

|                              |  |                                      |                                          |                 |                      |
|------------------------------|--|--------------------------------------|------------------------------------------|-----------------|----------------------|
| <b>REPUBLICA DEL ECUADOR</b> |  | <b>SUPERINTENDENCIA DE COMPAÑIAS</b> | <b>FORMULARIO UNICO DE ACTUALIZACION</b> | <b>AÑO 2001</b> | <b>No. 0 0068990</b> |
|------------------------------|--|--------------------------------------|------------------------------------------|-----------------|----------------------|

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

|                               |                       |                           |                           |             |               |      |  |
|-------------------------------|-----------------------|---------------------------|---------------------------|-------------|---------------|------|--|
| RAZON O DENOMINACION SOCIAL   |                       | 02 RUC                    | 1 7 9 1 3 5 2 0 7 6 0 0 1 |             | 03 EXPEDIENTE | 8351 |  |
| PROVINCIA                     | CANTON                | CIUDAD                    |                           | PARROQUIA   |               |      |  |
| PICHINCHA                     |                       | SANTO DOMINGO DE LOS CLDS |                           |             |               |      |  |
| CALLE                         | NUMERO                | TELEFONO:                 |                           | 2 5 6 3 7 2 |               |      |  |
| LA NIÑA                       |                       | FAX:                      |                           |             |               |      |  |
| INTERSECCION                  | EDIFICIO C. COMERCIAL |                           | PISO, DEPTO, OFICINA      |             |               |      |  |
| SAN ANTONIO                   |                       |                           |                           |             |               |      |  |
| ACTIVIDAD ECONOMICA PRINCIPAL | COD. ACTIV.           |                           | EMAIL                     |             |               |      |  |
|                               |                       |                           |                           |             |               |      |  |
| REPRESENTANTE LEGAL           | CEDULA                | CARGO                     |                           |             |               |      |  |
| Franco Luis Bruno Bruno       | 0 7 0 1 2 4 2 4 4 8   | Gerente                   |                           |             |               |      |  |
| PERSONAL OCUPADO              |                       | AUDITOR EXTERNO           |                           | R.N.A.E.    |               |      |  |
|                               |                       |                           |                           |             |               |      |  |

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

| APELLIDOS Y NOMBRES COMPLETOS      | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD. INV 1/. | ACCIONES O APORTACIONES |
|------------------------------------|--------------|--------------------------|--------------|-------------------------|
|                                    |              |                          |              | VALOR TOTAL             |
| MEAGA VARGAS RICARDO RODRIGO       | ECUATORIANO  | 020089332-9              |              | 8 acciones              |
| GUJAR SANCHEZ GEORGE GUSTAVO       | ECUATORIANO  | 070102037-2              |              | 8 acciones              |
| QUIRRE CARDENAS SEGUNDO NORBERTO   | ECUATORIANO  | 020002188-9              |              | 8 acciones              |
| ANCHUNDIA VELASQUEZ DIOMEDES JUSTO | ECUATORIANO  | 170916588-8              |              | 8 acciones              |
| ANGULO CHIMBORAZO NAPOLEON VINICIO | ECUATORIANO  | 020128028-6              |              | 8 acciones              |
| BALSECA PROTAS ENRIQUE VICENTE     | ECUATORIANO  | 170415031-2              |              | 8 acciones              |
| BARRE BALAREZO FELIPE              | ECUATORIANO  | 120072777-2              |              | 8 acciones              |
| BARRE DIOMEDES RAMON               | ECUATORIANO  | 130278723-7              |              | 8 acciones              |
| CABRERA FLORESTILLO                | ECUATORIANO  | 020099225-3              |              | 8 acciones              |
| COBOS ARIAS UDER                   | ECUATORIANO  | 110260843-5              |              | 8 acciones              |
| COBOS ARIAS WILNER ANTONIO         | ECUATORIANO  | 110198262-5              |              | 8 acciones              |
| CULQUI FALCON MANUEL               | ECUATORIANO  | 050079612-3              |              | 8 acciones              |
| CUZCO PILCO RENELO EDUARDO         | ECUATORIANO  | 060114521-2              |              | 8 acciones              |
| CRUZ VILLAFUERTE MARIO ARTURO      | ECUATORIANO  | 050193590-2              |              | 8 acciones              |
| ECHEVERRIA BRIONES JACINTO ANGEL   | ECUATORIANO  | 120073446-9              |              | 8 acciones              |
| GALARAGA GARCES JOSE PATRICIO      | ECUATORIANO  | 171351336-2              |              | 8 acciones              |
| GALARZA LARCOS VICTOR HUGO         | ECUATORIANO  | 171015991-2              |              | 8 acciones              |
| GAVIN TAYUPANTA MANUEL ENRIQUE     | ECUATORIANO  | 170349363-9              |              | 8 acciones              |
| HIDALGO ZAMBRANO JOSE OSWALDO      | ECUATORIANO  | 170566896-8              |              | 8 acciones              |
| MARTADO EDUARDO MARZO              | ECUATORIANO  | 110183033-7              |              | 8 acciones              |
| MARTADO VELASQUEZ JOSE HIPOLITO    | ECUATORIANO  | 170639818-5              |              | 8 acciones              |
| MEZURIETA JOHNE BOLIVAR            | ECUATORIANO  | 020046891-6              |              | 8 acciones              |
| LOPEZ ZUBIGA FELIX RAMIRO          | ECUATORIANO  | 180132014-2              |              | 8 acciones              |
| MACIAS VINCES MIGUEL LEONARDO      | ECUATORIANO  | 171280108-1              |              | 8 acciones              |
| MEJIA RAMIREZ FRANKLIN OLMEDO      | ECUATORIANO  | 170839650-0              |              | 8 acciones              |
| MEJIA SALAZAR CARLOS ALBERTO       | ECUATORIANO  | 170869930-9              |              | 8 acciones              |
| MOPOSITA CHILUISA SEGUNDO JUAN     | ECUATORIANO  | 170775335-4              |              | 8 acciones              |
| PAREDES LOPEZ ANGEL RODRIGO        | ECUATORIANO  | 180276619-4              |              | 8 acciones              |
| PEREZ ROSERO LUIS JUAN             | ECUATORIANO  | 170872314-1              |              | 8 acciones              |
| PORTILLA NARVAEZ HECTOR HUGO       | ECUATORIANO  | 170561858-3              |              | 8 acciones              |
| PROANO QUERIDO JOSE AGUSTO         | ECUATORIANO  | 170836865-7              |              | 8 acciones              |
| PUNA SANDOVAL ANGEL FIDEL          | ECUATORIANO  | 060027913-7              |              | 8 acciones              |
| QUINTANA BOSQUEZ AURELIO RUBEN     | ECUATORIANO  | 170839692-2              |              | 8 acciones              |
| RIOFRIO SANCHEZ VICENTE ANDRES     | ECUATORIANO  | 170983361-8              |              | 8 acciones              |
| RODRIGUEZ CUZTE ANGEL SATURNINO    | ECUATORIANO  | 130318767-6              |              | 8 acciones              |
| RUIZ MUZURIAGA MIGUEL ANGEL        | ECUATORIANO  | 110174140-1              |              | 8 acciones              |
|                                    |              |                          | <b>TOTAL</b> |                         |

1/: Clasificación de la Inversión Extranjera 2: Inversión Extranjera Directa 3: Inversión Subregional 4: Inversión Neutra 5: Inversión de extranjeros calificada como Nacional

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 EDITORA S.A. - R.U.C.: 1780716147001 - Resolución: 3328 - 29 / 07 / 96

FIRMA DEL REPRESENTANTE LEGAL

**No.** 0 0068991

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

|                               |  |    |  |     |  |   |  |   |  |               |  |   |  |   |                       |   |  |   |  |                           |  |   |  |   |                      |   |  |   |  |           |  |    |  |            |   |       |  |  |  |  |  |  |   |  |   |  |  |  |  |  |   |  |  |  |   |  |  |  |   |  |  |  |  |  |   |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
|-------------------------------|--|----|--|-----|--|---|--|---|--|---------------|--|---|--|---|-----------------------|---|--|---|--|---------------------------|--|---|--|---|----------------------|---|--|---|--|-----------|--|----|--|------------|---|-------|--|--|--|--|--|--|---|--|---|--|--|--|--|--|---|--|--|--|---|--|--|--|---|--|--|--|--|--|---|--|---|--|--|--|--|--|--|--|---|--|--|--|--|--|--|--|--|--|---|--|--|--|--|--|--|--|--|--|---|--|--|--|--|--|--|--|--|--|---|--|--|--|--|--|--|--|--|--|----|--|--|--|--|--|--|--|--|--|---------|--|--|--|--|--|--|--|--|--|
| RAZON O DENOMINACION SOCIAL   |  | 02 |  | RUC |  | J |  | 7 |  | 9             |  | J |  | 3 |                       | 5 |  | 2 |  | 0                         |  | 7 |  | 6 |                      | 0 |  | 0 |  | 1         |  | 03 |  | EXPEDIENTE |   | 85351 |  |  |  |  |  |  |   |  |   |  |  |  |  |  |   |  |  |  |   |  |  |  |   |  |  |  |  |  |   |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
| COMPAÑIA CONTRATA S.A.        |  |    |  |     |  |   |  |   |  |               |  |   |  |   |                       |   |  |   |  |                           |  |   |  |   |                      |   |  |   |  |           |  |    |  |            |   |       |  |  |  |  |  |  |   |  |   |  |  |  |  |  |   |  |  |  |   |  |  |  |   |  |  |  |  |  |   |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
| PROVINCIA                     |  |    |  |     |  |   |  |   |  | CANTON        |  |   |  |   |                       |   |  |   |  | CIUDAD                    |  |   |  |   |                      |   |  |   |  | PARROQUIA |  |    |  |            |   |       |  |  |  |  |  |  |   |  |   |  |  |  |  |  |   |  |  |  |   |  |  |  |   |  |  |  |  |  |   |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
| PICHINCHA                     |  |    |  |     |  |   |  |   |  | SANTO DOMINGO |  |   |  |   |                       |   |  |   |  | SANTO DOMINGO DE LOS CLDS |  |   |  |   |                      |   |  |   |  | 97        |  |    |  |            |   |       |  |  |  |  |  |  |   |  |   |  |  |  |  |  |   |  |  |  |   |  |  |  |   |  |  |  |  |  |   |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
| CALLE                         |  |    |  |     |  |   |  |   |  |               |  |   |  |   | NUMERO                |   |  |   |  |                           |  |   |  |   | TELEFONO:            |   |  |   |  |           |  |    |  |            | 7 |       |  |  |  |  |  |  | 5 |  |   |  |  |  |  |  | 5 |  |  |  |   |  |  |  | 3 |  |  |  |  |  |   |  | 7 |  |  |  |  |  |  |  | 2 |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
| LA NINA                       |  |    |  |     |  |   |  |   |  |               |  |   |  |   |                       |   |  |   |  |                           |  |   |  |   |                      |   |  |   |  |           |  |    |  |            |   |       |  |  |  |  |  |  |   |  |   |  |  |  |  |  |   |  |  |  |   |  |  |  |   |  |  |  |  |  |   |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
| INTERSECCION                  |  |    |  |     |  |   |  |   |  |               |  |   |  |   | EDIFICIO C. COMERCIAL |   |  |   |  |                           |  |   |  |   | PISO, DEPTO, OFICINA |   |  |   |  |           |  |    |  |            |   |       |  |  |  |  |  |  |   |  |   |  |  |  |  |  |   |  |  |  |   |  |  |  |   |  |  |  |  |  |   |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
| SAN ANTONIO                   |  |    |  |     |  |   |  |   |  |               |  |   |  |   |                       |   |  |   |  |                           |  |   |  |   | 13                   |   |  |   |  |           |  |    |  |            |   |       |  |  |  |  |  |  |   |  |   |  |  |  |  |  |   |  |  |  |   |  |  |  |   |  |  |  |  |  |   |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
| ACTIVIDAD ECONOMICA PRINCIPAL |  |    |  |     |  |   |  |   |  |               |  |   |  |   | COD. ACTIV.           |   |  |   |  |                           |  |   |  |   | EMAIL                |   |  |   |  |           |  |    |  |            |   |       |  |  |  |  |  |  |   |  |   |  |  |  |  |  |   |  |  |  |   |  |  |  |   |  |  |  |  |  |   |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
|                               |  |    |  |     |  |   |  |   |  |               |  |   |  |   |                       |   |  |   |  |                           |  |   |  |   | 18                   |   |  |   |  |           |  |    |  |            |   |       |  |  |  |  |  |  |   |  |   |  |  |  |  |  |   |  |  |  |   |  |  |  |   |  |  |  |  |  |   |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
| REPRESENTANTE LEGAL           |  |    |  |     |  |   |  |   |  |               |  |   |  |   | CEDULA                |   |  |   |  |                           |  |   |  |   | CARGO                |   |  |   |  |           |  |    |  |            |   |       |  |  |  |  |  |  |   |  |   |  |  |  |  |  |   |  |  |  |   |  |  |  |   |  |  |  |  |  |   |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
| LUIS FERRER BARRERA           |  |    |  |     |  |   |  |   |  |               |  |   |  |   | 0                     |   |  |   |  |                           |  |   |  |   | 7                    |   |  |   |  |           |  |    |  |            | 0 |       |  |  |  |  |  |  |   |  | 1 |  |  |  |  |  |   |  |  |  | 2 |  |  |  |   |  |  |  |  |  | 4 |  |   |  |  |  |  |  |  |  | 2 |  |  |  |  |  |  |  |  |  | 4 |  |  |  |  |  |  |  |  |  | 4 |  |  |  |  |  |  |  |  |  | 8 |  |  |  |  |  |  |  |  |  | 19 |  |  |  |  |  |  |  |  |  | Gerente |  |  |  |  |  |  |  |  |  |
| PERSONAL OCUPADO              |  |    |  |     |  |   |  |   |  |               |  |   |  |   | AUDITOR EXTERNO       |   |  |   |  |                           |  |   |  |   | R.N.A.E.             |   |  |   |  |           |  |    |  |            |   |       |  |  |  |  |  |  |   |  |   |  |  |  |  |  |   |  |  |  |   |  |  |  |   |  |  |  |  |  |   |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
|                               |  |    |  |     |  |   |  |   |  |               |  |   |  |   |                       |   |  |   |  |                           |  |   |  |   |                      |   |  |   |  |           |  |    |  |            |   |       |  |  |  |  |  |  |   |  |   |  |  |  |  |  |   |  |  |  |   |  |  |  |   |  |  |  |  |  |   |  |   |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |

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

[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**

2/ 22 There were no blackflies back across the house necessitating being with the tent.

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

**FECHA DE PRESENTACION**

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**

TASIS EDITORA S.A. - B.U.C.: 1790716147001 - Resolución: 3328 - 29 / 07 / 98

**FIRMA DEL REPRESENTANTE LEGAL**