jesús        | 1100153119    | 10           | 0.40                                                      |
| 27                                                                                                            | Castillo Jiménez José Edilmo            | 1101912978    | 15           | 0.60                                                      |
| 28                                                                                                            | Cevallos J. Elsa Isabel                 | 1100391468    | 200          | 8.00                                                      |
| 29                                                                                                            | Correa Alvarez César Antonio            | 0700889412    | 5            | 0.20                                                      |
| 30                                                                                                            | COMCUMAY S.A. del Ecuador S.A.          | 1791266021001 | 122,211      | 4,888.44                                                  |
| 31                                                                                                            | DIART S.C.                              | 1791103297001 | 100          | 4.00                                                      |

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| No.                                                                                                           | NOMBRE                               | C.I. O RUC | No. ACCIONES | CAPITAL EN DOLAERS<br>SUSCRITO Y PAGADO<br>POR ACCIONISTA |
| 32                                                                                                            | Esparza Alvarado Jorge Rodrigo       | 1102361647 | 1            | 0.04                                                      |
| 33                                                                                                            | Figueroa Flores Marco Antonio        | 0102711751 | 2            | 0.08                                                      |
| 34                                                                                                            | Flores Poveda Lauro Rolando          | 0101590131 | 4            | 0.16                                                      |
| 35                                                                                                            | Flores Vega Angel                    | 1709000291 | 10           | 0.40                                                      |
| 36                                                                                                            | Gallardo Apolo Winston Walter        | 0702265133 | 1            | 0.04                                                      |
| 37                                                                                                            | Gallardo Galarza Enrique Armando     | 0700176217 | 1            | 0.04                                                      |
| 38                                                                                                            | Gallardo Ramirez Teresa María        | 0700515372 | 2            | 0.08                                                      |
| 39                                                                                                            | Gallardo Romero Carlos Alberto       | 0700176605 | 2            | 0.08                                                      |
| 40                                                                                                            | González Mocha Dolores Maritza       | 0701383895 | 5            | 0.20                                                      |
| 41                                                                                                            | Gordillo Mera Domingo Reinerio       | 1900031533 | 2            | 0.08                                                      |
| 42                                                                                                            | Gordillo Narváez Meissner Kid        | 1900151745 | 2            | 0.08                                                      |
| 43                                                                                                            | Granizo Castelo Angel Justo          | 0600774632 | 5            | 0.20                                                      |
| 44                                                                                                            | Guerrero Cuenca Efrén Naún           | 0702256108 | 35           | 1.40                                                      |
| 45                                                                                                            | Guerrero Cuenca Luisa Beatriz        | 0702201344 | 35           | 1.40                                                      |
| 46                                                                                                            | Guerrero Cuenca Segundo Feliciano    | 0701801235 | 35           | 1.40                                                      |
| 47                                                                                                            | Guerrero Cuenca Vicente Simón        | 0701230559 | 35           | 1.40                                                      |
| 48                                                                                                            | Guerrero Israel de Jesús             | 0700336357 | 100          | 4.00                                                      |
| 49                                                                                                            | Heredia Ayala Nicanor Fermín         | 0700053697 | 5            | 0.20                                                      |
| 50                                                                                                            | Hidalgo Cevallos Ibsen Joselito      | 1102393220 | 20           | 0.80                                                      |
| 51                                                                                                            | Hidalgo Cevallos Tuesman Leonel      | 1102117403 | 20           | 0.80                                                      |
| 52                                                                                                            | Honores León José Vicente            | 0700371735 | 3            | 0.12                                                      |
| 53                                                                                                            | Honores Toro Gilmar Vicente          | 0701749533 | 1            | 0.04                                                      |
| 54                                                                                                            | Honores Toro José Leonel             | 0702056706 | 1            | 0.04                                                      |
| 55                                                                                                            | Honores Toro Manuel Walberto         | 0701747396 | 1            | 0.04                                                      |
| 56                                                                                                            | Jacho Hinojosa María Maclovía        | 1702585025 | 1            | 0.04                                                      |
| 57                                                                                                            | Jaramillo Chamba Benito              | 0700851371 | 1            | 0.04                                                      |
| 58                                                                                                            | Jaramillo Jaramillo María del Carmen | 1102115035 | 5            | 0.20                                                      |
| 59                                                                                                            | Jaramillo Jaramillo Víctor Hugo      | 1103208839 | 10           | 0.40                                                      |
| 60                                                                                                            | Jaramillo Sarango Carmen             | 1701815290 | 5            | 0.20                                                      |
| 61                                                                                                            | Jimbo Celi Rafael                    | 1102073288 | 5            | 0.20                                                      |
| 62                                                                                                            | Jiménez Jiménez José Miguel          | 1900208271 | 5            | 0.20                                                      |

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| 63                                                                                                            | León Reinoso María Etelvina        | 1300192641 | 120          | 4.80                                                      |
| 64                                                                                                            | Loaiza Añasco Fulvio Vicente       | 0700927304 | 2            | 0.08                                                      |
| 65                                                                                                            | Lombeida Zapata Bertha             | 1707921746 | 1            | 0.04                                                      |
| 66                                                                                                            | López Paucar Jorge                 | 1201832639 | 10           | 0.40                                                      |
| 67                                                                                                            | Macas Minga Manuel Asunción        | 1900113539 | 20           | 0.80                                                      |
| 68                                                                                                            | Machuca Medina Dantón Darlán       | 0700807670 | 20           | 0.80                                                      |
| 69                                                                                                            | Maldonado Encalada José Victoriano | 1101804415 | 1            | 0.04                                                      |
| 70                                                                                                            | Manzaca Chamba Juan José           | 1100202512 | 5            | 0.20                                                      |
| 71                                                                                                            | Mendoza Vergara Anabelle           | 1304035247 | 2            | 0.08                                                      |
| 72                                                                                                            | Meneses Aguirre Jaime Vinicio      | 0100880665 | 20           | 0.80                                                      |
| 73                                                                                                            | Merino Tincaray Melecio Jovino     | 1102640156 | 2            | 0.08                                                      |
| 74                                                                                                            | Núñez Villalba Luis Gerardo        | 1701467662 | 30           | 1.20                                                      |
| 75                                                                                                            | Ochoa Córdova Jaime René           | 0700557598 | 10           | 0.40                                                      |
| 76                                                                                                            | Ochoa Freire José Ecuador          | 0701281354 | 5            | 0.20                                                      |
| 77                                                                                                            | Ochoa Ochoa Carlos Manuel          | 0700313422 | 4            | 0.16                                                      |
| 78                                                                                                            | Ordoñez Ascaribay Roque Vicente    | 0100973353 | 5            | 0.20                                                      |
| 79                                                                                                            | Palacios Palacios Fabián           | 1704099389 | 25           | 1.00                                                      |
| 80                                                                                                            | Palacios Palacios Herminio Eduardo | 0701247041 | 2            | 0.08                                                      |
| 81                                                                                                            | Palacios Villamagua César Augusto  | 1103624868 | 50           | 2.00                                                      |
| 82                                                                                                            | Palacios Villamagua Gustavo José   | 1101392593 | 50           | 2.00                                                      |
| 83                                                                                                            | Paucar Espinoza César Rodrigo      | 0701855793 | 3            | 0.12                                                      |
| 84                                                                                                            | Peñaranda Quezada Anecio Clinio    | 0700252232 | 10           | 0.40                                                      |
| 85                                                                                                            | Peñaranda Quezada Rosa Albertina   | 0700186745 | 5            | 0.20                                                      |
| 86                                                                                                            | Pintado Sánchez José María         | 0100480300 | 10           | 0.40                                                      |
| 87                                                                                                            | Pinzón Benítez Efrén Humberto      | 1900212117 | 5            | 0.20                                                      |
| 88                                                                                                            | Pinzón Benítez Hilda Graciela      | 1900171420 | 5            | 0.20                                                      |
| 89                                                                                                            | Pinzón Benítez Luis Alberto        | 1900078377 | 5            | 0.20                                                      |
| 90                                                                                                            | Pinzón Benítez Rosa Lucrecia       | 1900223775 | 5            | 0.20                                                      |
| 91                                                                                                            | Pérez Farias Klever Alberto        | 0700842727 | 35           | 1.40                                                      |
| 92                                                                                                            | Quishpe Merchán Clara Elena        | 1708108384 | 3            | 0.12                                                      |
| 93                                                                                                            | Ramírez Añasco Angélica María      | 0700642531 | 2            | 0.08                                                      |
| 94                                                                                                            | Roa José                           | 1900012392 | 90           | 3.60                                                      |

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| No.                                                                                                           | NOMBRE                            | C.I. O RUC | No. ACCIONES | CAPITAL EN DOLARES<br>SUSCRITO Y PAGADO<br>POR ACCIONISTA |
| 95                                                                                                            | Romero Loaiza Flor Maria          | 0701384547 | 100          | 4.00                                                      |
| 96                                                                                                            | Romero Loaiza Jorge Enrique       | 0700581432 | 10           | 0.40                                                      |
| 97                                                                                                            | Romero Loaiza Oliva               | 1702409036 | 240          | 9.60                                                      |
| 98                                                                                                            | Romero Loaiza Segundo Amable      | 0700920531 | 25           | 1.00                                                      |
| 99                                                                                                            | Romero Loaiza Franklyn Paquito    | 0702296344 | 15           | 0.60                                                      |
| 100                                                                                                           | Romero Loaiza Manuel Rodrigo      | 0701300139 | 8            | 0.32                                                      |
| 101                                                                                                           | Romero Martha Elizabeth           | 1708576135 | 5            | 0.20                                                      |
| 102                                                                                                           | Torres Alodia Corina              | 0702364210 | 5            | 0.20                                                      |
| 103                                                                                                           | Samaniego Méndez César Enrique    | 1701382085 | 30           | 1.20                                                      |
| 104                                                                                                           | Solórzano Mendoza Vicente         | 1302753866 | 5            | 0.20                                                      |
| 105                                                                                                           | Toapanta Iza Segundo Carlos       | 0500037973 | 5            | 0.20                                                      |
| 106                                                                                                           | Torres Agila Alodia Corina        | 0701334401 | 5            | 0.20                                                      |
| 107                                                                                                           | Torres Jaramillo Edgar Fabián     | 1103017032 | 1            | 0.04                                                      |
| 108                                                                                                           | Valarezo Elia                     | 0703216721 | 1            | 0.04                                                      |
| 109                                                                                                           | Vargas Guerrero Héctor Alfredo    | 1200330080 | 5            | 0.20                                                      |
| 110                                                                                                           | Velasco Espinoza Mónica Patricia  | 0702199142 | 10           | 0.40                                                      |
| 111                                                                                                           | Vera Ramos Ronal Andrés           | 0800834020 | 2            | 0.08                                                      |
| 112                                                                                                           | Villacis Villacis Juan Isidro     | 0701025611 | 5            | 0.20                                                      |
| 113                                                                                                           | Villafuerte Orellana Marcos Elías | 1200129873 | 4            | 0.16                                                      |
| 114                                                                                                           | Villamagua Servio Eduardo         | 1100165677 | 5            | 0.20                                                      |
| 115                                                                                                           | Zambrano Luis Felipe              | 1300510268 | 10           | 0.40                                                      |
|                                                                                                               |                                   |            | 124,440      | 4,977.60                                                  |