



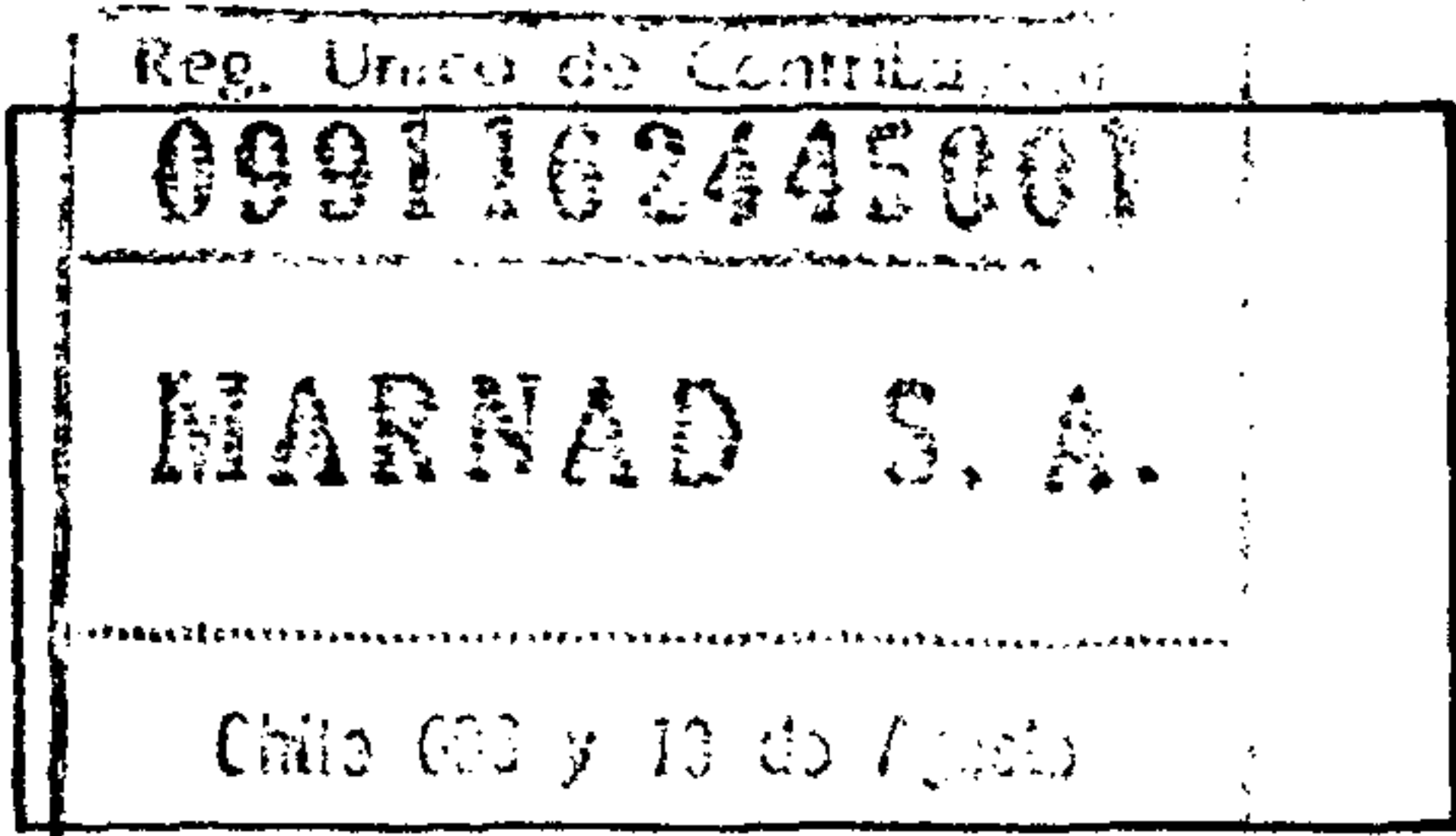
NOMINA DE SOCIOS Y ACCIONISTAS

Al 31 De DICIEMBRE De 1992

NUMERO DE EXPEDIENTE: 66094-91

NOMBRE DE LA COMPAÑIA: MARNAD S.A.

SELO DEL R. U. C. TOTAL CAPITAL SOCIAL S/. 4'000.000,00



Inscritos en el libro de Acciones y Accionistas (Art. 190 de la Ley de Compañías), o en el Libro de Participaciones y Socios (Art. 115 de la Ley de Compañías) y en el Registro Mercantil (Art. 133 de la Ley de Compañías).

| No. | Apellidos y Nombres Completos      | DATOS DEL ACCIONISTA O SOCIO           |              |                                                   |       | Acciones Nominativas Cías. Anónimas y Eco. Mixta |        |            |           |            |           | No. | APORTACIONES<br>Cías. Resp. Limitada | TOTAL     |
|-----|------------------------------------|----------------------------------------|--------------|---------------------------------------------------|-------|--------------------------------------------------|--------|------------|-----------|------------|-----------|-----|--------------------------------------|-----------|
|     |                                    | Cédula de Identidad<br>RUC o Pasaporte | Nacionalidad | Para Inversión Extranjera 1/<br>TIPO DE INVERSION |       |                                                  |        | Ordinarias |           | Preferidas |           |     |                                      |           |
|     |                                    |                                        |              | IED                                               | SUBRE | Neutra                                           | Nacal. | No.        | Total (a) | No.        | Total (b) |     |                                      |           |
| 1   | ING. JORGE RAUL JIMENEZ CEDENO     | 09-0491554-3                           | ECUATORIANA  | ---                                               | ---   | ---                                              | ---    | 3.996      | 3'996.000 |            |           |     |                                      | 3'996.000 |
| 2   | ABG. CARLOS GUSTAVO MONROY MONCAYO | 09-0219421-6                           | ECUATORIANA  | ---                                               | ---   | ---                                              | ---    | 1          | 1.000     |            |           |     |                                      | 1.000     |
| 3   | PATRICIA MARIA NAVARRETE IBARRA    | 09-0813655-9                           | ECUATORIANA  | ---                                               | ---   | ---                                              | ---    | 1          | 1.000     |            |           |     |                                      | 1.000     |
| 4   | JULIETA EILADELITA MONCAYO SERRANO | 09-0084032-3                           | ECUATORIANA  | ---                                               | ---   | ---                                              | ---    | 1          | 1.000     |            |           |     |                                      | 1.000     |
| 5   | MONICA JACQUELIN SUAREZ MONCAYO    | 17-0807739-9                           | ECUATORIANA  | ---                                               | ---   | ---                                              | ---    | 1          | 1.000     |            |           |     |                                      | 1.000     |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |
|     |                                    |                                        |              |                                                   |       |                                                  |        |            |           |            |           |     |                                      |           |

Certifico que la información es correcta

GUAYAQUIL, ABRIL 29, 1993

Lugar y fecha de Presentación

f). REPRESENTANTE LEGAL  
FIRMA AUTORIZADA

Notas: Según el Art. 209 de la Ley de Compañías, si la sociedad hubiera amortizado acciones, pondrá la denominación de la compañía en la misma columna "Apellidos y Nombres Completos" y los valores correspondientes a las acciones readquiridas en las columnas respectivas; y para el caso de las compañías limitadas rige lo dispuesto en el Art. 114.

1/. Marque con una X el casillero que corresponda al tipo de inversión según el Régimen de Capitales Extranjeros: Inversión Extranjera Directa (IED), Subregional, Neutra o Nacional (no remite utilidades fuera del país).