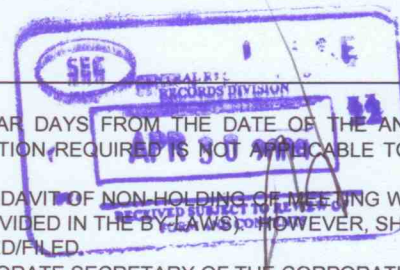


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2009

STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS); HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT TWO (2) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: AYALA LAND, INC.	DATE REGISTERED: 30 JUNE 1988
BUSINESS/TRADE NAME: AYALA LAND, INC.	FISCAL YEAR END: 31 DECEMBER
SEC REGISTRATION NUMBER: 152747	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-153-790-000
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DATE IN APRIL	WEBSITE/URL ADDRESS: www.ayalaland.com.ph
ACTUAL DATE OF ANNUAL MEETING: 01 APRIL 2009	E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 31/F TOWER ONE, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY	FAX NUMBER: 848-6059
COMPLETE BUSINESS ADDRESS: 31/F TOWER ONE, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY	TELEPHONE NUMBER(S): 848-5313 / 841-5675 to 78
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO. / LUCY L. CHAN	SEC ACCREDITATION NUMBER (if applicable): 0114-AR-1
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To deal and engage in land or real estate business in all its branches and remifications; to hold, develop, manage, administer, sell, convey, xxx	INDUSTRY CLASSIFICATION: REAL ESTATE
GEOGRAPHICAL CODE:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
AYALA CORPORATION	34218	34/F, TOWER ONE, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PLEASE SEE ATTACHED LIST		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Subsidiary/Affiliate

Real Estate:

Amorsedia Development Corporation and Subsidiaries
 OLC Development Corporation
 Ayala Greenfield Development Corporation (AGDC)
Avida Land Corp. and Subsidiaries (Avida)
Ayala Land International Sales, Inc.
Ayala Land Sales, Inc.
Buendia Landholdings, Inc.
Alveo Land Corp. (formerly Community Innovations, Inc.)
Crans Montana Holdings, Inc.
Crimson Field Enterprises, Inc.
Red Creek Properties, Inc.
Regent Time International, Limited (Regent) (British Virgin Islands)
Ecoholdings Company, Inc.
Northebeacon Commercial Corporation (NBCC)
ALI Property Partners Holding Corp. (APPHC)
 ALI Property Partners Corp. (APPCo)
ALI Partners Property Corp. (APPCo)
Laguna Technopark, Inc.
Aurora Properties Incorporated
Vesta Property Holdings, Inc.
Sation Square East Commercial Corporation (SSECC)
Serendra, Inc.
Ceci Realty, Inc.
CMPI Holdings, Inc.
Asian I-Office Properties, Inc. (AiO)
ALI-CII Development Corporation (ALI-CII)
Roxas Land Corporation (RLC)
Piedmont Property Ventures, Inc.
Stonehaven Land, Inc.
Streamwood Property, Inc.

Construction:

Makati Development Corporation

Hotels:

Ayala Hotels, Inc. (AHI) and Subsidiaries
 Enjoy Hotels, Inc.
 Cebu Insular Hotel Company, Inc.

Property Management:

Ayala Property Management Corporation (APMC)
Ayala Theatres Management, Inc. and Subsidiaries

Entertainment:

Five Star Cinema, Inc.
Leisure and Allied Industries Philippines, Inc. (LAI)

Others:

ALInet.Com, Inc. (ALInet)
First Longfield Investments Limited (First Longfield Hongkong Company)
Food Court Company, Inc.

DR

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **AYALA LAND, INC.**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	COMMON	20,000,000,000	1.00	20,000,000,000.00
	PREFERRED	15,000,000,000	0.10	1,500,000,000.00
TOTAL		35,000,000,000	TOTAL P	21,500,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	11,263	COMMON	8,208,146,636	1,216,460,544	1.00	8,208,146,636.00	31.58
	1,751	PREFERRED	12,799,392,754	120,363,318	0.10	1,279,939,275.40	49.23
TOTAL			21,007,539,390	TOTAL	TOTAL P	9,488,085,911.40	80.81

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Various	193	COMMON	4,754,855,805	4,754,855,805	1.00	4,754,855,805.00	18.29
Various	98	PREFERRED	235,211,126	235,211,126	0.10	23,521,112.60	0.90
Percentage of Foreign Equity : 19.19%			TOTAL	TOTAL	TOTAL P	4,778,376,917.60	19.19
TOTAL SUBSCRIBED P						14,266,462,829.00	100.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	11,258	COMMON	8,169,059,199	1.00	8,169,059,199.00	31.58
	1,751	PREFERRED	12,799,392,754	0.10	1,279,939,275.40	49.23
TOTAL			20,968,451,953	TOTAL P	9,448,998,474.40	80.81

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
Various	193	COMMON	4,754,855,805	1.00	4,754,855,805.00	18.29	
Various	98	PREFERRED	235,211,126	0.10	23,521,112.60	0.90	
TOTAL			4,990,066,931	TOTAL P	4,778,376,917.60	19.19	
TOTAL PAID-UP P						14,227,375,392.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:
AYALA LAND, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. FERNANDO ZOBEL DE AYALA FILIPINO 6 HARVARD ROAD, FORBES PARK, MAKATI CITY	N	C	Y	CHAIRMAN-BOARD & EXCOM	E/C C/C N/C	104-104-067
2. JAIME AUGUSTO ZOBEL DE AYALA FILIPINO 74 CAMBRIDGE CIRCLE, NORTH FORBES PARK, MAKATI CITY	Y	M	Y	VICE CHAIRMAN-BOARD	E/M C/M	104-145-637
3. ANTONINO T. AQUINO FILIPINO 31 FORDHAM STREET, WHITE PLAINS, QUEZON CITY	N	M	Y	PRESIDENT & CEO	E/M N/M	108-727-097
4. MERCEDITA S. NOLLEDO FILIPINO 26 AMSTERDAM STREET, MERVILLE PARK, PARAÑAQUE CITY	N	M	Y	CORPORATE SECRETARY	A/M C/M	108-728-846
5. AURELIO R. MONTINOLA III FILIPINO 29 PILI ST., SOUTH FORBES PARK, MAKATI CITY	N	M	Y	DIRECTOR	-	135-558-086
6. DELFIN L. LAZARO FILIPINO 28 NARRA AVE., SOUTH FORBES PARK, MAKATI CITY	N	M	Y	DIRECTOR	E/M	106-181-679
7. CORAZON S. DELA PAZ-BERNARDO FILIPINO C/O INTERNATIONAL SOCIAL SECURITY ASSOCIATION, 11F SSS BLDG., EAST AVE., DILIMAN, QUEZON CITY	N	I	Y	DIRECTOR	A/M	112-070-586
8. OSCAR S. REYES FILIPINO C/O LINK EDGE, INC., UNIT 2504, 139 CORPORATE CENTER, VALERO ST., SALCEDO VILL., MAKATI CITY	N	I	Y	DIRECTOR	E/M A/C N/M	136-623-569
9. FRANCIS G. ESTRADA FILIPINO 45A SOUTH TOWER, PACIFIC PLAZA TOWER, FOR BONIFACIO, TAGUIG	N	I	Y	DIRECTOR	C/M	217-197-087
10. SOLOMON M. HERMOSURA FILIPINO 33 SAN ISIDRO STREET, BARANGAY KAPITOLYO, PASIG CITY	N	-	Y	ASST. CORPORATE SECRETARY	-	107-478-241
11. JAIME E. YSMAEL FILIPINO 83 PILI ROAD, AYALA WESTGROVE HEIGHTS, SILANG, CAVITE	N	-	Y	CFO & CHIEF INFORMATION OFFICER	-	102-110-723

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND "E" FOR EXECUTIVE COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GIS-STOCK (w. 2005)

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **AYALA LAND, INC.**

TOTAL NUMBER OF STOCKHOLDERS: **13,305** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 12,632

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. AYALA CORPORATION FILIPINO 33/F, TOWER ONE, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY	common	6,941,009,514	6,941,009,514.00	75.47	8,208,912,457.60	
	preferred	12,679,029,436	1,267,902,943.60			
	TOTAL	19,620,038,950	8,208,912,457.60			
2. PCD NOMINEE CORPORATION NON-FILIPINO G/F MKSE BLDG., AYALA AVE., MAKATI CITY	common	4,737,121,541	4,737,121,541.00	18.22	4,737,121,541.00	
	TOTAL	4,737,121,541	4,737,121,541.00			
3. PCD NOMINEE CORPORATION FILIPINO G/F MKSE BLDG., AYALA AVE., MAKATI CITY	common	930,637,678	930,637,678.00	3.58	930,637,678.00	
	TOTAL	930,637,678	930,637,678.00			
4. DEUTSCHE BANK AG MANILA A/C UBS ENGLISH 23/F TOWER ONE BLDG., AYALA TRIANGLE, AYALA AVE., MAKATI CITY	preferred	69,046,020	6,904,602.00	0.26	6,904,602.00	
	TOTAL	69,046,020	6,904,602.00			
5. THE INSULAR LIFE ASSURANCE CO. FILIPINO 7/F INSULAR BUILDING, PASEO DE ROXAS, MAKATI CITY	common	30,269,149	30,269,149.00	0.12	30,269,149.00	
	TOTAL	30,269,149	30,269,149.00			
6. ESOWN ACCOUNT 2006 FILIPINO C/O ESOWN ADMIN	common	15,024,686	15,024,686.00	0.06	-	
	TOTAL	15,024,686	15,024,686.00			
7. ESOWN ACCOUNT 2005 FILIPINO C/O ESOWN ADMIN	common	14,676,580	14,676,580.00	0.05	-	
	TOTAL	14,676,580	14,676,580.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: AYALA LAND, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 13,305	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 12,632
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. HSBC MANILA OBO 000-081356-567 BRITISH 12/F THE ENTERPRISE CENTER, TOWER 1, AYALA AVE., MAKATI CITY	preferred	12,924,000	1,292,400.00	0.05	1,292,400.00	
	TOTAL	12,924,000	1,292,400.00			
9. HSBC MANILA OBO 000-529701-550 JAPANESE 12/F THE ENTERPRISE CENTER, TOWER 1, AYALA AVE., MAKATI CITY	preferred	12,440,440	1,244,044.00	0.05	1,244,044.00	
	TOTAL	12,440,440	1,244,044.00			
10. JOSE LUIS GERARDO YULO FILIPINO C/O JOSE RAMON YULO CJ YULO & SONS BUILDING, PASONG TAMO, MAKATI CITY	common	12,382,458	12,382,458.00	0.05	12,382,458.00	
	TOTAL	12,382,458	12,382,458.00			
11. SCB OBO SSBTC FUND 0IT1 AMERICAN C/O STANDARD CHARTERED BANK	preferred	11,528,247	1,152,824.70	0.04	1,152,824.70	
	TOTAL	11,528,247	1,152,824.70			
12. HSBC MANILA OBO 000-042721-550 NON-FILIPINO 12/F THE ENTERPRISE CENTER, TOWER 1, AYALA AVE., MAKATI CITY	preferred	11,171,500	1,117,150.00	0.04	1,117,150.00	
	TOTAL	11,171,500	1,117,150.00			
13. SCB OBO SSBTC FUND C041 AMERICAN C/O STANDARD CHARTERED BANK	preferred	10,195,901	1,019,590.10	0.04	1,019,590.10	
	TOTAL	10,195,901	1,019,590.10			
14. SCB OBO SSBTC FUND C021 AMERICAN C/O STANDARD CHARTERED BANK	preferred	9,247,920	924,792.00	0.04	924,792.00	
	TOTAL	9,247,920	924,792.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: AYALA LAND, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		13,305	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 12,632			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. HSBC MANILA OBO 000-082560-550 NON-FILIPINO 12/F THE ENTERPRISE CENTER, TOWER 1, AYALA AVE., MAKATI CITY	preferred	8,696,372	869,637.20	0.03	869,637.20	
	TOTAL	8,696,372	869,637.20			
16. SCB OBO SSBTC FUND 0IT4 AMERICAN C/O STANDARD CHARTERED BANK	preferred	8,687,023	868,702.30	0.03	868,702.30	
	TOTAL	8,687,023	868,702.30			
17. HSBC MANILA OBO 000-600023-550 NON-FILIPINO 12/F THE ENTERPRISE CENTER, TOWER 1, AYALA AVE., MAKATI CITY	preferred	8,458,822	845,882.20	0.03	845,882.20	
	TOTAL	8,458,822	845,882.20			
18. HSBC MANILA OBO 000-102335-550 NON-FILIPINO 12/F THE ENTERPRISE CENTER, TOWER 1, AYALA AVE., MAKATI CITY	preferred	7,908,000	790,800.00	0.03	790,800.00	
	TOTAL	7,908,000	790,800.00			
19. ESOWN ACCOUNT 2008 FILIPINO C/O ESOWN ADMIN	common	7,898,560	7,898,560.00	0.03	-	
	TOTAL	7,898,560	7,898,560.00			
20. SCB OBO RBC DEXIA ISB JB MASF LUXEMBOURGER C/O STANDARD CHARTERED BANK	preferred	6,844,400	684,440.00	0.03	684,440.00	
	TOTAL	6,844,400	684,440.00			
21. OTHERS (Indicate the number of remaining stockholders) Common - 11,458; Preferred - 1,836	common	273,982,275	273,982,275.00	1.74	291,824,854.90	
	preferred	178,425,799	17,842,579.90			
	TOTAL	452,408,074	291,824,854.90			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			14,266,462,829.00	100%		
					14,227,375,392.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P7.57M	222	364	586

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, SOLOMON M. HERMOSURA, Assistant Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)


CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF () PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF APR 29 2009, 2009 IN MAKATI CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME THIS APR 29 2009 AT MAKATI CITY, AFFIANT EXHIBITING TO ME AS COMPETENT EVIDENCE OF IDENTITY HIS/HER **PASSPORT NO. ZZ225231** ISSUED ON **24 MAY 2008** AT MANILA CITY, PHILIPPINES AND WHO TOOK AN OATH BEFORE ME AS TO SUCH INSTRUMENT.


CONSTANTINO A. MARCAIDA
Notary Public-until 31 Dec. 2009
PTR No. 0006819 06 Jan. 2009
Issued at Makati City
TIN: 132-204-784

DOC. NO: 2911 :
PAGE NO. 62 :
BOOK NO. LYIX :
SERIES OF 2009 :

Notarial DST pursuant to
Sec. 188 of the Tax Code
affixed on Notary Public's copy.