

SELLO DE CONSULADO GENERAL DE HOUSTON

REPUBLICA DEL ECUADOR

SUPERINTENDENCIA DE COMPAÑIAS

4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

NO.	NOMBRE COMPLETO	ESTADO CIVIL	NACIONALIDAD	DIRECCION
1	Charles Newcomb	Casado	Estadounidense	819 Chowning Rd. Houston, TX 77024
2	Dean Swanberg	Casado	Canadiense	RR1 Site 22 Box8 Grande Prairie AB. Canada
3	Buck Kilgour	Casado	Canadiense	#5 Bienert Court. Leduc, Alberta T9E5K8
4	Miles Lich	Casado	Canadiense	20 Hamptons Cove N.W, Calgary Alberta

FIRMA DEL REPRESENTANTE LEGAL SECRETARIO , GERENTE O
FUNCIONARIO DE LA COMPAÑÍA EXTRANJERA O APODERADO
LOCAL

NOTA 2. Este documento expedido en el exterior deberá ser autenticado por un cónsul Ecuatoriano o apostillado.

FECHA DE PRESENTACION: 2011 01 11

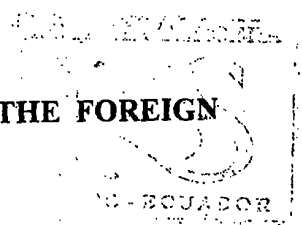
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ESTE FORMULARIO NO PUEDE SER ACEPTADO CON ENMENDADURAS O BORRONES.



REPUBLIC FO ÉCUADOR

SUPERINTENDENCY OF COMPANIES



4. DATA OF PARTNERS OR SHAREHOLDERS OF THE FOREIGN COMPANY

No.	Complete Name	Marital Status	Nationality	Address
1	Charles Newcomb	Married	USA	819 Chowning Rd. Houston, TX 77024
2	Dean Swanberg	Married	Canada	RR1 Site22 Box8 Grande Prairie AB. Canada
3	Buck Kilgour	Married	Canada	#5 Bienert Court, Leduc, Alberta T9E5K8
4	Miles Lich	Married	Canada	20 Hamptons Cove N.W., Calgary Alberta
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SIGNATURE OF LEGAL REPRESENTATIVE, SECRETARY,
MANAGER OR OFFICER OF THE FOREIGN COMPANY
OR LOCAL ATTORNEY-IN-FACT

Note 2: If this form is issued overseas, it must be authenticated by an Ecuadorian consul or otherwise apostilled.

DATE OF SUBMISSION: 2011 01 11
YEAR MONTH DAY

THIS FORM WILL NOT BE ACCEPTED IF AMENDED OR WITH ERASURES.

