



July 10, 2009

PHILIPPINE STOCK EXCHANGE

Listing and Disclosure Department
Exchange Road, Ortigas Center, Pasig City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Subject: Vista Land & Lifescapes, Inc.: **General Information Sheet**

Gentlemen:

Please see attached Vista Land's General Information Sheet (GIS) filed today with the Securities and Exchange Commission.

Very truly yours,

A handwritten signature in black ink, appearing to read 'BNE', with a horizontal line extending to the right.

BRIAN N. EDANG
Officer-in-Charge

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: VISTA LAND & LIFESCAPES, INC.		DATE REGISTERED:
BUSINESS/TRADE NAME: VISTA LAND & LIFESCAPES, INC.		28-Feb-07
SEC REGISTRATION NUMBER: CS200703145		FISCAL YEAR END: 12/31
DATE OF ANNUAL MEETING PER BY-LAWS: Every 15th day of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 006-652-678
ACTUAL DATE OF ANNUAL MEETING: June 15, 2009		WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 3rd Level Starmall Las Piñas, CV Starr Avenue, Pamplona, Las Piñas City		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 3rd Level Starmall Las Piñas, CV Starr Avenue, Pamplona, Las Piñas City		FAX NUMBER: 584-5731
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. - Jessie D. Cabaluna		SEC ACCREDITATION NUMBER (if applicable): 0012-FR-1 / 0069-AR-1
TELEPHONE NUMBER(S): 5835308/ 5845305/ 8714001		GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To invest in, purchase or otherwise acquire and hold, use, sell, assign, transfer, lease, mortgage, exchange, develop or otherwise dispose of real or personal property of every kind and description xxxx	INDUSTRY CLASSIFICATION:	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
	N.A.	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Brittany Corporation	120834	The Penthouse, Richville Corporate Tower, Alabang, Muntinlupa City
Crown Asia Properties, Inc.	AS095-008559	Las Piñas Business Center, National Road, Talon, Las Piñas City
Crown Communities Holdings, Inc.	AS096-003882	Starmall Bldg. EDSA cor Shaw Blvd. Mandaluyong City
Camella Homes, Inc. (Formerly: C&P Homes, Inc.)	AS094-00011164	Las Piñas Business Center, National Road, Talon, Las Piñas City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: VISTA LAND & LIFESCAPES, 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	12,000,000,000		1.00	12,000,000,000.00	
TOTAL			12,000,000,000	TOTAL P		12,000,000,000.00	
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
	1,114	Common	6,616,648,630		1.00	6,616,648,630.00	77.49%
TOTAL			6,616,648,630	TOTAL P		6,616,648,630.00	77.49%
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
Chinese	6	Common	26,887,893		1.00	26,887,893.00	0.31%
British	2	Common	3,590,175		1.00	3,590,175.00	0.04%
American	3	Common	2,350		1.00	2,350.00	0.00%
Singaporean	1	Common	1,000		1.00	1,000.00	0.00%
Others	3	Common	1,891,610,566		1.00	1,891,610,566.00	22.15%
Percentage of Foreign Equity :			TOTAL	1,922,091,984	TOTAL P		22.51%
TOTAL SUBSCRIBED P						8,538,740,614.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,114	Common	6,616,648,630		1.00	6,616,648,630.00	77.49%
TOTAL			6,616,648,630	TOTAL P		6,616,648,630.00	77.49%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Chinese	6	Common	26,887,893		1.00	26,887,893.00	0.31%
British	2	Common	3,590,175		1.00	3,590,175.00	0.04%
American	3	Common	2,350		1.00	2,350.00	0.00%
Singaporean	1	Common	1,000		1.00	1,000.00	0.00%
Others	3	Common	1,891,610,566		1.00	1,891,610,566.00	22.15%
TOTAL			1,922,091,984	TOTAL P		1,922,091,984.00	22.51%
TOTAL PAID-UP P						8,538,740,614.00	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: VISTA LAND & LIFESCAPES, 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. BENJAMARIE THERESE N. SERRANO Parklane Street, La Marea Subdivision, San Pedro, Laguna	Y	M	Y	President and CEO	C/C	119-618-951 Filipino
2. MARCELINO C. MENDOZA Margie Moran Street, BF Resort Village, Talon, Las Piñas City	Y	C	Y	Chairman	N/C	119-618-539 Filipino
3. MANUEL PAOLO A. VILLAR Caroline Masibay Street, BF Resort Village, Talon, Las Piñas City	N	M	Y	Chief Financial Officer	C/M	218-221-293 Filipino
4. CYNTHIA J. JAVAREZ Block 3A Lot 2 Vetta Di Citta Italia, Imus, Cavite	N	M	Y	Treasurer	A/M	119-618-513 Filipino
5. MARK A. VILLAR Caroline Masibay Street, BF Resort Village, Talon, Las Piñas City	N	M	Y	N/A	N/M	207-243-463 Filipino
6. MARILOU O. ADEA No. 44 Istanbul Street, BF Homes, Parañaque City	N	M	Y	N/A	C/M A/C	110-232-487 Filipino
7. RUBEN O. FRUTO No. 136 Bunga Ext. Ayala Alabang Village Muntinlupa City	N	M	Y	N/A	N/M A/M	107-826-438 Filipino
8. GEMMA M. SANTOS 17 Matungao, Bulacan, Bulacan	N		N	Corporate Secretary		114-272-159 Filipino
9. RICARDO TAN JR. c/o 4431 Bluebelle Street, Sun Valley Subdivision, Parañaque City	N		N	Compliance Officer & CIO		161-122-350 Filipino
10.						
11.						
12.						
13.						
14.						
15.						

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

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: VISTA LAND & LIFESCAPES, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 1,129				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 991		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 52,251,928,507						
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 OWNER- SHIP		
1. FINE PROPERTIES, INC. Filipino Las Piñas Business Center, Alabang-Zapote Road, Talon, Las Piñas City						001-221-699
	Common	3,042,615,495	3,042,615,495	35.63%	3,042,615,495	
	TOTAL	3,042,615,495	3,042,615,495			
2. ADELFA PROPERTIES, INC. Filipino Las Piñas Business Center, Alabang-Zapote Road, Talon, Las Piñas City						000-735-312
	Common	1,919,431,666	1,919,431,666	22.48%	1,919,431,666	
	TOTAL	1,919,431,666	1,919,431,666			
3. PCD NOMINEE CORP. Foreign 37/F Tower One The Enterprise Ctr. Ayala Avenue, Makati City						000-768-991
	Common	1,891,603,566	1,891,603,566	22.15%	1,891,603,566	
	TOTAL	1,891,603,566	1,891,603,566			
4. PCD NOMINEE CORP. Filipino 37/F Tower One The Enterprise Ctr. Ayala Avenue, Makati City						000-768-991
	Common	1,001,910,990	1,001,910,990	11.73%	1,001,910,990	
	TOTAL	1,001,910,990	1,001,910,990			
5. POLAR PROPERTY HOLDINGS CORP. Filipino Las Piñas Business Center, Alabang-Zapote Road, Talon, Las Piñas City						000-806-396
	Common	456,811,000	456,811,000	5.35%	456,811,000	
	TOTAL	456,811,000	456,811,000			
6. ML& H CORPORATION Filipino Las Piñas Business Center, Alabang-Zapote Road, Talon, Las Piñas City						004-687-371
	Common	181,190,507	181,190,507	2.12%	181,190,507	
	TOTAL	181,190,507	181,190,507			
7. BESTIMES INVESTMENT LIMITED Foreign Unit 7 19/F Dominion Centre, Nos. 43-59 Queen's Road East, Hongkong						253-361-513
	Common	26,814,493	26,814,493	0.31%	26,814,493	
	TOTAL	26,814,493	26,814,493			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,520,377,717	99.78%		
TOTAL AMOUNT OF PAID-UP CAPITAL					8,520,377,717	

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: VISTA LAND & LIFESCAPES, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 1,129				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 991		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 52,251,928,507						
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 OWNER- SHIP		
8. ALTHORP HOLDINGS INC. Foreign Las Piñas Business Center, Alabang-Zapote Road, Talon, Las Piñas City	Common	5,000,000	5,000,000	0.06%	5,000,000	005-823-392
	TOTAL	5,000,000	5,000,000			
9. BARCLAYS BANK PLC Foreign 5 The North Collonade, Canary Wharf, London E14 4BB	Common	3,565,800	3,565,800	0.04%	3,565,800	268/21610 01560
	TOTAL	3,565,800	3,565,800			
10. JOHN T. LAO Filipino 318 Gunao Street, Quiapo, Manila	Common	1,602,000	1,602,000	0.02%	1,602,000	450-407-763
	TOTAL	1,602,000	1,602,000			
11. JENNIFER V. MACAPAGAL Filipino Unit 325 Chateau Verde Condominium, Valle Verde 1, Pasig City	Common	1,000,000	1,000,000	0.01%	1,000,000	161-299-881
	TOTAL	1,000,000	1,000,000			
12. SULFICIO &/ OR ESTER TAGUD Filipino 14 Atienza Street, BF Resort Village, Talon, Las Piñas City	Common	401,000	401,000	0.00%	401,000	108-729-387
	TOTAL	401,000	401,000			
13. TOMAS L. CHUA Filipino 6 Mabini St., Ayala Heights Village, Tandang Sora, Quezon City	Common	400,000	400,000	0.00%	400,000	450-005-835
	TOTAL	400,000	400,000			
14. LUISITO T. HIZON &/OR EVA A. HIZON Filipino 65 Durian Street, Project 7, Quezon City	Common	353,000	353,000	0.00%	353,000	100-097-686
	TOTAL	353,000	353,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			12,321,800	0.14%		
TOTAL AMOUNT OF PAID-UP CAPITAL					12,321,800	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDC 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: VISTA LAND & LIFESCAPES, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 1,129				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 991		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 52,251,928,507						
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 OWNER- SHIP		
15. FEDERAL HOMES INC. Filipino 7/F Metrobank Plaza, Sen. Gil Puyat Ave. Ext., Makati City					324,850	450-373-168
	Common	324,850	324,850	0.00%		
	TOTAL	324,850	324,850			
16. CHRISTIAN A. AGUILAR Filipino 1204 Tropical Avenue, BF International Village, Las Piñas City					290,617	450-013-684
	Common	290,617	290,617	0.00%		
	TOTAL	290,617	290,617			
17. CHAN CHAK CHING Filipino 1539 Doroteo Jose Street, Sta. Cruz, Manila					250,000	450-004-189
	Common	250,000	250,000	0.00%		
	TOTAL	250,000	250,000			
18. SO SA GEE Filipino 572 Sto. Cristo Street, Binondo, Manila					220,000	103-879-641
	Common	220,000	220,000	0.00%		
	TOTAL	220,000	220,000			
19. MARCELINO C. MENDOZA Filipino B2 L12 Margie Moran Street, BF Resort Village, Talon, Las Piñas City					206,690	119-618-539
	Common	206,690	206,690	0.00%		
	TOTAL	206,690	206,690			
20. CHERYL JOYCE YOUNG Filipino 552-554 Sevilla Street, Binondo, Manila					200,000	203-192-248
	Common	200,000	200,000	0.00%		
	TOTAL	200,000	200,000			
21. OTHERS (Indicate the number of the remaining stockholders) 1,109 Stockholders					4,548,940	
	Common	4,548,940	4,548,940	0.05%		
	TOTAL	4,548,940	4,548,940			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,041,097	0.07%	6,041,097	
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: VISTA LAND & LIFESCAPES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
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	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	320,686,000	3.76%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		PhP5,739,787,852	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	PhP 0.064	04/02/2008	
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
TOTAL			
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
	65	334	399

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, GEMMA M. SANTOS, 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 (8) 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 JUL 02 2009, 20 _____ IN MAKATI CITY.

[Signature]
(SIGNATURE)

MAKATI CITY
SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON JUL 02 2009, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO.

XX2953491 ISSUED ON 02/06/2009 IN MANILA.

DOC. NO: 295 :
PAGE NO. 54 :
BOOK NO. 1 :
SERIES OF Aug 07

MIA MARY ABRACAN
NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. _____
Commission expires on December 31, 2009
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____