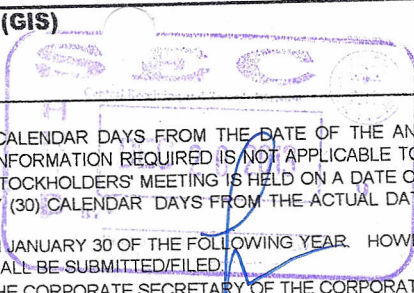


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013
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. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. 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 FOUR (4) 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: BHI HOLDINGS, INC.	DATE REGISTERED: 1/24/2013
BUSINESS/TRADE NAME: BHI HOLDINGS, INC.	FISCAL YEAR END: Dec. 31
SEC REGISTRATION NUMBER: 22264	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-446-527
DATE OF ANNUAL MEETING PER BY-LAWS: Every 4th Friday of May of each Year	WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: Dec. 20 2013	E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 22nd Floor, The Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City	FAX NUMBER:
COMPLETE BUSINESS ADDRESS: 22nd Floor, The Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City	TELEPHONE NUMBER(S): 817-2080
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To carry on the business of an investment holding company and for that purpose, to received, purchase or otherwise acquire an interest in, hold, own, pledge, mortgage, assign, dispose, exchange and generally deal in all kinds of securities including but not limited to shares of stocks of corporation, voting trust certificates, bonds, debentures, notes, evidence of indebtedness and other securities or obligations of other corporations or associations, domestic or foreign, including those of the Republic of the Philippines or any of its instrumentalities, without necessarily engaging as stocks broker or dealer in securities; acquire, hold, invest in the use, sell, assign, transfer, mortgage, exchange or otherwise dispose of real and personal property of every kind, nature and description; enter into any lawful arrangement for sharing profits with any corporation, association, partnership, person or entity, domestic or foreign, in carrying on or of any business which the corporation is authorized to carry on; or grant concessions, rights or licenses to operate, manage or deal with the same, and do any and all things necessary, suitable, convenient, proper or incidental to the accomplishment of the aforesaid purposes	INDUSTRY CLASSIFICATION:
GEOGRAPHICAL CODE:	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

BHI HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

8. None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its

Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: BHI HOLDINGS, 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	1,000,000	100.00	100,000,000.00
TOTAL		1,000,000	TOTAL P	100,000,000.00

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	Common	500,000		100.00	50,000,000.00	
TOTAL			500,000	TOTAL	TOTAL P	50,000,000.00	

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

Percentage of Foreign Equity : TOTAL TOTAL TOTAL P
TOTAL SUBSCRIBED P 50,000,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11	Common	500,000	100	50,000,000.00	
TOTAL			500,000	TOTAL P	50,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP

0.00 % TOTAL TOTAL P
TOTAL PAID-UP P 50,000,000.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

NERAL INFORMATION SHEE

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: BHI HOLDINGS, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. MANUEL N. TANKIANSEE 22/F The Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Y	C	M	Y	Chairman/Director		126-197-981 Filipino
2. JUANITA U. TAN 22/F The Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	N	M	F	Y	President/Director		126-197-593 Filipino
3. ROSALIE A. ESTEIBAR 22/F The Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	N	M	F	Y	VP/Treasurer/Director		242-948-994 Filipino
4. JEMIE U. TAN 22/F The Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	N	M	F	Y	Director		200-074-698 Filipino
5. MIGUEL OCAMPO-TAN 16 Astra Street, Bel-Air, Makati City	N	M	M	Y	Director		141-989-186 Filipino
6. EMMA KENG-OCAMPO TAN 16 Astra Street, Bel-Air, Makati City	N	M	F	Y	Director		141-898-195 Filipino
7. RUDIN GONZALES 22/F The Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	N	I	M	Y	Director		107-462-580 Filipino
8. MARILOU U. PUA 22/F The Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	N	M	F	Y	Director		142-823-153 Filipino
9. FELISA P. ESCUDERO 22/F The Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	N	I	F	Y	Director		167-017-993 Filipino
10. JULIE C. DELA CRUZ 22/F The Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	N	M	F	Y	Director		126-197-656 Filipino
11. JALANE CHRISTIE U. TAN 22/F The Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	N	M	F	Y	Director		209-168-571 Filipino
12. HELEN C. DE LEON-MANZANO Unit 1704 88 Corporate Center, 141 Valero St., Salcedo Vill., Makati City	N	N	F	N	Corporate Secretary		107-270-115 Filipino
13.							
14.							
15.							

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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 ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **BHI HOLDINGS, INC.**

TOTAL NUMBER OF STOCKHOLDERS: _____ NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: _____

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 AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. BULK HANDLERS INC Filipino 22/F The Pearlbank Centre, 146 Valero St. Salcedo Vill., Makati City	Common	449,424	44,942,400.00		44,942,400.00	000-351-918
	TOTAL	449,424	44,942,400.00			
2. MANUEL N. TANKIANSEE Filipino 22/F The Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Common	1	100.00		100.00	126-197-981
	TOTAL	1	100.00			
3. JUANITA U. TAN Filipino 22/F The Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Common	58	5,800.00		5,800.00	126-197-593
	TOTAL	58	5,800.00			
4. ROSALIE A. ESTEIBAR Filipino 22/F The Pearlbank Centre, 146 Valero St. Salcedo Vill., Makati City	Common	61	6,100.00		6,100.00	242-948-994
	TOTAL	61	6,100.00			
5. JEMIE U. TAN Filipino 22/F The Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Common	1	100.00		100.00	200-074-698
	TOTAL	1	100.00			
6. MIGUEL OCAMPO-TAN Filipino 16 Astra St., Bel-Air, Makati City	Common	1	100.00		100.00	141-989-186
	TOTAL	1	100.00			
7. EMMA KENG OCAMPO-TAN Filipino 22/F The Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Common	1	100.00		100.00	141-989-195
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%		
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: BHI HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. RUDIN GONZALES Filipino 22/F The Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Common	1	100.00		100.00	107-462-580
	TOTAL	1	100.00			
9. MARILOU U. PUA Filipino 22/F The Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Common	61	6,100.00		6,100.00	142-823-153
	TOTAL	61	6,100.00			
10. FELISA P. ESCUDERO Filipino 22/F The Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Common	60	6,000.00		6,000.00	167-017-993
	TOTAL	60	6,000.00			
11. JULIE C. DELA CRUZ Filipino 22/F The Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Common	60	6,000.00		6,000.00	126-197-656
	TOTAL	60	6,000.00			
12. JALANE CHRISTIE U. TAN Filipino 22/F The Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Common	180	18,000.00		18,000.00	209-168-571
	TOTAL	180	6,000.00			
13. Various Stockholders BHI Holdings Inc.	Common	50,091	5,009,100.00		5,009,100.00	
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			50,000,000.00	0.00%	50,000,000.00	
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:		BHI HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>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.</small>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME:		BHI HOLDINGS, INC.	
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS			N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NIL			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
NIL			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		0.00	
5.2 STOCK		0.00	
5.3 PROPERTY		0.00	
TOTAL		0.00	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED 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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

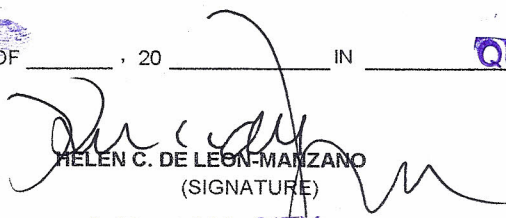
I, HELEN C. DE LEON-MANZANO
(Name)

CORPORATE SECRETARY OF THE ABOVEMENTIONED CORPORATION
(Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) 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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS DEC 20 2013 DAY OF _____, 20 _____ IN QUEZON CITY.


HELEN C. DE LEON-MANZANO
(SIGNATURE)
QUEZON CITY

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON

DEC 20 2013 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO. EB1537685 ISSUED AT MANILA ON DECEMBER 10, 2010.

ATTY. JOEL G. GORDOLA
NOTARY PUBLIC

NOTARIAL COMMISSION NO. 066

NOTARY PUBLIC FOR **COMMISSION EXPIRES DEC. 31, 2013**

Notarial Commission No. 561083, 1/02/2013, Q.C.

Commission expires on December 31, 2013

Roll of Attorney Number IBP NO. 864480, 1/02/2013, Q.C.

PTR No. ROLL OF ATTORNEY NO. 25103

IBP No. _____

Office Address: _____

DOC. NO.: _____
PAGE NO.: _____
BOOK NO.: _____
SERIES OF.: _____

