

| <b>REPÚBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO SC</small> <b>FORMULARIO UNICO DE ACTUALIZACION</b> |                                                                                  |  |     |  |                |    |                     |   |            |   |     |                                      |                     |    | <b>AÑO</b> 2007 |   | <b>No.</b> 300108906 |                               |                     |   |    |            |   |   |   |  |  |   |   |   |   |   |
|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|--|-----|--|----------------|----|---------------------|---|------------|---|-----|--------------------------------------|---------------------|----|-----------------|---|----------------------|-------------------------------|---------------------|---|----|------------|---|---|---|--|--|---|---|---|---|---|
| <b>A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b>                                                                       |                                                                                  |  |     |  |                |    |                     |   |            |   |     |                                      |                     |    |                 |   |                      |                               |                     |   |    |            |   |   |   |  |  |   |   |   |   |   |
| 01                                                                                                                                            | RAZON O DENOMINACION SOCIAL<br>HOLCIM AGREGADOS S.A.                             |  |     |  |                | 02 | RUC                 | 0 | 9          | 9 | 1   | 2                                    | 9                   | 6  | 7               | 7 | 8                    | 0                             | 0                   | 1 | 03 | EXPEDIENTE |   |   |   |  |  | 7 | 1 | 8 | 7 | 6 |
| 04                                                                                                                                            | PROVINCIA<br>GUAYAS                                                              |  |     |  |                | 05 | CANTON<br>GUAYAQUIL |   |            |   |     | 06                                   | CIUDAD<br>GUAYAQUIL |    |                 |   |                      | 07                            | PARROQUIA<br>TARQUI |   |    |            |   |   |   |  |  |   |   |   |   |   |
| 08                                                                                                                                            | CALLE<br>JOSE RODRIGUEZ BONIN                                                    |  |     |  |                |    |                     |   |            |   | 09  | NUMERO<br>S/N                        |                     | 10 | TELEFONO:       |   |                      |                               | 2                   | 8 | 7  | 1          | 9 | 0 | 0 |  |  |   |   |   |   |   |
|                                                                                                                                               |                                                                                  |  |     |  |                |    |                     |   |            |   |     |                                      |                     |    | FAX:            |   |                      |                               |                     |   |    |            |   |   |   |  |  |   |   |   |   |   |
| 11                                                                                                                                            | INTERSECCION<br>PUENTE PORTETE y KM. 7 1/2 VIA A LA COSTA                        |  |     |  |                |    |                     |   |            |   | 12  | EDIFICIO C. COMERCIAL<br>HOLCIM      |                     |    |                 |   | 13                   | PISO, DEPTO, OFICINA<br>----- |                     |   |    |            |   |   |   |  |  |   |   |   |   |   |
| 14                                                                                                                                            | ACTIVIDAD ECONOMICA PRINCIPAL<br>EXPLOTACION CANTERAS, PIEDRAS Y OTROS SIMILARES |  |     |  |                |    |                     |   |            |   | 15  | COD. ACTIV.<br>2 9 0 1 1             |                     |    |                 |   | 16                   | EMAIL<br>-----                |                     |   |    |            |   |   |   |  |  |   |   |   |   |   |
| 17                                                                                                                                            | REPRESENTANTE LEGAL<br>CARLOS REPETTO CARRILLO                                   |  |     |  |                |    |                     |   |            |   | 18  | CEDULA<br>0 9 0 4 0 5                |                     |    |                 |   | 19                   | CARGO<br>GERENTE GENERAL      |                     |   |    |            |   |   |   |  |  |   |   |   |   |   |
| 20                                                                                                                                            | PERSONAL OCUPADO                                                                 |  |     |  |                |    |                     |   |            |   | 21  | AUDITOR EXTERNO<br>DELOITTE & TOUCHE |                     |    |                 |   | R.N.A.E.<br>SC-019   |                               |                     |   |    |            |   |   |   |  |  |   |   |   |   |   |
|                                                                                                                                               | DIRECCION                                                                        |  | --- |  | ADMINISTRACION |    | --                  |   | PRODUCCION |   | --- |                                      | OTROS               |    | ----            |   |                      |                               |                     |   |    |            |   |   |   |  |  |   |   |   |   |   |

[illegible]

|       |                 |
|-------|-----------------|
| TOTAL | US\$ 888,859.00 |
|-------|-----------------|

FECHA DE PRESENTACION

|     |   |   |   |     |   |     |   |
|-----|---|---|---|-----|---|-----|---|
| AÑO |   |   |   | MES |   | DÍA |   |
| 2   | 0 | 0 | 8 | 0   | 4 | 2   | 5 |