

GENERAL INFORMATION SHEET (GIS)FOR THE YEAR 2009
STOCK CORPORATION

SEC

CENTRAL RECEIVING SECTION

MAY 21 2009

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 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 FIVE (5) 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: ACR MINING CORPORATION		DATE REGISTERED: Feb. 06, 1996
BUSINESS/TRADE NAME: ACR MINING CORPORATION		FISCAL YEAR END: Dec 31
SEC REGISTRATION NUMBER: AS09601295		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 004-836-604
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY OF APRIL		WEBSITE/URL ADDRESS: NONE
ACTUAL DATE OF ANNUAL MEETING: Apr. 27, 2009		E-MAIL ADDRESS: legal@alcantaragroup.com
COMPLETE PRINCIPAL OFFICE ADDRESS: ALSONS BLDG., 2286 CHINO ROCES EXT., MAKATI CITY, METRO MANILA, PHILIPPINES		FAX NUMBER: (02) 814-0625
COMPLETE BUSINESS ADDRESS: ALSONS BLDG., 2286 CHINO ROCES EXT., MAKATI CITY, METRO MANILA, PHILIPPINES		TELEPHONE NUMBER(S): (02) 817-5506 / 10
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: VICENTE B. VALDEZ	SEC ACCREDITATION NUMBER (if applicable):	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: MANAGEMENT SERVICES		

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ALSONS CONSOLIDATED RESOURCES, INC.	59366	2286 CHINO ROCES EXT., MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N.A.		

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ACR MINING CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	5,000,000	1.00	5,000,000.00
TOTAL		5,000,000	TOTAL P	5,000,000.00

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
	8	COMMON	1,250,000		1.00	1,250,000.00	100.00
TOTAL			1,250,000		TOTAL P	1,250,000.00	100.00

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
N.A.							
Percentage of Foreign Equity : 0.00%			TOTAL		TOTAL P		0.00
TOTAL SUBSCRIBED P						1,250,000.00	100.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	8	COMMON	325,000	1.00	325,000.00	100.00
TOTAL			325,000	TOTAL P	325,000.00	100.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A.						
0.00 %			TOTAL	TOTAL P		0.00
TOTAL PAID-UP P					325,000.00	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: ACR MINING CORPORATION

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. TOMAS I. ALCANTARA 24B TWIN TOWER, AYALA AVE., MAKATI CITY	N	C	Y	C		105-252-550 FILIPINO
2. PAUL G. DOMINGUEZ 820 ATIS ST., MATINA, DAVAO CITY	N	M	Y	PRES.		105-252-063 FILIPINO
3. EDITHA I. ALCANTARA 3 TAMARIND ROAD, FORBES PARK, MAKATI CITY	Y	M	Y	TREAS.		101-533-701 FILIPINO
4. PAULINO G. GARCIA, JR. 115 ALVERO ST., XAVIERVILLE SUBD., QUEZON CITY	Y	M	Y	N/A		107-084-145 FILIPINO
5. LEANDRO D. JAVIER 249 APITONG RD., AYALA ALABANG VILL., MUNTINLUPA CITY	Y	M	Y	N/A		123-100-923 FILIPINO
6. TIRSO G. SANTILLAN, JR. 13 FIRST ST., ST. IGNATIUS VILL., QUEZON CITY	Y	M	Y	N/A		134-840-919 FILIPINO
7. ESPERIDION D. DEVELOS, JR. 175 WALNUT AVE. COR. ALMOND ST., PHASE 7, ECOLAND, DAVAO CITY	Y	M	Y	N/A		101-172-745 FILIPINO
8. LUIS R. YMSON, JR. 34 PISA ST., BF HOMES, LAS PIÑAS CITY	N		N	CFO		126-818-715 FILIPINO
9. PREMY ANN G. BELOY 9 VIGAN RD., PHILAMLIFE SUBD., QUEZON CITY	N		N	CS		123-317-380 FILIPINO
10. - NF -						
11.						
12.						
12.						
13.						

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: ACR MINING CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:			8			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			P208,500.370.00			
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. TOMAS I. ALCANTARA FILIPINO 24B TWIN TOWER, AYALA AVE., MAKATI CITY	COM.	100	100.00	0.01	100.00	105-252-550
	TOTAL	100	100.00			
2. PAUL G. DOMINGUEZ FILIPINO 820 ATIS ST., MATINA, DAVAO CITY	COM.	100	100.00	0.01	100.00	105-252-063
	TOTAL	100	100.00			
3. EDITHA I. ALCANTARA FILIPINO 3 TAMARIND ROAD, FORBES PARK, MAKATI CITY	COM.	100	100.00	0.01	100.00	101-533-701
	TOTAL	100	100.00			
4. LEANDRO D. JAVIER FILIPINO 249 APITONG RD., AYALA ALABANG VILL., MUNTINLUPA CITY	COM.	100	100.00	0.01	100.00	123-100-923
	TOTAL	100	100.00			
5. PAULINO G. GARCIA, JR. FILIPINO 115 ALVERO ST., XAVIERVILLE SUBD., QUEZON CITY	COM.	100	100.00	0.01	100.00	107-084-145
	TOTAL	100	100.00			
6. TIRSO G. SANTILLAN, JR. FILIPINO 13 FIRST ST., ST. IGNATIUS VILL., QUEZON CITY	COM.	100	100.00	0.01	100.00	134-840-919
	TOTAL	100	100.00			
7. ESPERIDION D. DEVELOS, JR. FILIPINO 175 WALNUT AVE. COR. ALMOND STS., PHASE 7, ECOLAND, DAVAO CITY	COM.	100	100.00	0.01	100.00	101-172-745
	TOTAL	100	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			700.00	0.06	700.00	
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: ACR MINING CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 10			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8			
TOTAL ASSETS BASED ON LATEST AUDITED FS:			P208,500,370.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
8. ALSONS CONSOLIDATED RES., INC. FILIPINO 2286 CHINO ROCES EXT., MAKATI CITY	COM.	1,249,300	1,249,300.00	99.94	324,300.00	108-787-336
	TOTAL	1,249,300	1,249,300.00			
9. - NF -						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,250,000.00	100.00	324,300.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					325,000.00	
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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ACR MINING CORPORATION			
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)	N.A.		
1.3 LOANS/ CREDITS/ ADVANCES	N.A.		
1.4 GOVERNMENT TREASURY BILLS	N.A.		
1.5 OTHERS	N.A.		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N.A.	0.00%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR PhP (P77,433.00)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N.A.		
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
TOTAL	N.A.		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT (PhP)	
	N.A.		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
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
N.A.	N.A.	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

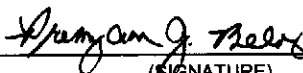
I, **PREMY ANN G. BELOY,**
(NAME)

CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(POSITION)

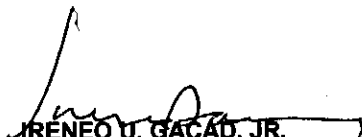
CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (7) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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 19TH DAY OF MAY 2009 IN MAKATI CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES THIS 19TH DAY OF MAY 2009 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO. PP0729732, ISSUED AT DFA, MANILA ON JANUARY 20, 2005.


IRENEO U. GACAD, JR.
NOTARY PUBLIC FOR MAKATI CITY
Notarial Commission No. M-84
Commission expires on December 31, 2009
Roll of Attorney Number 22596
PTR No. 1580137; 1-17-09; Makati City
IBP No. 769772; 1-07-09; Manila 1 Chapter
Unit 304 Guadalupe Commercial Complex, Makati City

DOC. NO: 18 ;
PAGE NO. 05 ;
BOOK NO. L ;
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